



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 16, 2023 [2nd Revision]

- 8:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Ford, Sr., Vice Chair Carlisle)
1. Joint Resolution of the Memphis City Council and Shelby County Board of Commissioners to Request a Review of Minimum Hourly Pay Rates for Memphis and Shelby County Economic Development Growth Engine (EDGE) Incentives. **All Council Districts**. Sponsored by Councilmen Smiley and Jones.
- 8:15 a.m. **PLANNING & ZONING COMMITTEE**
(Chairwoman Johnson, Vice Chair Smiley, Jr.)
1. Z 23-06: Northwest corner of Airways Boulevard and East Person Avenue, Zoning reclassification from Commercial Mixed Use (CMU-1) District to be included in the Employment (EMP) District. **District 4, Super District 8. (First Reading)**
 2. P.D. 23-05: 110 Byfield Drive, Planned Development to allow a retail shopping center. **District 6, Super District 8. (Held from 4/25)**
- 8:30 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Easter-Thomas)
1. Resolution to transfer and appropriate additional construction funds in the amount of \$380,573.00 from FY23 Bridge Repair Coverline, Project #: PW 23400 to Holmes Burlington Northern-Santa Fe (BNSF) Approach Repair, Project #: PW04122 to repair bridges. **Districts 3 & 6, Super District 8**. Sponsored by Administration.
 2. Ordinance to amend the Code of Ordinances of the City of Memphis, Tennessee, Chapter 15, Tire Business and Tire Hauler Regulation, to provide further requirements for Tire Business Retailers regarding the storage and hauling of tires. **All Council Districts**. Sponsored by Councilmembers Logan and Swearngen-Washington.
- 9:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Colvett, Jr., Vice Chair Logan)
1. Resolution approving proposed consolidated plan PY23/FY24 Annual Action Plan and appropriating federal entitlement funds to the PY23/FY24 Housing and Community Development Budget. **All Council Districts**. Sponsored by Administration.
 2. 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. **(Held from 4/25 & 5/2)**
 3. Presentation from Dexter Washington, Director of the Memphis Housing Authority, on MHA's Section 8 Homebuyer Program. Requested by Chairman Jones.

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10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Colvett)

1. Resolution to transfer a portion of the City of Memphis Division of Police Services CIP Project PD02018, Violent Crimes Unit Renovation from the Construction line to Architecture and Engineering. **All Council Districts**. Sponsored by Administration.
2. Ordinance to amend Chapter 41 - Wreckers or Towing Operators of the Code of Ordinances of Memphis, Tennessee, to update fees prescribed. **All Council Districts**. Sponsored by Councilman Canale. (Held from 4/25)
3. Referendum Ordinance to amend the Charter of the City of Memphis, same being Chapter 11 of the Acts of 1879 as amended, pursuant to Article XI, § 9 of the Constitution of the State of Tennessee (Home Rule Amendment), to provide provisions for the regulation of deadly weapons. **All Council Districts**. Sponsored by Councilmembers Smiley and Warren.
4. Discussion on MPD Safeways Program. Requested by Councilwoman Logan.
5. Update on the Crisis Intervention Team and Health Care Navigator. Requested by Councilwoman Logan.

11:30 a.m. **LUNCH**

12:30 p.m. **BUDGET COMMITTEE**

(Chairman Carlisle, Vice Chair Jones)

1. Resolution to amend FY23 CIP Budget by allocating and appropriating (\$6,800,000.00) in funds for the purchase of various vehicles and equipment through incurrence of indebtedness via the execution of a loan agreement through the Tennessee Municipal Bond Fund. **All Council Districts**. Sponsored by Administration.
2. Initial Resolution authorizing the incurrence of indebtedness by the City of Memphis, TN of not to exceed \$6,800,000.00 by the execution with the Public Building Authority of the City of Clarksville, TN of a loan agreement to provide funding for public works projects. **All Council Districts**. Sponsored by Administration.
3. Resolution authorizing a loan pursuant to a loan agreement between the City of Memphis, TN and the Public Building Authority of the City of Clarksville, TN, in the principal amount of not to exceed \$6,800,000.00; authorizing the execution and delivery of such loan agreement and other documents relating to said loan; approving the issuance of a bond by such Public Building Authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; and consenting to the assignment of the city's obligation under such loan agreement. **All Council Districts**. Sponsored by Administration.
4. Ordinance Fixing the Tax Rate of the City of Memphis for Fiscal Year 2024. **All Council Districts**. Sponsored by Finance Division.

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5. Ordinance to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits of general purposes for the fiscal year July 1, 2023 through June 30, 2024, inclusive, together with all collections from privilege licenses fees, fines, permits, charges, revenue receipts of the City of Memphis for the Fiscal Year July 1, 2023 through June 30, 2024, inclusive, to provide the manner in which monies may be transferred from one fund to another and to provide the standard code or designations under which the appropriations are to be administered and accounting control maintained.
All Council Districts. Sponsored by Finance Division.
6. Resolution to allocate and appropriate American Rescue Plan Act funds for a Shelby County Environmental Court Indigent Fund. **All Council Districts.** Sponsored by Councilwoman Logan.
(Request for Same Night Minutes)
7. Resolution to allocate and appropriate American Rescue Plan Act funds for various community development projects. **All Council Districts.** Sponsored by Councilmembers Smiley and Jones. **(Request for Same Night Minutes)**
8. Resolution to allocate and appropriate funds to The Works, Inc. **District 4, Super District 8.** Sponsored by Councilmembers Carlisle and Swearengen-Washington.
(Request for Same Night Minutes)
9. Updates-Finance Division on Q3 CIP Report: April and May. Requested by Administration.
10. Discussion on State-owned assessed property in FY24. Requested by Councilman Warren.

2:00 p.m.

PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE

(Chairwoman Easter-Thomas, Vice Chair Johnson)

1. Appointment: Memphis Civil Service Commission, Laurie Hall. Requested by Administration.
2. Appointment: Memphis Light, Gas, and Water Commission, Non-Voting County Wide Advisory Member, James Lewellen. Requested by Administration.
3. **Ordinance** transferring the Division of Traffic Violations Bureau from the City Court Clerk's Office and reinstating the Division of Traffic Violations Bureau as a separate division within the Division of Finance and Administration to be supervised by a Deputy Director appointed by the Mayor and approved by the Memphis City Council and eliminating the Office of City Court Clerk as an elected office of the City of Memphis. **All Council Districts.** Sponsored by Councilmembers Canale, Carlisle and Smiley. **(Request-Add to Consent Agenda-First Reading)**
4. Discussion: Ordinance to Amend Chapter 25-Pension and Retirement System of the City of Memphis. Requested by Administration.

2:45 p.m.

ATTORNEY/CLIENT MEETING

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3:00 p.m.

EXECUTIVE SESSION

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Resolution requesting the City Attorney to provide a monthly litigation report. **All Council Districts**. Sponsored by Chairman Jones.
2. Resolution requesting the Memphis City Council adopt a position regarding the residency requirement as it relates to Council Members and the Mayor of the City of Memphis. **All Council Districts**. Sponsored by Chairman Jones.
3. **Resolution** transferring \$3,000,000.00 from Fleet's Fund Balance to increase the operating budget of the fuel and professional services lines in various service centers in General Services- Fleet Services, to cover expenses needed to complete FY23. **All Council Districts**.
(Request for Same Night Minutes)

Note:

All Committee Meetings will be held on the **5th 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 **May 16th City Council Meeting** and on YouTube at **YouTube-May 16th City Council Meeting**. The official recordings of the meetings will be available on the Memphis City Council website: **Memphis City Council**.