



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 7, 2024

- 8:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearingen-Washington)
1. Discussion regarding Douglass Community Center. **District 7, Super District 8.** Requested by Councilwoman Easter-Thomas.
 2. Discussion about Memphis Parks' Summer 2024 programming. **All Council Districts.** Sponsored by Councilwoman Green.
- 8:30 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.
- 8:45 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairwoman Swearingen-Washington, Vice Chair Warren)
1. A resolution transferring \$2,800,000 from Fleet Services' Unreserved Fund Balance to cover FY24 shortage. **All Council Districts.** Sponsored by Administration.
 2. Ordinance amending Chapter 15, Section 15-12 of the Memphis Code of Ordinances regarding Solid Waste fees for collection and disposal. **All Council Districts.** Sponsored by Administration. **(Request to Add-On for First Reading)**
 3. Presentation by Allworld Project Management regarding the Memphis Stormwater Quality & Quantity Program. **All Council Districts.** Requested by Councilwoman Logan.
- 10:00 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Ford, Sr., Vice Chair Cooper-Sutton)
1. Update from TDOT on illegal dumping and interstate littering clean-up efforts. **Council District 4, Super District 8.** Requested by Councilwoman Swearingen-Washington.
- 10:20 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman White, Vice Chair Logan)
1. Update from MPD. **All Council Districts.** Requested by the Public Safety Committee.
 2. Presentation from BLOCSQUAD. **All Council Districts.** Requested by Councilwoman White.
 3. Update on the MPD Sentinel Program. **All Council Districts.** Requested by Councilwoman Cooper-Sutton.
- 11:00 a.m. **BUDGET & AUDIT COMMITTEE**
(Chairman Carlisle, Vice Chair Smiley, Jr.)
1. An Initial Resolution authorizing the issuance of not to exceed One Hundred Fifty Million Dollars (\$150,000,000) of General Obligation Bonds and Bond Anticipation Notes. **All Council Districts.** Sponsored by Administration.
 2. A resolution authorizing the issuance, sale and delivery of not to exceed One Hundred Fifty Million Dollars (\$150,000,000) aggregate principal amount of General Improvement Bonds,

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Series 2024A, for the purpose of paying off outstanding Commercial Paper Bond Anticipation Notes. **All Council Districts.** Sponsored by Administration.

3. A resolution authorizing the issuance, sale and delivery of not to exceed One Hundred Forty-Five Million Dollars (\$145,000,000) aggregate principal amount of General Improvement Refunding Bonds, Series 2024B, for the purpose of refinancing certain general obligation bonds. **All Council Districts.** Sponsored by Administration.
4. A report on Debt Obligation for the issuance of \$10,275,781 Storm Water System Revenue Bond, Series 2024A (WIFIA Project) (Federally Taxable) for the purpose of financing various Storm Water System projects. **All Council Districts.** Sponsored by Administration.
5. A resolution to amend Title 6, Chapter 92 of the Code of Ordinances for the City of Memphis, to extend the sunset clause for the Equal Business Opportunity Program. **All Council Districts.** Sponsored by Administration.
6. A resolution requesting to amend the City Attorney Division's FY24 Operating Budget in the amount of \$750,000.00 to address the rising litigation expenses for ongoing investigations. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
7. FY24 Q3 CIP Update. **All Council Districts.** Requested by Administration.
8. Resolution Appropriating \$475,000.00 to Southbrook Properties for ADA-Compliant Lifts and Municipal Public Benefit Investments. **District 3, Super District 8.** Sponsored by Councilwoman Walker.
9. Resolution to amend the American Rescue Plan Act (ARPA) Allocation. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas.

12:00 p.m. **Attorney-Client/LUNCH**

1:00 p.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**

(Chairwoman Logan, Vice Chair Spinosa)

1. A resolution amending and appropriating PILOT proceeds from the Health Educational and Housing Facility Board of the City of Memphis, Tennessee up to but not to exceed \$1,500,000 chargeable to the FY2024 Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program account. **All Council Districts.** Sponsored by Administration.
2. A resolution to approve a 30-year Ground Lease, with Four (4) Ten-Year renewal options, for the construction and operation of a High Five Entertainment Complex on a designated site within The District @ Liberty Park with HIGH FIVE ENTERTAINMENT, LLC. **District 4, Super District 8.** Sponsored by Administration.
3. Update from Memphis Housing Authority regarding the housing market state of affairs in Memphis. **All Council Districts.** Requested by Councilwoman Logan.

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

(Chairman Canale, Vice Chair Ford, Sr.)

1. Discussion of Ordinance No. 5900 related to permanent street name change for Glenn Rogers, Sr. **Districts 4 & 5, Super District 9.** Sponsored by Councilman Carlisle.
2. Z 24-01 **Southeast Corner of Dexter Lane and Cordova Road**
Request: Rezoning of +/- 3.89 acres from Conservation Agriculture (CA) to

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Residential-Single Family (R-6)

District 2, Super District 9

3. ZTA 24-01

City of Memphis and Unincorporated Shelby County

Request: Adopt Amendments to the Memphis and Shelby County
Unified Development Code

All Council Districts

2:30 p.m.

EXECUTIVE SESSION

(Chairman Smiley, Jr., Vice Chair Canale)

1. FY25 Impasse Committee Selections. **All Council Districts**. Requested by Chairman Smiley.
2. A resolution in support of the After School Act to strengthen after-school programs aimed to reduce crime among at-risk youth. **All Council Districts**. Sponsored by Councilmembers Smiley and Spinosa.
3. **Police Advisory & Review Committee**: Phebe McLin, Esq. and Rev. William M. Vaughan III
(Request for Same Night Minutes)
4. **Urban Art Commission Public Art Oversight Committee**: Appointment of C. Rose Smith
(Request for Same Night Minutes)

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.

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