



**CITY COUNCIL  
MEETING AGENDA  
January 10, 2023  
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.** Jana Swearengen-Washington

**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 (December 20, 2022)

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

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

#### PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION recognizing the contributions of Dr. Gloria Pryor-Lewis. This Resolution is sponsored by Councilmembers Easter-Thomas and Smiley.
2. RESOLUTION recognizing the accomplishments of Chef Kelly English. This Resolution is sponsored by Councilwoman Easter-Thomas.
3. RESOLUTION honoring the exemplary community service of Mr. Chris Fleming. This Resolution is sponsored by Councilmembers Logan, Canale, Carlisle, and Warren.
4. RESOLUTION recognizing Ruby Bright and her retirement as Executive Director of the Women's Foundation for a Greater Memphis. This Resolution is sponsored by Councilwoman Robinson.

**PUBLIC HEARINGS** (None)

**DIVISION OF PLANNING AND DEVELOPMENT**

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 3016 Old Austin Peay Highway. This Resolution is sponsored by the Division of Planning and Development.

Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. SUP 22-29

Applicant: Send Relief, Inc./North American Mission Board  
Myrick Gurosky & Associates (Representative)

Request: New special use permit to allow a dormitory

LUCB and DPD recommendation: APPROVAL, with conditions

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

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

6. RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a special use permit for a hotel at 122 S. Main St. This Resolution is sponsored by the Division of Planning and Development.  
*(Held from 12/20)*

Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. SUP 22-30

Applicant: S Main 122, LLC  
Will Garavelli (Representative)

Request: Special use permit for a hotel

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**

7. **ORDINANCE** amending Ordinance No. 5367 of 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 south side of TN 385, north side of Riverdale Bend Road and east of Riverdale Road by taking the land out of the Conservation Agriculture (CA) Use District and including it in the Commercial Mixed Use – 3 (CMU-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 22-09  
Ordinance No. 5842

Applicant: MIM LLC – Prentiss Mitchell

Request: Rezoning of +/-0.31 acres from Conservation Agriculture (CA) to Commercial Mixed Use – 3 (CMU-3)

LUCB and DPD recommendation: APPROVAL

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

**25 NOTICES WERE MAILED ON DECEMBER 21, 2022**

# CONSENT AGENDA

## GENERAL ORDINANCE- FIRST READING

8. **ORDINANCE** supplementing and amending the 2021 Memphis Municipal Code of Ordinances of the City of Memphis, Tennessee relative to Animals and Horse Drawn Carriages; providing for the repeal of certain ordinances not included herein; and providing when such amendments to the Code and this Ordinance shall become effective, up for F I R S T reading. Ordinance No. 5843 is sponsored by Councilman Carlisle.

Carlisle  
Chairman,  
Public Services,  
Art,  
Youth Initiative,  
Libraries &  
Neighborhoods  
Committee

**ACTION REQUESTED:** No recommendation

## GENERAL ORDINANCE - SECOND READING (None)

## ZONING ORDINANCE – FIRST READING

9. **JOINT ORDINANCE** amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis August 10, 2010, and by Shelby County August 9, 2010, as amended, to revise and enhance the joint zoning and subdivision regulations as recommended by the Memphis and Shelby County Division of Planning & Development and the Land Use Control Board, up for F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.

Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. ZTA 22-01CC  
Ordinance No. 5844

Applicant: Division of Planning and Development  
Brett Ragsdale, Zoning Administrator

Request: Adopt amendments to the Memphis and Shelby County Unified Development Code.

LUCB and DPD recommendation: APPROVAL

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

## ZONING ORDINANCE - SECOND READING (None)

## NOTATIONS FROM DPD (None)

**ENGINEERING DIVISION** (None)

**GENERAL ITEMS** (None)

## FISCAL CONSENT AGENDA

10. RESOLUTION to accept, appropriate and allocate grant funds in the amount of (\$400,000.00) from Living Cities for the establishment of ABODE, a Community Land Trust (CLT) in the Orange Mound neighborhood. District 6, Super District 8. This resolution is sponsored by the Finance Division. **(Request for Same Night Minutes)**



