



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 16, 2021

- 7:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Johnson)
1. Discussion on efforts to reduce homelessness. Requested by Councilwoman Logan.
- 8:15 a.m. **PERSONNEL, GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairman Carlisle)
Appointment: Health, Educational, Housing, and Facility Board: Sheleah Harris
1. Appointment: Memphis Animal Services: Shea Flinn
 2. Appointment: Memphis Area Transit Authority: Anton Mack
 3. Appointment: Memphis Housing Authority: Shelia Terrell
 4. Reappointment: Memphis Animal Services: Jacquelyn Johns
 5. Presentation on 2020 City of Memphis People Year in Review. Requested by Administration.
- 8:45 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Jones)
1. Presentation on MATA Operations. **All Council Districts and Super Districts.** Requested by Councilman Jones
- 9:15 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairwoman Logan)
1. A resolution to adopt City of Memphis Division of Parks and Neighborhoods' Master Plan, a guide for the next decade of parks-related operations and development. **All Council Districts and Super Districts.** Sponsored by Administration.
- 9:45 a.m. **BUDGET COMMITTEE**
(Chairman Morgan)
1. Quarterly Update on CIP. **All Council Districts and Super Districts.** Requested by Administration.
 2. FY21 Q2 General Fund Operating Summary Presentation. Requested by Administration.
 3. A resolution authorizing the Memphis-Shelby County Airport Authority to issue its Airport Revenue Refunding Bonds in the total principal amount not to exceed \$62,500,000 (the "Refunding Bonds") to refund all or a portion of its Airport Refunding Revenue Bonds, Series 2011A-1, and its Airport Refunding Bonds, Series 2011B and its Airport Refunding Revenue Bonds, Series 2011D for cost savings; to fund debt service reserve funds for the Refunding Bonds; and to pay costs of issuance of the Refunding Bonds. **District 3, Super District 8.** Sponsored by Administration. (Request for same night minutes)
 4. A resolution for Memphis Fire Division to accept and appropriate funds in the amount of \$276,642.18 from the CARES Act Provider Relief Fund through US Department of Health and Human Services. The funding is for prevention, preparation and response to coronavirus. **All Council Districts and Super Districts.** Sponsored by Administration.
 5. A resolution for Housing and Community Development to accept the appropriation and allocation of Department of Treasury funding in the amount of \$19,592,445.70 for the Division of Housing and Community Development's Emergency Rental and Utility Assistance in response to the pandemic. **All Council Districts.** Sponsored by Administration. (Request for same night minute)

6. A resolution to amend the Memphis City Council Community Grant Program for FY2022. **All Council Districts**. Sponsored by Councilman Jones and Councilman Smiley
7. Introduction to Blue Meridian Project. Presented by Seeding Success

11:00 a.m. **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**

(Chairwoman Easter-Thomas)

1. Presentation regarding Code Crew. Requested by Councilwoman Easter-Thomas.
2. Discussion of Ordinance to restrict the retail sale of dogs and cats. **All Council Districts**. Ordinance No. 5777. Requested by Councilman Jones.

11:30 a.m. **MLGW COMMITTEE**

(Chairwoman Robinson)

1. Resolution regarding MLGW Pilots. Sponsored by Councilwoman Robinson.
2. MLGW Update on Operational Efficiency and Service Improvement Plan. Requested by MLGW Administration.
3. Key Strategic Focus Areas for 2021 & Beyond. Requested by MLGW Administration.

