



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, April 11, 2023 [Revised]

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7:45 a.m. **PARKS & ENVIRONMENT COMMITTEE**

(Chairman Warren, Vice Chair Swearengen-Washington)

1. Resolution to allocate and appropriate funds for McFarland Park Splash Pad, Project #: PK04019, **District 4, Super District 8**. Sponsored by Administration.
2. Resolution to allocate and appropriate funds for Crockett Park, Project #: PK07128, **District 7, Super District 8**. Sponsored by Administration.

8:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**

(Chairman Ford, Sr., Vice Chair Carlisle)

1. Presentation on City of Memphis MWBE Q2 Spend. Requested by Councilwoman Logan.
2. Presentation from Memphis Brand Initiative. Requested by Councilman Smiley.

8:30 a.m. **BUDGET COMMITTEE**

(Chairman Carlisle, Vice Chair Jones)

1. Ordinance to amend Title 6, Chapter 92, to extend the sunset clause for the Equal Business Opportunity Program. **All Council Districts**. Sponsored by Administration.
2. Presentation on Memphis Food Waste Project. **All Council Districts**. Sponsored by Councilman Canale.
3. Resolution to reallocate and reappropriate American Rescue Plan Act funds for the Memphis Food Waste Project. **All Council Districts**. Sponsored by Councilman Canale.
4. Resolution to amend the FY23 Council Grant Allocations. **All Council Districts**. Sponsored by Councilman Smiley. **(Request to Add to Fiscal Consent Agenda with Same Night Minutes)**
5. Discussion regarding the Memphis City Council's Budget priorities for FY24. Requested by Councilman Carlisle.
6. Resolution requesting the Administration to include the budgetary priorities of the Memphis City Council in its C.I.P. and Operating Budget for Fiscal Year 2024. **All Council Districts**. Sponsored by Councilman Carlisle.
7. **Resolution** to reallocate and reappropriate American Rescue Plan Act funds for the Raleigh Civic Center. **District 1, Super District 9**. Sponsored by Councilmembers Logan and Canale.

9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Colvett)

1. Resolution to transfer and appropriate funds in the amount of (\$525,000.00) for FS1 Construction, Project #: FS02031. **District 7, Super District 8**. Sponsored by Administration. **(Request for Same Night Minutes)**
2. Resolution to transfer a contract construction allocation and appropriate funds to Contract Construction cost for Fire Station Canopy and Patio, Phases 1 & 2, Project #: FS23102. Sponsored by Administration. **All Council Districts (Request for Same Night Minutes)**

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3. Discussion with Memphis-Shelby County Schools on chronic absenteeism and truancy. Requested by Councilwoman Logan. **(Held from 3/21)**
4. Discussion of Public Safety Ordinance No. 5849 and No. 5858. Requested by Councilwoman Logan.

10:30 a.m. **TRANSPORTATION COMMITTEE**

(Chairman Canale, Vice Chair Ford, Sr.)

1. Monthly Update from MATA. **All Council Districts**. Sponsored by Councilman Canale.

11:00 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

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

1. Resolution requesting the approval of a 10 Year Ground Lease Agreement between the City of Memphis and Carpenter Art Garden. **District 7, Super District 9**. Sponsored by Administration. **(Request for Same Night Minutes)**
2. Resolution requesting the approval for the sale of a 3.52-acre city owned parcel located on Southwall Street, Memphis, TN and further described as Parcel #: 073087 00003. **District 4, Super District 8**. Sponsored by Administration. **(Held from 2/7)**.
3. Resolution to accept the recommendations of the Blight and Illegal Dumping Task Force. **All Council Districts**. Sponsored by Councilwoman Logan.
4. Presentation on Solid Waste Fee. Requested by Chairman Jones. **(Held from 3/7 & 3/21)**
5. Update on Solid Waste & Recycling schedules. Requested by Councilman Smiley. **(Held from 3/7)**
6. Sidewalk violations and repairs discussion. Requested by Councilwoman Robinson.
7. Team Waste Emergency Contractor discussion. Requested by Public Works Committee.

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

12:30 p.m. **PLANNING & ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. Z 23-03: 463 N. Front Street. **District 7, Super District 8**. **(First Reading)**
2. Z 23-04: 5591 Pidgeon Roost Road. **District 3, Super District 8**. **(First Reading)**
3. P.D. 23-02: Camellia Cottages Planned Development. **District 4, Super District 8**.
4. P.D. 23-04: Adams Orleans Planned Development. **District 6, Super District 8**.

1:00 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**

(Chairman Colvett, Jr., Vice Chair Logan)

1. Resolution approving a 30-year Ground Lease with (6) ten-year renewal options to Capstone Development, LLC, for a mixed-use development of multi-family residential and retail on a designated site within The District @Liberty Park. **District 4, Super District 8**. Sponsored by Administration.
2. Resolution to allocate and appropriate \$154,000.00 from the FY22 CIP Budget for the Raleigh Civic Center. **District 1, Super District 9**. Sponsored by Councilmembers Logan and Canale. **(Request for Same Night Minutes)**

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3. Update from the Division of Housing & Community Development’s funding and programs. Requested by Councilmembers Logan and Carlisle. **(Held from 3/21)**

2:00 p.m. **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES, & NEIGHBORHOODS COMMITTEE**  
(Chairwoman Swarengen-Washington, Vice Chair Warren)

1. Updates from: **(Held from 3/7 & 3/21)**
  - a. Public Service Corps
  - b. Community Micro-Grocery Initiative

2:15 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**  
(Chairwoman Easter-Thomas, Vice Chair Johnson)

1. Appointments: Memphis Civil Service Commission, Jayniece Harris, Chris Williams. Requested by Administration.
2. Appointment: Memphis & Shelby County Downtown Memphis Commission, Surayyah Hasan. Requested by Administration.
3. Reappointment: Memphis Convention Center Commission, Douglas Browne. Requested by Administration.
4. Reappointments: Memphis Area Transit Authority, Anton Mack, and Edward Stephens, III. Requested by Administration.

2:30 p.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**  
(Chairwoman Robinson, Vice Chair Morgan)

1. Update on street light replacements. Requested by Councilwoman Logan. **(Held from 3/21)**
2. Discussion regarding EnerVision Report.
  - a. Question and Answer, EnerVision
  - b. President McGowen, MLGW

3:15 p.m. **EXECUTIVE SESSION**  
(Chairman Jones, Vice Chair Smiley, Jr.)

1. Ordinance to revise and change certain Council Districts due to population changes reflected in the 2020 Federal Census so that all such districts will remain as equal as practical. **All Council Districts**. Sponsored by Councilwoman Easter-Thomas and Chairman Jones.

**Note:**

All Committee Meetings will be held on the **5<sup>th</sup> Floor Council Committee Room**. Any questions or concerns, please contact the City Council Office at (901) 636-6786.

All meetings are streamed on the internet at **April 11<sup>th</sup> City Council Meeting** and on YouTube at **YouTube-April 11<sup>th</sup>-City Council Meeting**. The official recordings of the meetings will be available on the Memphis City Council website: **Memphis City Council**