



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, January 24, 2023 [Final Revision]

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- 8:30 a.m.      **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairwoman Logan, Vice Chair Frank Colvett, Jr.)
1. Report from MPD on Unit Response Times and Improvement Plan. **All Council Districts.** Requested by Councilman Colvett.
- 9:00 a.m.      **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairman Ford, Sr., Vice Chair Carlisle)
1. Presentation on the State of the Memphis Economy from the Greater Memphis Chamber. **All Council Districts.** Requested by Councilwoman Logan.
  2. Resolution to reallocate and appropriate \$2,000,000.00 to The Works, Inc., to assist in the completion of the Peach Tree Senior Development. **District 7, Super District 8.** Sponsored by Councilmembers Canale and Carlisle.
- 10:00 a.m.      **PARKS & ENVIRONMENT COMMITTEE**  
(Chairman Warren, Vice Chair Swearingen-Washington)
1. Resolution in support of efforts to reduce Ethylene Oxide emissions in the City of Memphis. **District 6, Super District 8.** Sponsored by Councilmembers Ford, Warren, Canale, Colvett, Easter-Thomas, Johnson, Jones, Logan, Robinson, Smiley and Swearingen-Washington.
  2. Presentation on Glenview Community Center. **District 4, Super District 8.** Requested by Councilwoman Jana Swearingen-Washington.
- 10:30 a.m.      **BUDGET COMMITTEE**  
(Chairman Carlisle, Vice Chair Jones)
1. Update from the Grants Administration on the FY23 Memphis City Council Community Grant Program allocations. **All Council Districts.** Requested by Councilwoman Johnson.
  2. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilman Colvett. (Request for Same Night Minutes)
- 11:00 a.m.      **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**  
(Chairwoman Easter-Thomas, Vice Chair Johnson)
1. Appointment: Memphis and Shelby County Film and Television Commission, Gina Neely. **All Council Districts.** Requested by Administration.
  2. Appointment: Memphis and Shelby County Economic Development Growth Engine, Jatin Kumar. **All Council Districts.** Requested by Administration.

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11:15 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

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

1. Resolution accepting the donation of real property located at 2140 S. Third Street, Parcel ID's: 050088 00012, 00010C and 00013 totaling 9.02 acres, Memphis, TN 38109. **District 6, Super District 8.** Sponsored by Administration. (Held from 1/10/23)
2. Presentation of Cordova Traffic Study. **Districts 1 & 2, Super District 9.** Requested by Engineering Division.

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

1:00 p.m. **PLANNING & ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. Resolution approving an Honorary Street Name Change of Chelsea Avenue from Harrison Street to N. Hollywood Street for Dr. Gloria Pryor-Lewis. **District 7, Super District 8.** Sponsored by Councilmembers Easter-Thomas and Smiley. (Request for Same Night Minutes)
2. ZTA 22-01 CC Joint Ordinance amending the Memphis & Shelby County Unified Development Code to revise regulations regarding housing types allowed in certain zoning districts; include a new Transit Overlay District; revisions to Contextual Infill Standards; and other provisions of the zoning code. **All Council Districts.** (Second Reading)
3. S.U.P. 22-30 122 S. Main Street. Special Use Permit for a hotel. **District 6, Super District 8.** (Held from 12/20/22 & 1/10/23)
4. S.U.P. 22-31: 526 Weakley Avenue. Special use permit to allow for the expansion of a metal recycling facility. **District 7, Super District 8.**
5. P.D. 22-24: 8349 Macon Road. Planned redevelopment to allow three (3) two-story duplex residential units, including mixed-use office building. **District 2, Super District 9.**

1:45 p.m. **TRANSPORTATION COMMITTEE**

(Chairman Canale, Vice Chair Ford, Sr.)

1. Monthly update from MATA. **All Council Districts.** Requested by Councilman Canale.

2:15 p.m. **EXECUTIVE SESSION**

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Resolution establishing a Parks Restoration Fund and reallocating and reappropriating (\$500,000.00) from FY23 CIP budget. **District 6, Super District 8.** Sponsored by Chairman Jones and Councilman Carlisle. (Held from 12/6/22)
2. Ordinance to rename Audubon Park as Memphis Botanical Park in the City of Memphis, Tennessee. **District 5, Super District 9.** Sponsored by Councilwoman Robinson.
3. Ordinance to rename the lake at 4145 Southern Avenue in honor of Dr. Miriam DeCosta-Willis. **District 5, Super District 9.** Sponsored by Councilwoman Robinson.

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4. Joint Resolution of the Memphis City Council and Shelby County Board of Commissioners requesting State of Tennessee Governor Bill Lee and the Tennessee General Assembly amend the Short Rail Line Preservation Program eligibility requirements to provide more accessibility for small and medium business grantees. **All Council Districts**. Sponsored by Chairman Jones.
5. Joint Resolution of the Memphis City Council and Shelby County Board of Commissioners requesting State of Tennessee Governor Bill Lee and the Tennessee General Assembly ensure that Memphis & Shelby County, TN receives its proportional share of funding from the United States Environmental Protection Agency (EPA) Solid Waste Infrastructure for Recycling Grant Program. **All Council Districts**. Sponsored by Chairman Jones.
6. Joint Resolution of the Memphis City Council and Shelby County Board of Commissioners requesting State of Tennessee Governor Bill Lee and the Tennessee General Assembly amend Tennessee Code Annotated, Section 67-5-501 to treat an investors rental of fifty (50) or more single-family residential properties in one (1) county the same as an investor's rental of industrial and commercial properties for taxation purposes. **All Council Districts**. Sponsored by Chairman Jones.
7. Resolution of the Memphis City Council requesting the State of Tennessee Governor Bill Lee and Tennessee General Assembly expand the Airplane Mechanic Program at the Tennessee College of Applied Technology located in Memphis, TN by increasing funding and number of students eligible to provide more accessibility for applicants. **All Council District**. Sponsored by Chairman Jones.
8. **Resolution** recognizing the service and contributions of Geno Brownlee. Sponsored by Councilwoman Easter-Thomas.

**Note:**

All Committee Meetings will be held in the **Council Chambers-Lobby Level**. Any questions or concerns, please contact the Memphis City Council Office at (901) 636-6786.

All meetings are streamed on the internet at [Jan 24th-City Council Meeting](#) and on YouTube at [YouTube-Jan 24th-City Council Meeting](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#).