

## Memphis City Council Summary Sheet

**1. Description of the Item (Resolution, Ordinance, etc.)**

Resolution amending Housing and Community Development's FY2023 federal budget by appropriating expenditures and revenues for the 2022 Low-Income Housing Energy Assistance Program funding (LIHEAP Wx22-07) in the total amount of \$694,884.11.

**2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**

The Division of Housing and Community Development Weatherization Program

**3. State whether this is a change to an existing ordinance or resolution, if applicable.**

Not applicable.

**4. State whether this will impact specific council districts or super districts.**

City Wide

**5. State whether this requires a new contract, or amends an existing contract, if applicable.**

New contracts and contract amendments will be required.

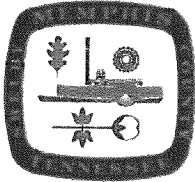
**6. State whether this requires an expenditure of funds/requires a budget amendment.**

Expenditure of funds will be required.

**7. If applicable, please list the MWBE goal and any additional information needed.**

Not applicable to MWBE.

Resolution-Division of Housing and Community Development



Resolution amending Housing and Community Development's FY2023 Federal Budget by appropriating the expenditures and revenues for the 2022 LOW-INCOME HOUSING ENERGY ASSISTANCE PROGRAM funding (LIHEAP Wx 22-07) in the total amount of SIX HUNDRED NINETY-FOUR THOUSAND, EIGHT HUNDRED EIGHTY-FOUR AND 11/100 DOLLARS (\$694,884.11).

**WHEREAS**, Tennessee was classified as one of four states with the highest energy burden for its residents in the ACEEE September 2020, "*National and Regional Energy Burdens Report*", which indicates the need for programs to reduce utility burden and improve housing stock by making it more energy efficient for the citizens of Memphis.

**WHEREAS**, this program is designed to assist low-income households in reducing their energy costs and to contribute to national energy conservation through increase in energy efficiency and consumer education and home retrofits.

**WHEREAS**, weatherization measures provided by this program will reduce heat loss, cool air loss, energy consumption, and lower energy costs by improving the thermal envelope of dwelling units occupied by low-income property owners and renters throughout Shelby County.

**WHEREAS**, the City of Memphis Division of Housing and Community Development (HCD) has received **2022 Low-Income Housing Energy Assistance Program funding (LIHEAP Wx 22-07) in the total amount of SIX HUNDRED NINETY-FOUR THOUSAND EIGHT HUNDRED EIGHTY-FOUR AND 11/100 DOLLARS (\$694,884.11)** from the United States, Department of Health and Human Services; and passed through the State of Tennessee, Tennessee Housing Development Agency (THDA);

**WHEREAS**, HCD received these funds through a non-competitive grant process; and

**WHEREAS**, these funds will be used by HCD to administer the weatherization assistance and the low income home energy assistance program activities throughout Shelby County and carry out all fiscal responsibilities in accordance with THDA WAP and LIHEAP policies and procedures; the Tennessee Weatherization Field Guide and subsequent technical guidance; all applicable federal regulations, all applicable Office of Management and Budget (OMB) circulars; and all Tennessee Housing Development Agency's program and fiscal policies to educate clients, train staff and contractors; and to help reduce the utility burden with energy efficiency mechanisms and address health and safety in residential units.

Resolution-Division of Housing and Community Development

**WHEREAS**, it is necessary to accept the grant funding and amend the FY2023 Operating Budget to establish funds for the **2022 Low-Income Housing Energy Assistance Program funding (LIHEAP Wx 22-07)**.

**WHEREAS**, this **(LIHEAP Wx 22-07)** *is a contract to* the Tennessee Housing Development Agency grant for the provision of funding under Weatherization Assistance Program (WAP), and the **City of Memphis Division of Housing and Community Development** is the recipient of the **2022 Low-Income Housing Energy Assistance Program funding (LIHEAP Wx 22-07)** in the amount of **SIX HUNDRED NINETY-FOUR THOUSAND EIGHT HUNDRED EIGHTY-FOUR AND 11/100 DOLLARS (\$694,884.11)**

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the **2022 Low-Income Housing Energy Assistance Program funding in the amount of SIX HUNDRED NINETY-FOUR THOUSAND, EIGHT HUNDRED EIGHTY-FOUR AND 11/100 DOLLARS (\$694,884.11)** be accepted by the City of Memphis.

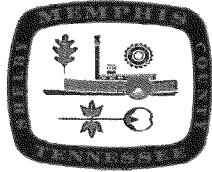
**BE IT FURTHER RESOLVED** that the Fiscal Year 2023 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the **FY 2023 LOW-INCOME HOUSING ENERGY ASSISTANCE PROGRAM funding (LIHEAP Wx 22-07)** in the total amount of **SIX HUNDRED NINETY-FOUR THOUSAND EIGHT HUNDRED EIGHTY FOUR AND 11/100 DOLLARS (\$694,884.11)** as follows:

**REVENUES**

State of Tennessee, Tennessee Housing & Development Agency	<u>\$694,884.11</u>
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**EXPENDITURES**

CD90147-Weatherization Assistance Program	<u>\$694,884.11</u>
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## Memphis City Council Summary Sheet

**1. Description of the Item (Resolution, Ordinance, etc.)**

Resolution authorizing 30 year lease (with 6 10-year options) to Capstone Development for 2 lots designated for multi-family in The District @ Liberty Park, to develop approx. 200 apartments with retail & restaurants on 1st floor.

**2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**

HCD

**3. State whether this is a change to an existing ordinance or resolution, if applicable.**

Not applicable

**4. State whether this will impact specific council districts or super districts.**

District 4, Super District 8

**5. State whether this requires a new contract, or amends an existing contract, if applicable.**

requires a new ground lease and associated documents

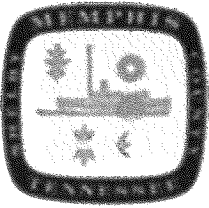
**6. State whether this requires an expenditure of funds/requires a budget amendment**

No

**7. If applicable, please list the MWBE goal and any additional information needed**

Leases of property are exempt from EBO requirements under Ordinance #5662. Center City Revenue Finance Corporation is expected to set diversity requirements if it grants incentives to developer





**A Resolution approving a 30-year Ground Lease with Six (6) Ten-Year renewal options to Capstone Development, LLC, for a mixed-use development of multi-family residential and retail on a designated site within The District @ Liberty Park.**

**Whereas,** the City of Memphis owns approximately 18 acres of real property within Liberty Park which is bordered by Central Avenue on the north, Fred Jones Way on the east, Raymond Skinner Avenue on the south, and Early Maxwell Boulevard on the west, which is a portion of Parcel # 02907000008 that comprises the majority of the Liberty Park campus, which has a general address of 2477 Central Avenue as assigned by MLGW for planning purposes, and which is depicted on the attached Attachment A (the “Site”); and

**Whereas,** the City has designated the Site to become a mixed-use development to be known as The District @ Liberty Park, a planned development as approved by the Land Use Control Board and the Memphis City Council (Case Number PD 19-18) with revisions approved by the Memphis and Shelby County Division of Planning and Development; and

**Whereas,** the City is serving as the master developer for the Site, which role includes performing the necessary planning, infrastructure and site work to create build-ready site pads, for which design and construction funds have already been allocated and appropriated; and

**Whereas,** the City’s master developer role also includes identifying component developers who will design, construct, own and operate the buildings within the Site using private capital under the structure of an extended ground lease while the City maintains ownership of the land; and

**Whereas,** one component of The District shall be the development of approximately 200 units of multi-family housing, currently planned to be in two buildings (no more than four buildings) with space for amenities for residents, retail and restaurants on the first floors, in the lots labeled as “Parcel 8” and “Parcel 9” on the site plan attached as Attachment B (the “Property”); and

**Whereas,** the administration and its team of advisors have selected Capstone Development, LLC, a Maryland limited liability corporation (“Capstone” or “Tenant”), as the multi-family developer based on the company’s experience with mixed-use developments and public-private partnerships and their capacity to undertake the project; and

**Whereas,** Capstone is a real estate development and investment firm, founded in 2009 by and currently led by its president Norman Jenkins, a former senior executive and corporate officer of Marriott International, Inc., with an active corporate development portfolio of over two million square feet of urban real estate including hospitality, residential, and mixed-use projects, including the Courtyard & Residence Inn near the Washington, D.C. Convention Center and the Westin National Harbor hotel in Maryland, and with an additional two million square feet in their development pipeline; and

