



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 19, 2023

- 9:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Ford, Sr., Vice Chair Carlisle)
1. Update on Food Truck Ordinance. **All Council Districts.** Requested by Administration.
- 9:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Logan, Vice Chair Colvett)
1. A resolution accepting grant funds from the US Department of Homeland Security over a three year period for the 2022 SAFER Grant in the amount of \$13,824,420.40 and appropriating FY24 funds in the amount of \$1,700,625.02. **All Council Districts.** Sponsored by Administration.
 2. Presentation by MPD regarding how Domestic Violence cases are handled. **All Council Districts.** Requested by Councilwoman Logan.
 3. Presentation by MPD regarding an update on cameras. **All Council Districts.** Requested by Councilwoman Logan.
 4. Presentation by MPD regarding Greenway security & MPD's role in same. **All Council Districts.** Requested by Councilwoman Logan.
- 11:05 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Easter-Thomas)
1. Resolution to create a City of Memphis Fleet Task Force to provide recommendations to the Division of General Services and City Council for implementation of best practices for the maintenance and procurement of the City of Memphis' fleet. **All Council Districts.** Sponsored by Councilman Carlisle.
- 11:20 a.m. **PUBLIC SERVICES, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**
(Chairwoman Swearingen-Washington, Vice Chair Warren)
1. Presentation by Memphis Inner City Rugby on its program and initiatives. **All Council Districts.** Sponsored by Councilman Carlisle.
- 11:30 a.m. **BUDGET COMMITTEE**
(Chairman Carlisle, Vice Chair Jones)
1. Report from the Finance Division on the state-assessed property values. **All Council Districts.** Requested by Chairman Jones.
 2. Resolution to amend the Youth PILOT Program funded by the American Rescue Plan Act (ARPA). **All Council Districts.** Sponsored by Councilwoman Robinson.
 3. Resolution to allocate the remaining \$500,000.00 to the Whitehaven STEM Project. **District 3, Super District 8.** Sponsored by Councilwoman Robinson.
- 12:00 p.m. **Lunch**

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1:00 p.m. **PARKS & ENVIRONMENT COMMITTEE**

(Chairman Warren, Vice Chair Swearingen-Washington)

1. Resolution approving a Management Agreement between the City of Memphis through its Division of Parks and Memphis Brooks Museum of Art, Inc., to manage and operate downtown museum facility. **District 5, Super District 9.** Sponsored by Administration. **(Request for Same Night Minutes)**
2. A resolution transferring allocation from \$3,000,000.00 from Mud Island River Park Contract Construction to further capital improvements to Tom Lee Park. **All Council Districts.** Sponsored by Administration.
3. Monthly Parks Update. **All Council Districts.** Requested by Administration.

1:45 p.m. **PLANNING & ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. Resolution approving an Honorary Street Name Change on Yale Road between Austin Peay Highway and Ramill Road for Dr. Sammie Holloway. **District 1, Super District 9.** Sponsored by Councilwoman Logan.
2. SAC 23-04 **Lafayette Place located between E. Goodwyn Street and Lafayette Street**
Request: Right-of-way vacation of Lafayette Place located between E. Goodwyn Street and Lafayette Street
District 7 and Super District 9
3. SAC 23-05 **Lombardy Road located between S. Fenwick Road and Cherokee Drive**
Request: Right-of-way vacation of Lombardy Road located between S. Fenwick Road and Cherokee Drive
District 7 and Super District 9
4. Z 23-13 **3549, 3555, and 3561 Fuller Rd.**
Request: Rezoning of +/-0.538 acres from Residential Single- Family – 6 (R-6) to Employment (EMP)
District 3 and Super District 8
5. PD 23-16 **1674 Delano Avenue**
Request: Planned Development to allow a self-service mini- storage facility
District 7 and Super District 8

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

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Discussion regarding the Memphis City Council Rules of Procedure. **All Council Districts.** Requested by Smiley.
2. Discussion regarding Liberty Bowl transfer. **All Council Districts.** Requested by Smiley.

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.

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](#).