



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 24, 2022

8:00 a.m.

BUDGET COMMITTEE

(Chairman Jones, Vice Chair Johnson)

1. Resolution to amend Council FY22 grant allocations. **All Council Districts.** Sponsored by Councilwoman Swearingen. **(Request for Same Night Minutes)**
2. Resolution to amend the FY22 Budget to recognize June 19th (Juneteenth) as a City of Memphis paid holiday. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**
3. Substitute Ordinance Amending Ordinance 5686 establishing a Pre-K Education Special Fund to provide a new dedicated funding stream for Special Fund 245. **All Council Districts.** Requested by Administration.

8:45 a.m.

ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE

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

1. Presentation by the Downtown Memphis Commission on downtown spending and growth. **All Council Districts.** Requested by Councilwoman Logan.
2. Resolution affirming the intent to establish a Commercial Property Assessed Clean Energy and Resiliency (C-PACER) program within the City of Memphis, TN. Intent to authorize direct financing between property owners and capital providers as mean to finance qualified project. **All Council Districts.** Requested by Administration.

9:30 a.m.

PLANNING & ZONING COMMITTEE

(Chairwoman Johnson, Vice Chair Canale)

1. Resolution approving an Honorary Street Name Change of Union Avenue between South 2nd Street and South Front Street for legendary radio personality Bobby O'Jay. **District 6, Super District 8.** Sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**
2. P.D. 22-006: PURE Academy Planned Development (4815, 4825, and 4847 Amey Road and 748 Wilson Road). **District 6, Super District 8.** Requested by Councilwoman Johnson.

9:45 a.m.

PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE

(Chairwoman Easter-Thomas, Vice Chair Warren)

1. Appointment: Public Art Oversight Committee; Yvonne Jones. Requested by Administration.
2. Appointment: Blight Authority of Memphis; Fara Captain Claude. Requested by Administration.
3. Resolution urging transparency from the Community Redevelopment Agency (CRA) board members in the hiring of CRA's president. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**

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10:15 a.m. **PARKS & ENVIRONMENT COMMITTEE**

(Chairman Warren, Vice Chair Robinson)

1. Resolution requesting the Tennessee Valley Authority complete a Supplemental Environmental Impact Statement to address site-specific impacts of transporting and permanently disposing of coal ash in the City of Memphis. **All Council Districts**. Sponsored by Councilmen Warren and Smiley.
2. Resolution to accept (\$2,500,000.00) in pledge donations from the University of Memphis, Auxiliary Services Foundation, from private donors in support of construction of the new Leftwich Tennis Center, CIP Project PK03005. **District 5, Super District 9**. Requested by Administration. **(Request for Same Night Minutes)**

10:45 a.m. **TRANSPORTATION COMMITTEE**

(Chairman Canale, Vice Chair Logan)

1. Ordinance to establish funding dedicated to Transit and Mobility. **All Council Districts**. Requested by Administration.
2. Monthly update from Memphis Area Transit Authority. **All Council Districts**. Requested by Councilman Canale.

11:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**

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

1. Resolution to accept and appropriate (\$378,642.59) in insurance payment from FM Global to the Cossitt Library renovation effort. Project # CD01100. **District 6, Super District 8**. Requested by Administration. **(Request for Same Night Minutes)**

12:00 p.m. **LUNCH**

12:45 p.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**

(Chairwoman Robinson, Vice Chair Carlisle)

1. Residential Contact Center Update. **All Council Districts**. Requested by MLGW.

1:15 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Ford, Sr.)

1. Presentation by Chief CJ Davis on first year as Chief of Memphis Police Department. **All Council Districts**. Requested by Councilman Carlisle.
2. Monthly crime update from Memphis Police Department. **All Council Districts**. Requested by Councilman Canale.
3. Quarterly update on drag racing from Memphis Police Department. **All Council Districts**. Requested by Councilman Canale.
4. Presentation on TEXT 911. **All Council Districts**. Requested by Councilwoman Swarengen.

2:00 p.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairman Smiley, Jr., Vice Chair Colvett, Jr.)

1. Resolution accepting additional funding from proceeds for sale of property in the amount of \$3,389,950, in CIP Project Number GS01049-Coke Facility-Adaptive Reuse. **District 4, Super District 8.** Requested by Administration. **(Request for Same Night Minutes)**
2. Resolution to transfer, allocate, and appropriate construction funds in the amount of (\$500,000.00) under Construction project # PW22201 for Sidewalk Repairs. **All Council Districts.** Requested by Administration. **(Request for Same Night Minutes)**
3. Resolution to transfer and appropriate contract construction funds in the amount of (\$633,100.00) from FY22 ADA Ramp Coverline, project PW22300 to Curb Ramp Group 65, Project # PW22301. **All Council Districts.** Requested by Administration. **(Request for Same Night Minutes)**
4. Resolution to transfer, amend funding source and appropriate funds in the amount of (\$500,000.00) from Beale Street Landing Phase Three, Project # GA01026 to Architecture and Engineering in Harbor Docks, Project # PW04123. **District 6, Super District 8.** Requested by Administration. **(Request for Same Night Minutes)**
5. Resolution for an additive change order (additional funds request) to an existing contract to transfer and appropriate additional construction funds in the amount of (\$550,000.00) for Drain Maintenance and Heavy Equipment Facility Expansion, Project # ST04047. **All Council Districts.** Requested by Administration. **(Request for Same Night Minutes)**
6. Resolution an additive change order (additional funds request) to an existing contract to transfer and appropriate additional construction funds in the amount of (\$600,000.00) for Environmental Maintenance Relocation, Project # SW04007, to fund material cost increases and changes. **All Council Districts.** Requested by Administration. **(Request for Same Night Minutes)**
7. Resolution requesting approval of the sale of a City owned parcel known as 1592 Ely, Parcel ID # 034034 00015 Memphis, TN 38106. **District 9, Super District 8.** Requested by Administration.
8. Resolution requesting the approval for the sale of a City owned parcel at 0 Winnona Avenue, Parcel ID # 042049 00040C Memphis, Shelby County, TN 38108. **District 7, Super District 8.** Requested by Administration.
9. Presentation on traffic safety and traffic calming devices. **All Council Districts.** Requested by Councilman Carlisle.
10. Discussion regarding operation of the MPD towing lot. **All Council Districts.** Requested by Councilman Jones.

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

(Chairwoman Swearengen, Vice Chair Jones)

1. Discussion on amendments of Referendum Ordinance No. 5823. **All Council Districts.**
Requested by Councilman Morgan.

Note:

All Committee Meetings will be held in the **Council Chambers**. 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.