



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, October 18, 2022 [3<sup>rd</sup> Revision]

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8:00 a.m.

#### **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Ford, Sr.)

1. Resolution to transfer and allocate contract construction funds in the amount of (\$371,250.00) to Architecture & Engineering in Drill Tower Improvement, Project #: FS02033. **District 5, Super District 9.** Sponsored by Administration.
2. Resolution to appropriate G.O. Bonds in the amount of (\$644,000.00), Project #: FS04012, Personal Protective Equipment for turnout ensemble. **All Council Districts.** Sponsored by Administration.
3. Resolution to transfer a contract construction allocation and appropriate funds in the amount of (\$176,000.00) to Architecture and Engineering cost for Fire Station #34 and #46 Renovations, Fire Station Canopy and Patio Project. Project #'s: FS23101 and FS23102. **District 7, Super District 8.** Sponsored by the Administration.
4. Monthly Crime Update from MPD. Requested by Councilman Canale.

8:45 a.m.

#### **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**

(Chairman Carlisle, Vice Chair Morgan)

1. Presentation from City Leadership. **All Council Districts.** Requested by Councilman Smiley.
2. Resolution to reallocate and appropriate \$1.5 million from ARPA funds to Memphis Fire Division to provide additional support for the C.A.R.E. program. **All Council Districts.** Sponsored by Councilman Carlisle.

9:00 a.m.

#### **BUDGET COMMITTEE**

(Chairman Jones, Vice Chair Johnson)

1. First 8 Memphis Quarterly Report. Requested by First 8 Memphis.
2. Memphis City Council Community Grant Program FY23 presentations. **All Council Districts.** Requested by Budget Committee.
3. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**
4. Resolution to amend the Council FY23 grant program. **All Council Districts.** Sponsored by Councilman Ford. **(Request for Same Night Minutes)**

**Committee Schedule**  
**Memphis City Council**  
**Tuesday, October 18, 2022**

9:45 a.m. **PLANNING AND ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Canale)

1. Resolution approving an Honorary Street Name Change of Pendleton Street from Park Avenue to Douglass Avenue for Demetria Dortch and James Wilson, Jr. **District 4, Super District 8.** Sponsored by Councilmembers Easter-Thomas and Logan. (Request for Same Night Minutes)
2. Z 22-07 Northwest corner of N. Second Street and Hickory Avenue. **District 7, Super District 8.** (First Reading)
3. S.U.P. 22-22 (691 & 705 South Parkway-East) South side of South Parkway-East between Webb Street and Gabay Street. **District 6, Super District 8.**

10:15 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**

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

1. Joint Ordinance of the City of Memphis and Shelby County, Tennessee enacted pursuant to Community Redevelopment Act of 1998 and the Uniformity in Tax Increment Financing Act of 2012, providing for the establishment of Klondike Redevelopment Trust Fund. **District 7, Super District 8.** Sponsored by CRA.
2. Joint Resolution for findings of conditions necessary for Community Redevelopment in the Klondike Area and adoption of the Community Redevelopment Plan for the Klondike Area. **District 7, Super District 8.** Sponsored by CRA.
3. Resolution providing clarification of structure of the economic development support of the City related to the One Beale Development. **District 7, Super District 8.** Sponsored by Administration. (Request for Same Night Minutes)
4. Resolution to transfer \$1, 500,000.00 from Pinch District (St. Jude) project classification sewer to Pinch District (St. Jude) project electrical. **District 7, Super District 8.** Sponsored by Administration. (Request for Same Night Minutes)

11:15 a.m. **PUBLIC WORKS, SOLID WASTE & GENERAL SERVICES COMMITTEE**

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

1. Resolution requesting approval to transfer a 0.114-acre lot, Parcel I.D. #: 041059 00019, to Shelby County Board of Education. **District 7, Super District 8.** Sponsored by Administration.
2. Resolution requesting approval to transfer 14.61-acre parcel known as Halle Stadium, Parcel I.D. #: 074090 00102, to Shelby County Board of Education. **District 4, Super District 8.** Sponsored by Administration. (Request for Same Night Minutes)

11:30 a.m. **LUNCH**

**Committee Schedule**  
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12:30 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Warren)

1. Appointment: Memphis & Shelby County Board of Equalization, Frances S. Howard. Sponsored by Administration.
2. Appointment: Memphis Area Transit Authority, Angus Blair. Sponsored by Administration.
3. Presentation of the Legislative Agenda. **All Council Districts**. Requested by Administration.
4. Discussion of 2023 Legislative Agenda. **All Council Districts**. Requested by Chairman Jones.

1:15 p.m. **ATTORNEY/CLIENT**

2:45 p.m. **EXECUTIVE SESSION**

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Ordinance to amend the Code of Ordinances of the City of Memphis, Chapter 2-16., City Real Property Management, to require any contracts for the modification of City-owned property leased to any nonprofits unaffiliated with the City of Memphis, with a cost in excess of \$1,000,000.00, be presented to the Memphis City Council for review and approval. **All Council Districts**. Sponsored by Chairman Jones.

**Note:**

All Committee Meetings will be held on the **5<sup>th</sup> 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 18th City Council Meeting](#) and on YouTube at [YouTube-Oct 18th City Council Meeting](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#)