**Whereas,** if approved, the City would execute a ground lease for the Property with Tenant for an initial term of **thirty (30) years with six (6) ten-year renewal options** using a triple-net lease, meaning Tenant would be directly responsible for property taxes (as assessed after any PILOTs, reductions, or incentives which might be awarded by appropriate agencies), building insurance, and maintenance for the Property, in addition to rent and utilities, with the initial rent currently projected to be **\$77,847.17 per year for Years 1 – 5**, with 4.0% escalation increase in Year 6 and every five (5) years thereafter; and

**Whereas,** under the terms of the negotiated lease, Tenant would also be responsible for paying to the City the Property’s pro-rata of share insurance and common area maintenance expenses for The District (the “District CAM” or “Micro CAM”) and the Property’s pro rata share of common area maintenance expenses for the Liberty Park campus (the “Park CAM” or “Macro CAM”), both subject to annual year-end reconciliation; and

**Whereas,** Tenant would have the ability to charge an additional sales tax up to 5% (the “TDZ Surcharge”) that would be rebated back to Tenant, to the extent allowed under local and state laws; and

**Whereas,** the District @ Liberty Park will include additional retail, restaurant, entertainment and hospitality tenants, and the City as master developer and landlord shall be

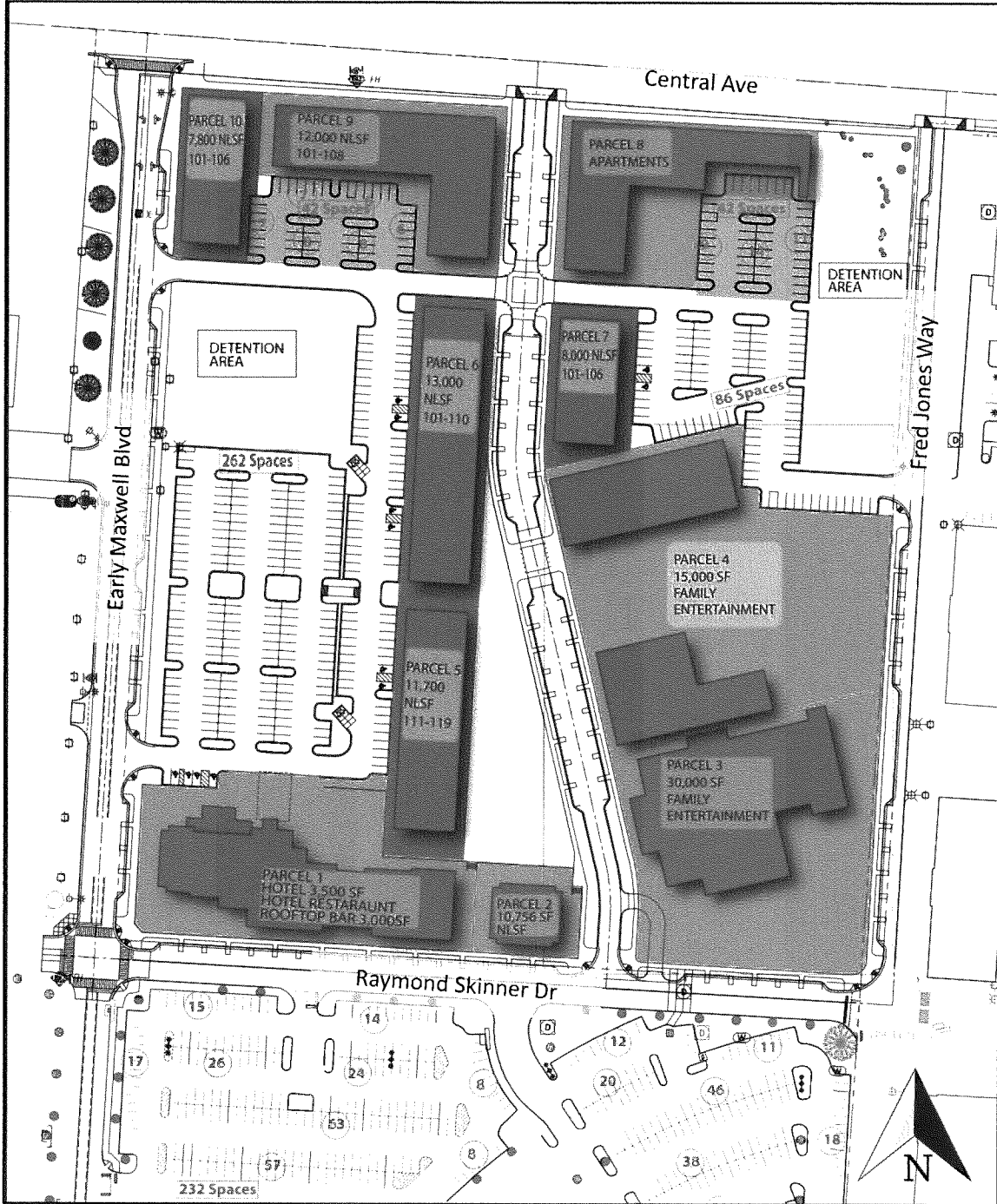
responsible for creating cross-easements, air rights leases, and/or vertical subdivisions as necessary to maximize enjoyment of use and value for all parties, and shall furthermore be responsible for ensuring the proper operation and maintenance of the common areas of both The District and the Liberty Park campus; and

**Whereas,** the City as mater developer and landlord shall be responsible for the construction, maintenance, and operation of all parking lots within and adjacent to The District, and the staff, residents and guests of the Property shall have access to all such parking lots as detailed in the ground lease agreement; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the long-term ground lease with Capstone Development, LLC, for the above-described Property, is hereby approved; and

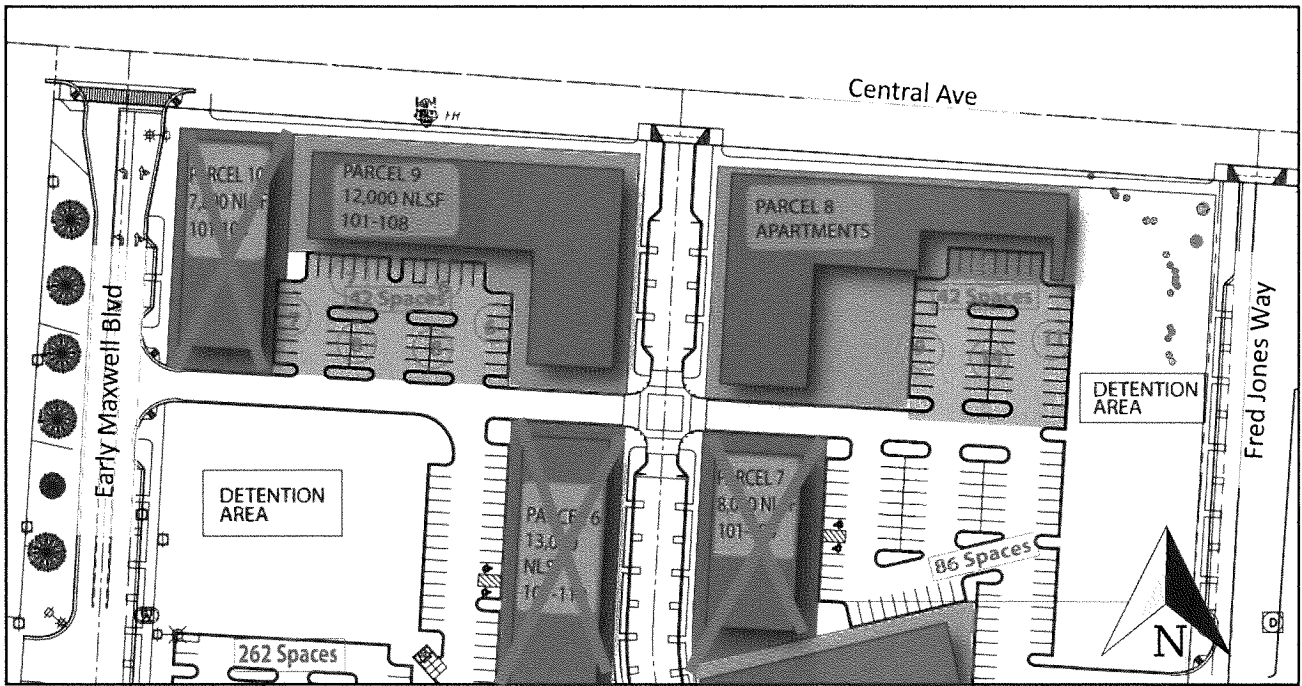
**BE IT FURTHER RESOLVED,** that the City of Memphis Real Estate Department shall prepare and arrange for the execution of the lease, and that the Mayor of the City of Memphis is hereby authorized to execute said lease and any other documents necessary to complete said lease.

