



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, July 7, 2020

8:00 a.m. **MLGW COMMITTEE**
(Chairman Morgan)

1. Presentation of the MLGW Integrated Resource Plan
2. Presentation from TVA President Jeff Lyash
3. Eighth Supplemental Resolution Supplementing the Electric System Revenue Obligations Master Resolution Authorizing the Issuance and Sale of Not to Exceed One Hundred Sixty Million Dollars (\$160,000,000) Principal Amount of Electric System Revenue Bonds, Series 2020.
4. Ninth Supplemental Resolution Supplementing the Electric System Revenue Obligations Master Resolution Authorizing the Issuance and Sale of Not to Exceed Fifty-Three Million Dollars (\$53,000,000) Principal Amount of Electric System Revenue Refunding Bonds, Series 2020 (Federally Taxable).
5. Fourth Supplemental Resolution Supplementing the Water System Revenue Obligations Master Resolution Authorizing the Issuance and Sale of Not to Exceed Seventy-Five Million Dollars (\$75,000,000) Principal Amount of Water System Revenue Bonds, Series 2020.
6. Third Supplemental Resolution Supplementing the Gas System Revenue Obligations Master Resolution Authorizing the Issuance and Sale of Not to Exceed Seventy Million Dollars (\$70,000,000) Principal Amount of Gas System Revenue Bonds, Series 2020.
7. Update from MGLW concerning the removal of pay centers from check cashing locations within the City of Memphis

9:15 a.m. **BUDGET COMMITTEE**
(Chairman Jones)

1. Resolution authorizing the issuance, sale and delivery of not to exceed thirty-one million dollars (\$31,000,000.00) aggregate principal amount of City of Memphis, Tennessee, General Improvement Bonds, Series 2020A, for the purpose of financing the cost of public works projects. **(Request for Same Night Minutes)**
2. An initial resolution authorizing the issuance of not to exceed thirty-one million dollars (\$31,000,000.00) of General Obligation Bonds of the City of Memphis, Tennessee, for the purpose of financing the cost of public works projects in the City. **(Request for Same Night Minutes)**
3. A resolution to allocate \$1,455,000.00, FY2021 CARES Act funding for homeless shelters investments in response to the COVID-19 pandemic.
4. A resolution to allocate \$1,000,000.00, FY2021 CARES Act funding for Evictions Settlement Fund in response to the COVID-19 pandemic.
5. A resolution to amend FY2021 Capital Improvement Program Budget by \$7,500,000.00 for Information Technology Projects, Funding through the CARES Act in response to the COVID-19 pandemic.
6. A Resolution to allocate CARES Act funding for COVID relief.

10:00 a.m. **PERSONNEL COMMITTEE**
(Chairman Carlisle)

1. Appointment of Nick Walker as Director of Parks and Neighborhoods
2. Discussion of a referendum ordinance to remove commissioned police officers from Civil Service.
3. Discussion regarding amending the Police Reserve Officer Program

10:30 a.m. **GOVERNMENT AFFAIRS & ANNEXATION COMMITTEE**
(Chairman Canale)

1. An ordinance to amend Chapter 2, Article I, Section 2-10-10, subsection b, to require the board of ethics to establish an online portal to require lobbyists to register annually and to file their state mandated disclosure statements with the City of Memphis.

10:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Johnson)

1. A resolution requesting the approval of the sale in the amount of \$811,000.00 of City owned property located at 2998 Tillman Cove in Memphis, Shelby County, Tennessee and further described as Parcel ID # 044009 00017. **District 5, Super District 9 (Request for Same Night Minutes)**
2. Resolution to allocate and appropriate \$4,150,000.00 in available Tourism Development Zone surplus revenues for infrastructure improvement projects in the Pinch District. **District 7, Super District 8 (Request for Same Night Minutes)**
3. Resolution to allocate and appropriate \$5,000,000.00 for Pinch District Infrastructure Improvements. **District 7, Super District 8 (Request for Same Night Minutes)**
4. Resolution to allocate and appropriate \$ 25,000,000.00 for the remodel of the Renasant Convention Center and \$5,000,000.00 for adjacent streetscape improvements, project GS17102. **District 7, Super District 8 (Request for Same Night Minutes)**

11:15 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr.)

