

MEMPHIS CITY COUNCIL

Committee Meeting Schedule Tuesday, February 6, 2024

9:30 a.m. PARKS & ENVIRONMENT COMMITTEE

(Chairman Warren, Vice Chair Swearengen-Washington)

1. Presentation regarding Memphis Parks' Community Centers' free play hours. **All Council** Districts. Requested by Councilman Warren.

10:00 a.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.

10:20 a.m. **BUDGET & AUDIT COMMITTEE**

(Chairman Carlisle, Vice Chair Smiley, Jr.)

1. FY24 Q2 CIP and Operating Budget Updates. **All Council Districts**. Requested by Administration.

12:00 p.m. Lunch/Attorney Client

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

(Chairwoman White, Vice Chair Logan)

Presentation on Towing Rules from the City of Memphis Permits Office. All Council Districts.
Requested by Councilman Canale.

1:30 p.m. **PLANNING & ZONING COMMITTEE**

(Chairman Canale, Vice Chair Ford, Sr.)

1. PD 23-25 **1230 N. Watkins Street**

Request: Planned development for Biomass Campus

District 7 and Super District 8

2:00 p.m. **EXECUTIVE SESSION**

(Chairman Smiley, Jr., Vice Chair Canale)

- 1. **Memphis Area Transit Authority**: Appointment of Courtney A. McNeal
- 2. Memphis Board of Ethics: Appointment of Demitrius Q. Halliburton and Scott E. McCormick
- 3. Memphis Health Education Housing Facility Board: Appointment of Vincent S. Sawyer
- 4. **Pension Board of Administration**: Appointment of Mairi C. Albertson
- 5. **DIRECTOR OF PUBLIC WORKS**: Reappointment of Robert Knecht

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 <u>Council Website</u> and on <u>YouTube</u>. The official recordings of the meetings will be available on the Memphis City Council website: <u>Memphis City Council.</u>