



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, February 20, 2024

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- 8:15 a.m.     **PARKS & ENVIRONMENT COMMITTEE**  
(Chairman Warren, Vice Chair Swearingen-Washington)
1. A resolution transferring and appropriating funds for GA07002 to GA07009 Riverfront Park Improvement and Major Maintenance. **District 7, Super District 8.** Sponsored by Administration.
- 8:30 a.m.     **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**  
(Chairman Spinosa, Vice Chair Walker)
1. Presentation on the Lead Service Line Replacement Plan. **All Council Districts.** Requested by Councilwoman Easter-Thomas.
  2. Update regarding LED Streetlights. **All Council District.** Requested by MLGW.
- 9:00 a.m.     **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairwoman White, Vice Chair Logan)
1. Discussion regarding Shelby County's juvenile crime efforts and juvenile programs. **All Council Districts.** Requested by Councilwoman Swearingen-Washington.
  2. Discussion of Towing Rules with Memphis Transportation Commission. **All Council Districts.** Requested by Councilman Canale.
- 9:45 a.m.     **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**  
(Chairwoman Swearingen-Washington, Vice Chair Warren)
1. Presentation regarding the status of The Blight Task Force recommendations. **All Council Districts.** Requested by Councilwoman Logan
  2. A resolution requesting the City of Memphis accept \$1,000.00 and transfer its ownership rights and interest to a parcel located at 32 W. Davant Street, Parcel #050037 00016 to the Blight Authority Memphis/Memphis Metropolitan Land Bank Authority. **District 6, Super District 8.** Sponsored by Administration.
  3. A resolution requesting the City of Memphis transfer 2 parcels, Parcel #059088 00047 and Parcel #059088 00048 to Memphis-Shelby County Board of Education in Memphis, Shelby County, Tennessee. **District 4, Super District 8.** Sponsored by Administration.
  4. A resolution to transfer and appropriate additional construction funds in the amount of \$800,000.00 from the FY24 Bridge Repair Coverline, Project number PW24400 to project FY24 Bridge Repairs (project number is currently in process) to repair bridges at various locations on Walnut Grove, Raines Road, Getwell, and S. Parkway. **Districts 2,3,4, and 6, Super Districts 8 & 9.** Sponsored by Administration.
  5. A resolution to transfer and appropriate Contract Construction funds in the amount of \$500,000.00 from Sidewalks Coverline, Project Number PW24200 to FY24 City Owned Sidewalk, Project # PW-TBD for sidewalk repairs in various locations. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**

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6. A resolution to transfer and appropriate construction funds in the amount of \$500,000.00 from ST Bridge Repair, Project number PWST03216 to FY24 Bridge Repairs Project Number ST-TBD for construction funds to repair bridges at various locations within the City. **All Council Districts**. Sponsored by Administration.
7. This is a resolution to transfer and appropriate Contract Construction funds in the amount of \$1,000,000.00 from Curb/Gutter Misc Loc Coverline, Project Number ST03211 to FY24 Curb and Gutter Project Number ST-TBD for curb and gutter replacements in various locations in the City. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
8. A resolution to transfer and appropriate Contract Construction funds in the amount of \$1,000,000.00 from ADA Curb Ramp Coverline, Project Number PW24300 to FY24 ADA Ramp Bid Group 68, Project Number PW-TBD for ADA Curb Ramp improvements in various locations. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
9. A resolution amending the FY24 CIP Budget by accepting Safe Streets and Roads for All (SS4A) funding from the US Department of Transportation (USDOT) and appropriating \$640,000.00 to establish funding for the Comprehensive Safety Action Plan (EN90033). **All Council Districts**. Sponsored by Administration.

11:15 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**  
(Chairwoman Easter-Thomas, Vice Chair White)

1. **Memphis Health Education and Housing Facility Board:** Reappointment of Daniel Reid and Buckner Wellford
2. Discussion on the Tennessee Landlord Tenant Act. **All Council Districts**. Requested by Councilwoman Easter-Thomas.

11:45 a.m. **Lunch**

12:45 p.m. **TRANSPORTATION COMMITTEE**  
(Chairman Ford, Sr., Vice Chair Cooper-Sutton)

1. Monthly update from MATA. **All Council Districts**. Requested by Councilman Ford, Sr.

1:15 p.m. **BUDGET & AUDIT COMMITTEE**  
(Chairman Carlisle, Vice Chair Smiley, Jr.)

1. FY24 Q2 CIP and Operating Budget Updates. **All Council Districts**. Requested by Administration
2. Presentation on the LaClede Landing Project. **All Council Districts**. Requested by Councilman Ford, Sr.
3. A resolution authorizing the city to enter into a WIFIA Master Program via a WIFA Master Agreement between the United States Environment Protection Agency and the City in a total aggregate amount not to exceed \$50,470,000.00 for the purpose of providing funding for various improvements to the Storm Water System. **All Council Districts**. Sponsored by Administration.

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4. An initial resolution authorizing the issuance of not to exceed \$10,300,000.00 of Storm Water System Revenue Bonds of the City of Memphis, Tennessee, for the purpose of financing various improvements to the Storm Water System. All Council Districts. Sponsored by Administration.
5. A series resolution authorizing the issuance of not to exceed \$10,300,000.00 aggregate principal amount of Storm Water System Revenue Bonds of the City of Memphis, Tennessee, for the purpose of financing various improvements to the Storm Water System. All Council Districts. Sponsored by Administration.

2:15 p.m.

**PLANNING & ZONING COMMITTEE**

(Chairman Canale, Vice Chair Ford, Sr.)

1. Resolution approving an Honorary Street Name Change on Looney Avenue between Ayers Street and Hastings St. District 7, Super District 8. Sponsored by Councilwoman Easter-Thomas
2. SUP 23 – 26            **2545 South Third Street**  
Request: Allow towing service without impound lot in the CMU-1 District  
**District 6 and Super District 8**
3. SUP 23 – 36            **391 Western Park Drive**  
Request:  
**District 6 and Super District 8**
4. SUP 24 – 01            **2426 Lamar Avenue.**  
Request: To allow a drive-thru restaurant in the CMU-1 zoning district  
**District 4 and Super District 8**
5. 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**

2:45 p.m.

**EXECUTIVE SESSION**

(Chairman Smiley, Jr., Vice Chair Canale)

1. Resolution to amend the Memphis City Council Rules of Procedure. **All Council Districts.** Sponsored by Chairman Smiley. **(Request for Same Night Minutes)**
2. Discussion of Ordinance 5895. **All Council Districts.** Requested by Chairman Smiley

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All Committee Meetings will be held on the [5<sup>th</sup> 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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