



MEMPHIS CITY COUNCIL

Committee Meeting Schedule: **Revised**

Tuesday, February 1st, 2022

- 9:00 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair Warren)
1. Appointment: Memphis Landmark Commission: Mario Walker. Requested by Administration.
 2. Appointment: Memphis & Shelby County Community Redevelopment Agency: Emily S. Greer. Requested by Administration.
 3. Presentation from Chief Alex Smith on the 2021 HR Year in Review Report. **All Council Districts.** Requested by Administration.
 4. Update from Council Attorney Wade on the Memphis City Council Redistricting. **All Council Districts.** Requested by Councilwoman Easter-Thomas.
 5. Resolution of the Memphis City Council Establishing the 2022 Redistricting Ad Hoc Committee. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas.
- 10:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Colvett, Jr., Vice Chairwoman Easter-Thomas)
1. Discussion on the One Stop Housing Project. **All Council Districts.** Requested by Councilman Ford, Sr.
 2. Resolution to appropriate \$5 million of Tourism Development Zone funding to Memphis River Parks Partnership for Tom Lee Park improvements. Sponsored by the Division of Housing & Community Development. **(Request for Same Night Minutes)**
 3. Update and recommendations on Council appropriated ARPA funding for Affordable Housing & Grant Loan program for Housing and Community Development. **All Council Districts.** Requested by Councilman Colvett.
- 11:15 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr., Vice Chair Smiley, Jr.)
1. Introduction of new OBDC Director Marvell Mitchell and Administrator Zanderia Davidson. **All Council Districts.** Requested by the Administration.
 2. Discussion regarding the redevelopment of Northside High School. **District 7, Super District 8.** Requested by EDGE.
- 11:45 a.m. **LUNCH**
- 12:45 p.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Colvett, Jr.)
1. Resolution to accept, allocate and appropriate Federal grant funds in the amount of (\$1,294,130.00) under construction for EN01062-Mississippi Blvd Pedestrian Crossings project. and appropriate GO Bonds in the amount of (\$264,000.00) under EN01062. **District 6, Super District 8.** Requested by the Administration.
 2. Update regarding streetlight replacement project. **All Council Districts.** Requested by Councilwoman Logan.

3. Solid Waste service update. **All Council Districts.** Requested by Councilwoman Johnson.

1:30 p.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**

(Chairwoman Robinson, Vice Chair Carlisle)

1. An ordinance to amend the code of ordinances of the City of Memphis pertaining to contracts and salaries of the Memphis Light, Gas and Water Division to raise the limits of contracts and salaries or compensation for employees or others requiring City Council approval to \$500,000.00 and \$180,000.00, respectively. **All Council Districts.** Sponsored by MLG&W.
2. Power Supply Update. **All Council Districts.** Requested by MLG&W.

2:30 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 Swearingen.
2. Resolution approving an Honorary Street Name Change of Neely Road between Raines Road and Shelby Drive for Reverend Dr. James O. Pope, Sr. **District 6, Super District 8.** Sponsored by Councilwoman Johnson.
3. Resolution approving an Honorary Street Name Change of Westmont Road between Castlewood Avenue and Western Park Drive for Coach Shirley McCray. **District 6, Super District 8.** Sponsored by Chairwoman Swearingen.
4. Resolution approving an Honorary Street Name Change of Highland Street between Central Avenue and Southern Avenue for Jimi Jamison. **District 5, Super District 9.** Sponsored by Councilman Morgan.
5. SUP 21-39 1925 Union Avenue. **District 5, Super District 9.**
6. SUP 21-36 1609 Corning Avenue. **District 7, Super District 8.**

3:00 p.m. **EXECUTIVE SESSION**

(Chairwoman Swearingen)

1. Resolution celebrating St. Jude Children's Research Hospital on sixty (60) years of pioneering research and treatment. **District 7, Super District 8.** Sponsored by Councilmembers Easter-Thomas, Carlisle, Colvett, Johnson, Jones, Logan, Robinson, Smiley, Swearingen, Warren, Colvett, Ford, Sr., and Canale.

Note:

All meetings are streamed on the internet at www.memphistn.gov/citycouncil and on YouTube at 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. All Committee Meetings will be held in City Council Chambers.