



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, July 6, 2021

8:30 a.m. **BUDGET COMMITTEE**
(Chairman Morgan)

1. First8 Memphis Quarter 3 report for the 2020-2021 academic year. Requested by Councilwoman Robinson.
2. A resolution to amend the Council FY'22 grant allocations.

9:00 a.m. **PERSONNEL & GOVERNMENT AFFAIRS COMMITTEE**
(Chairman Carlisle)

1. Re-appointment: Memphis and Shelby County Building Code Authority: Antonio Bologna
2. Re-appointment: Memphis and Shelby County Board of Adjustment: Mary Baker, Timothy Rainey

9:15 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Warren)

1. A resolution to accept, allocate and appropriate grant funds in the amount of (\$52,000.00) from the Shelby County Sheriff's Office for Operation Relentless Pursuit Grant program. **All Council Districts.** Requested by Administration.
2. A resolution to accept funding from Tennessee Department of Environment & Conservation Volkswagen Diesel Settlement Environmental Mitigation Trust in the amount of (\$999,779.29) to be used for partial funding for the purchase of medium and large trucks. **All Council Districts.** Requested by Administration.
3. Update regarding permitless carry provided by MPD. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas.
4. Update from Memphis Police Department on investigations from backlog of rape kits. **All Council Districts.** Requested by Councilman Warren.

9:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Johnson)

1. A resolution to accept the appropriation and allocation of the US Department of Treasury second funding allocation in the amount of (\$24,532,239.10) for the Division of Housing and Community Development's Emergency Rental and Utility Assistance in response to the pandemic. **All Council Districts.** Requested by Administration. (Request for same night minutes)

10:15 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley)

1. A resolution to appropriate a construction allocation in the amount of (\$500,000) to repair curb and gutters in the City of Memphis, Project #ST03211. **All Council Districts.** Requested by Administration. (Request for same night minutes)

2. A resolution appropriating construction funds in the amount of (\$1,000,000.00) in G.O. Bonds for CIP project #EN01096- LED Traffic Signal Replacements. **All Council Districts.** Requested by Administration.
3. A resolution appropriating funds in the amount of (\$590,000.00) for CIP project # EN01109- Traffic Signal Furniture, Fixtures, and Equipment. (FY22). **All Council Districts.** Requested by Administration.
4. A resolution appropriating Contract Construction funds in the amount of (\$1,350,000.00) for CIP project #EN01099- Speed Humps Installation- Group 12 (FY22). **All Council Districts.** Requested by Administration.
5. An additive change order to appropriate additional contract construction funds in the amount of (\$181,564.00) for project # PW01064 streetscape and improvement for Elvis Presley Blvd from Commercial Parkway to Winchester. **Council District 6 & 3, Super District 8.** Requested by Administration. **(Request for same night minutes)**
6. An Ordinance to amend Chapter 13, various sections to update permit and discharge requirements for industrial and other users of the City’s sewer system in accordance with Federal and State regulations. **All Council Districts.** Requested by Administration.
7. A resolution requesting to reallocate funds in the amount of (\$5,811,887.00) CIP project #GS 01032 to acquire the Coke Facility at 499 South Hollywood and to construct a fueling center. **Council District 4, Super District 8.** Requested by Administration. **(Request for same night minutes)**
8. A resolution requesting the approval of the sale City owned property known as 1925 Union Ave Memphis TN. 38104; Parcel ID # 016052 00029, 016052 00028 & 016052 00022. The former Union Avenue Police Precinct. **Council District 5, Super District 9.** Requested by Administration.
9. A resolution requesting a comprehensive traffic study of incorporated parts of Cordova. **District 1 & 2, Super District 9.** Sponsored by Councilman Carlisle.
10. Presentation on the Public Service Corps. All Council Districts. Requested by Councilmen Canale and Carlisle.

12:30 p.m. Lunch

1:30 p.m. **PUBLIC SERVICES, ARTS, LIBRARIES & YOUTH INITIATIVES COMMITTEE**
(Chairwoman Easter-Thomas)

1. A resolution to transfer an allocation of (\$75,000) from PK20100-Parks Coverline to GA01031-Play Yard Renovation and appropriate same for Memphis Animal Services. **Council District 1, Super District 9.** Requested by Administration.
2. Presentation regarding Operation Taking Back 901. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas.

2:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Canale)

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| 1. | PD 21-09 | 795 Tanglewood Street |
| 2. | SUP 20-16 | 2906 Old Austin Peay Highway |
| 3. | SAC 21-05 | Meda Street south of York (paper street) |
| 4. | PD 21-14 | South of Winchester Rd. west of Prescott |
| 5. | SUP 21-11 | Bounded by S. Front, Peabody Place, S. Main and Beale |

2:45 p.m. **EXECUTIVE SESSION**
(Chairman Colvett)

1. Introduction of the Memphis Academy of Civic Engagement. Requested by Councilman Smiley.
2. An ordinance to amend the City of Memphis Code of Ordinances, Chapter 16 “Health and Sanitation”, to protect public health and the environment, preserve the Memphis Sand Aquifer, and promote environmental justice. **All Council Districts.** Sponsored by Dr. Jeff Warren.

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