



**CITY COUNCIL  
MEETING AGENDA  
November 15, 2022  
3:30 p.m.**

**Council Chambers, Lobby Floor  
City Hall - 125 North Main Street  
Memphis, Tennessee 38103-2017**

*If You Are In Need Of A Special Accommodation While  
Attending The Meeting, Please Alert The Council Staff.*

**Super District 8-3.** Chairman Martavius Jones  
**Super District 8-1.** Vice Chairman JB Smiley, Jr.  
**District 1.** Rhonda Logan  
**District 2.** Frank Colvett, Jr.  
**District 3.** Patrice J. Robinson  
**District 4.** Teri Dockery  
**District 5.** Worth Morgan  
**District 6.** Edmund Ford, Sr.  
**District 7.** Michalyn Easter-Thomas  
**Super District 8-2.** Cheyenne Johnson  
**Super District 9-1.** Chase Carlisle  
**Super District 9-2.** J. Ford Canale  
**Super District 9-3.** Dr. Jeff Warren

## ORDER OF BUSINESS

**I. CALL TO ORDER by the Sergeant-at-Arms**

**II. INVOCATION**

*Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Chief of Staff of the Memphis City Council.*

**III. PLEDGE OF ALLEGIANCE**

**IV. CALL OF ROLL by the Comptroller**

**V. APPROVAL OF PREVIOUS MEETING MINUTES (November 1, 2022)**

**VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING**

**VII. ITEMS HELD OR DROPPED FROM THE AGENDA**

**PRESENTATIONS AND RECOGNITION OF VISITORS**

1. RESOLUTION celebrating the Church of God in Christ's 114<sup>th</sup> Holy Convocation by declaring November 15<sup>th</sup> COGIC Day in the City of Memphis. This Resolution is sponsored by Councilwoman Logan.
2. RESOLUTION honoring the Kate Bond Middle School Kodiak Bears on their State Championship win. This Resolution is sponsored by Councilwoman Logan.
3. RESOLUTION requesting an Honorary Street Name Change for Stovall Avenue from Boxwood Street to Hyde Park Boulevard for Pastor C.L. Mathis. District 7, Super District 8. This Resolution is sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**

**PUBLIC HEARINGS** (None)

**DIVISION OF PLANNING AND DEVELOPMENT**

4. RESOLUTION approving the vacation and closure of portions of Steele Street (80-foot-wide R.O.W) and Jefferson Avenue, and a portion of Durham Drive (60-foot-wide R.O.W). This Resolution is sponsored by the Division of Planning and Development.  
Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. SAC 22-07

Applicant: Ampro Industries LLC  
Andrew Speetjens, Kimley-Horn (Representative)

Request: Close and vacate sections of Steele Street and Durham Drive northwest of Coventry Dr.

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

5. RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a special use permit at the subject property located at 999 Channel Avenue on President’s Island, Parcel ID #050107 00014. This Resolution is sponsored by the Division of Planning and Development.  
Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. SUP 22-26

Applicant: Thompson Valerie Trust / Morgan Steel  
Brenda Solomito Basar of Solomito Land Planning (Representative)

Request: To allow a metal recycling facility

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

**ZONING ORDINANCE- THIRD AND FINAL READING**

6. **ORDINANCE** amending Ordinance No. 5367 of the Code of Ordinances, City of Memphis, Tennessee, adopted on August 10, 2010, as amended, known as the Memphis and Shelby County Unified Development Code, to authorize a zoning use district reclassification for land located at northwest corner of North Second Street and Hickory Avenue by taking the land out of the Commercial Mixed Use – 3 (CMU-3) and Employment (EMP) Use districts and including it in the Residential Urban – 3 (RU-3) Use district, up for T H I R D and F I N A L reading. This Ordinance is sponsored by the Division of Planning and Development.

Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. Z 22-07  
Ordinance No. 5837

Applicant: Memphis and Shelby County Community Redevelopment Agency  
Cindy Reaves on behalf of SR Consulting, LLC – Representative

Request: Rezoning of +/-1.26 acres from Commercial Mixed Use – 3 (CMU-3)  
and Employment (EMP) to Residential Urban – 3 (RU-3)

LUCB and DPD recommendation: APPROVAL

**ACTION REQUESTED:** Take whatever action Council deems advisable

**110 NOTICES WERE MAILED ON OCTOBER 31, 2022**

# CONSENT AGENDA

**GENERAL ORDINANCES- FIRST READING** (None)

**GENERAL ORDINANCE - SECOND READING**

7. **SUBSTITUTE JOINT ORDINANCE** of the City of Memphis and Shelby County, Tennessee enacted pursuant to Community Redevelopment Act of 1998 and the Uniformity in Tax Increment Financing Act of 2012, providing for the establishment of Klondike Redevelopment Trust Fund, up for S E C O N D reading. Ordinance No. 5838 is sponsored by the Community Redevelopment Agency.

