



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 20, 2024

- 7:30 a.m. **LIBRARIES AND NEIGHBORHOOD IMPROVEMENT COMMITTEE**
(Chairwoman Walker, Vice Chair Green)
1. Discussion on the Memphis Public Libraries events and programs. **All Council Districts.** Requested by Councilwoman Walker.
- 7:50 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Ford, Sr., Vice Chair Cooper-Sutton)
1. Monthly update from MATA. **All Council Districts.** Requested by Councilman Ford, Sr.
- 8:10 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearengen-Washington)
1. A resolution to approve the allocation of funds of \$250,000.00 for FY2025 CIP Project Number PK09002, Contract Construction, Memphis Zoo Major Maintenance. **District 5, Super District 9.** Sponsored by Administration.
 2. A resolution to approve the allocation of funds of \$500,000.00 for FY2025 CIP Project Number PK08039, Botanic Garden Infrastructure, Contract Construction. **District 5, Super District 9.** Sponsored by Administration.
 3. Discussion on Bellevue Tennis Center. **District 4, Super District 8.** Requested by Councilwoman Cooper-Sutton.
- 8:40 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman White, Vice Chair Logan)
1. A resolution authorizing the execution, delivery and performance of a schedule to the master lease tween JPMorgan Chase Bank, N.A. and the City of Memphis, Tennessee, in an amount exceeding \$2,100,000.00 relating to the acquisition of medium duty type 1 ambulances, approving certain other matters relating the lease and the acceptance and allocation of Medicaid reimbursement as a source of payment for the lease. **All Council Districts.** Sponsored by Administration.
 2. A resolution to accept, allocate, and appropriate 2021 Hazardous Mitigation Plan Update (HMP) Program funds from the Department of Homeland Security in the amount of \$1,500,000.00 to be used for scoping activities and eventually and design and construction of Project 52. **District 6, Super District 8.** Sponsored by Administration.
 3. A resolution to assign FY25 funds allocated to the Memphis Police Department and Memphis Fire Department vehicles. **All Council Districts.** Sponsored by Councilman Canale.
 4. Update on Memphis Police Department Sentinel Camera Program. **All Council Districts.** Requested by Councilwoman Swearengen-Washington.
- 9:30 a.m. **BUDGET & AUDIT COMMITTEE**
(Chairman Carlisle, Vice Chair Smiley, Jr.)
1. A resolution approving a one-time bonus of \$3,000.00 totaling \$16,797,000.00 to City of Memphis Retirees. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**

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2. Resolution to Amend the Memphis City Council Community Grant Program for FY25. All Council Districts. **All Council Districts**. Sponsored by Councilmembers Warren, Swearengen-Washington, and Logan. **(Request for Same Night Minutes)**
3. First 8 Quarterly Update. **All Council Districts**. Required by Ordinance.

10:10 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairwoman Swearengen-Washington, Vice Chair Warren)

1. A resolution appropriating FY25 allocations, in the amount of \$1,500,000 for CIP project number GS01049 Coke Facility. **District 4, Super District 8**. Sponsored by Administration.
2. A resolution appropriating FY25 allocations, in the amount of \$100,000 for CIP project number GS20170, 170 N Main Modifications. **District 7, Super District 8**. Sponsored by Administration.
3. A resolution appropriating FY25 allocations, in the amount of \$500,000 for CIP project number GS22201 City Hall Improvements. **District 7, Super District 8**. Sponsored by Administration.

10:30 a.m. **Attorney-Client Meeting**

12:15 p.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairman Spinosa, Vice Chair Walker)

1. Discussion of MLGW Fiscal Consent Agenda for August 20, 2024. **All Council Districts**. Requested by MLGW.

12:30 p.m. **LUNCH**

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Canale, Vice Chair Ford, Sr.)

1. MJR 24 – 07 **1560 Drew Road**
Request: Overturn a decision of the Land Use Control Board
District 6, Super District 8
2. PD 24 – 04 **2899 Lamar Avenue**
Request: Amendment to Lamar Crossing Planned Development to allow a mini storage
District 4, Super District 8
3. PD 24 – 07 7801 Fischer Steel Road
Request: New planned development to allow a new high school
District 2, Super District 9
4. SAC 24 – 03 **Between 3775 Longfellow Rd and 3760 Whittier Road**
Request: Close and vacate alley between 3775 Longfellow Rd and 3760 Whittier Road +/- 750 sq. ft.
District 7, Super District 9
5. SAC 24 – 04 **A portion of Jackson Ave. and Lauderdale St between N. Third St and I-40**
Request: close and vacate a portion of Jackson Ave. and Lauderdale Street South of N. Third Street
District 7, Super District 8
6. SAC 24 – 05 **The entirety of St. Jude Place between Danny Thomas Blvd and Lane Ave.**
Request: Close and vacate a portion of St. Jude Pl. east of Danny Thomas Blvd

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7. SUP 24 – 12 **District 7, Super District 8**
 5050 Summer Avenue
Request: Special Use Permit to allow used vehicle sales
8. SUP 24 – 15 **District 2, Super District 9**
 4471 S. Third Street
Request: Special Use Permit to allow a convenience store with gas pumps
9. SUP 24 – 16 **District 6, Super District 8**
 3306 Overton Crossing Street
Request: Special Use Permit to allow lighted athletic fields
10. SUP 24 – 19 **District 7, Super District 8**
 3230 Commercial Parkway
Request: Special Use Permit to allow convenience store with gas pumps
11. SUP 24 – 24 **District 3, Super District 8**
 1656 Arkansas St.
Request: To allow a group daycare home in the Residential Single Family- 6 (R-6) Zoning district
12. Z 24 – 04 **District 6, Super District 8**
 1352 Williams Avenue
Request: Rezoning of +6.2 acres from Employment (EMP) to Heavy Industrial (IH)
13. Z 24 – 06 **District 6, Super District 8**
 3230 Commercial Parkway
Request: Rezoning of +/, 265 square feet from Residential Single Family-15 (R-15) to Commercial Mixed Use-1 (CMU-1) located at 3230 Commercial Pkwy
- District 3 (Super District not listed on Staff Report)**

- 2:45 p.m. **EXECUTIVE SESSION**
(Chairman Smiley, Jr., Vice Chair Canale)
1. Discussion of Fiscal Consent Agenda for August 20, 2024. **All Council Districts.** Requested 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](#).