



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, February 4, 2020

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8:30 a.m. **PERSONNEL COMMITTEE**  
(Chairman Carlisle)

1. Appointment – Economic Development Growth Engine – Gerre Currie

8:45 a.m. **BUDGET COMMITTEE**  
(Chairman Jones)

1. Report on Debt Obligation for the State Revolving Loan Fund SRF 19-434 for \$48,000,000 for process upgrades to the T.E. Maxson Wastewater Treatment Facility
2. FY20 2<sup>nd</sup> Quarter financial update and forecast discussion
3. A resolution to adjust the FY2020 2<sup>nd</sup> Quarter budget to amend the FY20 2<sup>nd</sup> Quarter budget and move appropriations as necessary (Request for same night minutes)
4. Presentation of mid-year review by Council Grant recipients
5. Resolution to amend the FY21 City Council Grant Program

11:00 a.m. **MLGW COMMITTEE**  
(Councilman Morgan)

1. Discussion regarding MLGW cost savings

11:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairwoman Swearingen)

1. An Ordinance to Rescind Referendum Ordinance No. 5744 Amending Article 27, Section 190 Of the Charter of the City of Memphis, same being Chapter 11 of the Acts of 1879, as amended, and relative to amendments thereto pursuant to the provisions of Article 11 Section 9 of the constitution of The State of Tennessee (Home Rule Amendment) to allow specified personnel employed with the Divisions of Police and Fire Services to reside within 50 Miles from the City of Memphis

12:00 p.m. Lunch

1:00 p.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**  
(Chairman Ford, Sr.)

1. Presentation of the 2019 MWBE results
2. Discussion regarding Memphis Downtown Convention Hotel

1:45 p.m. **PUBLIC WORKS, SOLID WASTE, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Smiley, Jr.)

1. A resolution to transfer and appropriate construction funds to Millbranch Culvert Repair, project number ST03170 to repair the culvert at the intersection of Millbranch and Shelby Drive. District 3, Super District 8
2. A resolution to transfer, allocate, and appropriate G.O. Bond funds in the value of \$60,000.00 within Project Number EN01035 from Architecture & Engineering to Contract Construction for a construction contract with Superior Traffic Control. These funds will supplement the existing allocation and appropriation of Contract Construction G.O. Bond funds to sufficiently fund the contract Districts 4, 5, and 6, Super District 8 and 9. (Request for same night minutes)

2:00 p.m. **PUBLIC SERVICES, ARTS, YOUTH INITIATIVES, LIBRARIES AND NEIGHBORHOODS COMMITTEE**  
(Chairwoman Easter-Thomas)

1. A resolution to approve agreement between the City of Memphis and Shelby County Government for Animal Services

2:15 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Colvett)

1. PD 19-15 Eastside of Massey Road (District 2, Super District 9)
2. SAC 19-12 South of Kirby Road and north of Sulgrave Drive (District 2, Super District 9)
3. SUP 19-38 Southeast corner of Runway Road and Swinnea Road (District 3, Super District 8)
4. SAC 19-11 East-West public alley right-of-way bounded by Ford, Gilleas, Travis, and Harahan Roads (District 6, Super District 8)

2:30 p.m. **EXECUTIVE SESSION**  
(Chairwoman Robinson)

1. Discussion of the Legislative Agenda
2. Census 2020

**Note: Until further notice, City Council Committee meetings and the 3:30 Full Council session will be held in the City Council Conference Room 501, 125 N. Main, City Hall. Meetings are streamed on the Internet at [www.memphistn.gov/citycouncil](http://www.memphistn.gov/citycouncil).**