MEMPHIS CITY COUNCIL
Committee Meeting Schedule
Tuesday, August 3, 2021

8:00 a.m. PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE
(Chairwoman Easter-Thomas)

8:15 a.m. PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE
(Chairman Carlisle)
1. Appointment: Municipal Solid Waste Planning Board: Darius Jones
2. Re-appointment Municipal Solid Waste Planning Board: Philip Davis

8:30 a.m. BUDGET COMMITTEE
(Chairman Morgan)
2. Resolution to amend the Council FY22 grant allocations. All Council Districts. Sponsored by Councilwoman Swearengen. (Request for Same Night Minutes)

9:30 a.m. PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE
(Chairman Warren)
1. A resolution seeking the approval to transfer and appropriate funds in the amount of $1,312,000.00 to renovate the existing MPD Radio Maintenance Facility on Flicker Street, Project # PD04029. All Council Districts. Sponsored by Administration.
2. A resolution seeking the approval to accept and appropriate interagency Hazardous Materials Public Sector Training and Planning Grant Program funds in the amount of $120,000.00 from USDOT-Pipeline and Hazardous Materials Safety Administration. To be used for a large-scale pipeline training prop. All Council Districts. Sponsored by Administration.
3. A resolution requesting the Tennessee Valley Authority not relocate coal combustion residuals from the Allen Fossil Plant to any landfill within the Mississippi Embayment. All Council Districts. Sponsored by Councilmembers Morgan, Robinson, Canale, Carlisle, Ford, and Johnson.

10:00 a.m. MEMPHIS, LIGHT, GAS & WATER COMMITTEE
(Chairwoman Robinson)
3. A resolution to cease any movement of Tennessee Valley Authority’s proposed plan to relocate coal ash to District 3 and urge TVA to not dump within MLGW’s service delivery area. All Council Districts. Sponsored by Councilmembers Morgan, Robinson, Canale, Carlisle, Ford, and Johnson.

10:45 a.m. PARKS & ENVIRONMENT COMMITTEE
(Chairwoman Logan)
1. A resolution to allocate and appropriate CIP PK01032 FY22 funds for the Ed Rice Community Center in the amount of $4,800,000.00. District 7, Super District 8. Sponsored by Administration.
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11:00 a.m.   Attorney/Client Meeting

12:00 p.m.   LUNCH

12:30 p.m.   **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley)
1. A resolution requesting the approval to sell City owned property known as 2451 Brooklyn Ave
   Memphis, TN. 38114, Parcel ID # 061014 00010, **District 4, Super District 8**. Sponsored by
   Administration.
2. A resolution to transfer and appropriate construction funds in the amount of $452,545.00 from
   Project # PW04103 (Walker Ave. Streetscape, Phase 2) to Project # PW01147 (Malone and
   Holmes to Shelby) for the construction of sidewalks, curb, and gutter, pavement, and
   landscaping. **District 3, Super District 8**. Sponsored by Administration.
3. Mow to Own presentation. **All Council Districts**. Requested by Councilwoman Logan.

1:00 p.m.    **PLANNING & ZONING COMMITTEE**
(Chairman Canale)
1. Resolution exempting a proposed gas station and convenience store located at 3597 Winchester
   Road. **District 3, Super District 8**. Sponsored by Councilwoman Logan.
2. Resolution authorizing the Memphis and Shelby County Division of Planning and Development
   to perform a review of the City’s Landmarks Districts. **All Council Districts**. Sponsored by
   Councilman Morgan.
3. Resolution imposing a moratorium on the issuance of certain project authorizations on Old
   Austin Peay Highway. **District 1, Super District 9**. Sponsored by Councilmembers Canale,
   Carlisle, Logan, and Morgan
4. PD 21-03    751 St. Paul Avenue
5. PD21-05   1506 Drew Road
6. PD 21-24   1424 North Germantown Parkway
7. SUP 21-12   3521 Lamar Avenue
8. SUP 21-15   3543 Covington Pike
9. PD 21-25   3046 Sharpe Avenue
10. PD 21-15   2977 Broad Avenue

2:30 p.m.    **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford)
1. A resolution to set a minimum hourly pay rate for EDGE PILOT projects. **All Council
   Districts**. Sponsored by Councilman Jones.

2:45 p.m.    **EXECUTIVE SESSION**
(Chairman Colvett)
1. Presentation from MPD on increased Panhandling. **All Council Districts**. Requested by
   Chairman Colvett.

Note: All 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.