



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 1, 2020

8:00 a.m. **PERSONNEL COMMITTEE**
(Chairman Carlisle)

1. Reappointment: Memphis and Shelby County Land Use Control Board: Raymond Browning Gill IV
2. Appointment: Memphis Animal Shelter Advisory Board: Jennifer Karnes, DVM
3. Appointment: Memphis Civilian Law Enforcement Review Board: Willie Ward, Jr.
4. Appointment: Memphis Landmarks Commission: Raymond Browning Gill IV Land Use Control Board representative
5. Appointment: Memphis Housing Authority: Shawna Engel
6. Appointment: Memphis, Light, Gas & Water Division, Chief People Officer: Jackie Jones
7. An Ordinance amending and restating Chapter 25 of the City of Memphis Code of Ordinances Governing the City Pension System. Sponsored by Administration.

8:45 a.m. **GOVERNMENT AFFAIRS & ANNEXATION COMMITTEE**
(Chairman Canale)

1. Substitute Ordinance by the City Council of the City of Memphis creating Article II Chapter 2 of The Memphis Code of Ordinances Entitled Lobbyist Registration and Disclosures. **All Council Districts**. Sponsored by Councilmen Morgan and Carlisle.

9:15 a.m. **PARKS AND ENVIRONMENT COMMITTEE**
(Chairwoman Logan)

1. A resolution appropriating the sum of \$350,000.00 in Other Project cost funded by G.O. Bonds General to continue the implementation of the Urban Art Plan, CIP Project # EN21301, chargeable to FY 2021 CIP Budget. **All Council Districts**. Sponsored by Administration.
2. Presentation on Tom Lee Park by Memphis River Parks Partnership. **District 6 and 7, Super District 8**. Requested by Councilwoman Robinson
3. Presentation on a Golf Opportunity. Requested by Councilman Canale.

10:00 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. **District 6, Super District 8**. Sponsored by Administration.
2. Update on One Beale. **District 6, Super District 8**. Requested by Administration.

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

1. A resolution to accept the Public Safety Task Force's recommendations for recruiting, hiring, training, and retaining public safety officers. **All Council Districts.** Submitted by Public Safety Task Force.

11:30 a.m. **PUBLIC SERVICES, YOUTH INITIATIVES, LIBRARIES, & NEIGHBORHOODS COMMITTEE**
(Councilwoman Easter-Thomas)

1. Presentation regarding the Hero Empowerment Center provided by Mr. LaDell Beamon Requested by Councilwoman Easter-Thomas.
2. A resolution to adjust the FY21 Operating budget to spend restricted funds in the amount of \$120,000.00 received in FY20, for Memphis Animal Services. **All Council Districts.** Sponsored by Administration.

12:00 p.m. Lunch Break

12:45 p.m. **PUBLIC WORKS, SOLID WASTE, TRANSPORTATION & GENERAL SERVICES COMMITTEE**

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. **District 5, Super District 9.** Sponsored by Administration.
2. A discussion of the proposed Ordinance amending Chapter 12 of the City of Memphis Code of Ordinances, so as to update the Code of Ordinances related to sidewalks. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas.
3. A resolution to accept and allocate an additional \$81,180.80 in grant funds from the Tennessee Department of Transportation for the Ball Road Sidewalks project# EN01060 Required GO bond match previously allocated. **District 6, Super District 8.** Sponsored by Administration.
4. A resolution to accept and allocate an additional \$366,355.00 in grant funds from the Tennessee Department of Transportation for the Dunbar Elementary Safety School Improvements project, # EN01061. Required match previously allocated. **Council District 4, Super District 8.** Sponsored by Administration.
5. A resolution to provide grant funding in the amount of \$300,000.00 for Clean Pathways Initiative program, Contract # 35896S- Lifeline to Success Contract # 35897S, Freedom from Unnecessary Negatives (FFUN) Extension 2. **All Council Districts.** Sponsored by Administration.
6. A resolution to transfer, allocate, and appropriate, FY21 CIP funds in the amount of \$250,000.00 by G.O. Bonds for MATA CIP project # GA03023 Operations/Maintenance to CIP project # GA03027. Central Station project. **District 7, Super District 8.** Sponsored by Administration.
7. A resolution to appropriate FY21 CIP funds in the amount of \$360,000.00 for Fixed route buses for the Memphis Area Transit Authority, project # GAO3007. **All Council Districts.** Sponsored by Administration.
8. A resolution to appropriate FY21 CIP funds in the amount of \$50,000.00 for Paratransit Vehicles for MATA, project # GAO3011. **All Council Districts.** Sponsored by Administration.

9. A resolution to appropriate FY21 CIP funds in the amount of \$50,000.00 for Advanced Public Transportation System for MATA, project # GA03022. **All Council Districts.** Sponsored by Administration.
10. A resolution to appropriate FY21 CIP funds in the amount of \$73,660.00 for MATA New Operations and Maintenance facility # GA03023. **District 7, Super District 8.** Sponsored by Administration.
11. A resolution to appropriate FY21 CIP funds in the amount of \$50,000.00 for Rail Facility Improvements for MATA, project # GA03024. **District 7, Super District 8.** Sponsored by Administration.
12. A resolution to appropriate FY21 CIP Funds in the amount of \$50,000.00 for Bus Facility improvement for MATA, project # GA03025. **District 7, Super District 8.** Sponsored by Administration.
13. A resolution to appropriate FY21 CIP funds in the amount of \$165,000.00 for Rail Vehicles for MATA, project # GA03026. **All Council Districts.** Sponsored by Administration.
14. A resolution to appropriate FY21 CIP Funds in the amount of \$1,159,840.00 for Midtown Area connector BRT. MATA, project # GA03028. **District 5,6, and 7, Super District 8 and 9.** Sponsored by Administration.
15. A resolution accepting funds from the Downtown Memphis Commission in the amount of \$36,650.00 to reimburse construction funding to CIP project # EN01004. **District 6, Super District 8.** Sponsored by Administration. **(Request for same night minutes)**

2:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. A discussion of the Memphis 3.0 Comprehensive Plan Annual Report and Update
Sponsored by the Administration.

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

1. Resolution to amend Council Rules of Procedure. **All Council Districts.** Sponsored by Councilman Smiley.
2. Discussion regarding Ordinance establishing the City Council Meeting Dates for 2021. **All Council Districts.** Sponsored by Chairwoman Robinson.
3. A resolution requesting that Tennessee joins other states that have enacted a mask mandate. **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.