



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 3, 2020

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

1. Reappointment - Memphis Alcohol Commission - Anna Vergos Blair
2. Reappointment - Blight Authority of Memphis - Donnell Cobbins
3. Reappointment - Downtown Memphis Commission - Julie Ellis
4. Reappointment - Pension Board of Administration - Theodore Davis
5. Appointment - Civilian Law Enforcement Review Board - Stevie W. Moore, Sr.

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

1. An initial resolution authorizing the issuance of not to exceed one hundred fifty million dollars (\$150,000,000) General Obligation Bonds and Bond Anticipation Notes of the City of Memphis, Tennessee
2. A resolution authorizing the issuance, sale, and delivery of not to exceed two hundred forty million dollars (\$240,000,000) aggregate principal amount of City of Memphis, Tennessee, General Improvement Refunding Bonds, Series 2020; for the purpose of currently refunding certain General Obligation debt of the City; paying at maturity the principal of certain outstanding bond anticipation notes of the City issued as General Obligation commercial paper
3. A resolution to amend the FY21 City Council Grant Program

9:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Councilwoman Logan)

1. Presentation from the Division of Parks and Neighborhoods showing the plans for the new Ed Rice Community Center District 7, Super District 8

9:45 a.m. **PUBLIC SERVICES, NEIGHBORHOODS, YOUTH INITIATIVES, & LIBRARIES COMMITTEE**
(Councilwoman Easter-Thomas)

1. A resolution to appropriate \$5,875,000 of allocated funding in Projects LI01030-New Frayser Library (\$3,975,000); LI01031-New Raleigh Library (\$1,850,000); and LI01032-Technology for Cossitt Library (\$50,000). Districts 1, 6, and 7, and Super Districts 8 and 9 (Request for Same Night Minutes)

10:00 a.m. **GOVERNMENT AFFAIRS & ANNEXATION COMMITTEE**
(Chairman Canale)

1. A resolution urging the legislative body and the Tennessee Governor to pass legislation to allow the City of Memphis to receive its total share of the State's sales tax revenues

10:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Johnson)

1. A resolution to amend the FY 2020 Operating Budget by accepting and appropriating the Expenditures and Revenues for the Weatherization Assistance Program (WAP) Grant (\$200,000.00) in the total amount of Two Hundred Thousand Dollars and zero cents (\$200,000.00) provided to the Weatherization Assistance Program from the Memphis Housing Authority as part of a Buy-Down Agreement to financially contribute to the weatherization of the Montgomery Plaza Multi-family project District 6, Super District 8

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

1. Resolution creating a task force to provide oversight for implementing the best practices for recruiting, hiring, training and retaining public safety officers
2. Sexual Assault Kit Task Force update
3. Ordinance to amend Chapter 11 Article 16 of the Code of Ordinances to prohibit the use of Wireless Telecommunication Devices on Roadways and Highways
4. A resolution to appropriate funds in the amount of five million dollars (\$5,000,000.00) of the City of Memphis Division of Police Services CIP Project PD04025, Radio System Upgrade allocation. The entire amount to Information Technology will be appropriated for the Radio System Upgrade project
5. A resolution to transfer an allocation and appropriation of funds in the amount of \$21,663.00 from FY19 EMA Sirens Project FS02027 to FY20 EMA Sirens Project FS02032 and appropriate \$120,000.00 in FY20 EMA Sirens Project FS02032. District 3, Super District 9
6. A resolution to appropriate \$1,082,813.00 of the City of Memphis Division of Police Services CIP Project PD04022, In-Car Video allocation. The entire amount to Information Technology will be appropriated for the equipment and installation of In-Car Video (**request for same night minutes**)

12:15 p.m. Lunch

1:15 p.m. **PUBLIC WORKS, SOLID WASTE, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr.)

1. A resolution to appropriate \$1,250,000.00 in Pleasant Hill Shelby Holmes, Project #PW01127 for contract construction
2. A resolution to transfer and appropriate construction funds in the amount of \$4,000,000.00 for infrastructure and construction improvements in various locations within the City of Memphis

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. Resolution authorizing the Memphis and Shelby Division of Planning and Development to proceed with the submittal of an application for rezoning certain properties along Lamar Avenue between Winchester Road and Bellevue Boulevard.

2:00 p.m. **EXECUTIVE SESSION**
(Chairwoman Robinson)

1. Update from the Mayor on sales tax referendum
2. State of MLGW Presentation

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.