



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 1, 2022

- 8:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Logan, Vice Chair Ford, Sr.)
1. Update on Police Recruiting efforts. **All Council Districts.** Requested by Councilman Morgan.
- 8:30 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr., Vice Chair Smiley, Jr.)
1. Update on the private development at Liberty Park. **All Council Districts.** Requested by Councilman Carlisle.
 2. Update on the search for the CEO & President of EDGE. **All Council Districts.** Requested by Councilman Carlisle.
 3. 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.
- 9:15 a.m. **MEMPHIS LIGHT, GAS & WATER COMMITTEE**
(Chairwoman Robinson, Vice Chair Carlisle)
1. 2023 MLGW Budget Preview. **All Council Districts.** Requested by Councilwoman Robinson.
 2. Discussion regarding MLGW customer care center improvements. **All Council Districts.** Requested by Councilwoman Robinson.
- 10:00 a.m. **BUDGET COMMITTEE**
(Chairman Jones, Vice Chair Johnson)
1. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilwoman Logan. **(Request for Same Night Minutes)**
 2. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilman Warren. **(Request for Same Night Minutes)**
 3. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilwoman Dockery. **(Request for Same Night Minutes)**
 4. Update on the status of ARPA Funds. **All Council Districts.** Requested by Chairman Jones.
 5. Quarter 1-Capital Improvements Plan (CIP) Update. **All Council Districts.** Requested by Administration.
 6. Quarter 1-General Fund Update. **All Council Districts.** Requested by Administration.

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

(Chairman Canale, Vice Chair Logan)

1. Monthly MATA Update. **All Council Districts.** Requested by Councilman Canale.
2. Memphis Area Transit Authority (MATA) is requesting the City Council to appropriate \$5,000,000.00 funded by G.O. Bonds General in CIP Project #: GA03028, Memphis Innovation Corridor Bus Rapid Transit (BRT), to fund the local share for the development of a new BRT line connecting downtown with the University of Memphis as part of the Fiscal Year 2023 Capital Improvement Budget. **Districts 5, 6, 7 and Super District 8 and 9.** Sponsored by Public Works Division.
3. Memphis Area Transit Authority (MATA) is requesting the City Council to appropriate \$1,000,000.00 funded by G.O. Bonds General in CIP Project #: GA03029, Transit Vision Project, to fund the local share for the development of new on-street bus transfer facilities at three locations as identified in the Transit Vision recommended plan as part of the Fiscal Year 2023 Capital Improvement Budget. **All Council Districts.** Sponsored by Public Works Division.

11:15 a.m. **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**

(Chairman Carlisle, Vice Chair Morgan)

1. Resolution to allow the Urban Art Commission to accept a sculpture from the Cherokee Heights Civic Club to be added to the City's public art inventory. **All Council Districts.** Sponsored by Chairman Jones.
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.

11:30 a.m. **PLANNING AND ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Canale)

1. Z 22-06 East side of N. Bingham Street; +/-170 feet south of Jackson Avenue.
District 5, Super District 9. (First Reading)
2. S.A.C. 22-06 Street closure for Maggie H. Isabel Street between Adams Ave. and Jefferson Ave., including closure of public alleys. **District 6, Super District 8.**

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

1:00 p.m. **PUBLIC WORKS, SOLID WASTE & GENERAL SERVICES COMMITTEE**

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

1. Resolution requesting approval to transfer and appropriate funds in the amount of \$275,000.00 to Architecture and Engineering (A & E) costs for Medical Center Streetscape, Project #: EN01026. **Districts 6 & 7, Super District 8.** Sponsored by Engineering.
(Request for Same Night Minutes)
2. Resolution providing grant funds from the City of Memphis Public Works Division to Clean Memphis in the amount of \$75,000.00 for clean water initiatives to be performed in various City of Memphis drainage basins. **All Council Districts.** Sponsored by Public Works.
3. Presentation regarding the Memphis Stormwater Quality and Quantity Program (MSQ2). **All Council Districts.** Requested by Public Works.

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1:45 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**

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

1. Resolution amending and appropriating the sum of \$651,982.67 chargeable to the FY2023 Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program account. **All Council Districts**. Sponsored by Administration.
2. Resolution to accept appropriate FY2023 funding for the City of Memphis Weatherization Assistance Program (WAP) Grant in the amount of \$923,258.00. **All Council Districts**. Sponsored by Administration.
3. Resolution to accept, appropriate and allocate FY2021 HUD Healthy Homes and Weatherization Cooperation Demonstration grant for the collaboration between the Green & Healthy Homes Initiative Memphis Office, City of Memphis Lead Program, and City of Memphis Weatherization Assistance Program in the total amount of \$234,607.50 over a three (3) year period. **All Council Districts**. Sponsored by Housing and Community Development.
4. Resolution authorizing acceptance of Conference Sponsorship, Donation, and Registration fees for the Stat of Memphis Housing Summit 2022 in the amount of (\$40,000.00) and submission of all required documents to collect, obligate and Expend Event Revenue. **All Council Districts**. Sponsored by Administration. (Request for Same Night Minutes)

2:00 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Warren)

1. Appointment: President and CEO of Memphis Light Gas & Water, Douglas A. McGowen. Requested by Administration. (Request for Same Night Minutes)
2. Appointment: Chief Operating Officer for City of Memphis, Chandell Ryan. Requested by Administration. (Request for Same Night Minutes)
3. Appointment: Mario Walker to the Public Art Oversight Committee. Requested by Chairman Jones.
4. Resolution in support of the More for Memphis Initiative. **All Council Districts**. Sponsored by Councilwoman Easter-Thomas.
5. Resolution requesting the Director of Human Resources offer a Trauma-Informed Care (TIC) training course for all citizen facing employees of the City of Memphis. **All Council Districts**. Sponsored by Councilmembers Easter-Thomas and Logan.

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

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Presentation from Ralph Perrey, Executive Director of the Tennessee Housing Development Agency, on investment in Memphis and other local efforts. **All Council Districts**. Requested by the Division of Housing & Community Development.

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 [November 1st City Council Meeting](#) and on YouTube at [YouTube-Nov 1st City Council Meeting](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#)