



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 6, 2024

- 7:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearingen-Washington)
1. Discussion on Mud Island by Memphis River Parks Partnership. **Council District 7, Super District 8.** Requested by Councilman Warren.
 2. Discussion on Mud Island by City Administration. **District 7, Super District 8.** Requested by Councilwoman Logan.
- 8:30 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Ford, Sr., Vice Chair Cooper-Sutton)
1. Public Transit Discussion. **All Council Districts.** Requested by Administration.
- 9:15 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman White, Vice Chair Logan)
1. A resolution to appropriate \$1,215,000.00 of the City of Memphis Division of Police Services CIP Project PD02013, FY18 Police Academy renovation. **All Council Districts.** Sponsored by Administration.
 2. A resolution to appropriate \$200,000.00 of the City of Memphis Division of Police Services CIP Project PD02018, Violent Crimes Unit (VCU) Renovation. **All Council Districts.** Sponsored by Administration.
- 9:45 a.m. **BUDGET & AUDIT COMMITTEE**
(Chairman Carlisle, Vice Chair Smiley, Jr.)
1. Discussion on the Memphis City Council Community Grant Program. **All Council Districts.** Requested by Councilwomen Logan and Swearingen-Washington.
 2. Resolution to reopen the FY24 City Council Community Grant program for 15 days, to allow for submission of incomplete documents or unsubmitted expense reports. **All Council Districts.** Sponsored by Councilman Warren. **(Request for Same Night Minutes)**
- 10:45 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairwoman Swearingen-Washington, Vice Chair Warren)
1. A resolution transferring FY25 allocations in the amount of \$161,000.00 from CIP project #, GS24100, Major Modification, a coverline, to GS24101 FY24 Major Modification-Roofing and appropriating funds for roof replacement at Skinner Center pool. **Council Districts 5 and 6, Super Districts 8 and 9.** Sponsored by Administration.
 2. A resolution transferring FY25 allocations in the amount of \$1,085,000.00 from CIP Project # GS24100, Major Modification, a cover line, to GS24102 FY24 Major Modification-Electric and appropriating funds for security camera upgrades at the MAS, installing Opticom traffic signals at various locations, 4 overhead door replacements at FS #15 and #42, generator replacement at FS#25 and elevator modernizations at Gaston Community Center. **All Council Districts.** Sponsored by Administration.

Committee Schedule
Memphis City Council
Tuesday, August 6, 2024

3. A resolution transferring FY25 allocations in the amount of \$500,000.00 from CIP Project # GS24100, Major Modification, a cover line, to GS24104 FY24 Major Modification-HVAC and appropriating funds for 12 RTU replacements at the Old Allen Police Station; units are at end-of-life cycle. **District 4 and Super District 8.** Sponsored by Administration.
4. A resolution transferring FY25 allocations in the amount of \$762,650.00 from CIP Project # GS24100, Major Modification, a cover line, to GS24105 FY24 Major Modification-Carpentry and appropriating funds for the Garage Entrance Door and guard shack replacement at 170 N. Main (PSB), installation of multiple security steel cages around new units at Riverview Community Center, replacing the boardwalk at the Zoo's Cat County and a new salt storage unit at Public Works Sledge location. **Council Districts 5, 6, and 7, Super Districts 8 and 9.** Sponsored by Administration.
5. A resolution transferring FY25 allocations in the amount of \$491,250.00 from CIP Project # GS24100, Major Modification, a cover line, to GS24107 FY24 Major Modification—Contingencies and appropriating funds for emergency/unplanned repairs and/or upgrades. **All Council Districts.** Sponsored by Administration.

11:20 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair White)

1. **Chief Operating Officer:** Antonio M. Adams, Sr.
2. **Chief Financial Officer:** Walter Person
3. **Memphis and Shelby County Economic Development and Growth Engine President:** Joann Massey **(Request for Same Night Minutes)**
4. **Memphis and Shelby County Land Use Control Board:** Keith Norman

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

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

(Chairwoman Logan, Vice Chair Spinosa)

1. Resolution to appropriate \$1,500,000.00 in CIP allocated in FY25 CIP Budget for Liberty Park Phase 2, CD01106. **District 4, Super District 8.** Sponsored by Administration.
2. Resolution to appropriate \$250,000.00 in CIP allocated in FY25 CIP Budget for Pinch Infrastructure improvements. **District 7 and Super District 8.** Sponsored by Administration.
3. Resolution to appropriate \$500,000.00 in CIP allocated in FY25 CIP Budget for Fairgrounds Redevelopment, CD01107. **District 4 and Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**

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

(Chairman Canale, Vice Chair Ford, Sr.)

1. Resolution approving an Honorary Street Name Change on Horn Lake Road between Shelby Drive and Third Street for Dr. Glenda Baskin Glover. **District 6, Super District 8.** Sponsored by Councilman Ford, Sr.
2. MJR 24 – 20 **1925 Union Avenue**
Request: Major modification to permit a drive-through restaurant and time Extension for SUP 21-39
District 4, Super District 9

Committee Schedule
Memphis City Council
Tuesday, August 6, 2024

3. PD 23 – 29 **4701 Boeingshire Drive**
Request: Planned development amendment for 11 residential lots in Area II-B Of the previously entitled Summers planned development
District 3, Super District 8
4. SUP 24 – 09 **3769 Outland Road**
Request: Special use permit to allow convenience store with gasoline sales
District 3, Super District 8
5. SUP 24 – 18 **5225 Summer Avenue**
Request: Special use permit to allow apartments
District 2, Super District 9
8. ZTA 24 – 02 **Annual Amendments to the Memphis and Shelby County Unified Development**
Request: Adopt Amendments to the Memphis and Shelby County Unified Development Code
All Council Districts

2:45 p.m.

EXECUTIVE SESSION

(Chairman Smiley, Jr., Vice Chair Canale)

1. Discussion of Fiscal Consent Agenda for August 6, 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](#).