



Revised

MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 17, 2020

7:00 a.m. **PERSONNEL COMMITTEE**
(Chairman Carlisle)

1. Appointment- Civilian Law Enforcement Review Board: Shawn Lynch
2. Appointment- Downtown Memphis Commission: Victoria Young
3. Appointment- Memphis Public Art Oversight Committee: Jana Travis
4. A substitute Ordinance to amend Title 3, Chapter 16 in the City of Memphis Codes of Ordinances, City Employee Occupational Health program, Establishing and Updated Occupational Safety and Health Program plan. Sponsored by Administration.
5. An Ordinance amending and restating Chapter 25 of the City of Memphis Code of Ordinances Governing the City Pension System. Sponsored by Administration.
6. Update regarding a community-based committee to be formed to select the next MPD Director. Requested by Councilwoman Easter-Thomas.
7. Discussion regarding FY2021 City of Memphis Holiday Schedule. Requested by Administration.

8:15 a.m. **BUDGET COMMITTEE**
(Chairman Jones)

1. A report on Debt obligation for the issuance of the \$156,000,000 Sanitary Sewerage System Revenue Bond, Series 2020A (WIFIA Project). Requested by Administration.
2. A report on Debit Obligation for the issuance of the \$123,535,000 Sanitary Sewerage System Revenue and Revenue Refunding Bonds, Series 2020B. Requested by Administration.
3. A report on Debit Obligation for the issuance of the \$24,470,000 General Improvement Bonds, Series 2020A. Requested by Administration.
4. Presentation of Q1 CIP and Q1 Operating performance. Requested by Administration.
5. A Resolution to amend the Fiscal Year 2021 General Fund Operating Budget. Sponsored by Administration.
6. Update on CARES Act Funds. Requested by Councilwoman Easter-Thomas.
7. CERP Resolution. Sponsored by Administration. **(Request for Same Night Minutes)**

9:15 a.m. **MLG&W COMMITTEE**
(Chairman Morgan)

1. The resolution approving the 2021 Budget of Memphis Light, Gas and Water Division for operation and maintenance expenses and capital expenditures. **All Council Districts.** Sponsored by MLGW Division.
2. Resolution authorizing final payment of FY 2021 tax equivalent payment from Memphis Light Gas and Water division's gas system and total distribution of the FY 2021 tax equivalent payment to taxing jurisdictions in Shelby County, Tennessee. **All Council Districts.** Sponsored by MLGW Division.

3. Resolution authorizing final payment of FY 2021 tax equivalent payment from Memphis Light Gas and Water division's electric system and total distribution of the FY 2021 tax equivalent payment to taxing jurisdictions in Shelby County, Tennessee. **All Council Districts**. Sponsored by MLGW Division.

9:45 a.m. **PARKS AND ENVIRONMENT COMMITTEE**
(Chairwoman Logan)

1. A resolution approving a 100-year lease to the Metal Museum for 1930 Poplar Ave. also known as Rust Hall, the former College of Art building in Overton Park. **Council District 5, Super District 9**. Sponsored by Administration. **(Request for Same Night Minutes)**
2. Parks Roadshow Presentation. Requested by Chairwoman Robinson

10:15 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr.)

1. Resolution authorizing approval of the use of pilot extension fund for payment of indebtedness or cost with respect to development of parking and other mobility projects by the downtown mobility authority and otherwise providing with respect to the foregoing. Sponsored by the Administration.

10:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Swearengen)

1. A resolution to accept and appropriate Federal FY2020 Port Security Grant Program (PSGP) grant funds in the amount of \$274,500.00 from the U.S. Department of Homeland Security. **All Council Districts**. Sponsored by Administration.
2. Resolution to create and fund an Anti-Violent Crime Task Force for the City of Memphis. **All Council Districts**. Sponsored by Councilman Jeff Warren.

11:15 a.m. **Attorney Client Meeting**

12:00 p.m. Lunch Break

12:30 p.m. **PUBLIC WORKS, SOLID WASTE, TRANSPORTATION AND GENERAL SERVICES COMMITTEE**

1. An Ordinance to Amend Chapter 2, Code of Ordinances, City of Memphis, By Amending Section 2-22-7 (Engineering Administration Fees) **All Council Districts**. Sponsored by Councilman Canale.
2. An Ordinance to amend Title 11, Vehicles and Traffic, Chapter 11-16 "Rules of the Road" of the City of Memphis Code of Ordinances, by amending Section 11-16-21 (General Speed Restrictions) **All Council Districts**. Sponsored by Councilman Canale.
3. A resolution to transfer and appropriate construction funds in the amount of \$8,000,000.00, Project #PW01283, to repair two bridges at North Watkins over Wolf River and McLean Over Wolf River. **Council District 5, Super District 8**. Sponsored by Administration.
4. A resolution to transfer and appropriate funds in the amount of \$5,424,500.00, CIP project # ST04047 for the expansion of Drain Maintenance -Heavy Equipment facility. **All Council Districts**. Sponsored by Administration.

5. A resolution to transfer and appropriate funds in the amount of \$14,165,300.00 FY21, CIP project # SW040007, for the relocation of Environmental Maintenance Facility. **All Council Districts**. Sponsored by Administration.
6. A resolution providing grants funds from the City of Memphis Public Works Division to Hospitality Hub funding in the amount of \$175,000.00 for “Work Local” a work initiative for panhandlers and the homeless. **All Council Districts**. Sponsored by Administration.
7. Joint resolution of the Shelby County Board of Commissioners and Memphis City Council to appropriate funds to the Parks and Neighborhoods Department for grass cutting and debris removal from certain cemeteries located in the City of Memphis for fiscal year (FY) 2021 in a total amount of \$15,000.00. This item requires a reallocation/transfer of FY 2021 Commission contingency funds in an amount not to exceed \$15,000.00 to the Division of Public Works. **All Council Districts**. Sponsored by Councilman Ford. **(Request for Same Night Minutes)**
8. Resolution prohibiting the sale and purchase of single-use bottled water by the City of Memphis. **All Council Districts**. Sponsored by Councilman Warren.
9. Presentation regarding Blight Elimination. Requested by Councilwoman Logan.

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

1. PD 20-11 Southwest corner of South Third Street and Gilbert Ave and Southwest corner of Third Street and Lucerne Place
2. SUP 20-09 5050 Summer Avenue
3. SUP 20-10 4704 Yale Road
4. SUP 20-13 3372 Austin Peay Highway
5. SAC 20-20 Barboro Alley, located North of Gayoso Avenue between Wagner Place and Front Street

3:00 p.m. **EXECUTIVE SESSION**
(Chairwoman Robinson)

1. Ordinance establishing the City Council Meeting Dates for 2021. **All Council Districts**. Sponsored by Chairwoman Robinson.

Note: Due to the Declarations of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis as a result of the COVID-19 pandemic, the City Council Committee meetings and the 3:30 Regular Council meetings will be conducted by electronic means of communication for the duration of the emergency. Meetings are streamed on the Internet at www.memphistn.gov/citycouncil and on YouTube at <https://www.youtube.com/MemphisCityCouncil>.

Official recording of the meeting will be available on the City Council website www.memphistn.gov/citycouncil.