



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 21, 2023

- 7:30 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.
- 8:00 a.m. **AUDIT COMMITTEE**
(Chairman Morgan, Vice Chair Canale)
1. Discussion of Audit for Memphis City Council to examine all financial transactions and expenditures for the Fiscal Year 2023 – 2024. **All Council Districts.** Requested by Councilman Ford, Sr.
- 8:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Ford, Sr., Vice Chair Carlisle)
1. Resolution approving the lease agreement with B & G Partnership of Land Situated in the Pidgeon Industrial area, Term of 5 years 1/1/24 – 12/31/28 with 2 years renewal options. Rent shall be \$191.14 per plantable acre per year. **District 6, Super District 8.** Sponsored by Administration.
- 8:45 a.m. **BUDGET COMMITTEE**
(Chairman Carlisle, Vice Chair Jones)
1. Resolution to grant (\$1,000,000.00) to Alliance Healthcare Services for Behavioral Health Crisis Center. All Council Districts. **All Council Districts.** Sponsored by Administration.
 2. Resolution to provide (\$20,000,000.00) in cash flow to Memphis Area Transit Authority (MATA) until Federal Transit funds are distributed. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
 3. Update from the Finance Division on ARPA funds. **All Council Districts.** Requested by the Administration.
 4. Presentation from Memphis Ambassadors Program. **All Council Districts.** Requested by Councilman Smiley.
- 9:45 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Easter-Thomas)
1. Resolution for approval of parade or race routes per Ordinance # 5675. **All Council Districts.** Sponsored by Administration.
 2. Resolution to accept, allocate, and appropriate federal grant funds in the amount of (\$82,768.00) for Overton Park Trail, Project PW01256, and allocate and appropriate (\$20,692.00) in G.O. Bonds for local match. **District 7, Super District 8.** Sponsored by Administration.

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3. Resolution approving a 5-year lease to BLOC Ministries, Inc. to use City owned property located at 1720 RKS Commercial Cove in Memphis, TN. 38114. **District 4, Super District 8.** Sponsored by Administration.
4. Resolution approving the sale of City owned property in the amount of (\$2,000.00) known as 2420 Dexter Ave, Memphis, TN. 38018, Parcel id # 042036 00047. **District 7, Super District 8.** Sponsored by Administration.
5. Discussion on the tire recycling program. **All Council Districts.** Requested by Councilman Smiley.
6. Presentation regarding deferred maintenance. **All Council Districts.** Requested by Councilman Carlisle.
7. Presentation regarding Fleet Procurement and Replacement Cycles. **All Council Districts.** Requested by Councilman Carlisle.
8. Update on the Blight Task Force recommendations. **All Council Districts.** Requested by Councilwoman Logan.

10:45 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**

(Chairwoman Robinson, Vice Chair Morgan)

1. Update on the Memphis Light Gas & Water 2020 Five-Year Electric Service Improvement Plan. **All Council Districts.** Requested by MLGW Committee.

12:15 p.m. **LUNCH/Attorney Client**

1:00 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Colvett)

1. Discussion on alleged abuses of the City's Booting and Towing Ordinances by certain local companies. **All Council Districts.** Requested by Councilman Canale.
2. Resolution to reestablish the Driver's License Reinstatement and Diversion Amnesty Program. **All Council Districts.** Sponsored by Councilwoman Logan.
3. Presentation on MPD vehicle pursuit policy. **All Council Districts.** Requested by Councilman Smiley.
4. Presentation regarding MPD Safety Preparations for the end of year. **All Council Districts.** Requested by Councilwoman Logan
5. Downtown crime plan update and community crime plan. **All Council Districts.** Requested by Councilwoman Logan.

2:00 p.m. **PLANNING & ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. PD 23-014 **8851 Rocky Point**
Request: 128-lot single family residential planned development
District 2 and Super District 9
2. PD 23-024 **2977 Broad Avenue**
Request: Special use permit for a planned commercial development
District 5 and Super District 9
3. SUP 23-014 **1560 S. Parkway East**

Request: New Special Use Permit to allow a convenience store (without gas sales)

District 4 and Super District 8

4. RC 23-001

1560 S. Parkway East (southeast corner of S Parkway East and South Willett Street)

Request: Residential corridor overlay deletion at 1560 S. Parkway East
District 4 and Super District 8

2:30 p.m.

EXECUTIVE SESSION

(Chairman Jones, Vice Chair Smiley, Jr.)

1. An Ordinance to establish City Council Meeting Dates for 2024. **All Council Districts.** Sponsored by Chairman Jones. **(Request Add-on for First Reading)**
 2. An Ordinance to fix and determine the salary and compensation of the Mayor pursuant to Home Rule Amendments. **All Council Districts.** Sponsored by Chairman Jones. **(Request Add-on for First Reading)**
 3. A Referendum Ordinance, pursuant to Article XI, § 9 of the Constitution of the State of Tennessee (Home Rule Amendment), to amend provision of the Charter of the City of Memphis, the same being Chapter 11 of the Acts of 1870, as amended, relative to Mayor, Council, and Appointed Salaries. **All Council Districts.** Sponsored by Chairman Jones. **(Request Add-on for First Reading)**
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All Committee Meetings will be held on the [5th Floor in the Council Committee Room](#). If you have any questions or concerns, please contact the Memphis City Council Office at (901) 636-6786.

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