



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, April 9, 2024

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- 7:00 a.m.     **LIBRARIES AND NEIGHBORHOOD IMPROVEMENT COMMITTEE**  
(Chairwoman Walker, Vice Chair Green)
1. ADA Compliance, Public Benefits, and Public Safety for Southbrook Town Centre. **District 3, Super District 8.** Requested by Councilwoman Walker.
- 7:20 a.m.     **PARKS & ENVIRONMENT COMMITTEE**  
(Chairman Warren, Vice Chair Swearngen-Washington)
1. A resolution approving a Memorandum of Understanding between the City of Memphis through its Division of Parks and Shelby County Government throughout its Division of Community Services to Utilize a portion of Greenlaw Community Center and provide community services. **District 7, Super District 8.** Sponsored by Administration.
- 7:40 a.m.     **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairwoman Green, Vice Chair Carlisle)
1. Presentation by The Greater Memphis Chamber on Mem Measures, a tool developed to measure economic effectiveness. **All Council Districts.** Requested by Councilwoman Green.
- 8:00 a.m.     **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairwoman Logan, Vice Chair Spinosa)
1. A resolution to transfer \$750,000.00 from New Levi Library (LI01033) and \$1,000,000.00 from New Raines Police Station (PD02010) to Southwest Twin redevelopment project (CD01104). This will consolidate the funds in a single project. **District 6, Super District 8.** Sponsored by Administration.
  2. A resolution to transfer \$983,565.00 of allocated funding in Project LI01031-New Raleigh Library, to the New Frayser LI01030 Library and appropriate funds for the Library Services Division. **District 7, Super District 8.** Sponsored by Administration
- 8:20 a.m.     **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**  
(Chairman Spinosa, Vice Chair Walker)
1. Discussion of MLGW Fiscal Consent Agenda. **All Council Districts.** Requested by MLGW.
- 8:50 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.
  2. MPD Quarterly Update. **All Council Districts.** Requested by the Public Safety Committee.
  3. A resolution to appropriate \$903,000.00 of the City of Memphis Division of Police Services CIP Project PD04029, Radio Maintenance Rehab Project. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**

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9:40 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair White)

1. Resolution opposing TN House Bill 1183 and TN Senate Bill 0503 to establish vouchers in the state of Tennessee. **All Council Districts**. Sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**
2. Resolution in opposition to TN House Bill 2002 and TN Senate Bill 2517 eliminating two Judicial Courts in Shelby County, Tennessee due to safety risks and concerns for the swift administration of justice. **All Council Districts**. Sponsored by Councilmembers Smiley and White. **(Request for Same Night Minutes)**
3. Presentation regarding the Memphis Health Education and Housing Facility Board. **All Council Districts**. Requested by Personnel and Governmental Affairs Committee.
4. **Memphis Health Education and Housing Facility Board**: Reappointment of Daniel Reid and Buckner Wellford
5. **Memphis and Shelby County Air Pollution Control Board**: Appointment of Robert H. Rogers and Steve Sheridan

10:30 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairwoman Swearengen-Washington, Vice Chair Warren)

1. Discussion of Ordinance 5882 related to the Sewer Policy. **All Council Districts**. Requested by Public Works Committee.
2. A resolution requesting the City of Memphis accept \$1,100.00 to transfer its ownership rights and interest to a parcel located at 956 Kerr Avenue, Memphis, TN 38106 to the Blight Authority of Memphis/Memphis Metropolitan Land Bank Authority. **District 4, Super District 8**. Sponsored by Administration. **(Request for Same Night Minutes)**
3. A resolution amending the FY24 CIP Budget by transferring an allocation and appropriating \$660,000.00 in G.O. Bonds from Traffic Signals, Project Number EN24100 to Traffic Signal Improvements to the Intersection of Union Cooper, Project Number EN01117, for a Construction Contract with McCrory Electric. **District 5, Super District 9**. Sponsored by Administration. **(Request for Same Night Minutes)**
4. A resolution to transfer appropriate funds within the Personnel category of Solid Waste for Mid-Year clean-up in the total amount of \$1,444,448.54. Line item # 051402/Salaries-Part-Time/Temporary and line item # 051902/Bonus Pay. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
5. A resolution to transfer and appropriate construction funds in the amount of \$5,400,000.00 to Sewer Emergency Bypass Pump 24, Project Number SW24203 for emergency sewer bypass pumping. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
6. A resolution to transfer and appropriate construction funds in the amount of \$6,287,285.00 Sewer Emergency Repairs, Project Number SW23202 for emergency sewer line repairs. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**

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11:15 a.m. **BUDGET & AUDIT COMMITTEE**

(Chairman Carlisle, Vice Chair Smiley, Jr.)

1. Presentation on the City of Memphis FY23 Annual Comprehensive Financial Report. **All Council Districts**. Requested by Councilman Carlisle.
2. Discussion regarding the Audit Agenda for FY22 and FY23. **All Council Districts**. Requested by Councilman Carlisle.
3. A resolution requesting an amendment to the American Rescue Plan Act (ARPA) projects - (1) Memphis Public Safety Initiatives in the amount of \$443,205.00 and (2) Community Services Initiatives in the amount of \$117,000.00. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
4. A resolution requesting a Fiscal Year 2024 3<sup>rd</sup> Quarter budget adjustment resolution to adjust expenditures for unanticipated circumstance. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
5. A resolution requesting an amendment to the American Rescue Plan Act (ARPA) to reallocate funding in the amount of \$1,100,000.00 from the Youth Pilot Program to the Library Youth Program. **All Council Districts**. Sponsored by Administration.
6. A resolution requesting the State Treasurer pay the unclaimed balance of funds to the City of Memphis in accordance with the provisions of Tennessee Code Annotated Section 66-29-146(c). **All Council Districts**. Sponsored by Administration.

12:00 p.m. **LUNCH**

1:00 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.
2. Presentation from Start Co. for the Ford Urbanite Mobility Entrepreneurship Challenge. **All Council Districts**. Requested by Councilman Canale.

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

(Chairman Canale, Vice Chair Ford, Sr.)

1. Resolution approving an Honorary Street Name Change on Union Avenue Extended between Poplar and Union Avenue for the late Warren Stephen Canale. **District 5, Super District 9**. Sponsored by Councilman Spinosa.
2. Discussion on the Division of Planning and Development's proposal to amend the Unified Development Code in the Glenview area. **District 4, Super District 8**. Requested by Councilwoman Swearingen-Washington
3. SAC 23-08 **Segment of N. November 6th Street from Jefferson Ave.**  
Request: Close and vacate a segment of N. November 6th Street from Jefferson Ave. to its north terminus and close and vacate the unnamed alley between N. Main St. and Second St.

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4. SUP 23-28      **District 7, Super District 8**  
                         **2491 Joy Ln.**  
Request: Conversion of an existing abandoned social services facility (transitional home) into 80 studio apartments
5. SUP 24-07      **District 4, Super District 8**  
                         **46 N BB King Blvd.**  
Request: Special Use Permit to allow a hotel in the Central Business District
6. Z 23-13         **District 7, Super District 8**  
                         **3549, 3555, and 3561 Fuller Rd.**  
Request: Rezoning of +/-0.538 acres from Residential Single-Family – 6 (R-6) to Employment (EMP)
- District 3, Super District 8**

2:45 p.m.

**EXECUTIVE SESSION**

(Chairman Smiley, Jr., Vice Chair Canale)

1. **Urban Art Commission Public Art Oversight Committee:** Appointment of Takeyshia Johnson
2. **Pension Board of Administration:** Appointment of Contania Evans and James “Mike” Ryall

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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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