1. Update on PILOTS

11:30 a.m. **PUBLIC SERVICES, ARTS, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**
(Chairwoman Easter-Thomas)

1. A resolution to allocate and appropriate \$3,870.00 for project # LI01020 -New Frayser Library for expenditure. **District 7, Super District 8**

11:35 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Swearingen)

1. A resolution to appropriate \$4,000,000.00 CIP FY21 funds by G.O. Bonds for Project # FS02029 New Contract Construction for Fire Station # 5. **District 7, Super District 8**
2. A resolution to appropriate \$555,625.00 G.O. Bonds for project # FS04014, Fire Fighting Turnouts/ Fire Protective Ensemble. **All Council Districts**
3. A resolution to appropriate \$48,375.00 G.O. Bonds for project # FS04012, Personal Protective Equipment-Self Contained Breathing Apparatus and Accessories. **All Council Districts**
4. Resolution requesting the Administration to re-implement COACT Units as an addition to community policing programs of the Memphis Police Department
5. Presentation by the Finance Division to review expenditures between FY16 - present related to MPD use of military gear, riot gear, horse mounting, and overtime
6. Presentation of CLERB concerning function, role, responsibilities, FY20 progress, and FY21 plans, provided by a CLERB board representative

12:30 p.m. **BREAK**

1:00 p.m. **PUBLIC WORKS, SOLID WASTE, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr.)

1. A resolution to allocate and appropriate \$319,550.20 G.O. Bonds for CIP project # PW20300 Curb Ramp Cover line, ADA curb ramp installations at various locations. **All Council Districts (Request for Same Night Minutes)**
2. A resolution to allocate and appropriate \$500,000.00 General Obligation Funds-PW2020 Capital Improvement Budget for Project # PW20201, Replace Various Sidewalks, throughout the City. **All Council Districts (Request for Same Night Minutes)**
3. A Resolution requesting approval for a Cooperative Agreement on the use of Accela Software System. **All Council Districts**
4. A resolution to appropriate \$424,522.00 – change order FY2021 CIP Budget funded by Capital PAY GO storm water, project # ST03200 for the electrical rehabilitation of the Ensley Pumping Station. **District 6, Super District 8**
5. A resolution establishing CIP projects # GS21105, & GS21100, Major Modification (Carpentry) by transferring FY 2021 allocations and appropriating funds \$120,000.00 GO Bonds. To replace the gym floors at Orange Mound and Whitehaven Community Centers. To weatherize or replace windows and repair the foundation at Ruth Tate Senior Center. **District 3,4, and 6, Super District 8 (Request for Same Night Minutes)**
6. A resolution to appropriate FY2021 \$10,000,000 CIP project # GS01032 in Construction funded GO Bonds- Municipal Complex CoMEM Phase II at the former Walter Simmons Location. **District 4, Super District 8 (Request for Same Night Minutes)**
7. Resolution imposing a 90-day moratorium on the collection from all customers residing in Area E of the increased monthly residential Solid Waste fee of \$7.16 set forth in the Ordinance to amend Chapter 15, Section 15-12, of the Memphis Code of Ordinances regarding Solid Waste Fees for collection and disposal enacted on December 17, 2019.

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

1. Resolution approving an honorary street name change of South Fourth Street from 400ft north on Fourth Street to the corner of E.H. Crump Blvd. and Fourth Street for Willeen Hastings.
2. Resolution approving an honorary street name change of Norman Avenue between Boxwood Street and North Hollywood Street to Elder R.E. Berry Avenue Elder R.E. Berry.

2:00 p.m. **EXECUTIVE SESSION**
(Chairwoman Robinson)

1. A Resolution declaring racism a public health crisis in our community and committing to enacting policies that unequivocally defend minorities and aim to eradicate the effects of systemic racism affecting black people and other minorities
2. A Resolution establishing a committee to review progress of contact tracing by the Health Department.

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

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