Ford  
Chairman,  
Economic  
Development  
& Tourism  
Committee **ACTION REQUESTED:** Adopt the ordinance on Second reading

8. **ORDINANCE** to establish the City Council meeting dates for 2023, up for S E C O N D reading. Ordinance No. 5839 is sponsored by Chairman Jones.

Jones  
Chairman,  
Executive  
Session **ACTION REQUESTED:** Adopt the ordinance on Second reading

**ZONING ORDINANCE – FIRST READING** (None)

**ZONING ORDINANCE - SECOND READING**

9. **ORDINANCE** amending Ordinance No. 5367 of the Code of Ordinances, City of Memphis, Tennessee, adopted on August 10, 2010, as amended, known as the Memphis and Shelby County Unified Development Code, to authorize a zoning use district reclassification for land located on the east side of North Bingham, South of Jackson Avenue by taking the land out of the Employment (EMP) Use District and including it in the Residential Urban – 3 (RU-3) Use District, up for S E C O N D reading. This Ordinance is sponsored by the Division of Planning and Development.

Case No. Z 22-06  
Ordinance No. 5840

Applicant: Harish Yakkala  
Harish Yakkala – Representative

Request: Rezoning of +/-2.1 acres from Employment (EMP) to Residential Urban – 3 (RU-3)

LUCB and DPD recommendation: APPROVAL

**ACTION REQUESTED:** Adopt the ordinance on Second reading

**NOTATIONS FROM DPD** (None)

**ENGINEERING DIVISION** (None)

**GENERAL ITEMS** (None)

## FISCAL CONSENT AGENDA

10. RESOLUTION to accept Grant funds in the amount of (\$50,000.00) from Pet Smart Charities. All Council Districts. This Resolution is sponsored by Memphis Animal Services. (Request for Same Night Minutes)
11. RESOLUTION to accept Grant funds in the amount of (\$10,000.00) from Best Friends Animal Society. All Council Districts. This Resolution is sponsored by Memphis Animal Services. (Request for Same Night Minutes)
12. RESOLUTION to accept Grant funds in the amount of (\$750.00) from Petfinder Foundation. All Council Districts. This Resolution is sponsored by Memphis Animal Services. (Request for Same Night Minutes)
13. RESOLUTION to accept supplemental Grant funding in the amount of (\$181,350.00) from the US Department of Homeland Security for the annual sustainment of Tennessee Task Force One. All Council Districts. This Resolution is sponsored by Fire Services. (Request for Same Night Minutes)
14. RESOLUTION to accept Grant funding in the amount (\$1,211,650.00) from the US Department of Homeland Security. All Council Districts. This Resolution is sponsored by Fire Services. (Request for Same Night Minutes)
15. RESOLUTION to accept Grant funds in the amount of (\$398,250.00) from Federal FY22 Port Security Grant Program (PSGP) through the U.S. Department of Homeland Security. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)



