



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 15th, 2022

- 8:00 a.m. **BUDGET COMMITTEE**
(Councilman Jones, Councilwoman Johnson)
1. Resolution to appropriate (\$4,100,000.00) of additional ambulance revenue in the Operating Budget. All Council Districts. Sponsored by Fire Services. **(Request for Same Night Minutes)**.
- 8:30 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr., Vice Chair Smiley, Jr.)
1. Update on the historic Clayborn Temple's restoration progress. **District 6, Super District 8.** Requested by Councilman Jones.
- 8:45 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair Warren)
1. Appointment: Chief Deputy City Court Clerk: Edward Bowen. Requested by Administration.
 2. Appointment: Chief Deputy City Court Clerk: Michael Saine. Requested by Administration.
 3. Appointment: Memphis Board of Ethics: James Crone. Requested by Administration.
 4. Appointment: Blight Authority of Memphis: Stuart Lott. Requested by Administration.
 5. Appointment: Memphis Housing Authority: Dorothy Cleaves. Requested by Administration.
 6. Reappointment: Memphis Board of Ethics: Blanch Thomas. Requested by Administration.
 7. Legislative updates from Mayor Jim Strickland. **All Council Districts.** Requested by Councilwoman Logan.
 8. Resolution in opposition of Senate Bill 0029/House Bill 0105 of the 113th Session of the General Assembly. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas, Councilman Jones, and Councilman Smiley. **(Request for Same Night Minutes)**.
 9. Resolution in support of Senate Bill 2494 of the 113th Session of the General Assembly. **All Council Districts.** Sponsored by Councilwoman Logan. **(Request for Same Night Minutes)**.
 10. Resolution in support of House Bill 2812 of the 113th General Assembly. **All Council Districts.** Sponsored by Councilman Smiley and Councilwoman Easter-Thomas.
- 10:00 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Colvett, Jr.)
1. Resolution requesting approval of the sale of City owned property known as 1417 Nicholas Street, Memphis, TN 38107, Parcel ID#: 039019 to the adjoining property owner for (\$3,000). **District 7, Super District 8.** Sponsored by Administration.
 2. Resolution requesting approval of the sale of City owned property known as 0 Marjorie Avenue, Parcel ID#: 03406300040, Memphis, TN 38106 to the adjoining property owner for (\$4,000). **District 6, Super District 8.** Sponsored by Administration.
 3. Presentation on Environmental Enforcement. **All Council Districts.** Requested by the Division of Public Works.
 4. Discussion on Shelby County Lead Prevention & Sustainability Commission's environmental justice concerns and viable solutions. **All Council Districts.** Requested by Councilwoman Easter-Thomas.

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- 10:30 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Canale, Vice Chairwoman Logan)
1. Monthly MATA update. **All Council Districts.** Requested by Councilman Canale.
- 10:45 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairwoman Robinson, Vice Chair Carlisle)
1. Action report regarding recent winter storm outages. **All Council Districts.** Requested by Councilman Carlisle.
- 11:45 a.m. **ATTORNEY/CLIENT MEETING**
- 12:15 p.m. **LUNCH**
- 1:15 p.m. **AUDIT COMMITTEE**
(Chairman Morgan, Vice Chair Jones)
1. Substitute Ordinance No. 5820 Adopting and Enacting a New Code of Ordinances of the City of Memphis, Tennessee; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing for the Manner of Amending such Code; and Providing When such code and this Ordinance Shall Become Effective. **All Council Districts.** Sponsored by Councilwoman Robinson.
- 1:45 p.m. **MEMPHIS PARKS COMMITTEE**
(Chairman Warren, Vice Chair Robinson)
1. Resolution to approve, allocate, and appropriate funds in the amount of (\$1,892,769.00) from FM Global for Contract Construction, CIP Project #: PKTBD, Mud Island Marina repairs. **District 7, Super District 8.** Sponsored by Administration.
- 2:15 p.m. **PUBLIC SAFETY & HOMELAND SECURITY**
(Chairwoman Logan, Vice Chair Ford, Sr.)
1. Resolution appropriating (\$512,000.00) in G.O. bonds for project #FS0412, Personal Protective Equipment for turnout ensemble. **All Council Districts.** Sponsored by Administration.
2. Public safety update on recruitment data and efforts, recruitment policy changes and academy curriculum changes. **All Council Districts.** Requested by Councilmen Carlisle and Canale.
3. Memphis Police Department monthly crime data update. **All Council Districts.** Requested by Councilman Canale.
4. Presentation on the Office of Emergency Management's current protocols and processes for city emergencies. **All Council Districts.** Requested by Councilmembers Easter-Thomas, Logan and Smiley.

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

(Chairwoman Swearingen)

1. A resolution to amend Section A of the Council Rules of Procedure. **All Council Districts.** Sponsored by Councilmembers Smiley, Robinson, Canale, and Carlisle. **(Request for same night minutes)**

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.