



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 5, 2024

- 9:30 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Logan, Vice Chair Spinosa)
1. A resolution to amend the FY2024 Operating Budget by accepting and appropriating the Expenditures and Revenues for the Lead Hazard Reduction Demonstration 2023 Grant (\$5,000,000.00) that includes funding for the Health Homes Initiative (\$700,000.00) in the total amount of (5,700,000.00). **All Council Districts**. Sponsored by Administration.
- 9:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman White, Vice Chair Logan)
1. Discussion of Towing Rules with Memphis Transportation Commission. **All Council Districts**. Requested by Councilman Canale.
- 10:15 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairwoman Swearingen-Washington, Vice Chair Warren)
1. A resolution amending the FY24 CIP Budget by accepting additional Federal grant funding from the Tennessee Department of Transportation (TDOT) and appropriating (\$551,230.00) to initiate construction on the Mississippi Blvd. Pedestrian Crossing project (EN01062). **Districts 4 and Super District 8**. Sponsored by Administration.
- 10:30 a.m. **LIBRARIES AND NEIGHBORHOOD IMPROVEMENT COMMITTEE**
(Chairwoman Walker, Vice Chair Green)
1. Presentation from Black Lens Productions. **All Council Districts**. Requested by Councilwoman Walker.
- 10:50 a.m. **BUDGET & AUDIT COMMITTEE**
(Chairman Carlisle, Vice Chair Smiley, Jr.)
1. Resolution to establish the Memphis City Council Community Grant Program for FY25. **All Council Districts**. Sponsored by Chairman Smiley and Vice Chairman Canale.
 2. FY24 CIP Project Updates. **All Council Districts**. Requested by Councilman Carlisle.
 3. Presentation on Ed Murphey Classic. **All Council Districts**. Requested by Councilman Carlisle.
 4. Discussion regarding Audit Agenda for FY22 and FY23. **All Council Districts**. Requested by Councilman Carlisle.
- 11:45 a.m. **Lunch**
- 12:45 p.m. **TRANSPORTATION COMMITTEE**
(Chairman Ford, Sr., Vice Chair Cooper-Sutton)
1. Discussion of Ordinance 5861 related to Entertainment Transportation Vehicles. **All Council Districts**. Requested by Councilman Canale.

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1:15 p.m. **PLANNING & ZONING COMMITTEE**

(Chairman Canale, Vice Chair Ford, Sr.)

1. Ordinance to permanently rename S. Hollywood St. between Union Avenue and Southern Avenue for Glenn Rogers, Sr. **Districts 4 & 5, Super District 9**. Sponsored by Councilman Carlisle. **(Request to Add On for First Reading)**
2. Resolution approving an Honorary Street Name Change on Dallas Street from Carnes Avenue to Park Avenue for Judge Earnestine Hunt Dorse. **District 4, Super District 8**. Sponsored by Councilwoman Swarengen-Washington.
3. SUP 23 – 42 **3925 Chelsea Avenue**
Request: To allow a dormitory and lighted recreation field.
District 7 and Super District 9
4. SUP 24 – 01 **2426 Lamar Avenue.**
Request: To allow a drive-thru restaurant in the CMU-1 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

1:45 p.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**

(Chairman Spinosa, Vice Chair Walker)

1. Resolution approving the annual salary for the Vice President of Corporate Communications in the amount of \$200,000.00. **All Council Districts**. Sponsored by MLGW.

2:15 p.m. **Attorney/Client Meeting**

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

(Chairman Smiley, Jr., Vice Chair Canale)

1. An ordinance to amend the Code of Ordinances of the City of Memphis pertaining to contracts and salaries of the Memphis Light, Gas and Water Division to decrease the limits of contracts and salaries or compensation for employees or others requiring City Council approval to \$100,000.00 and \$90,000.00, respectively. **All Council Districts**. Sponsored by Chairman 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](#).