



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 11, 2022 [2nd Revision]

8:30 a.m.

BUDGET COMMITTEE

(Chairman Jones, Vice Chair Johnson)

1. Memphis City Council Community Grant Program FY23 presentations. **All Council Districts.** Requested by Budget Committee.
2. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**
3. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilman Colvett. **(Request for Same Night Minutes)**
4. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilman Canale. **(Request for Same Night Minutes)**
5. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilman Smiley. **(Request for Same Night Minutes)**
6. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilwoman Dockery. **(Request for Same Night Minutes)**
7. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilman Ford. **(Request for Same Night Minutes)**
8. Initial Resolution-Initial Resolution authorizing the issuance of not to exceed one-hundred fifty million dollars (\$150,000,000.00) General Obligation Bonds and Bond Anticipation Notes of the City of Memphis, Tn. **All Council Districts.** Requested by Administration.
9. Authorizing Resolution-Resolution authorizing the issuance, sale, and delivery of not to exceed one-hundred fifty million dollars (\$150,000,000.00) aggregate principal amount of the City of Memphis, Tn, General Improvement Bonds, Series 2022A. **All Council Districts.** Requested by Administration.
10. Resolution to amend the FY23 CIP Budget to allocate and appropriate \$500,000.00 to PW20200 Sidewalks Coverline. **All Council Districts.** Sponsored by Councilman Carlisle.

9:15 a.m.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

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

1. Resolution appropriating the sum of (\$500,000.00) funded by G.O. Bonds chargeable to the FY23 Capital Improvement Budget for Edgeview at Legends Park, Project #: CD02018. **District 7, Super District 8.** Requested by Administration.
2. Resolution appropriating the sum of (\$2,000,000.00) funded by G.O. Bonds chargeable to the FY23 Capital Improvement Budget for South City Project #: CD01030. **District 6, Super District 8.** Requested by Administration.

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- 9:45 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Canale, Vice Chair Logan)
1. Resolution to accept, allocate and appropriate grant funds in the amount of (\$450,000.00) from Kresge Foundation passed through to Innovate Memphis for City of Memphis' initiative to improve transportation and mobility planning and project delivery. **All Council Districts.** Requested by Administration. *(Request for Same Night Minutes)*
- 10:00 a.m. **PLANNING AND ZONING COMMITTEE**
(Chairwoman Johnson, Vice Chair Canale)
1. S.A.C. 22-02 Public Alley Closure. East side of N. Fourth Street; +/-180.74 feet north of Court Avenue. **District 6, Super District 8.** *(Held from September 27, 2022)*
- 10:15 a.m. **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**
(Chairman Carlisle, Vice Chair Morgan)
1. Update from Jimmie Johnson on the Group Violence Intervention Program (GVIP). **All Council Districts.** Requested by Councilman Carlisle.
 2. Resolution to reallocate and appropriate \$1,500,000.00 from ARPA funds to create a mental health response team. **All Council Districts.** Sponsored by Councilman Carlisle.
- 10:45 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairwoman Robinson, Vice Chair Carlisle)
1. Presentation on MLGW Outage Improvement Advisory Team recommendations. **All Council Districts.** Requested by Councilwoman Robinson.
 2. Preview of plans for MLGW customer experience improvement. **All Council Districts.** Requested by Councilwoman Robinson.
- 11:30 a.m. **LUNCH**
- 12:30 p.m. **PUBLIC WORKS, SOLID WASTE & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Colvett, Jr.)
1. Resolution requesting approval for the transfer of a 25.4-acre parcel to Shelby County Board of Education, located on the east side of Ridgeway Road (Hickory Ridge Middle School). **District 3, Super District 8.** Requested by Administration.
 2. Resolution requesting approval to transfer a 14.38-acre parcel to the Shelby County Board of Education, located on the south side of East Person Avenue, west side of Cincinnati Avenue and the east side of Elvis Presley Boulevard (Hamilton High School & Lincoln Park). **District 4, Super District 8.** Requested by Administration.

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3. Resolution to transfer and appropriate additional construction funds in the amount of (\$419,427.00) from FY23 Bridge Repair Coverline, Project #: PW23400 to Holmes Road Burlington-Northern Santa Fe (BNSF) Approach Repair, Project #: PW04122 to repair the bridges at Holmes Road over BNSF RR and Weaver Road over the branch of South Cypress Creek. **Districts 3 & 6, Super District 8.** Requested by Administration.
4. Update on Illegal Dumping. **All Council Districts.** Requested by Councilman Canale.
(Held from September 13, 2022)

1:15 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair Warren)

1. Resolution to request the Mayor of the City of Memphis to conduct a national search to fill the vacancy for President and CEO of Memphis Light, Gas, and Water. **All Council Districts.** Sponsored by Chairman Jones.
2. Ordinance to amend Title 2, Chapter 2-2., Section 2-2-3. of the Code of Ordinances of the City of Memphis, relative to classifications and regulation of Memphis City Council staff positions, to add a position for an independent financial advisor. **All Council Districts.** Sponsored by Councilman Carlisle.
3. Discussion of 2023 Legislative Agenda. **All Council Districts.** Requested by Chairman Jones.

2:15 p.m. **EXECUTIVE SESSION**
(Chairman Jones, Vice Chair Smiley, Jr.)

1. Resolution of the Memphis City Council establishing the 2022 Redistricting Committee. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas. *(Request for Same Night Minutes)*

Note:

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

All meetings are streamed on the internet at [October 11th City Council Meeting](#) and on YouTube at [YouTube-Oct 11th City Council Meeting](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#)