



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 3, 2021

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- 8:00 a.m. **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**
(Chairwoman Easter-Thomas)
1. Presentation on Solid Rock Development Corporation. **District 2, Super District 9.** Requested by Councilman Smiley.
- 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)
1. Update on the American Rescue Plan Act (ARPA) Funding and Presentation on Funding Recommendations. **All Council Districts.** Requested by Councilman Jones.
 2. Resolution to amend the Council FY22 grant allocations. **All Council Districts.** Sponsored by Councilwoman Swarengen. **(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 Councilman Warren.
- 10:00 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairwoman Robinson)
1. TVA Update. **All Council Districts.** Requested by Councilwoman Robinson.
 2. MLGW Water Testing Overview. **All Council Districts.** Requested by Councilwoman 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.
4. Overview on Vacant Lot Cutting. **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.