



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 18, 2020

8:00 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford Sr.)

1. A resolution authorizing approval of the use of pilot rents for payment of indebtedness with respect to redevelopment of The Walk and otherwise providing with respect to the foregoing
2. An Ordinance for the creation of the Walk Tourism Development Zone Tourism Surcharge and otherwise providing with respect to the foregoing

8:30 a.m. **PERSONNEL COMMITTEE**
(Chairman Carlisle)

1. Re-Appointment - Blight Authority- Emily Trenholm
2. Re-Appointment - Civilian Law Enforcement Review Board – David Acey, Nick Bragorgos, Sandeep Pednaker, June Chinn-Jointer

8:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Johnson)

1. A resolution urging Tennessee Congressional leaders to improve the equity and effectiveness in the Community Development Block Grant Award Allocation formula to restore the needed funds to better support the City of Memphis

9:00 a.m. **MLG&W COMMITTEE**
(Chairman Morgan)

1. Presentation on the MISO Membership Assessment report
- 2.

9:30 a.m. **GOVERNMENTAL AFFAIRS & ANNEXATION COMMITTEE**
(Chairman Canale)

1. A resolution encouraging Governor Bill Lee to suspend eviction proceedings for the duration of the COVID-19 pandemic
2. Resolution urging state legislators to revoke and ban business licenses for payday lenders

9:45 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairwoman Logan)

1. A Discussion of Re-Imagining Davy-Crockett Golf Course and Park

10:15 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Swearingen)

1. A resolution to accept grant funds from the U.S. Department of Homeland Security in the amount of \$200,505.45 to protect the health and safety of the public and the firefighter personnel against fire and fire- related, All Council Districts

2. Discussion regarding police transparency portal
3. Presentation on Operation LeGend
- 11:00 a.m. **PUBLIC SERVICES, NEIGHBORHOODS & YOUTH SERVICES COMMITTEE**
(Chairwoman Easter-Thomas)
1. Resolution for Youth Services Training Program (**Request for same night minutes**)
- 11:15 a.m. **PUBLIC WORKS, SOLID WASTE, TRANSPORTATION & GENERAL SERVICES COMMITTEE – PART ONE**
(Chairman Smiley, Jr.)
1. Presentation on Speed Humps and Sidewalks
- 11:45 a.m. Attorney/Client Meeting
- 12:00 p.m. Lunch Break
- 12:45 p.m. **PUBLIC WORKS, SOLID WASTE, TRANSPORTATION & GENERAL SERVICES COMMITTEE – PART TWO**
(Chairman Smiley, Jr.)
1. An amended and restated master resolution authorizing the issuance, sale and payment of bonds secured by revenues of the Sanitary Sewerage System of the City of Memphis, Tennessee for the purpose of financing or refinancing certain costs of the Sanitary Sewerage System of the City of Memphis, Tennessee; and amending, restating and replacing the master resolution for the Sanitary Sewerage System adopted on February 24, 1981, as amended (in its entirety), resolutions in conflict with this amended and restated master resolution. All Council Districts
 2. A resolution authorizing the issuance of \$140,000,000 Sanitary Sewerage Revenue Bonds of the City of Memphis, for the purpose of financing the cost of various improvements, additions and extensions to the Sanitary Sewerage System of the City of Memphis TN. All Council Districts
 3. A resolution authorizing the issuance of \$158,000,000 aggregate principal amount of Sanitary Sewerage System Revenue and Revenue Refunding Bonds, Series 20208, of the City of Memphis, Tennessee {the "City"}, of which the refunding portion shall not exceed eighteen million dollars (\$18,000,000) in total aggregate principal amount, for the purpose of financing various improvements, additions and extensions to the City's Sanitary Sewerage System and Refunding all or a portion of the City's Sanitary Sewerage System Revenue Refunding Bonds, Series 2013 and Sanitary Sewerage System Revenue Bonds, Series 2010B. All Council Districts
 4. A resolution authorizing the issuance of \$156,000,000 Sanitary Sewerage System Revenue Bonds of the City of Memphis, Tennessee, pursuant to the Local Government Public Obligations Act of 1986, being Title 9, Chapter 21, of the Tennessee Code Annotated, for the purpose of financing the cost of various improvements, additions, and extensions to the Sanitary Sewerage System of the City of Memphis. All Council Districts
 5. A resolution authorizing the issuance of \$156,000,000 aggregate principal amount of a series of Sanitary Sewerage System Revenue Bonds of the City of Memphis for the purpose of financing, improvements, additions, and extensions to the City's Sanitary Sewerage System. All Council Districts
 6. A resolution approving a ground lease for 590 Washington, also known as the former

Washington Ave Vehicle Inspection Station, Parcel ID #023003 00042 Memphis TN 38103.
All Council Districts (Request for same night minutes)

7. A Resolution Authorizing a Pocket Park by extending the Temporary Partial Street Restriction of Mimosa Street at Highland Street
8. Discussion on MATA Bus Routes

1:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. Honorary Street Name Change of Union Avenue between South Belvedere & South McLean for Reverend Dr. Steve Montgomery
2. PD 20-04 3398 Graves
3. SUP 20-05 1177 & 1183 Minna Place
4. Z 20-04 Lamar Avenue between Bellevue and Prescott

2:30 p.m. **EXECUTIVE SESSION**
(Chairwoman Robinson)

1. Update on First 8
2. Resolution in opposition to Operation LeGend (Request for same night minutes)

Note: Due to the Declarations of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis as a result of the COVID-19 pandemic, the City Council Committee meetings and the 3:30 Regular Council meetings will be conducted by electronic means of communication for the duration of the emergency. Meetings are streamed on the Internet at www.memphistn.gov/citycouncil on YouTube at <https://www.youtube.com/channel/UCEHksoCPSsfZIPHX35d8aQg>

Official recording of the meeting will be available on the City Council website
https://www.memphistn.gov/government/city_council