



MEMPHIS CITY COUNCIL (REVISED II)

Committee Meeting Schedule

Tuesday, April 5, 2022

8:00 a.m.

ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE

(Chairman Ford, Sr., Vice Chair Smiley, Jr.)

1. Resolution for the Economic Development Initiative, One Beale Convention Center Commitment. **All Council Districts**. Sponsored by Administration. (Request for Same Night Minutes)
2. Resolution to transfer, allocate, and appropriate funds in the amount of (\$251,835.00) between Information Technology CIP Projects IS01073 to project # IT01003. **All Council Districts**. Requested by Administration. (Request for Same Night Minutes)
3. Resolution to transfer, allocate and appropriate funds in the amount of (\$2,800,000) from Information Technology CIP Project # IS01062 to Project # IS01077. **All Council Districts**. Requested by Administration. (Request for Same Night Minutes)
4. Presentation on Soulsville TIF. **District 6, Super District 8**. Requested by Councilman Ford.
5. Joint Ordinance of the City of Memphis and County of Shelby County, Tennessee enacted pursuant to the Community Redevelopment Act of 1998 and the Uniformity in Tax Increment Finance Act of 2012, Providing for the establishment of the South Memphis/Soulsville Redevelopment Trust Fund. **District 6, Super District 8**. Sponsored by the Community Redevelopment Agency.
6. Joint Resolution of the Memphis City Council and Shelby County Board of Commissioners regarding Finding of Conditions necessary for community redevelopment in the South Memphis/Soulsville Area and Adoption of the Community Redevelopment Plan for the South Memphis/Soulsville Area. **District 6, Super District 8**. Sponsored by Councilwoman Robinson. (Request for Same Night Minutes)
7. Joint Resolution of the City of Memphis and County of Shelby, Tennessee Amending the Memphis & Shelby County Community Redevelopment Agency (CRA) Strategic Plan/CRA Workable Program to conform to the City's Comprehensive Plan and to include the South Memphis/Soulsville Area. **District 6, Super District 8**. Sponsored by Councilwoman Robinson. (Request for Same Night Minutes)
8. Resolution to approve an amendment to the Economic Impact Plan for the Parkside at Shelby Farms Economic Development Area. **All Council Districts**. Sponsored by EDGE.
9. Resolution of the City Council of the City of Memphis, Tennessee approving a 20 year Community Builder payment-in-lieu-of-taxes ("PILOT") incentive to The Works, Inc. for certain real property located at 1212 Vollintine, Memphis, Tennessee ("Project"). **All Council Districts**. Sponsored by EDGE.

9:30 a.m.

PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE

(Chairwoman Easter-Thomas, Vice Chair Warren)

1. Appointment: Blight Authority; Justin Gillis. Requested by Administration.

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2. Appointment: Pension Board; Brooke Hyman. Requested by Administration.
3. Reappointment: Pension Board; Ted Davis. Requested by Administration.
4. Reappointment: Pension Board; Maria Fuhrman. Requested by Administration.
5. Reappointment: Memphis & Shelby County Community Redevelopment Agency; Sam Cantor. Requested by Administration.
6. Reappointment: Memphis Board of Ethics; Edward Vaughn. Requested by Administration.
7. Resolution in support of HB 2829/SB 2766 of the 112th Session of the General Assembly. **All Council Districts**. Sponsored by Councilwoman Logan.
8. Update from Council Attorney Allan Wade on the Memphis City Council Redistricting. **All Council Districts**. Requested by Councilwoman Easter-Thomas.

10:00 a.m.

BUDGET COMMITTEE

(Chairman Jones, Vice Chair Johnson)

1. Resolution to amend the FY22 grant allocations. **All Council Districts**. Sponsored by Councilman Canale. (Request for Same Night Minutes)
2. Resolution to amend the Memphis City Council FY22 grant allocations. **All Council Districts**. Sponsored by Councilman Smiley. (Request for Same Night Minutes)
3. Resolution to Allocate Funding for the Memphis Academy of Civic Engagement. **All Council Districts**. Sponsored by Councilman Smiley.
4. Resolution to amend the Memphis City Council Community Grant Program for FY23. **All Council Districts**. Sponsored by Councilman Jones. (Request for Same Night Minutes)

10:45 a.m.

PARKS & ENVIRONMENT

(Chairman Warren, Vice Chair Robinson)

1. Resolution to transfer funds from PK06017 in the amount of (\$500,000.00) for repaving of the cart paths at Audubon Golf Course to A/E for the redesign of the Audubon Golf Course Project #PKA1501. **District 5, Super District 9**. Sponsored by Administration.
2. Memphis Parks, Quarterly Update. **All Council Districts**. Requested by Administration.

11:30 a.m.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

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

1. Resolution requesting approval of a 20-year lease to ESM Memphis, LLC. for 995 Early Maxwell Boulevard, also known as the Memphis Sports and Event Center in Liberty Park. **District 4, Super District 8**. (Request for Same Night Minutes)

12:00 p.m.

LUNCH

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

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- 1:00 p. m. **PUBLIC SERVICES, ARTS, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**
(Chairman Carlisle, Vice Chair Morgan)
1. Update on R3 Opportunity Youth Initiative. All Council Districts. Requested by Administration.
- 1:30 p.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 located at 1200 N. Parkway Ave Memphis, TN 38104, formerly known as the Frame Shop, Parcel #02109800016, Memphis, TN 38104. **District 7, Super District 8.** Sponsored by Administration.
 2. Resolution requesting approval for the State of Tennessee to exercise the right of reversion of a City owned property known as 4261 Jones Road, Memphis, TN 38128 Parcel # 08502900005. **District 1, Super District 9.** Sponsored by Administration.
 3. Discussion on illegal dumping and litter in the City of Memphis. **All Council Districts.** Requested by Councilman Canale.
- 2:15 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Logan, Vice Chair Ford, Sr.)
1. Resolution to accept 2022 Reducing Diesel Emissions for a Healthier TN funds in the amount of (\$144,000.00) from the TN Dept. of Environment and Conservation to be used for partial funding for the purchase of (3) ambulances with idle mitigation systems. **All Council Districts.** Requested by Administration.
- 2:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairwoman Johnson, Vice Chair Canale)
1. S.U.P. 22-001: 3788 Raleigh Millington Road. **District 1, Super District 9.**
 2. M.J.R. 21-45: 3581 Tournament Drive-South. **District 2, Super District 9.**
 3. Resolution adopting certain amendments to the Memphis 3.0 Comprehensive Plan. **All Council Districts.** Sponsored by Division of Planning & Development.
- 3:00 p.m. **EXECUTIVE SESSION**
(Chairwoman Swearngen, Vice Chair Jones)
1. Resolution requesting the Memphis City Council hire an energy consultant. **All Council Districts.** Sponsored by Councilwoman Johnson.

Note:

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

All meetings are streamed on the internet at www.memphistn.gov/citycouncil and on YouTube at www.youtube.com/MemphisCityCouncil. The official recordings of the meetings will be available on the City Council website: www.memphistn.gov/citycouncil.