## MLGW FISCAL CONSENT

Chair: Patrice Robinson, Vice Chair: Worth Morgan

11. RESOLUTION approval of Change No. 2 to Contract No. 12202, Network Maintenance with ConvergeOne, Inc., in the funded amount of \$2,063,692.47. (This change is to renew the current contract for the second of four annual renewal terms for the period covering February 15, 2023, through February 14, 2024, which reflects a 3.4% increase in rates from the previous year).
12. RESOLUTION approving Change No. 1 to Contract No. 12288, Gas Matrix Utility Landscaping with Enlightenment, Incorporated dba APS Facility Maintenance in the funded amount of \$398,448.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering February 14, 2023, through February 13, 2024).
13. RESOLUTION approving the execution of Contract No. 12416 between Memphis Light, Gas and Water Division and Trunkline Gas Company, LLC, in the amount of \$13,000,000.00 approximately. (This contract will be for 167,000 MMBtu/day during the winter season. This contract is an amendment and extension to our Enhanced Firm Transportation agreement and includes a Discount Letter. Contract volume is increased from 67,000 to 167,000. The additional 100,000 is replacing volumes from an expiring contract on another pipeline providing a savings. The contract term is for five years, effective November 1, 2024, and ending March 31, 2029).
14. RESOLUTION approving Change No. 3 to Contract No. 12129, Watkins Bridge over Loosahatchie River Main Relocation with Owens Irrigation, Incorporated dba Owens Construction Services of Tennessee in the funded amount of \$75,630.00. (This change is to extend the contract until June 30, 2023).
15. RESOLUTION approving a twelve (12) month extension of Purchase Order Number 7018294 to Harcos Chemicals Incorporated for sodium hexametaphosphate.
16. RESOLUTION approving Change No. 1 to Contract No. 12343, Chemical Containment and Tank Installation at Water Pumping Stations with Chris-Hill Construction Company, LLC., in the amount of \$104,705.00. (This change is to expand the scope and increase funding. The contract term will remain through May 26, 2023).
17. RESOLUTION approving Change No. 2 to Contract No. 12032, MLGW Electronic Bill & Presentment with Fidelity Information Services, LLC., (FIS Global) in the funded not-to-exceed amount of \$3,650,490.00. (This change is to extend the current contract for the period covering August 1, 2023, through July 31, 2026).
18. RESOLUTION awarding a twelve (12) month purchase order to Universal Scaffold and Equipment in the amount of \$11,594,232.00 for medium voltage EPR cable.

19. RESOLUTION approving the ratification of Purchase Order Number 7038758 to Crown Equipment for diesel-powered forklifts in the amount of \$292,472.73.
20. RESOLUTION approving Change No. 1 to Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Services, LLC., in the funded amount of \$326,970.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering March 2, 2023, through March 1, 2024).
21. RESOLUTION approving Change No. 1 to Contract No. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC., in the funded amount of \$1,463,410.80. (This change is for the first of four annual renewal terms for the period covering May 23, 2023, through May 22, 2024).

# REGULAR AGENDA

## APPOINTMENTS

22. **BLIGHT AUTHORITY OF MEMPHIS**

Easter-  
Thomas Appointment  
Chairman,  
Personnel & Sara Burnett  
Governmental

Affairs **MEMPHIS AND SHELBY COUNTY SPORTS AUTHORITY**

Committee Appointment  
  
Alan G. Crone

**ADMINISTRATIVE JUDGE FOR MUNICIPAL COURT FOR THE CITY OF MEMPHIS**

Appointment  
  
Judge Jayne Chandler

**GENERAL ORDINANCES THIRD AND FINAL READING** (None)

**CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS** (None)

**ENGINEERING DIVISION** (None)

**EXECUTIVE DIVISION** (None)

**FINANCE & ADMINISTRATION** (None)

## **DIVISION OF FIRE SERVICES**

23. RESOLUTION transferring an allocation of Contract Construction funds in the amount of (\$165,380.00) to Information Technology in Fire Station # 11 Renovations, Project #FS02008. District 5, Super District 9. This Resolution is sponsored by Fire Services.

