



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 1, 2020

8:00 a.m. **PERSONNEL COMMITTEE**
(Chairman Carlisle)

1. An Ordinance amending and restating Chapter 25 of the City of Memphis Code of Ordinances Governing the City Pension System. Sponsored by Administration.

8:45 a.m. **GOVERNMENT AFFAIRS & ANNEXATION COMMITTEE**
(Chairman Canale)

1. Resolution urging state legislators to revoke and ban business licenses for payday lenders. Sponsored by Councilman Carlisle

9:05 a.m. **BUDGET COMMITTEE**
(Chairman Jones)

1. A resolution allocates and appropriates the FY2020 Community Catalyst Fund fund balance in the FY2021 budget in the amount of \$721,225.44. Sponsored by Administration.
2. Resolution to transfer and allocate \$5,731,700 to the MIFA Utility Assistance Program for citizens impacted by COVID-19 global pandemic. Sponsored by Councilman Jones
3. Update about CARES Act Allocations. Requested by Councilwoman Logan.
4. Resolution to Appropriate CARES Act CRF Proceeds for Community Based Testing Initiative. Sponsored by the Administration.

10:15 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairwoman Logan)

1. A Discussion of Re-Imagining Davy-Crockett Golf Course and Park. Requested by Parks Division and Councilwoman Logan
2. Presentation regarding the Mud Island Amphitheater. Requested by Councilwoman Logan

10:45 a.m. **PUBLIC SERVICES, NEIGHBORHOODS & YOUTH SERVICES COMMITTEE**
(Chairwoman Easter-Thomas)

1. Resolution for Youth Services Training Program Related to Computer Literacy. Sponsored by Councilwoman Easter-Thomas (Same Night Minutes Requested)

11:05 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Johnson)

1. A resolution to transfer funds into the established Non-Profit Organization Advised Fund of the Community Foundation of Greater Memphis in support of a new Trust Fund for Affordable Housing in the City of Memphis and HCD Community Development grants account in the amount of \$364,285.00. **All Council Districts**. Sponsored by Administration
2. A resolution transferring allocated and appropriated funds from CIP project number CD01101 Raleigh Vehicle repair to CIP project number CD01100 Cossitt Library/4th Bluff in the amount of \$345,000.00. **District 6, Super District 8**. Sponsored by Administration.

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

1. A resolution to allocate and appropriate funds in the amount of \$200,000.00 for Project Number FS02034, Security Cameras. **All Council Districts**. Sponsored by Administration.
2. A resolution to accept grants funds in the amount of \$37,500.00 with City match of 25% in the amount of \$12,500.00 from the US Department of Homeland Security for the FY20 Port Security Program Grant. **All Council Districts**. Sponsored by the Administration.
3. Discussion regarding police transparency portal. Requested by Councilman Smiley.

12:10 p.m. **Attorney/Client Meeting**

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

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

1. A resolution requesting to re-purpose residual funds from various projects to provide additional funding to cover unexpected needs in GS18202-FY18 City Hall Rehab/Modernization and GS19106-FY19 Major Mod Contingency. **All Council Districts**. Sponsored by Administration
2. Presentation on Speed Humps and Sidewalks. Requested by Public Works Committee.
3. Discussion on MATA Bus Routes. Requested by Councilman Ford.

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

1. Z 20-04 Lamar Avenue between Bellevue and Prescott
2. Z 20-06 E. Shelby Drive and Malone Road

2:15 p.m. **EXECUTIVE SESSION**
(Chairwoman Robinson)

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/UCEHksoCPSsfZIPHX35d8aOg>

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