



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, October 24, 2023

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- 8:30 a.m.     **PARKS & ENVIRONMENT COMMITTEE**  
(Chairman Warren, Vice Chair Swearingen-Washington)
1. Discussion regarding the Metal Museum Lease Agreement of Rust Hall. **District 5, Super District 9.** Requested by Councilman Warren.
- 8:45 a.m.     **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairwoman Logan, Vice Chair Colvett)
1. Discussion of Ordinance to create a Police Advisory and Review Committee. Requested by Councilwoman Logan.
  2. Monthly Crime Statistics presentation from MPD. **All Council Districts.** Requested by Councilman Canale.
- 9:30 a.m.     **TRANSPORTATION COMMITTEE**  
(Chairman Canale, Vice Chair Ford, Sr.)
1. Presentation from MATA. **All Council Districts.** Requested by Councilman Canale.
- 10:00 a.m.    **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**  
(Chairman Smiley, Jr., Vice Chair Easter-Thomas)
1. Sewer Ordinance discussion. **All Council Districts.** Requested by Committee.
  2. Presentation regarding Fleet Procurement and Replacement Cycles. **All Council Districts.** Requested by Councilman Carlisle.
  3. Resolution for an additive change order (additional funds request) to an existing construction contract to transfer and appropriate additional construction funds in the amount of \$308,110.00 due to a change in the scope of work; Mill Avenue Drainage Replacement, Project Number ST03225. **Council District 7, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
  4. Resolution to transfer and appropriate \$2,348,276.45 from existing projects to GA01004 Cobblestone Landing. **Council District 7, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
- 11:00 a.m.    **BUDGET COMMITTEE**  
(Chairman Carlisle, Vice Chair Jones)
1. Presentation by the Finance Division on the Q1 FY23 Operating Status. **All Council Districts.** Requested by the Administration.
  2. FY24 Q1 CIP Update from the Finance Division. **All Council Districts.** Requested by the Administration.
  3. Resolution to amend the American Rescue Plan Act (ARPA) allocation in the amount of (\$760,000.00) from the Memphis Library Services to Youth Services Support Initiatives for the cost of summer programming, internships, and apprenticeships. **All Council Districts.** Sponsored by Administration.

**Committee Schedule**  
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11:30 a.m. **Attorney/Client Meeting**

11:45 p.m. **LUNCH**

12:45 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Johnson)

1. 2022-2023 Quarter 4 Pre-K Report. **All Council Districts**. Requested by Administration.

1:00 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**

(Chairman Ford, Sr., Vice Chair Carlisle)

1. Discussion regarding Ordinance amending Ordinance 5734 Relative to Smart City Fiber Access System, Establishing Criteria for Qualification as Smart City Fiber Access System. Defining Smart City Fiber Access Systems and Authorizing for Qualifying Smart City Fiber Access system alternative requirements, terms, conditions, limitations, and provisions for recovery of the City's cost incurred. **All Council Districts**. Requested by Committee.

2:15 p.m. **PLANNING & ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. S.U.P. 23-19 **2206 East Shelby Drive**

Request: To allow a convenience store with gasoline sales in the CMU-1 District.

**District 3, Super District 8**

2:45 p.m. **EXECUTIVE SESSION**

(Chairman Jones, Vice Chair Smiley, Jr.)

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

All meetings are streamed online via the [Council Website](#) and on [YouTube](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#).