



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 5, 2023

8:15 a.m. **TRANSPORTATION COMMITTEE**

(Chairman Canale, Vice Chair Ford, Sr.)

1. Presentation from the Tennessee Department of Transportation on Road, Right-of-Way and Median Maintenance. **All Council Districts**. Requested by Councilman Canale.
2. Discussion with TDOT on illegal dumping and interstate littering. **Council District 4, Super District 8**. Requested by Councilwoman Swearingen-Washington.

9:00 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairman Smiley, Jr., Vice Chair Easter-Thomas)

1. Discussion of Riverside Drive weekend closure. **All Council Districts**. Requested by Councilman Ford, Sr.
2. Resolution for approval of parade or race routes per Ordinance # 5675. **All Council Districts**. Sponsored by Administration.
3. A resolution approving the sale of a city owned property, in the amount of \$3,500.00, known as 927 Little Weaver Lane, Memphis, TN 38109, Parcel ID#075087 00556. **District 6, Super District 8**. Sponsored by Administration.
4. A resolution requesting the approval to transfer a 6.95-acre parcel, Parcel #069004 00174 to the Memphis-Shelby County Board of Education in Memphis, Shelby County, Tennessee. **District 7, Super District 8**. Sponsored by Administration.
5. A resolution transferring \$450,000 from Fleet's Unreserved Fund Balance to cover the unexpected need for a lease for General Service Fleet Maintenance (Body & Paint Shops) until their permanent location is completed at the former Coke property. **District 6, Super District 8**. Sponsored by Administration.
6. A resolution transferring allocations and appropriations for CIP projects, #CD01101 Raleigh Vehicle Repair Shop and #GS01032 CoMEM Phase II, totaling \$1,000,000.00 to CIP project number GS01049-Coke Facility-Adaptive Reuse to help fund the completion of the Fleet Fueling Station and Administration Building. **District 6, Super District 8**. Sponsored by Administration.
7. Resolution accepting a grant in the amount of \$4,750,000.00 from TDEC deployment of ARP Fiscal Recovery Fund dollars supporting wastewater projects. **Districts 1,2 &3, Super Districts 8 & 9**. Sponsored by Administration. **(Request for Same Night Minutes)**
8. Presentation regarding deferred maintenance. **All Council Districts**. Requested by Councilman Carlisle.
9. Presentation regarding Fleet Procurement and Replacement Cycles. **All Council Districts**. Requested by Councilman Carlisle.

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

(Chairman Carlisle, Vice Chair Jones)

1. Resolution regarding addition of board seats on University of Memphis Auxiliary Services Foundation contingent on transfer of Simmons Bank Liberty Stadium to the University of Memphis. **District 6, Super District 8.** Sponsored by Councilman Smiley.
2. Resolution to reallocate and reappropriate \$3,000,000.00 in Capital Improvement Plan funds previously earmarked for Mud Island Contract Construction. **All Council Districts.** Sponsored by Councilman Jones.
3. Presentation from Memphis Ambassadors Program. **All Council Districts.** Requested by Councilman Smiley.

1:00 p.m. **Attorney Client/ Lunch**

1:30 p.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**

(Chairwoman Robinson, Vice Chair Morgan)

1. Update on the Weatherization Task Force. **All Council Districts.** Requested by Councilwoman Robinson
2. Update from MLGW on Lead Service Line Replacement Plan. **All Council Districts.** Requested by Councilwoman Easter-Thomas.
3. Resolution authorizing final payment of FY 2024 Tax Equivalent payment from Memphis Light Gas and Water Division's gas system and total distribution of the FY 2023 Tax Equivalent payment to taxing jurisdictions in Shelby County, Tennessee. **All Council Districts.** Sponsored by MLGW Committee. **(Request for Same Night Minutes)**
4. Resolution authorizing final payment of FY 2023 Tax Equivalent payment from Memphis Light Gas and Water Division's electric system and total distribution of the FY 2024 Tax Equivalent payment to taxing jurisdictions in Shelby County, Tennessee. **All Council Districts.** Sponsored by MLGW Committee. **(Request for Same Night Minutes)**

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

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. Resolution approving an Honorary Street Name Change on Monroe Ave between Riverside Drive and South Second Street for Attorney Ricky Wilkins. **District 7, Super District 8.** Sponsored by Chairman Jones.
2. PD 23-018 **2000 Sycamore View Road**
Request: Commercial planned development to combine the 2 parcels with the existing building and parking to remain and a new building and parking on the parcel to the rear
District 1 and Super District 9
3. PD 23-19 **7689 US Highway 64**
Request: Planned Development for a Genesis Automotive Dealership
District 1 and Super District 9
4. SAC 23-02 **0 Second Street** (Ally between 130 Keel and 707 N. Second Street)
Request: Closure of 16.5-foot-wide alley between 130 Keel and 707 N. Second Street
District 7 and Super District 8

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5. SUP 23-23 **100 N. Main St.**
Request: Special use permit for a hotel
District 7 and Super District 8
6. Z 23-09 **1106 Colonial Road**
Request: Rezoning of +/-11.604 acres from Residential Single Family – 10
(R-10) to Residential Single Family – 8 (R-8)
District 5 and Super District 9

2:30 p.m.

EXECUTIVE SESSION

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Discussion regarding Memphis in May 2024 Festivities at Tom Lee Park. **District 6, Super District 8.** Requested by Councilman Smiley.
2. Discussion regarding the authority to authorize city street closures. **All Council Districts.** Requested by Councilman Smiley.
3. Resolution to amend the Memphis City Council Rules of Procedure. **All Council Districts.** Sponsored by Councilman Carlisle and Smiley.
4. An Ordinance to amend Chapter 2, Article II, Section 2-19 of the Code of Ordinances of the City of Memphis, to create health benefits for Elected Officials. **All Council Districts.** Sponsored by Chairman Jones.

Note: Public Safety and Homeland Security and Parks and Environment Committees will be held until December 19, 2023.

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](#).