



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, July 25, 2023

- 9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Logan, Vice Chair Colvett)
1. Resolution to transfer Furniture Fixture Equipment and Information Technology allocations and appropriate funds to Contract Construction cost for Fire Station Canopy and Patio Project, Phase 3 & 4, Project #: FS23102. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
 2. Resolution to transfer and appropriate residual funding in the amount of (\$407,438.96) from multiple MPD inactive projects to PD04029, Radio Maintenance Bldg. Rehab Project. **All Council Districts**. Sponsored by Administration.
 3. Resolution to transfer a portion of City of Memphis Police Services CIP Project #: PD02018, Violent Crimes Unit renovation from Construction line to Architecture and Engineering (A&E). **All Council Districts**. Sponsored by Administration.
 4. Update on the MPD Impound Lot. Requested by Councilman Carlisle.
 5. Discussion regarding traffic signals. Requested by Chairman Jones.
 6. Discussion on collaboration efforts between MPD, Shelby County Sheriff, TN Highway Patrol, and U.S. Marshalls. Requested by Councilwoman Logan.
- 10:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearengen-Washington)
1. Resolution requesting the approval of a two-year license agreement between Simmons Bank Liberty Stadium and the U. S. Football League (USFL). **District 5, Super District 9**. **(Request for Same Night Minutes)**
- 10:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Colvett, Jr., Vice Chair Logan)
1. Presentation from Dexter Washington, Director of Memphis Housing Authority, on MHA's Section 8 Homebuyer Program. Requested by Chairman Jones. **(Held from 5/16, 7/11)**
- 11:00 a.m. **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**
(Chairwoman Swearengen-Washington, Vice Chair Warren)
1. Presentation from Contemporary Arts Memphis (CAM). Requested by Councilwoman Easter-Thomas.
- 11:30 a.m. **LUNCH**

12:30 p.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

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

1. Presentation from Tennessee Department of Transportation (TDOT). Requested by Budget Committee.
2. Resolution to transfer and appropriate construction funds in the amount of (\$800,000.00) to fund repairs of failing drainage line along Tonto near Third Street, leading from the inlets in the street, Tonto and Third Drainage, Project #: ST-TBD1. **District 6, Super District 8.** Sponsored by Administration. (Request for Same Night Minutes)
3. Resolution to transfer and appropriate construction funds in the amount of (\$600,000.00) for the installation of regional stormwater detention facility near Memphis Business Academy (MBA) Detention, Project #: ST-TBD2. **District 7, Super District 8.** Sponsored by Administration. (Request Same Night Minutes)
4. Resolution to transfer and appropriate construction funds in the amount of (\$2,000,000.00) to fund total replacement of Bartlett Road Bridge over Fletcher Creek. Bartlett Road Bridge, Project # ST01089. **District 1, Super District 9.** Sponsored by Administration. (Request for Same Night Minutes)
5. Resolution to transfer and appropriate construction funds in the amount of (\$1,000,000.00) to fund drainage repair and minor improvements that are out of the capabilities of our in-house Drain Maintenance Department, City-wide Drain Rehab FY20-21, Project #: ST02009. **All Council Districts.** Sponsored by Administration. (Request for Same Night Minutes)
6. Resolution to transfer and appropriate construction funds in the amount of (\$350,000.00) to fund flooding issues in the area by upsizing a drainage line running along Buxton Avenue as well as rerouting of pipes, Santa Clara Drainage, Project #: ST02011. **District 3, Super District 8.** Sponsored by Administration. (Request for Same Night Minutes)
7. Resolution to transfer and appropriate construction funds in the amount of (\$2,500,000.00) to fund relocation and abandonment of existing drainage line under fire station near Washington Ave. and Danny Thomas Blvd, Fire S&L Building, Drainage, Project #: ST02019. Sponsored by Administration. **District 6, Super District 8.** (Request for Same Night Minutes)
8. Resolution to transfer and appropriate construction funds in the amount of (\$1,092,860.00) to fund the failing drainage system leading from Peebles Road, West of S. Third Street Drainage-Third and Peebles, Project #: ST02020. **District 6 and Super District 8.** Sponsored by Administration. (Request for Same Night Minutes)
9. Resolution to transfer and appropriate construction funds in the amount of (\$337,000.00) to fund installation of green infrastructure and stormwater improvements associated with the Accelerate Memphis project located on McLemore Street near the Stax Museum. Accelerate Memphis: McLemore ST, Project #: ST03230. **Districts 4 & 6, Super District 8.** Sponsored by Administration. (Request for Same Night Minutes)

10. Resolution to transfer and appropriate construction funds in the amount of (\$2,000,000.00) to fund On-Call drainage repairs throughout the City as needed, Citywide ST Infrastructure Rehab FY24-26, Project#: ST03231. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
11. Resolution to transfer and appropriate construction funds in the amount of (\$1,700,000.00) to modify the stormwater infrastructure portion of the MATA Innovation Corridor Bus Rapid Transit (BRT) in conjunction with the construction of this project, MATA BRT-Stormwater, Project #: ST03232. **Districts 4,5,6 & 7, Super Districts 8 & 9**. Sponsored by Administration. **(Request for Same Night Minutes)**
12. Resolution to transfer and appropriate construction funds in the amount (\$1,450,000.00) to fund the installation of pipes along South Germantown Road to help alleviate the possibility of errant vehicles from entering the ditch. South Germantown Road Drain Improvement, Project #: ST03227. **District 2, Super District 9**. Sponsored by Administration. **(Request for Same Night Minutes)**
13. Resolution to transfer and appropriate construction funds in the amount of (\$8,782,715.00) to CIPP 18" (inch), 36" (inch), and 60" (inch) pipe in two areas, Project #: SW23201 for Rehabilitation of deteriorated sewer lines using cured-in place pipe technology. **Districts 6 & 7, Super District 8**. Sponsored by Administration. **(Request for Same Night Minutes)**
14. Resolution approving the donation of a city owned parcel located at 484 East Simpson Avenue, Memphis, Shelby County, TN 38106 and further described as Parcel I.D. #: 025040 00027. **District 4, Super District 8**. Sponsored by Administration.
15. Resolution requesting the approval to transfer a 10.34-acre parcel to the Memphis Shelby County Board of Education. **District 2, Super District 9**. Sponsored by Administration.

1:30 p.m.

MEMPHIS LIGHT, GAS & WATER COMMITTEE

(Chairwoman Robinson, Vice Chair Morgan)

1. Presentation on MLGW Utility Assistance Program. Requested by Councilwoman Robinson.

2:00 p.m.

PLANNING & ZONING COMMITTEE

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. Z 23-07: 5420 Knight Arnold Road, Reclassification of a 0.6-acre (26,136 sq. ft.) parcel of land from Residential Single Family (R-6) to be included in the Commercial Mixed Use (CMU-1) District. **District 4, Super District 8. (First Reading)**
2. P.D. 22-21: 4747 Getwell Road, Planned development to allow a limited number of CMU-1 District land uses. **District 3, Super District 8. (Held from 7/11)**

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2:15 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Johnson)

1. Reappointment: Michael Pohlman, Memphis Light, Gas and Water Commission. Requested by Administration.

2:30 p.m. **EXECUTIVE SESSION**

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Discussion regarding budget cuts in the Office of Youth Services. Requested by Chairman Jones.

Note:

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

All meetings are streamed on the internet at [July 25th City Council Meeting](#) and on YouTube at [YouTube-July 25th City Council Meeting](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#).