



Revised

# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, January 5, 2021

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9:30 a.m. **PERSONNEL COMMITTEE**  
(Chairman Carlisle)

1. Appointment: Memphis Convention Center Commission: John McKissack, Thomas Midgley

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

1. A resolution to appropriate a \$250,000.00 grant to Southbrook properties for the development of Southbrook Town Centre – Theaters. **Council District 3, Super District 8.** Sponsored by Administration. (Request for same night minutes)
2. Resolution for CARES Act Funding Reallocation January 2021. **All Council Districts.** Sponsored by Administration.

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

1. A resolution to allocate and appropriate funds in the amount of \$1,700,000.00 for FY21 CIP project # PK01032 for the new Ed Rice Community Center. **Council District 7, Super District 8.** Sponsored by Administration.
2. A resolution to transfer, allocate, and appropriate funds in the amount of \$100,000.00 FY21 CIP project # PK21200 for Pine Hill Golf Course for Community Center Improvement. **Council District 6, Super District 8.** Sponsored by Administration. (Request for same night minutes)

10:45 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**  
(Chairman Ford, Sr.)

1. A resolution to transfer \$175,000.00 of appropriated funding from IS01073-311 CRM Business Intelligence to IS01087- Account Reconciliation Management. **All Council Districts.** Sponsored by Administration.
2. Discussion regarding Economic Development Growth Engine, EDGE. Requested by Councilman Jones and Councilwoman Logan.

11:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Warren)

1. Report by the Gang Unit on gang activity. Requested by Councilwoman Swearingen.
2. Update on Community Policing Plan. Requested by Councilwoman Swearingen.

12:15 p.m. Lunch Break

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

1. 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)
2. A resolution requesting the City of Memphis transfer its ownership right and interest in 36 parcels located in the Uptown TIF Zone to the Community Redevelopment Agency Revenue to be received \$50.00 for 36 surplus parcels for a total of \$1,800.00. **Council District 7, Super District 8.** Sponsored by Administration.
  3. A resolution requesting approval of the sale of City Owned parcel known as 563 Hampton Place, parcel ID # 02500 00004, Memphis TN 38126. Revenue to be received \$500.00. **District 6, Super District 8.** Sponsored by Administration.
  4. A resolution requesting to appropriate additional funds in the amount of \$34,000.00 for existing construction contract project title STP Group 5 Resurfacing, project # PW01254 **Council Districts 2,3,5,6, Super Districts 8, and 9.** Sponsored by Administration.
  5. A resolution to transfer and appropriate construction funds in the amount of \$2,750,000.00 FY21-CIP project # SW21201, to repair/rehab existing damaged sanitary sewer pipes using CIPP process at various locations. **All Council Districts.** Sponsored by Administration.
  6. A resolution to transfer and appropriate construction funds in the amount of \$550,000.00 FY21 CIP project # ST03220, to repair/rehab existing damaged storm drain pipes using CIPP process at various locations. **All Council Districts.** Sponsored by Administration.

1:45 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Canale)

1. PD 20-13                795 Tanglewood
2. PD 20-15                York Street and Cooper Street
3. SAC 20-21                Autumn Ave
4. Discussion of Memphis 3.0 Annual Update. **All Council Districts.** Requested by Administration
5. Resolution approving an Honorary Street Name of Madison Avenue between S. Camilla and Bellevue for Melvin Jones. Sponsored by Councilman Jones.

2:30 p.m. **EXECUTIVE SESSION**  
(Chairman Colvett)

1. Resolution to amend the Council Rules of Procedure related to Standing Committees. **All Council Districts.** Sponsored by Chairman Colvett. **(Request for same night minutes)**
2. Update on MLGW Water PILOTs. **All Council Districts.** Requested by Councilwoman Robinson.
3. Discussion regarding MLGW payments plans for businesses. **All Council Districts.** Requested by Councilman Canale.

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).