**Attachment A**  
**The Site – The District @ Liberty Park**



*Parcels shown in green are not expected to be developed during this phase.*

**Attachment B**  
**The Property (Multifamily)**





Memorandum

TO: Memphis City Council  
FROM: Paul A. Young, President

DATE: April 24, 2023

RE: Downtown Memphis Commission FY24 Operating Budget

1. The Downtown Memphis Commission (DMC) is the organization charged with:
  - Advancing Memphis and Shelby County by making Downtown Memphis a better place to work, live, invest, and visit
  - Attracting more people to Memphis and Shelby County with a vibrant Downtown that is densely developed, authentic, mixed-use, walkable, clean, safe, and fun
  - Increasing property values Downtown, thereby increasing the City's revenue
2. Thank you for your consideration of the approval of our FY24 budget. As you review, please note that no City funds, property tax or otherwise, are being requested.

Highlights include:

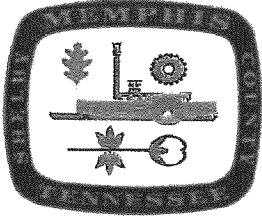
- We are budgeting a flat assessment
- The FY24 budget reflects our priorities:
  - Creating a Safe and Welcoming Downtown
  - Encouraging MWBE Participation in Downtown Business and Development via our Programs and Initiatives
  - Utilizing Technology to Enhance Quality of Life
- We are continuing to fund the Hospitality Hub's Work Local and Outreach programs. This work is done in partnership with the City and County and helps to create solutions to address street-level homelessness. The Work Local program also addresses district cleanliness by employing people who are currently experiencing homelessness.
- Our programs and incentives continue to support and encourage local entrepreneurs, MWBE, and small businesses.
- This budget includes a strengthened Blue Suede Brigade Hospitality & Safety team, furthering our efforts to create a safe and welcoming environment in Downtown.

We respectfully request the City Council's approval of the FY24 operating budget so that we can continue to make Downtown better for the benefit of the entire City, and continue to pursue our primary metrics of increased property values and population.

Thank you very much for your consideration and your continued partnership.

A handwritten signature in black ink, appearing to read 'Paul A. Young', is written over a horizontal line.

Paul A. Young, President & CEO, Downtown Memphis Commission



## Resolution approving Downtown Memphis Commission's FY24 Budget

**WHEREAS**, the Memphis City Council authorized the Downtown Memphis Commission to manage the Central Business Improvement District in 1997, and to determine annually the cost and expenses necessary to be funded by special assessment; and

**WHEREAS**, the Downtown Memphis Commission submitted their FY2024 Budget in the amount of \$5,132,567 for approval by the Memphis City Council; and

**WHEREAS**, full Council approval is also needed for the Downtown Memphis Commission budget; and

**WHEREAS**, the Council affirms that the assessment rate approved by Council in 1997, of \$0.65 per \$100 of assessed value, was used to determine the revenues listed below.

**NOW, THEREFORE, BE IT RESOLVED** that the FY2024 Budget for the Downtown Memphis Commission be and is hereby approved.

### DOWNTOWN MEMPHIS COMMISSION BUDGET

	FY2024
Safety & Hospitality	\$1,931,845
Beautification and Clean & Green	\$1,398,578
Community Planning/Development & Diversity	\$ 988,680
Activation & Community Engagement	<u>\$ 813,464</u>
	\$5,132,567



**JIM STRICKLAND**  
MAYOR

April 18, 2023

The Honorable Michalyn Easter-Thomas, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

**Stephanie Cage**

be appointed to the Memphis Public Library and Information Center Board of Trustees with a term expiration date of May 31, 2024.

I have attached biographical information.

Sincerely,

Jim Strickland  
Mayor

JSS/sss

Cc: Council Members



**MEMPHIS PUBLIC LIBRARY AND  
INFORMATION CENTER BOARD OF TRUSTEES  
7 Member Board  
2 Year Term**

Purpose:

The Memphis Public Library & Information Center Board may make and endorse rules and regulations. It may receive donations, devise and bequest to be used by it directly for library purposes. It shall recommend to the mayor of the city contracts for services and leases. It shall furnish to the state library agency such statistics and information as may be required. Also, it shall have the power to make and enforce rules providing penalties for loss of or injury to library property and shall at their discretion establish fees for special services.

Term ends:

<b>Cami Fields</b>	<b>F/W</b>	<b>05-30-19</b>
<b>Vacancy</b>	<b>M/B</b>	<b>05-30-18</b>
<b>Beverly Jordan-Vann</b>	<b>F/B</b>	<b>05-30-21</b>
<b>E. Keenon McCloy</b>	<b>F/W</b>	<b>05-30-17</b>
<b>Vacancy</b>	<b>F/B</b>	<b>05-30-20</b>
<b>Vacancy</b>	<b>M/B</b>	<b>05-30-18</b>
<b>Vacancy</b>	<b>M/W</b>	<b>05-30-20</b>

Updated 041723



**JIM STRICKLAND**  
**MAYOR**

April 25, 2023

The Honorable Michalyn Easter-Thomas, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Easter-Thomas:

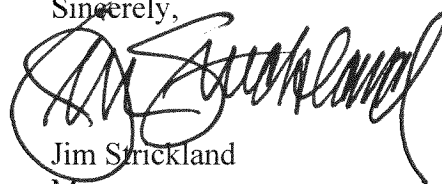
Subject to Council approval, I hereby recommend that:

**Stephanie S. Ivey, Ph.D.**

be appointed to the Memphis Public Library and Information Center Board of Trustees with a term expiration date of May 31, 2024.

I have attached biographical information.

Sincerely,



Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

## **PUBLIC ART OVERSIGHT COMMITTEE**

**7 Member Board**

**2 Year Term**

**(3) City Appointments**

**(2) Urban Art Committee Appointments**

**(1) Urban Art Executive Director or designee and**

**(1) City Councilperson**

The purpose of the Public Art Program is to provide a dedicated funding source for art enhancements to be implemented in selected city capital improvement projects constructed by the City or with City funds, and to provide, through the Urban Art Commission Public Art Oversight Committee.

		Term ends:
<b>Vacancy</b>	<b>F/W</b>	<b>08-31-22</b>
<b>Vacancy</b>	<b>F/B</b>	<b>08-31-20</b>
<b>Yvonne Jones</b>	<b>F/B</b>	<b>08-31-24</b>

### **Urban Art Commission Appointees**

**Fogelman, Robert, Chairperson**

**Edwards, Elizabeth I.**

**Perkins, Beverly**

**2023 Council Liaison: JB Smiley, Jr.**

# City of Memphis



TENNESSEE

**JIM STRICKLAND**  
MAYOR

April 18, 2023

The Honorable Michalyn Easter-Thomas, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

**Lonnie Robinson**

be appointed to the Memphis Public Library and Information Center Board of Trustees with a term expiration date of May 30, 2024.

I have attached biographical information.

Sincerely,

Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

**MEMPHIS PUBLIC LIBRARY AND  
INFORMATION CENTER BOARD OF TRUSTEES  
7 Member Board  
2 Year Term**

Purpose:

The Memphis Public Library & Information Center Board may make and endorse rules and regulations. It may receive donations, devise and bequest to be used by it directly for library purposes. It shall recommend to the mayor of the city contracts for services and leases. It shall furnish to the state library agency such statistics and information as may be required. Also, it shall have the power to make and enforce rules providing penalties for loss of or injury to library property and shall at their discretion establish fees for special services.

Term ends:

<b>Cami Fields</b>	<b>F/W</b>	<b>05-30-19</b>
<b>Vacancy</b>	<b>M/B</b>	<b>05-30-18</b>
<b>Beverly Jordan-Vann</b>	<b>F/B</b>	<b>05-30-21</b>
<b>E. Keenon McCloy</b>	<b>F/W</b>	<b>05-30-17</b>
<b>Vacancy</b>	<b>F/B</b>	<b>05-30-20</b>
<b>Vacancy</b>	<b>M/B</b>	<b>05-30-18</b>
<b>Vacancy</b>	<b>M/W</b>	<b>05-30-20</b>

Updated 041723



**JIM STRICKLAND**  
MAYOR

April 18, 2023

The Honorable Michalyn Easter-Thomas, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

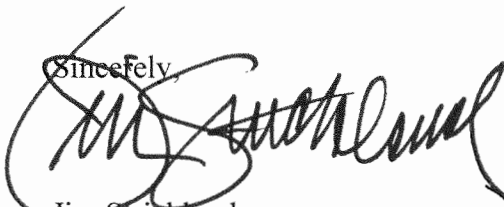
Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

**Kenneth Moody**

be appointed to the Memphis & Shelby Co Sports Authority with a term expiration date of September 30, 2028.