## MLGW FISCAL CONSENT

Chair: Patrice Robinson, Vice Chair: Chase Carlisle

16. RESOLUTION approving Change No. 15 to Contract No. 10765, Private Label Service Agreement with Utility Consumer Analytics, Inc., (formerly Aclara Technologies, LLC.) in the funded amount of \$500,000.00. (This change is to extend the current contract for an additional 18-months covering the period January 1, 2023, through June 30, 2024).
17. RESOLUTION approving Change No. 5 to Contract No. 12009, Professional Information Services (IS) Support Services with VACO Memphis, LLC., in the funded amount of \$1,827,280.00. (This change is to extend the current contract for a one year period covering January 1, 2023 through December 31, 2023).
18. RESOLUTION approving Change No. 5 to Contract No. 12007, Professional Information Services (IS) Support Services with Stragistics Technology, Incorporated in the funded amount of \$1,856,280.00. (This change is to extend the current contract for a one year period covering January 1, 2023 through December 31, 2023).
19. RESOLUTION approving Change No. 5 to Contract No. 12010, Professional Information Services (IS) Support Services with Nextech Solutions, LLC., in the funded amount of \$1,781,089.60. (This change is to extend the current contract for a one year period covering January 1, 2023 through December 31, 2023).
20. RESOLUTION approving Change No. 5 to Contract No. 12008, Professional Information Services (IS) Support Services with CTD Staffing, LLC., in the funded amount of \$1,881,560.00. (This change is to extend the current contract for a one year period covering January 1, 2023 through December 31, 2023).
21. RESOLUTION approving Change No. 5 to Contract No. 12012, Professional Information Services (IS) Support Services with Cook Systems International, Incorporated in the funded amount of \$1,836,782.00. (This change is to extend the current contract for a one year period covering January 1, 2023 through December 31, 2023).
22. RESOLUTION approving Change No. 5 to Contract No. 12011, Professional Information Services (IS) Support Services with Conch Technologies, Incorporated in the funded amount of \$1,933,480.00. (This change is to extend the current contract for a one year period covering January 1, 2023 through December 31, 2023).
23. RESOLUTION approving Change No. 5 to Contract No. 11951, Professional Information Services (IS) Support Services with Ciber - an HTC Global Company; in the funded amount of \$1,887,488.00. (This change is to extend the current contract for a one year period covering January 1, 2023 through December 31, 2023).

24. RESOLUTION to amend Purchase Order Number 7014321 to Tyndale Company, Inc., for flame-resistant clothing for an additional amount of \$575,000.00. (This amendment is to increase the contract value to cover the Division’s needs through June 30, 2023).
25. RESOLUTION awarding Contract No. 12397, Emergency Storm Restoration (solicited under Contract No. 12370) to William E. Groves Construction, LLC., dba Groves Electrical Services based on agreed upon rates.
26. RESOLUTION awarding Contract No. 12396, Emergency Storm Restoration (solicited under Contract No. 12370) to Irby Construction Company based on agreed upon rates.
27. RESOLUTION awarding Contract No. 12395, Emergency Storm Restoration (solicited under Contract No. 12370) to Gray’s Power Supply based on agreed upon rates.
28. RESOLUTION awarding Contract No. 12394, Emergency Storm Restoration (solicited under Contract No. 12370) to Collective Strategic Resources, LLC., based on agreed upon rates.
29. RESOLUTION awarding Contract No. 12393, Emergency Storm Restoration (solicited under Contract No. 12370) to Standard Electric Company, Inc., based on agreed upon rates.
30. RESOLUTION awarding Contract No. 12392, Emergency Storm Restoration (solicited under Contract No. 12370) to Service Electric Company based on agreed upon rates.
31. RESOLUTION awarding Contract No. 12391, Emergency Storm Restoration (solicited under Contract No. 12370) to Henkels & McCoy, Inc., based on agreed upon rates.
32. RESOLUTION awarding Contract No. 12370, Emergency Storm Restoration to Davis H. Elliot Construction Company, Incorporated based on agreed upon rates.
33. RESOLUTION awarding Contract No. 12385 (solicited under Contract No.12302), Substation Engineering Services (Transmission) to Allen & Hoshall, Incorporated in the funded not-to-exceed amount of \$300,000.00.
34. RESOLUTION approving Change No. 2 to Contract No. 12191, Professional Engineering Services for Gas Engineering and Operations with Mid-South Engineering Consultants, LLC., in the funded amount of \$150,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering December 30, 2022 through December 29, 2023).
35. RESOLUTION approving Change No. 19 to Contract No. 11292, Cashiering System Replacement with System Innovators to renew the current contract in the funded amount of \$83,945.36. (This renewal is for the period covering January 1, 2023, through December 31, 2023).
36. RESOLUTION approving Change No. 3 to Contract No. 12218, Power Supply Consultant with GDS Associates, Incorporated to change the current contract in the funded amount of \$50,000.00.

# REGULAR AGENDA

## APPOINTMENTS

37. **PUBLIC ART OVERSIGHT COMMITTEE**

Easter-  
Thomas Appointment  
Chairman,  
Personnel & Mario Walker  
Governmental  
Affairs  
Committee

## GENERAL ORDINANCE THIRD AND FINAL READING

38. **ORDINANCE** to amend Ordinance No. 5670 of the City of Memphis relative to the creation, appointment and regulation of City Council staff positions and classifications, up for T H I R D and F I N A L reading. Ordinance No. 5836 is sponsored by Councilman Carlisle.