Logan  
Chairman,  
Public Safety  
& Homeland **ACTION REQUESTED:** Adopt the Resolution  
Security  
Committee

24. RESOLUTION to reallocate and appropriate \$1.5 million from ARPA funds to Memphis Fire Division to provide additional support for the C.A.R.E. program. All Council Districts. Logan Chairman, Public Safety & Homeland Security Committee  
This Resolution is sponsored by Councilman Carlisle. (Held from 12/20)  
**ACTION REQUESTED:** No recommendation

**DIVISION OF GENERAL SERVICES**

25. RESOLUTION amending the CMAR contract in the amount of (\$323,054.00) for CIP Project #GS22201, City Hall Exterior Cladding. District 7, Super District 8. This Resolution is sponsored by General Services. Smiley Chairman, Public Works, Solid Waste & General Services Committee  
**ACTION REQUESTED:** Adopt the Resolution

26. RESOLUTION appropriating FY23 Allocations in the amount of (\$8,000,000.00) in CIP Project #GS01049, Coke Facility Adaptive Reuse. District 4, Super District 8. This Resolution is sponsored by General Services. Smiley Chairman, Public Works, Solid Waste & General Services Committee  
**ACTION REQUESTED:** Adopt the Resolution

27. RESOLUTION approving the sale of City owned property known as 1498 Ethlyn Avenue, Memphis, TN, 38106, Parcel ID #048016 00019 in the amount of (\$1,500.00). District 4, Super District 8. This Resolution is sponsored by General Services. Smiley Chairman, Public Works, Solid Waste & General Services Committee  
**ACTION REQUESTED:** Adopt the Resolution

28. RESOLUTION approving the sale of City owned property known as 1557 Florida Street, Memphis TN, Parcel ID #035079 00013 in the amount of (\$600.00). District 6, Super District 8. This Resolution is sponsored by General Services. Smiley Chairman, Public Works, Solid Waste & General Services Committee  
**ACTION REQUESTED:** Adopt the Resolution

29. RESOLUTION requesting the approval to transfer a 13.63-acre Parcel #093500 00258, to the Memphis-Shelby County Board of Education. District 3, Super District 8. This Resolution is sponsored by General Services.

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

**ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT**

30. RESOLUTION to transfer funds in the amount of (\$451,027.45) from The Affordable Housing contribution from unassigned fund balance into the Memphis Housing Trust Fund in support of the continuance of affordable housing activity in the City of Memphis. All Council Districts. This Resolution is sponsored by Housing and Community Development.

Colvett  
Chairman,  
Housing &  
Community  
Development  
Committee

**ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF HUMAN RESOURCES** (None)

**INFORMATION TECHNOLOGY** (None)

**LAW DIVISION** (None)

**LIBRARY SERVICES**

31. RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$50,946.00) for professional fees, grants, and awards from the United Way of Greater Nashville for the Memphis Public Library and Information Center LINC-211 SNAP outreach. All Council Districts. This Resolution is sponsored by Library Services.

Swearingen-  
Washington  
Chairman,  
Public Services,  
Art,  
Youth Initiative,  
Libraries &  
Neighborhoods  
Committee

**ACTION REQUESTED:** Adopt the Resolution

**MLGW DIVISION** (None)

**MEMPHIS PARKS** (None)

**DIVISION OF POLICE SERVICES** (None)

**DIVISION OF PUBLIC SERVICES** (None)

**DIVISION OF PUBLIC WORKS**

32. RESOLUTION to transfer and appropriate construction funds in the amount of  
Smiley (\$169,404.40) to fund drainage improvements near St. Elmo and Argonne Streets,  
Chairman, Project #ST03224-St. Elmo & Drainage Improvement. District 7, Super District 8.  
Public Works, This Resolution is sponsored by the Division of Public Works.  
Solid Waste &  
General Services **ACTION REQUESTED:** Adopt the Resolution  
Committee

33. RESOLUTION to transfer and appropriate construction funds in the amount of  
Smiley (\$686,735.61) to fund the drainage repairs on Mill Avenue between N. Front Street  
Chairman, and N. Main Street, Project #ST03225-Mill Avenue Drainage Replacement. District 7,  
Public Works, Super District 8. This Resolution is sponsored by the Division of Public Works.  
Solid Waste &  
General Services **ACTION REQUESTED:** Adopt the Resolution  
Committee

**DIVISION OF SOLID WASTE** (None)

**GENERAL ITEMS** (None)

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**