I have attached biographical information.

Sincerely,  
  
Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

**MEMPHIS & SHELBY COUNTY SPORTS AUTHORITY BOARD**  
**11 Member Board**  
**(5) City & (5) County & (1) Joint**  
**6 Year Term**

Purpose:

Develop a master plan for sports for Memphis and Shelby County and to serve as the vehicle to accept the state sales tax rebate for professional sports.

**Members (City):**

		Term ends:
Charles Ewing	<b>MB</b>	<b>09-30-25</b>
Douglas, Rodney	<b>M/B</b>	<b>01-21-27</b>
Chris Hearn	<b>M/B</b>	<b>01-21-27</b>
Vacancy	<b>F/W</b>	<b>09-30-22</b>
Kyle Veazey	<b>M/W</b>	<b>01-21-23</b>

**Joint Appointment**

Alan Crone	<b>M/W</b>	<b>12-04-26</b>
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Updated 040723



**JIM STRICKLAND**  
MAYOR

April 25, 2023

The Honorable Michalyn Easter-Thomas, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

**Beverly Jordan-Vann**

be reappointed to the Memphis Public Library and Information Center Board of Trustees with a term expiration date of May 30, 2025.

I have attached biographical information.

Sincerely,

Jim Strickland  
Mayor

JSS/sss

Cc: Council Members



**MEMPHIS PUBLIC LIBRARY AND  
INFORMATION CENTER BOARD OF TRUSTEES  
7 Member Board  
2 Year Term**

Purpose:

The Memphis Public Library & Information Center Board may make and endorse rules and regulations. It may receive donations, devise and bequest to be used by it directly for library purposes. It shall recommend to the mayor of the city contracts for services and leases. It shall furnish to the state library agency such statistics and information as may be required. Also, it shall have the power to make and enforce rules providing penalties for loss of or injury to library property and shall at their discretion establish fees for special services.

Term ends:

<b>Cami Fields</b>	<b>F/W</b>	<b>05-30-19</b>
<b>Vacancy</b>	<b>M/B</b>	<b>05-30-18</b>
<b>Beverly Jordan-Vann</b>	<b>F/B</b>	<b>05-30-21</b>
<b>E. Keenon McCloy</b>	<b>F/W</b>	<b>05-30-17</b>
<b>Vacancy</b>	<b>F/B</b>	<b>05-30-20</b>
<b>Vacancy</b>	<b>M/B</b>	<b>05-30-18</b>
<b>Vacancy</b>	<b>M/W</b>	<b>05-30-20</b>

Updated 041723

**Memphis Area Transit Authority  
From January 2021 to Date**

<b>Member</b>	<b>Total Meetings</b>	<b>Attended</b>
Keenon McCloy	0	*
Beverly Jordan-Vann	0	*
Cami Fields	0	*

\*There have been no scheduled meetings since the beginning of the COVID-19 pandemic in 2020.

# City of Memphis



**JIM STRICKLAND**  
MAYOR

TENNESSEE

April 25, 2023

The Honorable Michalyn Easter-Thomas, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
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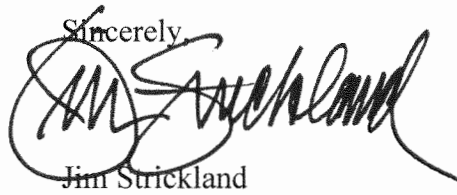
Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

**Keenon McCloy**

be reappointed to the Memphis Public Library and Information Center Board of Trustees with a term expiration date of May 30, 2025.

I have attached biographical information.

Sincerely,  
  
Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

**MEMPHIS PUBLIC LIBRARY AND  
INFORMATION CENTER BOARD OF TRUSTEES  
7 Member Board  
2 Year Term**

Purpose:

The Memphis Public Library & Information Center Board may make and endorse rules and regulations. It may receive donations, devise and bequest to be used by it directly for library purposes. It shall recommend to the mayor of the city contracts for services and leases. It shall furnish to the state library agency such statistics and information as may be required. Also, it shall have the power to make and enforce rules providing penalties for loss of or injury to library property and shall at their discretion establish fees for special services.

Term ends:

<b>Cami Fields</b>	<b>F/W</b>	<b>05-30-19</b>
<b>Vacancy</b>	<b>M/B</b>	<b>05-30-18</b>
<b>Beverly Jordan-Vann</b>	<b>F/B</b>	<b>05-30-21</b>
<b>E. Keenon McCloy</b>	<b>F/W</b>	<b>05-30-17</b>
<b>Vacancy</b>	<b>F/B</b>	<b>05-30-20</b>
<b>Vacancy</b>	<b>M/B</b>	<b>05-30-18</b>
<b>Vacancy</b>	<b>M/W</b>	<b>05-30-20</b>

Updated 041723

**Memphis Area Transit Authority  
From January 2021 to Date**

<b>Member</b>	<b>Total Meetings</b>	<b>Attended</b>
Keenon McCloy	0	*
Beverly Jordan-Vann	0	*
Cami Fields	0	*

\*There have been no scheduled meetings since the beginning of the COVID-19 pandemic in 2020.



**JIM STRICKLAND**  
**MAYOR**

April 18, 2023

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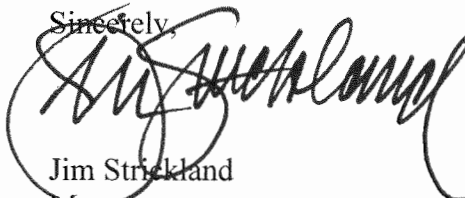
Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

**Cami Fields**

be reappointed to the Memphis Public Library and Information Center Board of Trustees with a term expiration date of May 30, 2025.

I have attached biographical information.

Sincerely,  
  
Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

**MEMPHIS PUBLIC LIBRARY AND  
INFORMATION CENTER BOARD OF TRUSTEES**  
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<b>Vacancy</b>	<b>M/B</b>	<b>05-30-18</b>
<b>Beverly Jordan-Vann</b>	<b>F/B</b>	<b>05-30-21</b>
<b>E. Keenon McCloy</b>	<b>F/W</b>	<b>05-30-17</b>
<b>Vacancy</b>	<b>F/B</b>	<b>05-30-20</b>
<b>Vacancy</b>	<b>M/B</b>	<b>05-30-18</b>
<b>Vacancy</b>	<b>M/W</b>	<b>05-30-20</b>

Updated 041723

**Memphis Area Transit Authority**  
**From January 2021 to Date**

<b>Member</b>	<b>Total Meetings</b>	<b>Attended</b>
Keenon McCloy	0	*
Beverly Jordan-Vann	0	*
Cami Fields	0	*

\*There have been no scheduled meetings since the beginning of the COVID-19 pandemic in 2020.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE TO REVISE AND CHANGE CERTAIN COUNCIL DISTRICTS AS A RESULT OF POPULATION CHANGES REFLECTED IN THE 2020 FEDERAL CENSUS SO THAT ALL SUCH DISTRICTS WILL REMAIN AS EQUAL AS PRACTICABLE**

P R E A M B L E

**WHEREAS**, the Constitution of the United States requires each Council District be as equal in population as practicable in order to satisfy the “one-man, one vote” principle; and

**WHEREAS**, the Council adopted Ordinance No. 5833 effective August 23, 2022 to make said revisions and changes in the boundaries of all Council Districts to address the population changes in the 2020 United States Census Data results; and

**WHEREAS**, the Tennessee Code Annotated, Section 6-54-102 provides that municipalities may redistrict into new wards whenever, for proper reasons, they deem expedient to do so; the 2020 United States Census Data providing proper reasons; and

**WHEREAS**, the Council adopted a Resolution on October 18, 2022 to establish the 2022 Redistricting Committee to reapportion council districts to ensure council members represent substantially equal populations based upon the 2020 United States Census Data; and

**WHEREAS**, the 2022 Redistricting Committee has submitted its final recommendations for the redistricting plans for Council Districts of the City of Memphis to the Memphis City Council for consideration for the **next municipal election or the 2027 municipal election**.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS:**

