



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 27, 2023 [Revised]

8:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**

(Chairman Ford, Sr., Vice Chair Carlisle)

1. Presentation from BlueOval SK, LLC. Requested by Councilman Ford.
2. Update on Southwest Twin development. Requested by Councilman Ford.
3. Presentation from the Memphis Chamber and Sound Diplomacy. Requested by Councilman Carlisle.

9:30 a.m. **BUDGET COMMITTEE**

(Chairman Carlisle, Vice Chair Jones)

1. FY24 Budget Discussion. Requested by Councilman Carlisle.
2. Resolution to amend the City of Memphis Proposed FY24 Capital Improvement Budget. **All Council Districts**. Sponsored by Councilwoman Logan.
3. Resolution to amend the City of Memphis Proposed FY24 Operating Budget. **All Council Districts**. Sponsored by Councilwoman Robinson.
4. Resolution to amend the Proposed FY24 Capital Improvement Program (CIP) Budget by appropriating \$5,000,000.00 to Housing. **All Council Districts**. Sponsored by Councilman Ford.
5. Resolution to amend the Proposed FY24 Capital Improvement Program (CIP) Budget by appropriating \$1,500,000.00 to Parks and Public Services. **All Council Districts**. Sponsored by Councilwoman Easter-Thomas.
6. Resolution to amend Proposed FY24 Capital Improvement Program (CIP) Budget to fund the creation and operations of a City of Memphis Crime Lab. **All Council Districts**. Sponsored by Chairman Jones.
7. Resolution to amend the FY23 Operating Budget. **All Council Districts**. Sponsored by Councilwoman Johnson.
8. Resolution to amend the City of Memphis Proposed FY24 Operating Budget. **All Council Districts**. Sponsored by Councilmembers Johnson, Smiley, Swearngen-Washington.

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

12:30 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Colvett)

1. Update on drag racing in the City of Memphis from the Memphis Police Department. Requested by Councilman Canale.
2. Discussion on the Greenlaw Community Center and the Community Outreach Program (COPS) Unit. Requested by Councilwoman Easter-Thomas.

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

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. MJR 23-09 Major Modification for conversion of a public street (Wychewood Cove) to a private street. **District 5, Super District 9.**

1:15 p.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**

(Chairwoman Robinson, Vice Chair Morgan)

1. Appointment: Jennifer Sink, Memphis Light, Gas & Water, Vice-President, and Chief Legal Counsel. Requested by MLGW Board of Commissioners. **(Request for Same Night Minutes)**

2:00 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Johnson)

1. Appointment: John R. Butler, Memphis Light Gas & Water Commission, Non-voting County-Wide Advisory Member. Requested by Administration.
2. Discussion of Ordinance to Amend Chapter 25-Pension and Retirement System of the City of Memphis, up for third and final reading. Requested by Councilwoman Robinson.

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

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Update on the City of Memphis' Charter Project. Requested by Councilwoman Robinson. **(Held from 6/13)**
2. **REFERENDUM ORDINANCE** amending Article 27, Section 190 of the Charter of the City of Memphis, same being Chapter 11 of the Acts of 1879, pursuant to the provisions of Article 11, Section 9 of the Constitution of the State of Tennessee Home Rule Amendment so as to require all persons employed primarily by the City of Memphis to live within Shelby County, Tennessee. **All Council Districts.** Sponsored by Chairman Jones.

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 **June 27th City Council Meeting** and on YouTube at **YouTube-June 27th City Council Meeting**. The official recordings of the meetings will be available on the Memphis City Council website: **Memphis City Council**.