12:00 p.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairman Smiley)

1. A resolution approving the sale of a City owned property known as 1055 N. Evergreen Street in Memphis, Shelby, Tennessee 38107, Parcel #0400471 00008. **District 7, Super District 8**. Sponsored by Administration.
2. A resolution approving the Lease Agreement between the Port Commission and Cargill, Inc to lease approximately 1.73 acres of real property located on Channel Avenue between Parr Street and Buoy Street. as approved by the Board of Commissioners of the Port Commission on 6/17/2020. **District 6, Super District 8**. Sponsored by Administration. (Request for same night minutes)
3. A resolution approving the amendment to the Second Amendment to Lease Agreement between the Memphis and Shelby County Port Commission and Jet Infrastructure IA (MEMPHIS) LLC, f/k/a Wespac Pipelines-Memphis LLC f/k/a Buckeye Aviation (Memphis) LLC, as approved by the Board of Commissioners of the Economic Development Growth Engine (EDGE) on August 19, 2020. **District 6, Super District 8**. Sponsored by Administration. (Request for same night minutes)
4. A resolution approving the Lease Agreement between the Port Commission and Watco Transloading, LLC for 50.3 acres of real property for the use and purposes as a public dock and warehouse facility as approved by the Board of the Port Commission on Oct 21, 2020. **District 6, Super District 8**. Sponsored by Administration. (Request for same night minutes)
5. A resolution requesting the City of Memphis to convey its property rights and interest in 3157 Powers Road identified as Parcel ID 085004 00049, formerly Raleigh Library, to Shelby County. **District 1, Super District 9**. Sponsored by Administration. (Request for same night minutes)
6. Update on the Public Service Corps. Requested by Councilman Carlisle.
7. Resolution opposing the Byhalia Pipeline. **All Council Districts**. Sponsored by Councilmen Ford and Warren.
8. Resolution authorizing an Ida B. Wells memorial at the corner of Beale Street and Fourth Street. **District 6, Super District 8**. Sponsored by Councilman Warren.
9. Ordinance to amend the City of Memphis Code of Ordinances regarding wellhead protection. **All Council Districts**. Sponsored by Councilmen Ford and Warren.

10. Solid Waste Inclement Weather Update. **All Council Districts** Requested by Councilwoman Logan.

1:15 p.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Ford Sr.)

1. Approval of Economic Impact Plan for the Downtown Mobility Authority and otherwise providing with respect to the foregoing. **District 6 and 7, Super District 8.** Sponsored by Administration.

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Canale)

1. PD 20-17 BHW Estates Planned Development – 3681 Hawkins Mill Road
2. A resolution updating the fee schedule of the Memphis Landmarks Commission. **All Council Districts.** Sponsored by Councilman Canale.
3. Resolution requesting a 273-day moratorium on the issuance of permits for tobacco shops, head shops, smoke shops, and vape product shops and requesting that the Division of Planning and Development study the health, safety, welfare, and secondary effects on schools, school aged children, and adjacent residential neighborhoods, while also proposing zoning amendments that reflect said effects. **All Council Districts.** Sponsored by Councilman Warren.
4. Resolution approving an Honorary Street Name of Mickey Drive between E. Raines Road and Lehr Drive for Reverend Dr. Uliasea Little, Jr. Sponsored by Councilman Smiley. **(Request for same night minutes and will be heard on consent agenda)**

2:00 p.m. **Attorney Client Meeting**

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Colvett)

1. Update on MLGW payments plans for businesses. **All Council Districts.** Requested by Councilmen Canale and Carlisle.
2. Resolution authorizing approval of the use of pilot extension fund for payment of indebtedness or cost with respect to the purchase of 100 north main and preconstruction cost and the cost of the development or redevelopment of parking on the 100 north main site by the downtown mobility authority and a portion of the cost of development of a parking garage by the downtown mobility authority as a part of the redevelopment of the snuff district, and otherwise providing with respect to the foregoing. **District 6 and 7, Super District 8.** Sponsored by the Administration.
3. A resolution encouraging citizens and businesses to curtail their water usage during the Memphis low water pressure emergency. **All Council Districts.** Sponsored by Councilwoman Johnson.

Meeting Postponed: Due to inclement weather, the Committee Meetings and Regular Meeting of the Memphis City Council have been postponed until Tuesday, February 23, 2021.

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 and on YouTube at <https://www.youtube.com/MemphisCityCouncil>.

Official recording of the meeting will be available on the City Council website www.memphistn.gov/citycouncil.