**Section 1. Redistricting Amendment.** That the Council Districts 1 through 7, both inclusive, which are represented, by one council member each and multi-member Districts 8 and 9, which are composed of approximately one-half the total city's population and are each represented by three (3) council members elected by position, shall each be amended and reconstituted to include the following Wards and Precincts:

**Districts 1 through 7 (City Wide Population)**

District	Total Population	White Population	Black Population	Other Population	Hispanic Population	Total Population 18+	White Population 18+	Black Population 18+	Other Population 18+	Hispanic Population 18+
1	90,534	16,440	54,847	19,247	17,367	64,669	13,627	39,097	11,945	10,408
2	88,264	34,319	38,761	15,184	9,901	69,917	29,624	29,637	10,656	6,505
3	89,521	4,785	75,162	9,574	8,366	65,355	4,160	54,829	6,366	5,393
4	88,663	16,870	56,985	14,808	12,495	66,242	14,530	42,328	9,384	7,625
5	91,390	60,866	17,961	12,563	7,050	73,961	51,289	13,632	9,040	4,911
6	90,651	4,438	80,916	5,297	3,366	67,933	3,822	60,501	3,610	2,130
7	88,425	17,561	63,453	7,411	3,376	68,934	16,166	47,079	5,689	2,494
Totals	627,448	155,279	388,085	84,084	61,921	477,011	133,218	287,103	56,690	39,466

**DISTRICT ONE** shall consist of the areas, within the corporate limits of the City of Memphis and those areas within “split wards and precincts”, encompassed by the Wards and Precincts using the Election Commission’s 2021 Precinct Assignments as set forth below:

- District 1**
- Voting Precincts**
- 501**
- 601**
- 602**
- 603**
- 604**
- 605**
- 606**
- 607**
- 608**
- 609**
- 703**
- 707**
- 709**
- 1301**

**DISTRICT TWO** shall consist of the areas, within the corporate limits of the City of Memphis and those areas within “split wards and precincts”, encompassed by the Wards and Precincts using the Election Commission’s 2021 Precinct Assignments as set forth below:

**District 2**

<b>Voting Precincts</b>
108
109
110
111
202
307
308
311
403
407
408
409
411
501
502
503
504
505
507
508
509
1202
1203
1204
1303



**DISTRICT THREE** shall consist of the areas, within the corporate limits of the City of Memphis and those areas within “split wards and precincts, encompassed by the Wards and Precincts using the Election Commission’s 2021 Precinct Assignments as set forth below:

<b>District 3</b>
<b>Voting Precincts</b>
<b>905</b>
<b>907</b>
<b>908</b>
<b>911</b>
<b>1009</b>
<b>1010</b>
<b>1102</b>
<b>1104</b>
<b>1105</b>
<b>1106</b>
<b>1107</b>
<b>1108</b>
<b>1201</b>
<b>1202</b>
<b>1204</b>
<b>1205</b>
<b>1207</b>
<b>1208</b>

**DISTRICT FOUR** shall consist of the areas, within the corporate limits of the City of Memphis and those areas within “split wards and precincts, encompassed by the Wards and Precincts using the Election Commission’s 2021 Precinct Assignments as set forth below:

<b>District 4</b>
<b>Voting Precincts</b>
<b>1001</b>
<b>1003</b>
<b>1004</b>
<b>1005</b>
<b>1007</b>
<b>1008</b>
<b>1101</b>
<b>1102</b>
<b>1103</b>
<b>1104</b>
<b>1304</b>
<b>1305</b>
<b>1308</b>
<b>1309</b>

**DISTRICT FIVE** shall consist of the areas, within the corporate limits of the City of Memphis and those areas within “split wards and precincts, encompassed by the Wards and Precincts using the Election Commission’s 2021 Precinct Assignments as set forth below:

<b>District 5</b>
<b>Voting Precincts</b>
<b>401</b>
<b>402</b>
<b>403</b>
<b>406</b>
<b>407</b>
<b>708</b>
<b>709</b>
<b>710</b>
<b>1301</b>
<b>1302</b>
<b>1303</b>
<b>1305</b>
<b>1306</b>
<b>1307</b>
<b>1308</b>

**DISTRICT SIX** shall consist of the areas, within the corporate limits of the City of Memphis and those areas within “split wards and precincts, encompassed by the Wards and Precincts using the Election Commission’s 2021 Precinct Assignments as set forth below:

<b>District 6</b>
<b>Voting Precincts</b>
<b>808</b>
<b>809</b>
<b>810</b>
<b>811</b>
<b>812</b>
<b>901</b>
<b>902</b>
<b>903</b>
<b>904</b>
<b>905</b>
<b>906</b>
<b>909</b>
<b>910</b>
<b>911</b>
<b>1002</b>
<b>1003</b>
<b>1006</b>
<b>1007</b>
<b>1009</b>
<b>1010</b>

**DISTRICT SEVEN** shall consist of the areas, within the corporate limits of the City of Memphis and those areas within “split wards and precincts, encompassed by the Wards and Precincts using the Election Commission’s 2021 Precinct Assignments as set forth below:

**District 7**

**Voting Precincts**

104

105

701

702

703

704

705

706

708

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803

804

805

806

807

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809

## Districts 8 & 9 (City Wide Population)

Super District	Total Population	White Population	Black Population	Other Population	Hispanic Population	Total Population 18+	White Population 18+	Black Population 18+	Other Population 18+	Hispanic Population 18+
8	315,824	39,677	241,496	34,651	26,551	236,978	34,601	179,355	23,022	16,560
9	311,624	115,602	146,589	49,433	35,370	240,033	98,617	107,748	33,668	22,906
Totals	627,448	155,279	388,085	84,084	61,921	477,011	133,218	287,103	56,690	39,466

**DISTRICT EIGHT** shall consist of the areas, within the corporate limits of the City of Memphis and those areas within “split wards” and precincts, encompassed by the Wards and Precincts using the Election Commission’s 2021 Precinct Assignments as set forth below:

<b>Super District 8</b>
<b>Voting Precincts</b>
<b>104</b>
<b>601</b>
<b>603</b>
<b>604</b>
<b>605</b>
<b>606</b>
<b>607</b>
<b>701</b>
<b>702</b>
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<b>906</b>
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<b>908</b>
<b>909</b>
<b>910</b>
<b>911</b>
<b>1001</b>
<b>1002</b>
<b>1003</b>
<b>1004</b>
<b>1006</b>
<b>1007</b>
<b>1008</b>
<b>1009</b>
<b>1010</b>
<b>1107</b>
<b>1301</b>
<b>1302</b>

DRAFT

**DISTRICT NINE** shall consist of the areas, within the corporate limits of the City of Memphis and those areas within “split wards” and precincts, encompassed by the Wards and Precincts using the Election Commission’s 2021 Precinct Assignments as set forth below:

<b>Super District 9</b>	
<b>Voting Precincts</b>	
108	
109	
110	
111	
202	
401	
402	
403	
404	
407	
408	
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412	
501	
502	
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1005	
1101	
1102	
1103	
1104	



<b>1105</b>
<b>1106</b>
<b>1108</b>
<b>1201</b>
<b>1202</b>
<b>1203</b>
<b>1204</b>
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<b>1207</b>
<b>1208</b>
<b>1301</b>
<b>1303</b>
<b>1304</b>
<b>1305</b>
<b>1306</b>
<b>1307</b>
<b>1308</b>
<b>1309</b>
<b>1310</b>
<b>1311</b>
<b>1312</b>

DRAFT

Wards and Precincts have been allocated between the various districts using the U.S. Census Bureau's block and ward/precinct data released by the U.S. Census Department to the Governor and General Assembly of the State of Tennessee. Such data may vary from the wards and precincts split or consolidated by the Shelby County Election Commission after the compilation of census data by the U.S. Census Bureau.

Reference is made to the Memphis Municipal Code, as amended, and to the Official Ward and Precinct Map of the City of Memphis in the Office of the City Comptroller for a description of the wards and precincts hereinabove allocated to the respective districts One (1) through Nine (9), both inclusive. Annexed areas shall be assigned as future wards are described. Reference is also made to the minutes of the Board of Commissioners of Shelby County, Tennessee, for ordinances and resolutions establishing precinct lines. A map describing said Districts, as amended, is hereby adopted, and is ordered to be filed with the Comptroller of the City of Memphis. Should there be discrepancies between the official U.S. census districts and the voting districts assigned by the Shelby County Election Commission and the text of this Ordinance using the Election Commission's descriptions of voting districts and precincts such discrepancies shall be resolved by the Election Commission by reference to the official map filed with the Comptroller of the City, which shall control.

