



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, November 15, 2022

---

#### 8:00 a.m. **BUDGET COMMITTEE**

(Chairman Jones, Vice Chair Johnson)

1. FY23 Council grant presentations. **All Council Districts**. Requested by Budget Committee.
2. Resolution to amend the Council FY23 grant allocations. **All Council Districts**. Sponsored by Councilwoman Logan. **(Request for Same Night Minutes)**
3. Resolution to amend the FY23 Council grant allocations. **All Council Districts**. Sponsored by Councilwoman Robinson. **(Request for Same Night Minutes)**
4. Resolution to amend the FY23 Council grant allocations. **All Council Districts**. Sponsored by Councilman Smiley. **(Request for Same Night Minutes)**
5. Resolution to amend the FY23 Council grant allocations. **All Council Districts**. Sponsored by Councilwoman Johnson. **(Request for Same Night Minutes)**
6. Resolution to amend the FY23 Council grant allocations. **All Council Districts**. Sponsored by Councilman Canale. **(Request for Same Night Minutes)**
7. Resolution to amend the FY23 Council grant allocations. **All Council Districts**. Sponsored by Councilwoman Dockery. **(Request for Same Night Minutes)**
8. Resolution to amend the FY23 Council grant allocations. **All Council Districts**. Sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**

#### 8:30 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**

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

1. Ordinance for designation of qualified public use facility, Creation of the Sheraton Hotel Tourism Development Zone Tourism Surcharge. **District 6, Super District 8**. Sponsored by Administration. **(Request to add to Consent Agenda for 1<sup>st</sup> Reading)**
2. Update on the search for the CEO & President of EDGE. **All Council Districts**. Requested by Councilman Carlisle.

#### 9:00 a.m.-11:00 a.m. **BREAK**

#### 11:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Ford, Sr.)

1. Resolution to accept, allocate and appropriate Assistance to Firefighter Grant (AFG) Program funds from the Department of Homeland Security Operations Safety in the amount of (\$1,090,909.00) to be used for the purchase of (4) ambulances. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
2. Resolution to accept, allocate and appropriate Assistance to Firefighters Grant (AFG) Program funds, Project #: FS90147 from the Department of Homeland Security Operations Safety in the amount of (\$1,680,469.56) to be used for training and safety devices. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**

**Committee Schedule**  
**Memphis City Council**  
**Tuesday, November 15, 2022**

3. Resolution to transfer a portion of the City of Memphis Division of Police CIP Project #: PD02018, Violent Crimes Unit Renovation from the construction line to Architecture and Engineering (A&E) line based on the quote received. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**

11:15 a.m. **MEMPHIS LIGHT, GAS & WATER COMMITTEE**

(Chairwoman Robinson, Vice Chair Carlisle)

1. Overview and discussion of MLGW residential bill components. **All Council Districts**. Requested by Councilmembers Robinson and Logan.
2. Resolution to approve the FY23 Electric, Gas, and Water Operations and Capital Budget. **All Council Districts**. Sponsored by MLGW Administration.

11:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**

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

1. Discussion with Director Cash and the Greater Memphis Chamber from the Division of Housing & Community Development regarding emergency rental assistance. **All Council Districts**. Requested by Councilman Carlisle.

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

1:00 p.m. **PARKS & ENVIRONMENT**

(Chairman Warren, Vice Chair Robinson)

1. Resolution appropriating funds in the amount of (\$800,000.00) for improvements and to address major maintenance issues at the Memphis River Parks Partnership parks. **Districts 6 & 7, Super District 8**. Sponsored by Administration.
2. Resolution to redline FM Global insurance claim settlement in the amount of (\$61,574.75) Project #: PK 23103, for Frayser Raleigh Senior Center from operating budget to capital improvement project budget. **District 7, Super District 8**. Sponsored by Administration. **(Request for Same Night Minutes)**
3. Resolution to transfer, allocate and appropriate remaining CIP funds for various CIP projects. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**

1:15 p.m. **PLANNING AND ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Canale)

1. Resolution requesting an Honorary Street Name Change for Stovall Avenue from Boxwood Street to Hyde Park Boulevard for Pastor C.L. Mathis. **District 7, Super District 8**. Sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**
2. Z 22-07 Northwest corner of N. Second Street and Hickory Avenue. **District 7, Super District 8. (3<sup>rd</sup> Reading)**
3. S.A.C. 22-07 (4183 Steele Street) Street Closures for a section of Steele Street and Durham Drive northwest of Coventry Drive. **District 7, Super District 8.**
4. S.U.P. 22-26 (999 Channel Avenue) Special permit to allow an industrial (metal) recycling facility. **District 6, Super District 8.**

**Committee Schedule**  
**Memphis City Council**  
**Tuesday, November 15, 2022**

1:30 p.m.      **PUBLIC WORKS, SOLID WASTE & GENERAL SERVICES COMMITTEE**

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

1. Resolution appropriating Construction funds in the amount of (\$580,000.00) for Project #: EN01115-Traffic Signal Improvements to the intersection of Poplar Avenue at Avalon Street. **District 5, Super District 8.** Sponsored by Administration.
2. Resolution approving the acquisition of property in the amount of (\$170,000.00) located at 0 Stonebrook Circle, Parcel I.D. #: 060222 00115C. **District 3, Super District 8.** Sponsored by Administration.
3. Presentation regarding the Memphis Stormwater Quality and Quantity Program (MSQ2). **All Council Districts.** Requested by Public Works.

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

(Chairwoman Easter-Thomas, Vice Chair Warren)

1. Reappointment: Memphis and Shelby County Airport Authority, Jack Sammons. **All Council Districts.** Requested by Administration.
2. Appointment: Memphis and Shelby County Board of Adjustment, April Bostick. **All Council Districts.** Requested by Administration.
3. Appointment: Memphis and Shelby County Board of Adjustment, Kevin Bruce. **All Council Districts.** Requested by Administration.
4. Resolution in support of the More for Memphis Initiative. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas.
5. Discussion with Director of Human Resources on offering a Trauma-Informed Care (TIC) training course for all citizen facing employees of the City of Memphis. **All Council Districts.** Requested by Councilmembers Easter-Thomas and Logan.

2:30 p.m.      **EXECUTIVE SESSION**

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Resolution establishing a Parks Restoration Fund and reallocating and reappropriating (\$500,00.00) from FY23 CIP budget. **District 6, Super District 8.** Sponsored by Chairman Jones and Councilman Carlisle. **(Held from 11/1)**

**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 **[November 15th City Council Meeting](#)** and on YouTube at **[YouTube-Nov 15th City Council Meeting](#)**. The official recordings of the meetings will be available on the Memphis City Council website: **[Memphis City Council](#)**