

## MEMPHIS CITY COUNCIL

# **Committee Meeting Schedule**

**Tuesday, July 21, 2020** 

#### 8:00 a.m. **PERSONNEL COMMITTEE**

(Chairman Carlisle)

1. Discussion regarding amending the Police Officer Reserve Program

### 8:30 a.m. **GOVERNMENT AFFAIRS & ANNEXATION COMMITTEE**

(Chairman Canale)

- 1. An ordinance to amend Chapter 2, Article I, Section 2-10-10, subsection b, to require the board of ethics to establish an online portal to require lobbyists to register annually and to file their state mandated disclosure statements with the City of Memphis.
- 2. Resolution urging Governor Bill Lee and the Tennessee General Assembly to allow drinks-to-go to continue after the COVID-19 pandemic. (Same Night Minutes Requested)

#### 9:15 a.m. **BUDGET COMMITTEE**

(Chairman Jones)

1. Presentation about Governor's Local Government Support Grants

### 9:45 a.m. HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

(Chairwoman Johnson)

1. Discussion about Renter's Rights

# 10:15 a.m. **PUBLIC SERVICES, ARTS, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**

(Chairwoman Easter-Thomas)

- A resolution to transfer, allocate and appropriate \$31,180.00 from Crenshaw Library for project # CD01098 -to Raleigh Mall Development project # CD01092 (T036) District 1, Super District 9
- 2. A resolution to transfer allocate, and appropriate \$500,000.00 GO Bonds, FY 2021 from the New Frayser Library LI01030 to the Raleigh Mall redevelopment project # CD01092, (T036) **District 1, Super District 9**

### 10:30 a.m. PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

(Chairwoman Swearengen)

1. Presentation on MPD Community Outreach Programs

# 11:00 a.m. PUBLIC WORKS, SOLID WASTE, TRANSPORTATION & GENERAL SERVICES COMMITTEE

(Chairman Smiley, Jr.)

1. A resolution to amending FY21 CIP budget by transferring an allocation \$450,000.00 GO Bonds-from traffic signal, project # EN21100 to traffic signal furniture, fixtures and

- equipment (FY21) project # EN01104, for the purpose of traffic signal equipment needed for Emergency Maintenance and Construction. (T032) **All Council Districts**
- A resolution to transfer, allocate, and appropriate \$675,942.00 in GO Bonds FY20 from ADA curb ramp cover line, project # PW20300, to curb ramp group 61, project # PW20302 for the construction and installation of 300 ADA curb ramps (T157) All Council Districts (Same Night Minutes Requested)
- 3. Ordinance to amend chapters 2 and 12 of the City of Memphis, Code of Ordinances, so as to update the Code of Ordinances related to street, park, and place names. (Same Night Minutes Requested)
- 4. Resolution of the Memphis City Council establishing an advisory committee regarding City of Memphis street, park, and place names. (Same Night Minutes Requested)

### 12:00 p.m. **BREAK**

#### 1:00 p.m. PLANNING & ZONING COMMITTEE

(Chairman Colvett)

1. SUP 19-41 1883 Lamar Avenue

2. PD 99-362 Southwest corner of Quince Road and Lynnfield Road

3. SUP 20-06 Camilla Street and Union Ave

- 4. Resolution approving an honorary Street name change of Alice Drive between East Raines Road and Shirley Drive for Bishop William S. Wright, Sr.
- 5. Resolution of the Memphis City Council requesting the Land Use Control Board to officially rename Poplar Avenue between Front Street and Danny Thomas Boulevard as Black Lives Matter Avenue thereby recognizing the worth of Black lives within a society that has historically devalued Black life. (Same Night Minutes Requested)

### 2:00 p.m. **EXECUTIVE SESSION**

(Chairwoman Robinson)

- 1. Presentation on the I AM Included program
- 2. Presentation on available employment opportunities at FedEx
- 3. Presentation about Public Safety Recruitment
- 4. Substitute Resolution of the Memphis City Council requesting Mayor Strickland to establish June 19th As Juneteenth within the City of Memphis thereby recognizing the Liberation and Emancipation of Enslaved African Americans in the United States of America. (Same Night Minutes Requested)

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 <a href="www.memphistn.gov/citycouncil">www.memphistn.gov/citycouncil</a> on YouTube at <a href="https://www.youtube.com/channel/UCEHksoCPSsfZIPHX35d8aQg">https://www.youtube.com/channel/UCEHksoCPSsfZIPHX35d8aQg</a>