## **Section 2. Nonconflicting-Conflicting Laws.**

**BE IT FURTHER ORDAINED**, that all laws or ordinances of the City of Memphis, not in conflict with this Ordinance, be and the same are continued in full force and effect, and all laws in conflict therewith are hereby repealed.

**Section 3. Severability.**

BE IT FURTHER ORDAINED, that if any clause, sentence, paragraph, section, or part of this ordinance shall be held or declared to be unconstitutional or void, it shall not affect the remaining parts of this ordinance, it being hereby declared to be the legislative intent to have passed the remainder of this ordinance notwithstanding the parts so held to be invalid, if any.

**Section 4. Effective Date.**

**BE IT FURTHER ORDAINED**, that this ordinance shall take effect immediately after its adoption, the public welfare requiring it.

**SPONSORS(S):**

COUNCILWOMAN EASTER-THOMAS, DISTRICT 7

COUNCILMAN MARTAVIUS JONES, SUPER DISTRICT 8-3

**MARTAVIUS D. JONES  
CHAIRMAN OF COUNCIL**

**Attest:**

VALERIE C. SNIPES  
**Deputy City Comptroller**

District	Total Population	White Population	Black Population	Other Population	Hispanic Population	Total Population 18+	White Population 18+	Black Population 18+	Other Population 18+	Hispanic Population 18+
1	90,534	16,440	54,847	19,247	17,367	64,669	13,627	39,097	11,945	10,408
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6	90,651	4,438	80,916	5,297	3,366	67,933	3,822	60,501	3,610	2,130
7	88,425	17,561	63,453	7,411	3,376	68,934	16,166	47,079	5,689	2,494
Totals	627,448	155,279	388,085	84,084	61,921	477,011	133,218	287,103	56,690	39,466

Super District	Total Population	White Population	Black Population	Other Population	Hispanic Population	Total Population 18+	White Population 18+	Black Population 18+	Other Population 18+	Hispanic Population 18+
8	315,824	39,677	241,496	34,651	26,551	236,978	34,601	179,355	23,022	16,560
9	311,624	115,602	146,589	49,433	35,370	240,033	98,617	107,748	33,668	22,906
Totals	627,448	155,279	388,085	84,084	61,921	477,011	133,218	287,103	56,690	39,466

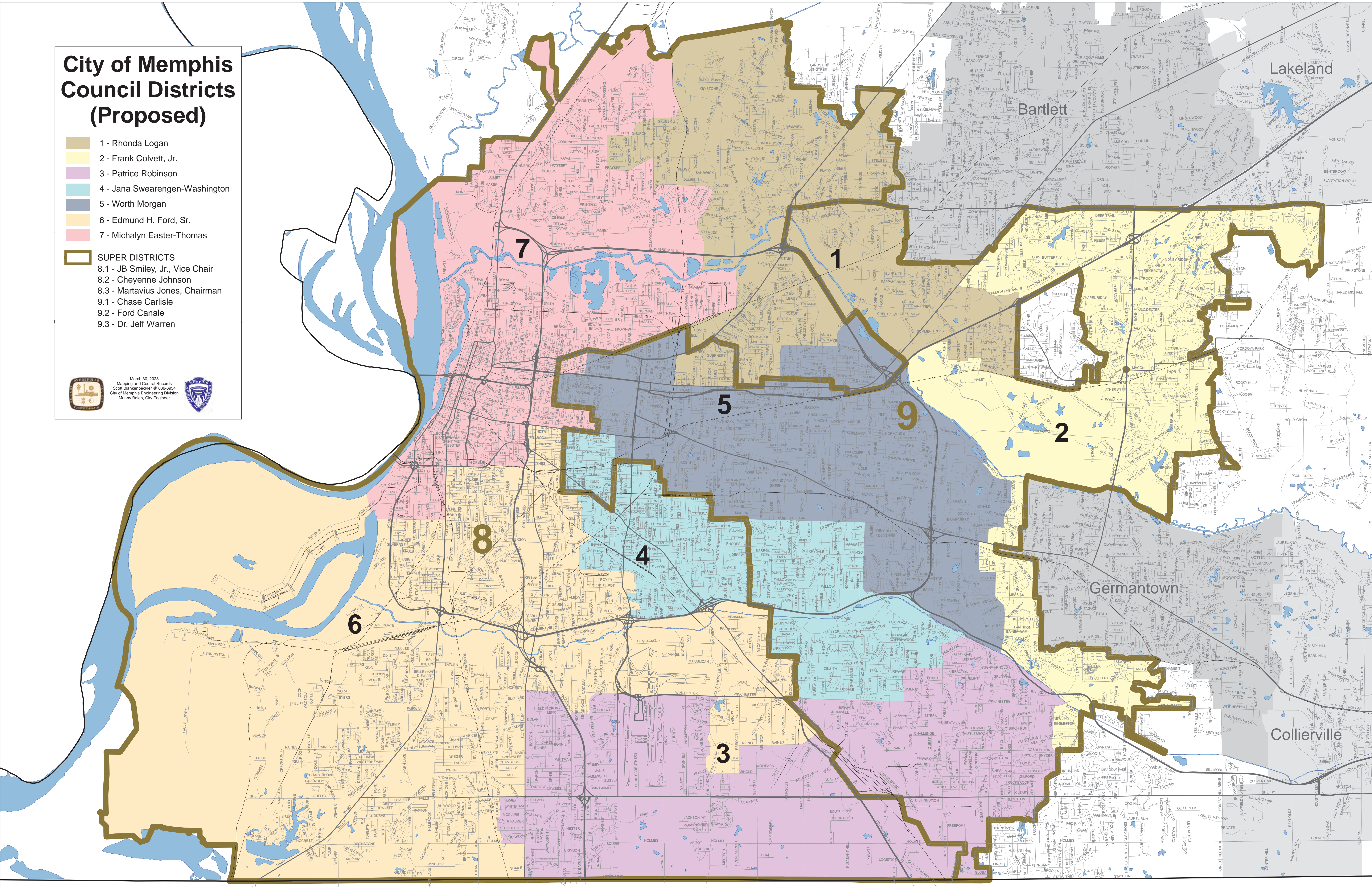


# City of Memphis Council Districts (Proposed)

- 1 - Rhonda Logan
  - 2 - Frank Colvett, Jr.
  - 3 - Patrice Robinson
  - 4 - Jana Swearingen-Washington
  - 5 - Worth Morgan
  - 6 - Edmund H. Ford, Sr.
  - 7 - Michalyn Easter-Thomas
- SUPER DISTRICTS**
- 8.1 - JB Smiley, Jr., Vice Chair
  - 8.2 - Cheyenne Johnson
  - 8.3 - Martavius Jones, Chairman
  - 9.1 - Chase Carlisle
  - 9.2 - Ford Canale
  - 9.3 - Dr. Jeff Warren



March 30, 2023  
 Mapping and Central Records  
 Scott Blankenbecker @ 636-6954  
 City of Memphis Engineering Division  
 Manny Belen, City Engineer





# 2021 to 2023 City of Memphis Council Districts Additions

- District 1 Unchanged
- District 2 Unchanged
- District 3 Unchanged
- District 4 Unchanged
- District 5 Unchanged
- District 6 Unchanged
- District 7 Unchanged
- Areas added to District 1
- Areas added to District 2
- Areas added to District 3
- Areas added to District 4
- Areas added to District 5
- Areas added to District 6
- Areas added to District 7

