



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 13, 2022

8:00 a.m.

BUDGET COMMITTEE

(Chairman Jones, Vice Chair Johnson)

1. Resolution to amend the Council FY23 grant allocations. **All Council Districts**. Sponsored by Councilman Ford. **(Request for Same Night Minutes)**
2. FY23 Council grant presentations. **All Council Districts**. Requested by Budget Committee.

8:30 a.m.

PARKS & ENVIRONMENT COMMITTEE

(Chairman Warren, Vice Chair Robinson)

1. Review-Parks Quarterly Update. **All Council Districts**. Requested by Administration.
2. Resolution to allocate and appropriate funds for the Lester Community Center Replacement in the amount of (\$4,000,000.00), Project # PK01036. **District 5, Super District 9**. Requested by Administration.
3. Resolution to allocate and appropriate funds for Tennis Major Maintenance in the amount of (\$750,000.00), Project # PK03004. **Districts 4 & 5, Super Districts 8 & 9**. Requested by Administration
4. Resolution to allocate and appropriate funds for Douglas Park Splash Pad in the amount of (\$1,200,000.00), Project # PK04018. **District 7, Super District 8**. Requested by Administration.
5. Resolution to allocate and appropriate funds in the amount of (\$4,000,000.00) for Audubon Golf Course Redesign and Construction, Project # PK06018. **District 5, Super District 9**. Requested by Administration.
6. Resolution to allocate and appropriate funds in the amount of (\$300,000.00) for Ida B. Wells Memorial, Project # PK07126. **District 6, Super District 8**. Requested by Administration.
7. Resolution to allocate and appropriate funds in the amount of (\$1,000,000.00) for Improvements to the Wolf River Greenway-Phase 6, Project # PK07127. **District 7, Super District 8**. Requested by Administration.
8. Resolution to allocate and appropriate funds in the amount of (\$500,000.00) for Lichterman Nature Center Major Maintenance, Project #: PK08037. **District 2, Super District 9**. Requested by Administration.
9. Resolution to appropriate funds in the amount of (\$250,000.00) for improvements and to address major maintenance issues at the Memphis Zoo, Project #: PK09002. **District 5, Super District 9**. Requested by Administration.
10. Resolution to appropriate funds in the amount of (\$350,000.00) for Park Cover Line Architecture/Engineering Fees, Project #: PK23101. **All Council Districts**. Requested by Administration.
11. Resolution to allocate and appropriate funds in the amount of (\$600,000.00) for Sports Lighting Installation, Project #: PK23102. **Districts 1,4, & 7, Super Districts 8 & 9**. Requested by Administration.

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12. Resolution to appropriate funds in the amount of (\$2,150,000.00) for Miscellaneous Park Improvements, Project #: PK23103. **All Council Districts**. Requested by Administration.
13. Resolution to appropriate Furniture Fixtures & Equipment (FFE) Funds in the amount of (\$400,000.00) for Community Center Park Furniture Fixtures and Equipment, Project #: PK23104. **All Council Districts**. Requested by Administration.

9:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Ford, Sr.)

1. Monthly crime update from MPD. **All Council Districts**. Requested by Councilman Morgan.
2. Update on Sentinel camera installation. **All Council Districts**. Requested by Councilwoman Logan.
3. Resolution requesting the Memphis Police Department to strongly enforce the curfews set forth and penalty for violation provisions of the Child Curfew Act of 1995. **All Council Districts**. Sponsored by Councilwoman Logan. *(Request for Same Night Minutes)*
4. Resolution requesting immediate and substantial assistance from the State Highway Patrol and Shelby County Sheriff's Office for strategic surveillance of major intersections to allow for increased neighborhood patrol by Memphis Police Department. **All Council Districts**. Sponsored by Councilwoman Logan. *(Request for Same Night Minutes)*

10:30 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**

(Chairman Colvett, Vice Chair Easter-Thomas)

1. Update on ARPA Home Assistance from Habitat for Humanity. **All Council Districts**. Requested by Councilman Ford.
2. Resolution approving proposed consolidated plan FY23 Annual Action Plan and appropriating Federal Entitlement Funds in the amount of (\$13,845,328.00) to the FY23 Housing and Community Development Budget. **All Council Districts**. Requested by Administration.

11:00 a.m. **PLANNING AND ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Canale)

1. S.A.C. 22-03 Hadden Street Closure. **District 6, Super District 8**.
2. S.A.C. 22-04 Broad Avenue Partial Cul-de-Sac Closure. **District 5, Super District 9**.
3. Z 22-04 (3595 Arnold Road) South side of Arnold Road; +/-1,259 feet west of Getwell Road. **District 3, Super District 8**. (First Reading)
4. Z 22-05 (5481 Davidson Road) West side of Davidson Road; +/-495 feet north of North Cedar Ridge Drive. **District 3, Super District 8**. (First Reading)

11:30 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Warren)

1. Appointment: Memphis & Shelby County Air Pollution Board, Gideon Sarpong. Requested by Administration. *(Held from August 23, 2022)*
2. Appointment: Memphis & Shelby County Downtown Mobility Authority, Queen Titile' Keskesa. Requested by Administration. *(Held from August 23, 2022)*

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

1:00 p.m. **MLGW COMMITTEE**

(Chairwoman Robinson, Vice Chair Carlisle)

1. Update on number of streetlight outages in the city and current service delivery time.
All Council Districts. Requested by Councilwoman Logan.

