



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, August 8, 2023 [Revised]

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#### 8:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**

(Chairman Warren, Vice Chair Swearingen-Washington)

1. Discussion: Quarterly Memphis Parks Update. Requested by Park Services.
2. Resolution to allocate and appropriate funds in the amount of (\$5,000,000.00) for the new Lester Community Center, Project #: PK01036. **District 5, Super District 9.** Sponsored by Administration.
3. Resolution to allocate and appropriate funds in the amount of (\$600,000.00) for Tennis Major Maintenance, Project #: PK03004. **Districts 2 & 4, Super Districts 8 & 9.** Sponsored by Administration.
4. Resolution to allocate and appropriate funds in the amount of (\$5,000,000.00) for Audubon Golf Course Redesign and Construction, Project #: PK06018. **District 5, Super District 9.** Sponsored by Administration.
5. Resolution to allocate and appropriate funds in the amount of (\$1,500,000.00) for Wolf River Greenway-Phase 12B, Project #: PK07127. **District 5, Super District 9.** Sponsored by Administration.
6. Resolution to allocate and appropriate funds in the amount of (\$250,000.00) for Lichterman Nature Center Major Maintenance, Project #: PK08037. **District 2, Super District 9.** Sponsored by Administration.
7. Resolution to appropriate funds in the amount of (\$250,000.00) for improvements and to address major maintenance issues at the Memphis Zoo, Project #: PK09002. **District 5, Super District 9.** Sponsored by Administration.
8. Resolution to allocate and appropriate funds in the amount of (\$1,100,000.00) for the Red Zone Opportunity Zone, Project #: PKTBD, **District 4, Super District 8.** Sponsored by Administration. (Same Night Minutes)
9. Resolution to allocate and appropriate funds in the amount of (\$500,000.00) for Botanic Garden Infrastructure, Project #: PKTBD, **District 5, Super District 9.** Sponsored by Administration.

#### 9:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Colvett)

1. Resolution to accept, allocate and appropriate funds in the amount of (\$24,500.00) from Tennessee Emergency Management Agency's Hazardous Material Emergency Preparedness (HMEP) to be used for training and equipment. **All Council Districts.** Sponsored by Administration.

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2. Update: Traffic Signals. Requested by Public Safety Committee.
3. Discussion on the Memphis Police Department (MPD) Impound Lot. Requested by Councilman Carlisle. **(Held from 7/25)**
4. Discussion on Ordinance No. 5876 to amend Chapter 41 - Wreckers or Towing Operators of the Code of Ordinances of Memphis, Tennessee, to update fees prescribed. Requested by Councilman Canale.

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

(Chairman Carlisle, Vice Chair Jones)

1. Report on Debt Obligation for a loan between the City of Memphis and The Public Building Authority of the City of Clarksville, TN, in an amount of (\$6,800,000.00) funded through The Tennessee Municipal Bond Fund fixed rate loan program. Requested by Finance Division.
2. **An Ordinance to Amend Chapter 2, Article II, of the Code of Ordinances of the City of Memphis, Relative to the Reasonable and Necessary Facilities and other Capital Assets for the Memphis City Council to Conduct its Meeting Obligations and other Legislative Responsibilities Vested in the Council by the City's Charter. All Council Districts. Sponsored by Councilmembers Smiley, Carlisle, Jones, Swarengen-Washington, Johnson, Warren, and Canale.**

11:30 a.m. **MEMPHIS LIGHT, GAS & WATER COMMITTEE**

(Chairwoman Robinson, Vice Chair Morgan)

1. Monthly update on MLGW Five-Year Infrastructure Improvement Plan. Requested by Councilwoman Robinson.

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

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

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. Resolution authorizing the Memphis and Shelby County Division of Planning and Development to proceed with a Comprehensive Rezoning Study and submittal of an application for rezoning properties throughout the City of Memphis. **All Council Districts.** Sponsored by Councilwoman Johnson and Councilman Colvett.
2. M.J.R. 23-13: Location: [3581 Tournament Drive-South](#), and two (2) adjacent parcels. Request: Appeal of the site plan conditions approved by the Land Use Control Board by reducing the maximum number of dwelling units, including three (3) new conditions. **District 2, Super District 9.**
3. P.D. 23-11: Location: [299 Germantown Bend Cove](#), Request: Planned development amendment to allow personal care services, including medical spa, and cosmetic tattooing. **District 2, Super District 9.**
4. P.D. 23-12: Location: [2882 Southern Avenue](#), and an adjacent west parcel. Request: Special use permit for a five (5) lot planned residential development. **District 5, Super District 9.**



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- 1:30 p.m.      **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**  
(Chairman Smiley, Jr., Vice Chair Easter-Thomas)
1. 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 #: SW24201 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)**
- 1:45 p.m.      **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**  
(Chairwoman Easter-Thomas, Vice Chair Johnson)
1. Appointment: Memphis Animal Service Advisory Board, Michael Pfrommer. Requested by Administration.
- 2:00 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. **(Held from 4/11, 4/25, & 5/2)**
- 2:15 p.m.      **EXECUTIVE SESSION**  
(Chairman Jones, Vice Chair Smiley, Jr.)
1. Referendum Ordinance to amend, pursuant to Article XI, § 9 of the Constitution of the State of Tennessee (Home Rule Amendment), provisions of the Charter of the City of Memphis, the same being Chapter 11 of the Acts of 1879, as amended, relative to partisan elections for the Offices of the Mayor and City Council Members and to repeal all provisions of the City' s Charter inconsistent with this Amendment. **All Council Districts.** Sponsored by Chairman Jones.
  2. Presentation from Ridgeline Venture Capital on efforts to grow Black and Minority-Owned Technology businesses in the City of Memphis. Requested by Chairman Jones.
  3. Discussion on local government leasing of buildings to nonprofits providing public health services at Guthrie Primary Care Clinic at [1064 Breedlove Street](#) in Smokey City. Requested by Councilwoman Easter-Thomas.

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**Note:**

All Committee Meetings will be held on the **[5<sup>th</sup> 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 **[August 8<sup>th</sup> City Council Meeting](#)** and on YouTube at **[YouTube-August 8<sup>th</sup> City Council Meeting](#)**. The official recordings of the meetings will be available on the Memphis City Council website: **[Memphis City Council](#)**.