



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, August 4, 2020

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9:00 a.m. **PERSONNEL COMMITTEE**  
(Chairman Carlisle)

1. Appointment - Blight Authority of Memphis: James M. Harvey, Jr
2. Reappointment - Blight Authority of Memphis: Kathy Cowan
3. Appointment - Civilian Law Enforcement Review Board: James E. Kirkwood
4. Appointment - Civilian Law Enforcement Review Board: Albert Morris Jr. M.D.
5. Appointment - Health, Educational, and Housing Facility Board: Katie Shotts
6. Appointment - Memphis Area Transit Authority: Edward H. Stephens, III

9:45 a.m. **BUDGET COMMITTEE**  
(Chairman Jones)

1. A resolution transferring, from completed projects, allocations and appropriations in G.O. Bonds totaling \$1,483,080, as follows (1) Transfer \$70,550 from Projects IS01071-Weights/Measures Billing SW and IS01079-MFD Tele/Radio Log Recorder to Project #IS01061-Oracle Release 12 Upgrade; (2) Transfer \$50,000 from Project #GA19100-FY19 Executive Cover line to Project #GA01030-X-Ray Machine-Animal Services; (3) Transfer \$400,000 from Executive Projects GA01019; GA01008; GA18100; and GA19100 and Fire Services Projects FS02018; FS17101; and FS18105 to Project #GA01029-Mud Island/Beale Street; and (4) Transfer \$962,530 from FY17 and FY18 capital acquisition (CAQ) projects to FY21 CAQ Projects GS0221A through GS0221I.(T161) All Council Districts (**Request for same night minutes**)

10:00 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. A resolution encouraging the United States Congress to include and financially support public transit in future Coronavirus Relief legislation

10:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**  
(Chairwoman Logan)

1. A resolution to transfer, allocate and appropriate \$479,515.00 from FY21 CIP Project # PK03005, Leftwich Tennis Center Improvements, Contract Construction to Architecture and Engineering, FY21 CIP Project Number PK03005. (T039) (Council District 5, Super District 9)
2. Presentation on Memphis River Parks Partnership

11:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairwoman Swearingen)

1. A resolution to accept grant funds \$183,963.64 from the US Department of Homeland Security for the FY20 Assistance to Firefighters Program Grant- COVID-19 Supplemental. (All Council Districts)

11:15 p.m. **PUBLIC WORKS, SOLID WASTE, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Smiley, Jr.)

1. Approval of council nominations for the City Council Renaming Commission
2. Discussion re: the formation of a Code Enforcement Volunteer Program.

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

1:00 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Colvett)

1. PD 93-328 East of 2324 Germantown Parkway
2. SAC 20-03 North of Ketchum Road, East of Imogene Street, South of Dwight Road, West of Pendleton Street  
through  
SAC 20-16
3. SUP 19-29 3240 North Watkins Street and 1812 Thrift Avenue
4. PD 20-5 3206 Broad Avenue, 602 Malcomb Street, 606 Malcomb Street, 610 Malcomb Street, and 3195 Summer Avenue
5. Z 20-01 4195 E. Shelby Drive
6. Z 20-02 Northwest corner of East Holmes Road and Malone Road
7. Z 20-03 North of Ketchum Road, East of Imogene Street, South of Dwight Road, West of Pendleton Street

2:15 p.m. **EXECUTIVE SESSION**  
(Chairwoman Robinson)

1. Report on mask usage before and after the Mask Ordinance approval
2. A resolution of the Memphis City Council to set the needed police compliment at 2,800 officers and request a plan from the administration with an estimated fiscal note attached for the hiring of an additional 700 net officers by the end of 2023. Sponsored by Councilman Morgan

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) on YouTube at <https://www.youtube.com/channel/UCEHksoCPSsfZIPHX35d8aQg>

Official recording of the meeting will be available on the City Council website  
[https://www.memphistn.gov/government/city\\_council](https://www.memphistn.gov/government/city_council)