



**CITY COUNCIL
MEETING AGENDA**

January 24, 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 (January 10, 2023)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION honoring Raumesh Akbari for her election as the Senate Minority Leader of the Tennessee General Assembly. This Resolution is sponsored by Councilmembers Carlisle, Canale, Jones, and Smiley.
2. RESOLUTION to commemorate the 40th Anniversary of A&R Bar-B-Que. This Resolution is sponsored by Councilmembers Swearngen-Washington, Canale, Carlisle, Easter-Thomas, Johnson, Jones, Logan, Robinson, Smiley, and Warren.
3. RESOLUTION approving an Honorary Street Name Change of Chelsea Avenue from Harrison Street to N. Hollywood Street for Dr. Gloria Pryor-Lewis. District 7, Super District 8. Sponsored by Councilmembers Easter-Thomas and Smiley. (Request for Same Night Minutes)

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT

4. 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; 1/10)

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

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 526 Weakley Avenue. This Resolution is sponsored by the Division of Planning and Development.

Johnson
 Chairman,
 Planning
 & Zoning
 Committee

Case No. SUP 22-31

Applicant: Omnisource Southwest LLC
 Evans Petree (Representative)

Request: Special use permit to allow for the expansion of 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

6. Johnson
Chairman,
Planning
& Zoning
Committee

RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a planned development at the subject property located at 8349 Macon Road. This Resolution is sponsored by the Division of Planning and Development.

Case No. PD 22-24

Applicant: Melvin E Johnson Jr.
ETI Corporation (Representative)

Request: Redevelopment of an existing retail/office space into a mix of uses including three two-story residential buildings which are 3,600 sf in size. Additionally, the development will contain a corner office building with residence space on the second floor.

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

(None)

CONSENT AGENDA

GENERAL ORDINANCES- FIRST READING

7. **ORDINANCE** to amend the Code of Ordinances of the City of Memphis, Chapter 2-16., City Real Property Management, to require any contracts for the modification of city-owned property leased to any nonprofits unaffiliated with the City of Memphis, with a cost in excess of \$1,000,000.00 be presented to the Memphis City Council for review and approval, up for F I R S T reading. Ordinance No. 5845 is sponsored by Chairman Jones, Ford, Johnson, Logan, Swearingen-Washington, and Warren.

Ford
Chairman,
Economic
Development,
Tourism &
Technology
Committee

ACTION REQUESTED: Adopt the Ordinance on First reading

8. **ORDINANCE** renaming South Second Street between Beale Street and G.E. Patterson Avenue as Representative Barbara Cooper Street, up for F I R S T reading. Ordinance No. 5846 is sponsored by the Memphis City Council.

Johnson
Chairman,
Planning
& Zoning
Committee

ACTION REQUESTED: Adopt the Ordinance on First reading

GENERAL ORDINANCE - SECOND READING

9. **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 S E C O N D reading. Ordinance No. 5843 is sponsored by Councilman Carlisle.

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

ACTION REQUESTED: No recommendation

ZONING ORDINANCE – FIRST READING (None)

ZONING ORDINANCE - SECOND READING

10. **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 S E C O N D 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

NOTATIONS FROM DPD (None)

ENGINEERING DIVISION

11. RESOLUTION approving the final plat for 220 SOUTH CLAYBROOK APARTMENTS and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5434

Resolution approves the final plat in the present limits of Memphis and located at 220 South Claybrook Street in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts ARCH Insurance Performance Bond No. SU 1189682 in the amount of \$39,300.00 as security for the project.

ACTION REQUESTED: Adopt the Resolution

12. RESOLUTION approving engineering plans for STORAGE WORLD - AIRWAYS and accepts bond as security. (Request for Same Night Minutes)

Contract No. CR-5435

Resolution approves engineering plans within the present limits of the City of Memphis, and located at 1699 Airways Blvd in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Great Midwest Insurance Company Performance Bond No. GM224600 in the amount of \$67,500.00 as security for the project.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

(None)

MLGW FISCAL CONSENT

Chair: Patrice Robinson, Vice Chair: Worth Morgan

13. RESOLUTION awarding a thirty-six-month purchase order to Neptune Technology Group, Inc., for water meters in the amount of \$3,184,544.10.
14. RESOLUTION approving Change No. 4 to Contract No. 12013, MLGW Water Engineering & Operations Generator Maintenance and Repair with Cummins, Incorporated to ratify and renew the current contract in the funded amount of \$50,000.00. (This change is the fourth and final annual renewal terms for the period covering January 9, 2023, through January 8, 2024).
15. RESOLUTION approving Change No. 1 to Contract No. 12379, 18 XXHP at Germantown Gate Station with T.D. Williamson (TDW) US, Incorporated to amend the original award amount to reflect an increase of \$73,382.71.
16. RESOLUTION approving Contract No. 12410 University of Memphis, on behalf of the Herff College of Engineering's Center for Applied Earth Science and Engineering Research (CAESER) for the authorization to pay for services, maintenance, and support of the current contract in the funded amount of \$1,625,000.00.

REGULAR AGENDA

APPOINTMENTS (None)

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 (None)

DIVISION OF GENERAL SERVICES (None)

17. RESOLUTION approving the sale of City owned property known as 0 Castalia Street, Memphis, TN 38114 Parcel ID #031094 00031 containing 0.20-acre parcel. District 4, Super District 8. This Resolution is sponsored by General Services.
Smiley
Chairman,
Public Works,
Solid Waste & **ACTION REQUESTED:** Adopt the Resolution
General Services
Committee

18. RESOLUTION requesting the City of Memphis to transfer its ownership rights and interest of the parcel located at 268 Bethel Avenue, Parcel I.D. #022029 00011 in the Uptown TIF Zone to the Community Redevelopment Agency. District 7, Super District 8. This Resolution is sponsored by General Services.
Smiley
Chairman,
Public Works,
Solid Waste &
General Services **ACTION REQUESTED:** Adopt the Resolution
Committee

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

19. 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. **(Held from 1/10)**
Colvett
Chairman,
Housing &
Community
Development
Committee **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

20. RESOLUTION appropriating funds in the amount of (\$9,131,466.00) for construction of the T.E. Maxson Wastewater Treatment Facility (WWTF) Belt Filter Press Replacement in Sludge Disposal/Earth Complex, Project #SW02006. District 6, Super District 8. 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 (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT