



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule: Revised

### Tuesday, January 18, 2022

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- 8:45 a.m. **PUBLIC SERVICES, ARTS, YOUTH INITIATIVES, LIBRARIES AND NEIGHBORHOODS COMMITTEE**  
(Chairman Carlisle, Vice Chairman Morgan)
1. Resolution to allocate and appropriate FY2022 funds in the amount of (\$2,420,000.00) for the New Frayser Library, project # LI01030. Council. **District 7, Super District 8.** Sponsored by the Administration.
- 9:00 a.m. **BUDGET COMMITTEE**  
(Chairman Jones, Vice Chairwoman Johnson)
1. Resolution to amend the Council FY 22 grant allocations. **All Council Districts.** Sponsored by Councilman Ford. **(Request for same night minutes)**
  2. Presentation on the impact of the pension discount rate. **All Council Districts.** Requested by Councilman Jones.
- 9:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairwoman Logan, Vice Chair Ford, Sr.)
1. Presentation from Shelby County District Attorney Amy Weirich on reckless driving and drag racing conviction rates. **All Council Districts.** Requested by Councilman Carlisle.
- 10:15 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**  
(Chairwoman Easter-Thomas, Vice Chair Warren)
1. Resolution of the Memphis City Council Establishing the 2022 Redistricting Ad Hoc Committee. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas.
- 10:45 a.m. **TRANSPORTATION COMMITTEE**  
(Chairman Canale, Vice Chairwoman Logan)
1. Monthly MATA Update. **All Council Districts.** Requested by Councilman Canale.
- 11:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Colvett, Jr., Vice Chairwoman Easter-Thomas)
1. Update and recommendations on Council appropriated ARPA funding for Housing and Community Development. **All Council Districts.** Requested by the Administration.
- 11:45 a.m. **PARKS & ENVIRONMENT COMMITTEE**  
(Chairman Warren, Vice Chairwoman Robinson)
1. Resolution to amend the Council Rules of Procedure to Rename the Division of Parks and Neighborhoods to Memphis Parks. **All Council Districts.** Sponsored by Councilwoman Logan.
- 12:00 p.m. **LUNCH**

**Committee Schedule**  
**Memphis City Council**  
**Tuesday, Jan. 18<sup>th</sup>, 2022**

- 1:00 p.m.      **AUDIT COMMITTEE**  
(Chairman Morgan, Vice Chair Jones)
1. Presentation on the Council's Procedure to Fill Staff Vacancies. **All Council Districts.** Requested by Councilwoman Robinson.
- 1:30 p.m.      **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**  
(Chairman Smiley, Jr., Vice Chair Colvett, Jr.)
1. Resolution to transfer and appropriate construction funds in the amount of (\$2,750,000.00) to repair/rehab existing damaged sanitary sewer pipes using CIPP process at various locations. Project # SW22201-Install CIPP Annual 2022. **All Council Districts.** Sponsored by Administration.
  2. Resolution to transfer and appropriate constructions funds in the amount of (\$550,000.00) to repair/rehab existing storm drainpipes using CIPP process at various locations. Project # ST03222-Storm Water CIPP 2022. **All Council Districts.** Sponsored by Administration.
  3. Overview of the Memphis Clean City Guide. **All Council Districts.** Requested by the Division of Public Works.
  4. Presentation on Commercial Code Enforcement Practices. **All Council Districts.** Requested by the Division of Public Works.
  5. Discussion on Solid Waste service delays. **All Council Districts.** Requested by Councilwoman Swarengen.
  6. **City Hall Cladding Project Update. District 6, Super District 8.** Requested by the Division of General Services.
- 2:45 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairwoman Johnson, Vice Chair Canale)
1. Resolution approving an Honorary Street Name Change of Ayers Street between N. Parkway and Poplar Avenue for Bishop Henry M. Williamson, Sr. **District 7, Super District 8.** Sponsored by Chairwoman Swarengen.
- 3:00 p.m.      **EXECUTIVE SESSION**  
(Chairwoman Swarengen)

**Note:**

All meetings are streamed on the internet at [www.memphistn.gov/citycouncil](http://www.memphistn.gov/citycouncil) and on YouTube at [www.youtube.com/MemphisCityCouncil](http://www.youtube.com/MemphisCityCouncil). To prevent the transmission of COVID-19 and preserve public safety, the committee meetings will be closed to the public. Official recordings of the meeting will be available on the City Council website: [www.memphistn.gov/citycouncil](http://www.memphistn.gov/citycouncil). All Committee Meetings will be held in City Council Chambers.