



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 7, 2023

8:30 a.m.

TRANSPORTATION COMMITTEE

(Chairman Canale, Vice Chair Ford, Sr.)

1. Discussion on the train wait times at traffic crossings in District 4. **District 4, Super District 8.** Requested by Councilwoman Swearingen-Washington.
2. Resolution to appropriate FY24 CIP funds in the amount of (\$5,005,750.00) for Memphis Innovation Corridor Bus Rapid Transit (BRT) project# GA03028, for the Memphis Area Transit Authority. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
3. Resolution to appropriate FY24 CIP funds in the amount of (\$750,000.00) for Transit Vision Project #(GA03029) for the Memphis Area Transit Authority. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**

9:15 a.m.

PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE

(Chairman Smiley, Jr., Vice Chair Easter-Thomas)

1. Resolution to approve an agreement between the City of Memphis and Shelby County Government, establishing a Memorandum of Understanding (MOU) that requires a future allocation and appropriation of (\$3,500,000.00) in Storm Water Revenue Bonds in Drainage, -fund # 11289 for the Shelby County National Disaster Grant Resilience Grant, project# ST03235. **Council District 6, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
2. Ordinance to Amend Chapter 15, Article 1, Section 15-12 to amend the Solid Waste fees for the collection and disposal of solid waste. **All Council Districts.** Sponsored by Administration.
3. Presentation regarding deferred maintenance. **All Council Districts.** Requested by Councilman Carlisle.
4. Presentation regarding Fleet Procurement and Replacement Cycles. **All Council Districts.** Requested by Councilman Carlisle.
5. Discussion on illegal dumping at Airways Blvd. and Carnes Ave. **Council District 6, Super District 8.** Requested by Councilwoman Swearingen-Washington.

10:15 a.m.

PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE

(Chairwoman Easter-Thomas, Vice Chair Johnson)

1. Discussion of Referendum Ordinance 5883 related to Partisan Elections. **All Council Districts.** Sponsored by Chairman Jones.
2. Discussion of Referendum Ordinance 5884 related to city municipal elections. **All Council Districts.** Sponsored by Chairman Smiley, Johnson, Logan, and Warren
3. Discussion of 2024 Memphis City Council Legislative Priorities. **All Council Districts.** Requested by Councilwoman Easter-Thomas.

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11:15 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairwoman Robinson, Vice Chair Morgan)

1. Presentation on Proposed MLGW 2024 Operating and Capital Budget. **All Council Districts.** Requested by Councilwoman Robinson.

Note: The MLGW Meeting Committee will meet on Thursday, November 9, 2023 at 3:30 p.m. to discuss resolutions presented by the MLGW Administration.

12:00 p.m. **BUDGET COMMITTEE**
(Chairman Carlisle, Vice Chair Jones)

1. Resolution to amend the Council FY24 Grant Allocations. **All Council Districts.** Sponsored by the Budget Committee.
2. Update from the Finance Division on ARPA funds. **All Council Districts.** Requested by the Administration.
3. Resolution to amend the American Rescue Plan Act (ARPA) allocation in the amount of (\$760,000.00) from the Memphis Library Services to Youth Services Support Initiatives for the cost of summer programming, internships, and apprenticeships. **All Council Districts.** Sponsored by Administration.

12:30 p.m. **LUNCH/Attorney Client**

1:00 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Logan, Vice Chair Colvett)

1. Discussion of Ordinance to create a Police Advisory and Review Committee. **All Council Districts.** Requested by Councilwoman Logan.
2. Discussion on Substitute Ordinance No. 5876 regarding Tow Fees. **All Council Districts.** Requested by Councilman Canale.
3. Discussion on alleged abuses of the City's Boating and Towing Ordinances by certain local companies. **All Council Districts.** Requested by Councilman Canale
4. Resolution to accept, allocate and appropriate Port Security Grant Program funds from the Department of Homeland Security Operations Safety in the amount of (\$526,580.00) to be used to replace Class B Firefighting foam. **All Council Districts.** Sponsored by Administration.
5. Resolution to accept supplemental grant funding in the amount (\$158,477.00) from the US Department of Homeland Security FEMA, for the annual sustainment of TN Task Force 1. **All Council Districts.** Sponsored by Administration.

2:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. P.D. 23-20 **7057 Shelby Drive**
Request: Amendment to The Villages of Bennington PD to allow self-service storage
District 3, Super District 9
2. P.D. 23-21 5111 Sanderlin Avenue

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Request: New mixed-use development

District 5, Super District 9

3. Z 23-11

South side of Cornell St. between Felts Station Rd. and Thomas St.

Request: Rezoning of +/- 0.5 acres from Residential Urban – 3 (RU-3) to Heavy Industrial (IH)

District 7, Super District 8

4. S.A.C. 23-03

220 feet west of S. Bellevue Boulevard between Madison Avenue and Monroe Avenue

Request: Close and vacate the alley west of S. Bellevue Boulevard between Madison Avenue and Monroe Avenue

District 6, Super District 8

5. Resolution approving an Honorary Street Name Change on Marechalneil Street between Park Avenue and Spottswood Avenue for Bishop E. Lynn Brown. **District 4, Super District 8.** Sponsored by Councilwoman Johnson.

2:45 p.m.

EXECUTIVE SESSION

(Chairman Jones, Vice Chair Smiley, Jr.)

All Committee Meetings will be held on the [5th Floor in the Council Committee Room](#). Any questions or concerns, please contact the Memphis City Council Office at (901) 636-6786.

All meetings are streamed online via the [Council Website](#) and on [YouTube](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#).