



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 18, 2020

REVISED

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

1. Reappointments - Pension Board of Administration: Sharonda Hampton and Paula Polite

8:45 a.m. **BUDGET COMMITTEE**
(Chairman Jones)

1. A resolution to adjust FY20 budget (3rd Quarter)
2. Discussion to review FY20 Q2 CIP budget
3. Preliminary discussion regarding FY21 Budget
4. A resolution to amend the FY21 City Council Grant Program

9:45 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Councilwoman Johnson)

1. A resolution to transfer funds in the amount of \$2,904,618.49 of G.O. Bond allocations and appropriations from various Capital Improvement Projects to the Fairgrounds Redevelopment Phase II. District 4, Super District 8. (Request for Same Night Minutes)

10:00 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr.)

1. A resolution to appropriate funds in the amount of \$1,141,333.00 from CIP Project IS01007 to provide funds for a programmatic replacement of obsolete equipment and software. Sponsored by the Division of Information Services
2. A resolution to appropriate funds in the amount of \$2,250,000.00 from CIP Project IS01082 to provide funds to replace the existing and outdated Treasury Tax System. Sponsored by the Division of Information Services
3. A resolution to appropriate funds in the amount of \$1,700,000.00 from CIP Project IS01062 to provide funds for replacement of a twenty plus year old phone system. Sponsored by the Division of Information Services
4. A resolution to appropriate funds in the amount of \$500,000.00 from CIP Project IS01083 to provide funds to upgrade the outdated Desktop Application infrastructure. Sponsored by the Division of Information Services
5. A resolution to appropriate funds in the amount of \$500,000.00 from CIP Project IS01084 to provide funds to upgrade the outdated Network Infrastructure. Sponsored by the Division of Information Services
6. A resolution of the Memphis City Council approving termination of sublease, assignment of ground lease and amendment to certain documents relating to Sheraton Memphis Downtown / Convention Center Hotel. District 7, Super District 8

10:45 a.m. **PARKS AND ENVIRONMENT COMMITTEE**
(Councilwoman Logan)

1. A resolution to allocate, appropriate and transfer funds in the amount of \$420,000.00 from FY2020 CIP Project Number PK20100, Park Cover Line Construction Funds to FY2020 CIP Project Number PK07124, McFarland Park Improvements, Contract Construction, and the transfer of appropriated funds in the amount of \$225,000 from FY2020 CIP Project Number PK9000 Great Urban Park Grant, Misc. Professional Services to FY202 CIP Project Number PK07124, McFarland Park Improvements, Contract Construction. Sponsored by the Division of Parks and Neighborhoods District 4, Super District 8
2. A resolution to allocate, appropriate and transfer funds in the amount of \$30,746.00 from FY202 CIP Project Number PK20100, Park Cover Line Construction Funds to FY2020 CIP Project Number PK02006, Community Center/Park Furniture, Fixtures and Equipment. Sponsored by the Division of Parks and Neighborhoods
3. A resolution to allocate, appropriate, and transfer funds of \$416,000.00 from FY2020 CIP Project Number PK20100, Park Cover Line Construction Funds to CIP Project Number PK03006, Miscellaneous Park Improvements, Contract Construction. Sponsored by the Division of Parks and Neighborhoods
4. A resolution to allocate, appropriate and transfer funds in the amount of \$200,000.00 from CIP Project Number PK20100, Park Cover Line A/E to FY2020 CIP Project Number PK01034, Park Cover Line A/E. Sponsored by the Division of Parks and Neighborhoods
5. A resolution to allocate, appropriate, and transfer funds of \$500,000.00 from FY2020 CIP Project Number PK20100, Park Cover Line Construction Funds to FY2020 CIP Project Number PK04017, Playground Resurfacing, Contract Construction. Sponsored by the Division of Parks and Neighborhoods
6. A resolution to allocate, appropriate, and transfer funds of \$300,000.00 from FY2020 CIP Project Number PK20100, Park Cover Line Construction Funds to FY2020 CIP Project Number PK07125, Sports Lighting Installation, Contract Construction. Sponsored by the Division of Parks and Neighborhoods

11:10 a.m. **MLGW COMMITTEE**
(Chairman Morgan)

1. Update on Pay Stations

11:30 a.m. Lunch

1:00 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Swearingen)

1. An Ordinance to Rescind Referendum Ordinance No. 5744 Amending Article 27, Section 190 Of the Charter of the City of Memphis, same being Chapter 11 of the Acts of 1879, as amended, and relative to amendments thereto pursuant to the provisions of Article 11 Section 9 of the constitution of The State of Tennessee (Home Rule Amendment) to allow specified personnel employed with the Divisions of Police and Fire Services to reside within 50 Miles from the City of Memphis

1:30 p.m. **PUBLIC WORKS, SOLID WASTE, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr.)

1. A resolution requesting the approval of the sale of City owned surplus property acquired by the City of Memphis for the Division of Housing and Community Development, located at 0 Pontotoc Avenue in Memphis, Shelby County, Tennessee and further described as Parcel #007016 00002, to the adjacent property owner, DJM Holdings, in accordance with City Ordinance Sec 2-16-1(E). District 6, Super District 8
2. A resolution requesting the approval of the sale of City owned surplus property acquired with federal funds, by the City of Memphis for the Division of Housing and Community Development, located at 2141 Goff Avenue in Memphis, Shelby County, Tennessee 38114 and further described as Parcel #047008 00007. The proceeds from this sale shall be deposited into fund 221 for the Community Development Block Grant Program. District 4, Super District 8
3. South Waste Water Treatment Plant Biogas Update
4. An Ordinance to amend Chapter 21 of the City of Memphis Code of Ordinances to add a section related to the Speed Enforcement Photographic System also referred to as Chapter 11-14. - Traffic Control Photographic System in Municode

2:15 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. SAC 19-11 East-West public alley right-of-way bounded by Ford, Gilleas, Travis, and Harahan Roads (District 6, Super District 8)
2. SAC 19-08 West of Florida Street and south of W. Carolina Avenue
3. Resolution extending moratorium on the issuance of certain project authorizations on Lamar (Request for Same Night Minutes)

2:45 p.m. **EXECUTIVE SESSION**
(Chairwoman Robinson)

Note: Until further notice, City Council Committee meetings and the 3:30 Full Council session will be held in the City Council Conference Room 501, 125 N. Main, City Hall. Meetings are streamed on the Internet at www.memphistn.gov/citycouncil.