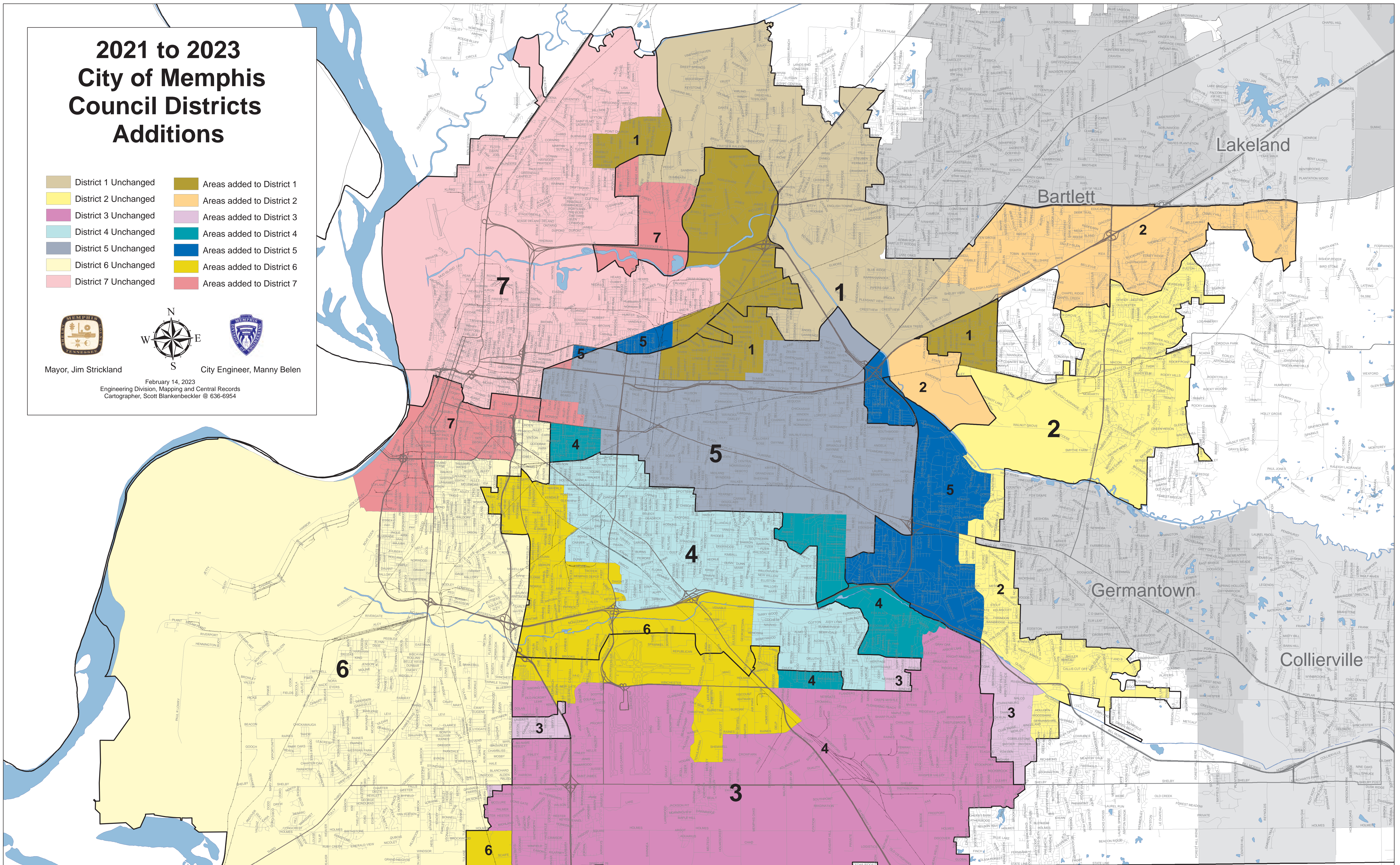


Mayor, Jim Strickland

City Engineer, Manny Belen

February 14, 2023

Engineering Division, Mapping and Central Records  
Cartographer, Scott Blankenbecker @ 636-6954



District	Total Population	White Population	Black Population	Other Population	Hispanic Population
1	90,534	16,440	54,847	19,247	17,367
2	88,264	34,319	38,761	15,184	9,901
3	89,521	4,785	75,162	9,574	8,366
4	88,663	16,870	56,985	14,808	12,495
5	91,390	60,866	17,961	12,563	7,050
6	90,651	4,438	80,916	5,297	3,366
7	88,425	17,561	63,453	7,411	3,376



# Memphis City Council Districts

(Single Member Districts)



April 24, 2023

Mapping and Central Records  
 Scott Blankenbeckler @ 636-6954  
 City of Memphis Engineering Division  
 Manny Belen, City Engineer



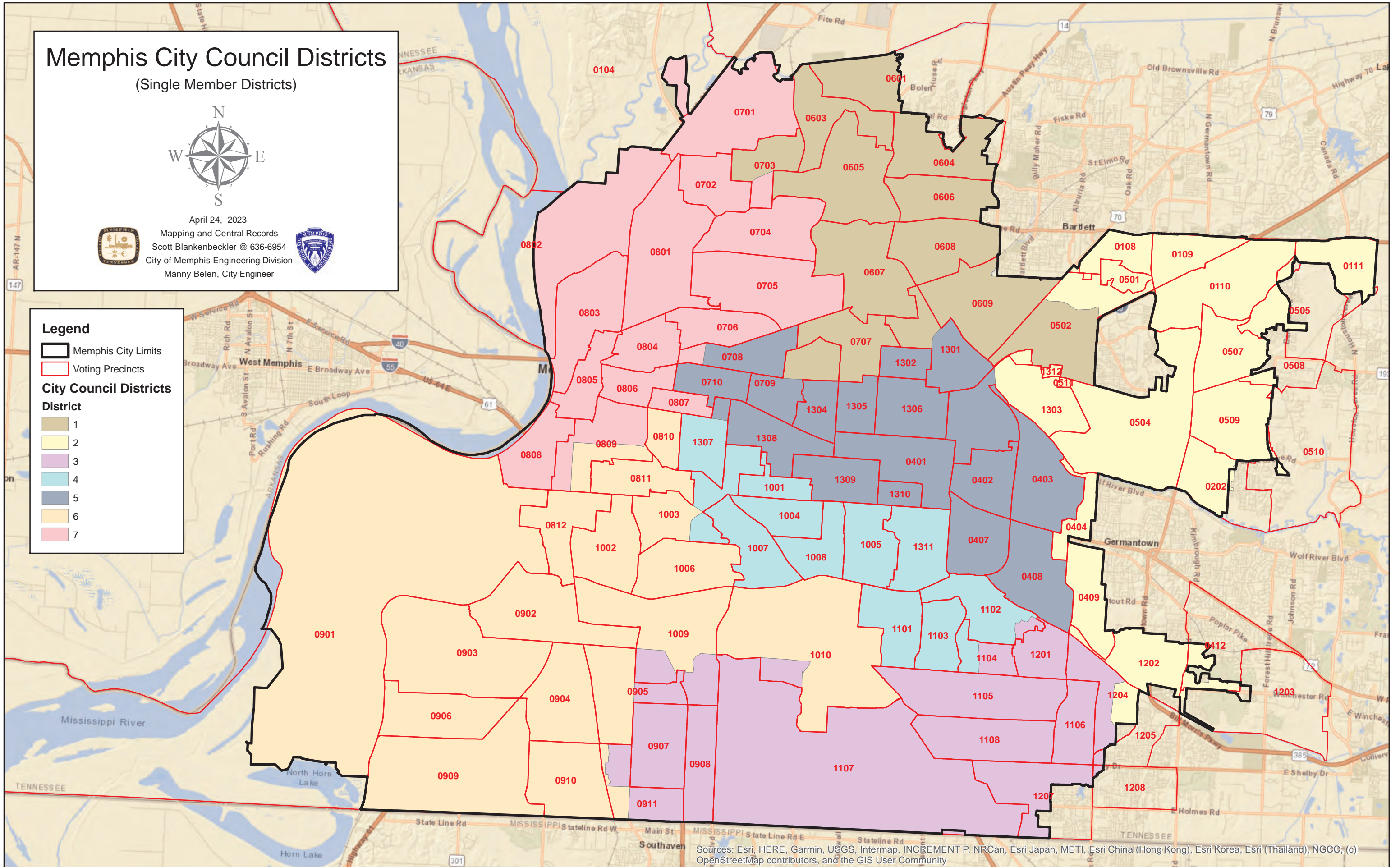
## Legend

- Memphis City Limits
- Voting Precincts

## City Council Districts

### District

- 1
- 2
- 3
- 4
- 5
- 6
- 7

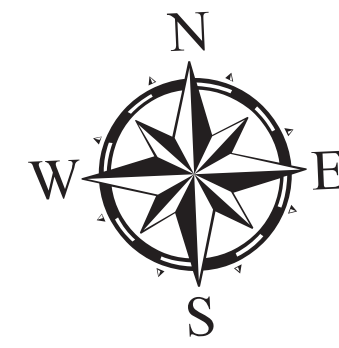


Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC; (c) OpenStreetMap contributors, and the GIS User Community