1:15 p.m. **PUBLIC WORKS, SOLID WASTE & GENERAL SERVICES COMMITTEE**

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

1. Resolution to amend the Fiscal Year 2023 CIP budget by accepting and appropriating Railroad Safety Improvement funds in the amount of (\$1,380,533.75) from the TN Department of Transportation (TDOT) for Traffic Signal Improvements at various locations along Riverside Drive, Project #: EN01114. **District 6, Super District 8.** Requested by Administration.
2. Resolution to transfer and appropriate construction funds in the amount of (\$845,830.00) to fund the repair of Humphreys Blvd Bridge over Sweetbriar Creek; Wingwall replacement; ST Bridge repairs, Project #: ST17110. **District 2, Super District 9.** Requested by Administration.
3. Memphis and Shelby County Port Commission Resolution requesting approval to lease premises to Jason Chrestman for the purpose of hay cutting, approximately 330 acres. **District 6, Super District 8.** Requested by Administration. (Request for Same Night Minutes)
4. Memphis and Shelby County Port Commission Resolution requesting approval for the second amendment to lease agreement between the Port Commission and Wepfer Marine, Inc. **District 6, Super District 8.** Requested by Administration. (Request for Same Night Minutes)
5. Memphis and Shelby County Port Commission Resolution requesting approval for the Collateral Access Agreement between Port Commission and Maxim Crane Works, LP. **District 6, Super District 8.** Requested by Administration. (Request for Same Night Minutes)
6. Resolution appropriating funds for Project #: GS23300 Convention Center Coverline in the amount of (\$400,000.00). **District 6, Super District 8.** Requested by Administration. (Request for Same Night Minutes)
7. Resolution establishing CIP Project #: GS23101 Modification (Roofing) by transferring funds from FY23 allocations in the amount of (\$3,405,031.00) for roof renovations. **All Council Districts.** Requested by Administration. (Request for Same Night Minutes)
8. Resolution establishing FY23 Major Modification (Electric) by transferring funds in the amount of (\$540,500.00) to replace generators and overhead doors at various Fire Stations. Project #: GS23102. **All Council Districts.** Requested by Administration. (Request for Same Night Minutes)
9. Resolution establishing CIP Project Funds in the amount of (\$161,000.00) for Modification Plumbing for pool filtration system replacement at Ed Rice, Lester, and Willow Community Centers, Project #: GS23103. **Districts 5 & 7, Super Districts 8 & 9.** Requested by Administration. (Request for Same Night Minutes)

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10. Resolution establishing CIP Project #: GS23104 in the amount of (\$2,162,719.00) Major Modification (HVAC) replacement/and or upgrades. **All Council Districts**. Requested by Administration. (Request for Same Night Minutes)
11. Resolution establishing CIP Project #: GS23105 in the amount of (\$235,750.00) for Major Modification (Carpentry). **Districts 5 & 7, Super Districts 8 & 9**. Requested by Administration. (Request for Same Night Minutes)
12. Resolution establishing CIP Project #: GS23106 in the amount of (\$1,495,000.00) Major Modification (Asphalt). **District 7, Super District 8**. Requested by Administration. (Request for Same Night Minutes)
13. Resolution appropriating FY23 allocation in the amount of (\$1,000,000.00) Project #: GS22107, contingency for emergency repairs. **All Council Districts**. Requested by Administration. (Request for Same Night Minutes)
14. Resolution to transfer and appropriate construction funds in the amount of (\$12,956.75) Major Modification Fire Roof replacement for CIP Project #: GS01038. **District 1, Super District 9**. Requested by Administration. (Request for Same Night Minutes)
15. Resolution requesting approval to donate City owned property located at 1099 S. Wellington Street, Memphis TN Parcel I.D. #: 013047 00022. **District 6, Super District 8**. Requested by Administration.
16. Resolution to transfer and appropriate \$65,000.00 in GO Bond funding for safety improvements at the intersection of Sam Cooper at East Parkway. **District 5, Super District 9**. Sponsored by Councilman Canale. (Request for Same Night Minutes)
17. Update on Illegal Dumping. **All Council Districts**. Requested by Councilman Canale.

2:45 p.m.

EXECUTIVE SESSION

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Resolution of the Memphis City Council establishing the Redistricting Ad Hoc Committee. **All Council Districts**. Requested by Councilwoman Easter-Thomas. (Request for Same Night Minutes)

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.