

# MEMPHIS CITY COUNCIL Committee Meeting Schedule Tuesday, January 23, 2024

## 9:15 a.m. PARKS & ENVIRONMENT COMMITTEE

(Chairman Warren, Vice Chair Swearengen-Washington)

1. Resolution to accept grant funds in the amount of (\$118,000.00) from the Tennessee Department of Health for Project Diabetes Year 3 for the implementation of health promotion efforts throughout the Memphis area. **All Council Districts**. Sponsored by Administration.

## 9:30 a.m. PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE

(Chairwoman Swearengen-Washington, Vice Chair Warren)

 Resolution to accept grant funds in the amount of (\$2,756,574.40) in additional grant funds for Repair 14 Bridges Sam Cooper, Project PW01253. Districts 2 and 5, Super District 9. Sponsored by Administration. (Request for Same Night Minutes)

## 9:45 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**

(Chairman Spinosa, Vice Chair Walker)

- 1. Resolution to amend the City of Memphis Utility Assistance Program. **All Council Districts**. Sponsored by Memphis Light Gas & Water.
- 2. MLGW presentation regarding the recent Winter Storm. **All Council Districts**. Requested by Councilman Spinosa.

#### 10:30 a.m. PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE

(Chairwoman Easter-Thomas, Vice Chair White)

- 1. **DIRECTOR OF DIVISION OF SOLID WASTE**: Reappointment of Philip Davis
- 2. DIRECTOR OF PARKS & NEIGHBORHOODS: Reappointment of Carey N. Walker
- 3. **DIRECTOR OF PUBLIC WORKS**: Reappointment of Robert Knecht
- 4. **CITY COURT CLERK:** Appointment of Sukita Johnson

#### 12:00 p.m. Lunch/Attorney Client

## 1:00 p.m. PUBLIC SERVICES, ARTS, & YOUTH INITIATIVES COMMITTEE

(Chairwoman Cooper-Sutton, Vice Chair Easter-Thomas)

1. Youth Service Appointment Discussion: Brian Harris. **All Council Districts**. Requested by Councilwoman Cooper-Sutton.

## 1:30 p.m. PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

(Chairwoman White, Vice Chair Logan)

Resolution requesting the City of Memphis Permits Office promulgate a Set of Rules,
 Regulations, and Procedures to be observed by Licensed Wrecker Owners and Operators

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operating in the City of Memphis. **All Council Districts**. Sponsored by Councilman Canale. **(Request for Same Night Minutes)** 

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

(Chairman Canale, Vice Chair Ford, Sr.)

1. PD 23 – 26 **2868 Morning Sun Road** 

Request: New planned development for a retail center at the southeast

corner of Highway 64 and Morning Sun

**District 1 and Super District 9** 

2. SUP 23 – 31 **3215 Jackson Ave.** 

Request: Special use permit to allow a convenience store with gas sales

in the Commercial Mixed Use – 1 (CMU-1)

**District 5 and Super District 9** (Address and District Revised)

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

(Chairman Smiley, Jr., Vice Chair Canale)

- Ordinance to establish Memphis Council Meeting dates for 2024. All Council Districts.
  Sponsored by Chairman Smiley, Jr. (Request Add-On for First Reading)
- Resolution to override the Mayor's veto of Ordinance No. 5893. All Council Districts.
  Sponsored by the Memphis City Council. (Request for Same Night Minutes)