



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 7, 2022

- 8:30 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr., Vice Chair Smiley, Jr.)
1. Resolution approving and consenting to the issuance by the Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, TN (EDGE), Revenue Refunding Bond, Series 2022, in the aggregate principal amount not to exceed (\$29,000,000.00) to refund the Memphis and Shelby County Port Commission Development Revenue Bonds, Series 2011; and authorizing all necessary actions and other matters with respect to the foregoing. **All Council Districts.** Requested by Administration.
 2. Discussion regarding The Legacy at Countrywood TIF. **District 2, Super District 9.** Requested by EDGE.
- 9:30 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Colvett, Jr.)
1. Update from Public Works on Illegal Dumping. **All Council Districts.** Requested by Councilman Canale.
 2. Presentation on traffic safety and traffic calming devices. **All Council Districts.** Requested by Councilman Carlisle.
- 10:30 a.m. **BUDGET COMMITTEE**
(Chairman Jones, Vice Chair Johnson)
1. Discussion on resolution to amend the Memphis City Council Community Grant Program for FY23. **All Council Districts.** Sponsored by Councilwoman Johnson.
 2. Discussion on resolution approving a 2-percent pay increase for City of Memphis retirees. **All Council Districts.** Sponsored by Councilman Canale.
 3. Discussion on resolution to amend the FY23 budget to increase pay for general employees and fire division. **All Council Districts.** Sponsored by Councilman Jones.
 4. Resolution to amend the FY22 American Rescue Plan Act (ARPA) allocation. **All Council Districts.** Sponsored by Councilman Jones.
 5. Resolution to amend the FY23 Capital Improvement Program (CIP) Budget. **All Council Districts.** Sponsored by Councilman Jones.
 6. Resolution requesting that a 4% salary increase for IBEW be included in the FY23 and FY24 City of Memphis Operating Budget. **All Council Districts.** Sponsored by Councilman Smiley.
- 12:00 p.m. **LUNCH**

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1:00 p.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

(Chairwoman Logan, Vice Chair Ford, Sr.)

1. Resolution to appropriate (\$6,000,000.00) of the City of Memphis' Police Services C.I.P. Project No. PD04025, Radio System Upgrade in the amount of (\$6,000.000.00) to Information Technology. **All Council Districts.** Requested by Administration. **(Request for Same Night Minutes)**
2. Resolution requesting that the Memphis Police Department decline a police escort of former President Donald Trump to an event in Southaven, Mississippi. **All Council Districts.** Sponsored by Councilmen Smiley and Jones. **(Request for Same Night Minutes)**
3. Discussion regarding operation of the MPD towing lot. **All Council Districts.** Requested by Councilman Jones.
4. Monthly crime update from Memphis Police Department. **All Council Districts.** Requested by Councilman Canale.
5. Quarterly update on drag racing from Memphis Police Department. **All Council Districts.** Requested by Councilman Canale.
6. Presentation on TEXT 911. **All Council Districts.** Requested by Councilwoman Swearngen.

2:00 p.m.

PARKS & ENVIRONMENT COMMITTEE

(Chairman Warren, Vice Chair Robinson)

1. Resolution authorizing 2022-2023 sponsorships for Memphis Parks programming in the amount of approximately (100,000.00) Project # PK90110. **All Council Districts.** Requested by Administration. **(Request for Same Night Minutes).**
2. Discussion on the impact of Tom Lee Park's parking on the surrounding downtown neighborhoods. **District 6, Super District 8.** Requested by Councilman Jones.

2:30 p.m.

PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE

(Chairwoman Easter-Thomas, Vice Chair Warren)

1. Appointment: Solid Waste Municipal Planning Board, Amanda Fryer. Requested by Administration.
2. Appointment: Solid Waste Municipal Planning Board, Chandell Ryan. Requested by Administration.
3. Reappointment: Solid Waste Municipal Planning Board, Kerry Roy. Requested by Administration.
4. Resolution requesting a successor(s) be appointed to Community Redevelopment Agency (CRA) Board for term-limited city and county board members per CRA Bylaws. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**
5. Update from Council Attorney Allan Wade on Memphis City Council Redistricting. **All Council Districts.** Requested by Councilwoman Easter-Thomas.

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3:00 p.m. **EXECUTIVE SESSION**
(Chairwoman Swearingen, Vice Chair Jones)

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.