# 2021 to 2023 City of Memphis Super Council Districts Changes

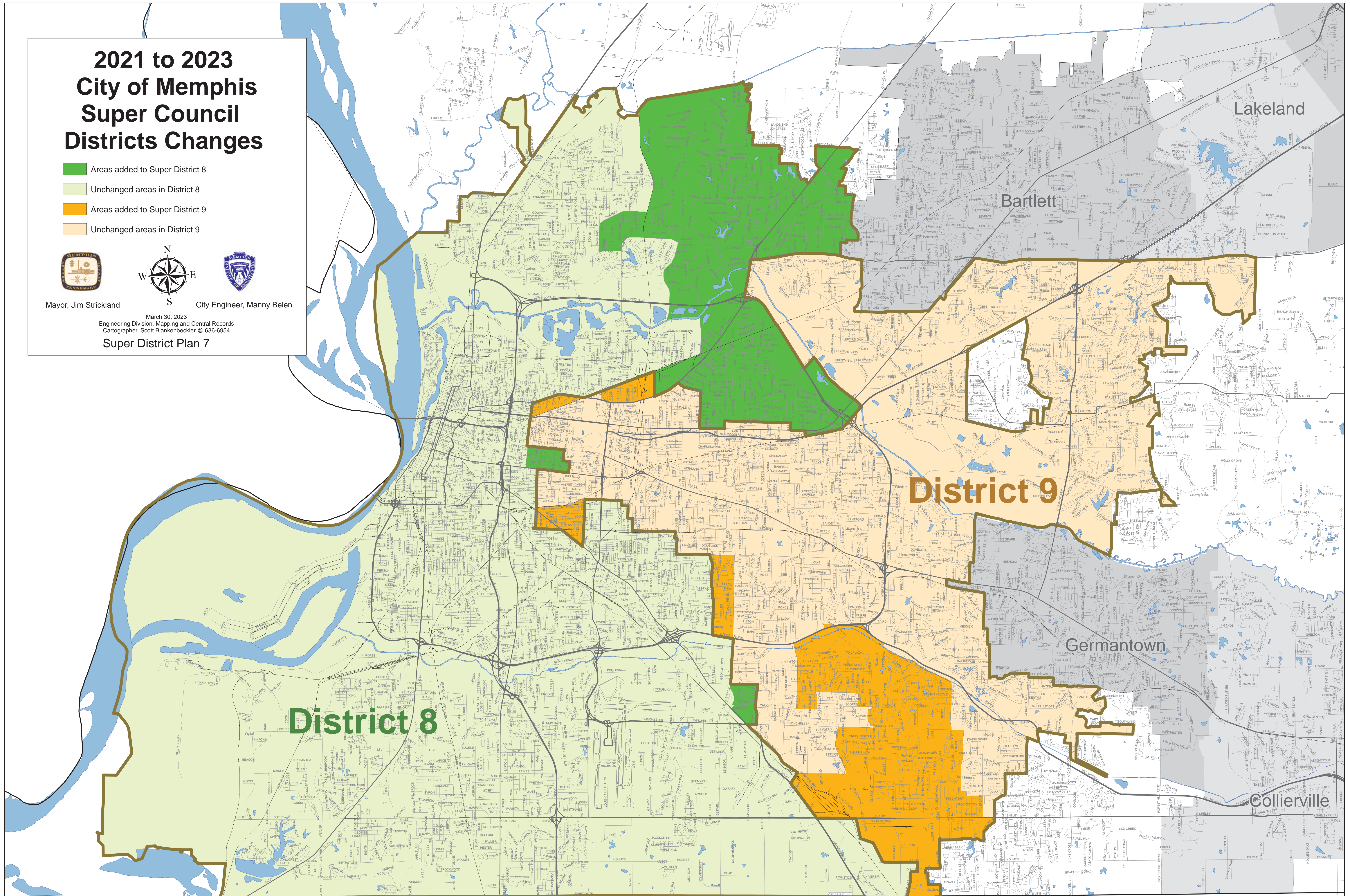
- Areas added to Super District 8
- Unchanged areas in District 8
- Areas added to Super District 9
- Unchanged areas in District 9



Mayor, Jim Strickland

City Engineer, Manny Belen

March 30, 2023  
Engineering Division, Mapping and Central Records  
Cartographer, Scott Blankenbeckler @ 636-6954  
Super District Plan 7



8	315,824	39,677	241,496	34,651	26,551
9	311,644	115,610	146,598	49,436	35,370



# Memphis City Council Districts (Super Districts)



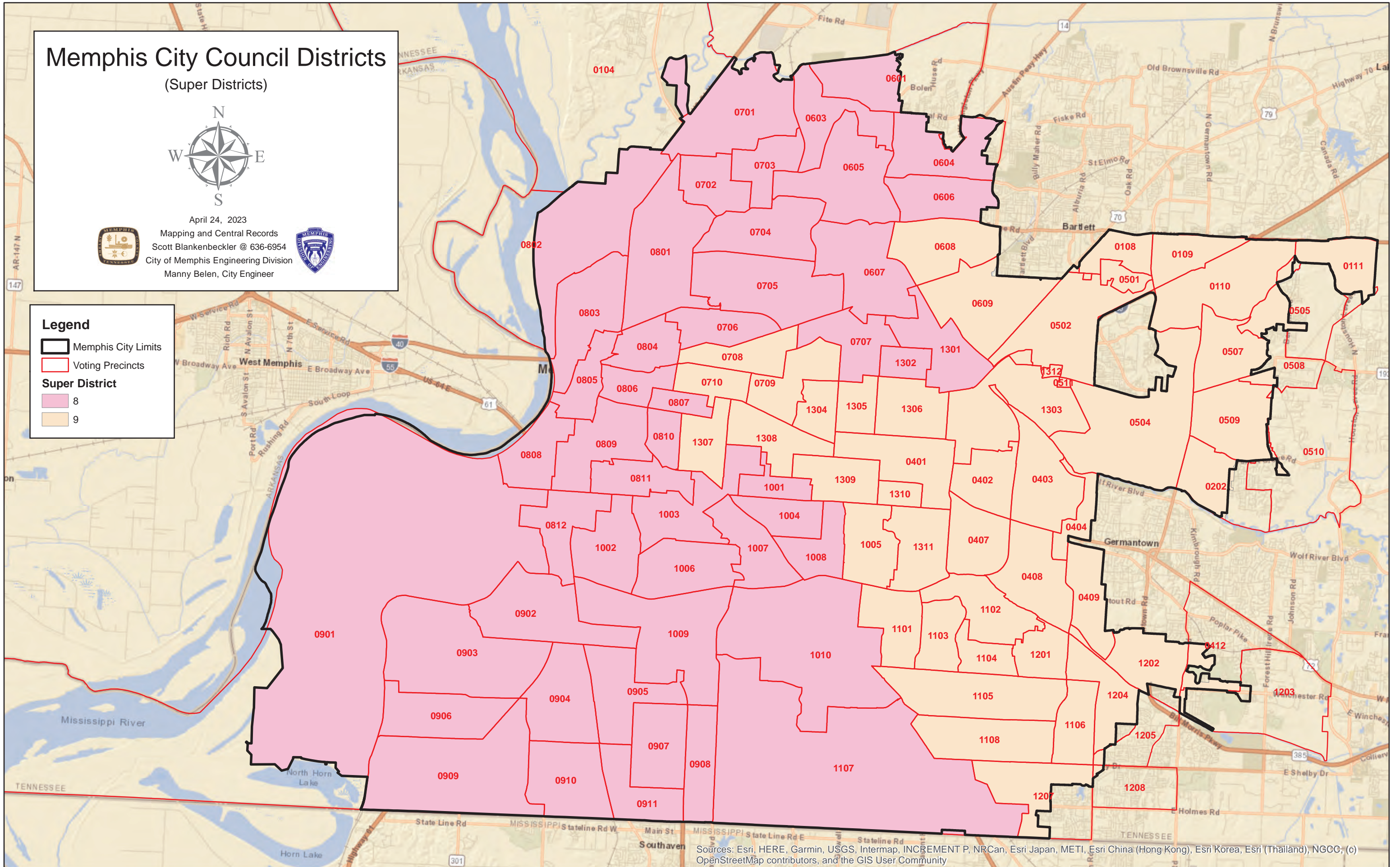
April 24, 2023

Mapping and Central Records  
 Scott Blankenbeckler @ 636-6954  
 City of Memphis Engineering Division  
 Manny Belen, City Engineer



## Legend

- Memphis City Limits
- Voting Precincts
- Super District**
- 8
- 9



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC; (c) OpenStreetMap contributors, and the GIS User Community