



Revised

# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, December 15, 2020

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7:45 a.m. **PERSONNEL COMMITTEE**  
(Chairman Carlisle)

1. Reappointment: Memphis Convention Center Commission: Calvin Anderson, Douglas Browne, Natasha Langston
2. Reappointment: Memphis and Shelby County Land Use Control Board: Scott Fleming, Mary Sharp
3. Reappointment: Memphis Area Transit Authority: Justice Janice Holder (Ret.), Martin Lipinski, Shelia Williams
4. Appointment: Healthcare Oversight Committee: Cameron Stephens
5. An Ordinance amending and restating Chapter 25 of the City of Memphis Code of Ordinances Governing the City Pension System. Sponsored by Administration. Sponsored by Administration.

8:30 a.m. **GOVERNMENT AFFAIRS & ANNEXATION COMMITTEE**  
(Chairman Canale)

1. Resolution requesting the State of Tennessee to adopt a State Historic Tax Credit Program. **All Council Districts.** Sponsored by Councilman Carlisle. (Request for same night minutes)

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

1. Resolution for CARES Act Funding Final Allocation December 2020. **All Council Districts.** Sponsored by Administration. (Request for same night minutes).
2. Resolution for Continued Testing and COVID-19 Vaccine Education, Distribution, and Administration December 2020. **All Council Districts.** Sponsored by Administration. (Request for same night minutes)
3. Resolution of the Memphis City Council requesting the inclusion of MWBE reporting on City Council Item Routing Sheets. Sponsored by Councilwoman Easter-Thomas. (Request for same night minutes)

9:30 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**  
(Chairman Ford, Sr.)

1. Update on One Beale. **District 6, Super District 8.** Requested by Administration.
2. 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. (Request for same night minutes)
3. Resolution to distribute the revenue generated from the development of parking and other mobility projects by the Downtown Mobility Authority among all City Council districts and

- request the administration to determine the feasibility. **All Council Districts.** Sponsored by Councilwoman Logan.
4. Discussion regarding Economic Development Growth Engine, EDGE. Requested by Councilman Jones.
  5. A Resolution authorizing lease agreements providing for the lease of the One Beale Phase IV Hotel Project to be located at One Beale Street by Memphis Center City Revenue Finance Corporation to the City Of Memphis, Tennessee and the sublease of the One Beale Phase IV Project by the City Of Memphis, Tennessee to Memphis Center City Revenue Finance Corporation and other related documents and matters. **District 6, Super District 8.** Sponsored by Administration.
  6. An Ordinance for designation of qualified public use facility, creation of the One Beale Tourism Development Zone Tourism surcharge and otherwise providing with respect to the foregoing. **District 6, Super District 8.** Sponsored by Administration.

12:00 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairwoman Swearingen)

1. A resolution to accept and appropriate Hazard Mitigation Grant program funds in the amount of \$238,350.00 to be used for a back-up generator at the office of Emergency Management. **District 5, Super District 9.** Sponsored by Administration.
2. An ordinance of the City of Memphis to amend the City of Memphis Code of Ordinance Chapter 21, Traffic and Vehicles, Article III, Operation of Vehicles Generally to add Section 21-135 to be entitled "Non-Driver Participation in Drag Racing and Reckless Driving exhibitions", to set penalties for violations, and for other purposes. **All Council Districts.** Sponsored by Councilman Canale.
3. An Ordinance of the City of Memphis to amend Memphis Code of Ordinance Chapter 22, Noise, Section 22-12 to add subsection 22-12 (B) Regarding Muffler Noise Violations and penalties. **All Council Districts.** Sponsored by Councilman Canale.
4. An ordinance of the City of Memphis to amend the City of Memphis Code of Ordinance Chapter 21, Traffic and Vehicles, Article X, Vehicle Equipment and Loads to add subsection 21-335 (b) and section 21-336 (b) regarding muffler violations and penalties. **All Council Districts.** Sponsored by Councilman Canale.
5. Report by the Gang Unit on gang activity. Requested by Councilwoman Swearingen.

12:30 p.m. Lunch Break

1:00 p.m. **PUBLIC WORKS, SOLID WASTE, TRANSPORTATION & GENERAL SERVICES COMMITTEE**

1. A resolution to accept grant funds in the amount of \$2,818,188.80 and transfer \$1,400,000.00 to repair 11 bridges on or over Sam Cooper Blvd. Project # PW01253. **District 5, Super District 9.** Sponsored by Administration
2. A resolution requesting approval for the sale of a city owned parcel known as 0 Oakview, parcel ID # 031031 00011 Memphis TN. 38114 for the use and benefit of the City of Memphis Division of HCD. **All Council Districts.** Sponsored by Administration (**Request for same night minutes**)
3. A resolution to transfer and appropriate Capital PAY GO Funds in the amount of \$2,724,500.00 and appropriate Storm Water System Revenue funding in the amount of

- \$2,700,000.00 for Drain Maintenance Heavy Equipment Facility Expansion project # ST04047 Project total \$5,424,500.00. **All Council Districts.** Sponsored by Administration. **(Request for same night minutes)**
4. A resolution to transfer and appropriate funds in the amount of \$14,165,300.00 FY21 CIP project # SW04007, for the relocation of Environmental Maintenance Facility. All Council Districts, Sponsored by Administration. **(Request for same night minutes)**
  5. 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.
  6. A resolution approving certain routes for parades and races and exempting said routes from the notice requirement pursuant to Ordinance 5675. **All Council Districts.** Sponsored by Administration.
  7. Update on Recycling Services. Requested by Councilwoman Swearingen.
  8. Resolution of the Memphis City Council extending the City Council Renaming Commission term three months from July 21, 2021 to October 21, 2021. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas **(Request for same night minutes)**
  9. Resolution of the Memphis City Council requesting the reopening of Riverside Drive to vehicle traffic full-time. **District 6, Super District 8.** Sponsored by Councilwoman Easter-Thomas. **(Request for same night minutes)**

2:30 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Colvett)

1. Presentation by the Memphis and Shelby County Division of Planning and Development regarding small area planning processes within (i.) Klondike, (ii.) Hollywood/Hyde Park, (iii.) Highland Heights, (iv.) Orange Mound, (v.) Soulsville, (vi.) South City, (vii.) Whitehaven Plaza, and (viii.) Raleigh Town Center. Requested by Councilwoman Easter-Thomas.

3:00 p.m. **EXECUTIVE SESSION**  
(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](http://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](http://www.memphistn.gov/citycouncil).