



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 6, 2020

- 9:00 a.m. **PERSONNEL COMMITTEE**
(Chairman Carlisle)
1. Appointment – Memphis Civil Service Commission – Mark Allen, Robert Mebane, John B. Turner, Jr, LaTanyia S. Walker
 2. Appointment – Memphis Landmarks Commission – Joyce Selina Love, Margot Ferster Payne
 3. Appointment – Memphis and Shelby County Building Code Authority – Ian C. Engstrom, Carter Hord, Andre D. Jones
- 9:30 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr.)
1. A presentation regarding – MWBE Quarterly Update and FY20 Expenditure Report. Requested by the Administration.
- 10:00 a.m. **BUDGET COMMITTEE**
(Chairman Jones)
1. A resolution to allocate and appropriate \$1,950,000 in FY 21 City Council Community Grant funds to non-profit agencies. **All Council Districts**. Sponsored by Councilman Jones.
- 10:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Swearengen)
1. A resolution to amend the FY2021 Operating budget and to accept a reimbursement in the amount not to exceed \$22,000.00 from the FBI for expenditures by MPD Homicide Violent Crime Unit. **All Council Districts**. Sponsored by the Administration.
 2. A resolution to appropriate funds in the amount \$103,128.88 that were allocated in FY21 to FS02011, Fire Station 43 Information Technology funds by G.O. Bonds. **Districts 3, Super Districts 8**. Sponsored by the Administration.
 3. A resolution to accept and appropriate 2019 Fire Prevention and Safety Grant Program fund in the amount of \$38,011.43 from The U.S. Department of Homeland Security to be used to train fire personnel to the TN State Certified Fire Investigator 1 level. **All Council Districts**. Sponsored by the Administration.
 4. A resolution transferring, allocation and appropriate funds in the amount of \$185,000.00 from FS21100 FY21 Fire Station Improvement Cover to FS02034 Security Cameras. **All Council Districts**. Sponsored by the Administration.
 5. Presentation on 2020's increased murder rate. Requested by Councilman Morgan.
- 11:15 a.m. **MLGW COMMITTEE**
(Chairman Morgan)
1. An Ordinance requesting that the Memphis Light Gas and Water Division create a Voter Education Program to provide voter registration information to residential account holders within the corporate limits of the City of Memphis and to assign the function of

operating and maintaining program within the corporate limits of the City to the Memphis Light Gas and Water Division. Sponsored by Councilman Smiley

2. Receipt of State of Tennessee Reports on Debt Form CT-0253 for MLGW Bonds, Series 2020 for Electric, Gas and Water Divisions. Requested by MLGW.
3. Presentation by MLGW on their selection of GDS, Associates Inc. to provide power supply consultancy at an amount of \$520,000. Requested by MLGW.

12:00 p.m. **BREAK**

1:00 p.m. **PUBLIC WORKS, SOLID WASTE, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr.)

1. A resolution to amend the Fiscal Year 2021 CIP budget by accepting grant funding in the amount of \$3,250,000.00, Congestion Mitigation and Air Quality (CMAQ) and establishing funding for the Covington Pike Signal Project (EN01106). **District 1, Super District 9.** Sponsored by the Administration.
2. A resolution to transfer and appropriate funds in the amount of \$100,000.00 FY21 CIP budget, to establish a repair and infrastructure restoration project for the Beale Street EDU for MPD. **District 6, Super District 8.** Sponsored by the Administration
3. Resolution of the Memphis City Council urging Memphis Area Transit Authority to temporarily waive all transit fares on November 3, 2020. Sponsored by Councilwoman Michalyn Easter-Thomas. **(Request for Same Night Minutes)**
4. Ordinance to amend Chapter 12 of the City of Memphis Code of Ordinances so as to update the Code of Ordinances related to sidewalks. Sponsored by Councilwoman Michalyn Easter-Thomas.

1:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. PD 20-01 883 South Barksdale (Southwest Corner of Barksdale and Nelson)
2. PD 20-10 8535 Winchester Road
3. SUP 20-07 590 East Raines Road
4. SUP 20-08 Belt Line Street, Boston Street, and Southern Avenue
5. Z 20-08 580 and 584 Belt Line Street
6. Resolution authorizing the Memphis and Shelby County Division of Planning and Development to proceed with the submittal of an application for rezoning certain properties along Summer Avenue between Holmes and Sevier Streets and between Berclair and Stratford Roads. Sponsored by Councilman Carlisle.

2:45 p.m. **EXECUTIVE SESSION**
(Chairwoman Robinson)

Note: Due to the Declarations of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis as a result of the COVID-19 pandemic, the City Council Committee meetings and the 3:30 Regular Council meetings will be conducted by electronic means of communication for the duration of the emergency. Meetings are streamed on the Internet at www.memphistn.gov/citycouncil on YouTube at <https://www.youtube.com/channel/UCEHksoCPSsfZIPHX35d8aQg>

Official recording of the meeting will be available on the City Council website
https://www.memphistn.gov/government/city_council