Easter-  
Thomas  
Chairman,  
Personnel &  
Governmental **ACTION REQUESTED:** Take whatever action Council deems advisable  
Affairs  
Committee

## CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

## DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

39. RESOLUTION amending and appropriating the sum of \$651,982.67 chargeable to the FY23 Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program account. All Council Districts. This Resolution is sponsored by the Division of Housing and Community Development.

Colvett  
Chairman,  
Housing &  
Community  
Development **ACTION REQUESTED:** Adopt the Resolution

40. RESOLUTION to accept and appropriate FY23 funding for the City of Memphis Weatherization Assistance Program (WAP) Grant in the amount of \$923,258.00. All Council Districts. This Resolution is sponsored by the Division of Housing and Community Development.

Colvett  
Chairman,  
Housing &  
Community  
Development

**ACTION REQUESTED:** Adopt the Resolution

41. RESOLUTION to accept, appropriate and allocate FY21 HUD Healthy Homes and Weatherization Cooperation Demonstration grant for the collaboration between the Green & Healthy Homes Initiative Memphis Office, City of Memphis Lead Program, and City of Memphis Weatherization Assistance Program in the total amount of \$234,607.50 over a three (3) year period. All Council Districts. This Resolution is sponsored by the Division of Housing and Community Development.

Colvett  
Chairman,  
Housing &  
Community  
Development

**ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF HUMAN RESOURCES** (None)

**INFORMATION TECHNOLOGY** (None)

**LAW DIVISION** (None)

**LIBRARY SERVICES** (None)

**MLGW DIVISION** (None)

**MEMPHIS PARKS** (None)

**DIVISION OF POLICE SERVICES** (None)

**DIVISION OF PUBLIC SERVICES** (None)

**DIVISION OF PUBLIC WORKS**

42. RESOLUTION providing grant funds from the City of Memphis Public Works Division to Clean Memphis in the amount of \$75,000.00 for clean water initiatives to be performed in various City of Memphis drainage basins. All Council Districts. This Resolution is sponsored by the Division of Public Works.

Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General  
Services  
Committee

**ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF SOLID WASTE** (None)

**GENERAL ITEMS**

43. RESOLUTION to allow the Urban Art Commission to accept a sculpture from the Carlisle Cherokee Heights Civic Club to be added to the City’s public art inventory. All Council Chairman, Districts. This Resolution is sponsored by Councilmembers Jones, Canale, Dockery, Ford, Public Services, Johnson, Logan, and Smiley. Arts, Youth Initiatives, **ACTION REQUESTED:** Adopt the Resolution Libraries & Neighborhoods Committee

44. RESOLUTION to appropriate \$5,000,000.00 funded by G.O. Bonds General in CIP Canale Project #GA03028, Memphis Innovation Corridor Bus Rapid Transit (BRT), to Chairman, fund the local share for the development of a new BRT line connecting downtown Transportation with University of Memphis as part of the Fiscal Year 2023 Capital Improvement Committee Budget. Districts 5, 6, 7 and Super Districts 8 and 9. This Resolution is sponsored by the Division of Public Works.

**ACTION REQUESTED:** Adopt the Resolution

45. RESOLUTION to appropriate \$1,000,000.00 funded by G.O. Bonds General in CIP Project Canale #GA03029, Transit Vision Project, to fund the local share for the development of new Chairman, on-street bus transfer facilities at three locations as identified in the Transit Vision Transportation recommended plan as part of the Fiscal Year 2023 Capital Improvement Budget. Committee All Council Districts. This Resolution is sponsored by the Division of Public Works.

**ACTION REQUESTED:** Adopt the Resolution

46. RESOLUTION requesting the Director of Human Resources offer a Trauma-Informed Care Easter- (TIC) training course for all citizen facing employees of the City of Memphis. All Council Thomas Districts. This Resolution is sponsored by Councilmembers Easter-Thomas and Logan. Chairman,

Personnel & **ACTION REQUESTED:** No recommendation  
Governmental  
Affairs  
Committee

47. SELECTION of the 2023 Council Chair

48. SELECTION of the 2023 Council Vice Chair

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**