



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, January 26, 2021

Revised

- 8:15 a.m. **PERSONNEL, GOVERNMENT AFFAIRS AND ANNEXATIONS COMMITTEE**
(Chairman Carlisle)
1. Reappointment: Memphis Convention Center Commission: Lee A. Jackson
 2. Discussion regarding staffing levels. Requested by Councilman Morgan
- 9:00 a.m. **BUDGET COMMITTEE**
(Chairman Morgan)
1. A resolution to reallocate and appropriate \$15,000 in awarded City Council Community Grant Funds for FY 2021. **All Council Districts.** Sponsored by Councilman Ford.
 2. Debt Amendment Policy. Requested by Administration.
- 9:30 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr.)
1. Discussion regarding Economic Development Growth Engine, EDGE. Requested by Councilman Jones and Councilwoman Logan.
 2. Presentation from the Memphis Chamber. Requested by Councilwoman Johnson.
- 11:10 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Johnson)
1. A resolution to amend Housing and Community Development's federal budget by appropriating the expenditures and revenues for the 2020-2021 Low-Income Home Energy Assistance Program Weatherization grant in the total amount of \$669,384.44 for the Low-Income Energy Assistance Program Weatherization. **All Council Districts.** Sponsored by Administration.
- 11:20 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Warren)
1. Resolution requesting the Division of Police Services to investigate whether any City of Memphis Public Safety employees participated in the U.S. Capitol riot in Washington, D.C. on January 6, 2021. **All Council Districts.** Sponsored by Councilwoman Michalyn Easter-Thomas, Councilman Martavius Jones, Councilman J B Smiley, Jr., and Councilman Dr. Jeff Warren.
 2. Discussion regarding a MOU between Memphis and Shelby County for the donation of cameras. Requested by Councilwoman Robinson
- 11:45 a.m. **PUBLIC SERVICES, NEIGHBORHOODS & YOUTH SERVICES COMMITTEE**
(Chairwoman Easter-Thomas)
1. An ordinance of the City of Memphis Code of Ordinances to amend Chapter 5 "Animals and Fowl" to create Article V to restrict the "Retail Sale of Dogs and Cats at Pet Stores." **All Council Districts.** Sponsored by Councilmen Morgan and Warren and Administration.
- 12:00 p.m. Lunch Break

12:45 p.m. **PUBLIC WORKS, SOLID WASTE, & 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. An Ordinance to amend City of Memphis Code of Ordinance Chapter 33, Division IV, to modify Section 33-62 related to the Sewer Development Fees. **All Council Districts**. Sponsored by Administration.
3. An Ordinance to amend City of Memphis Code of Ordinance, Chapter 33, Division IV, to modify section 33-65 related to the Sewer Extension Fees. **All Council Districts**
4. A resolution to accept, allocate, and appropriate grant funds in the amount of \$20,000.00 FY2021 operating budget, project # GR90094 from the Corporation for National and Community Service. CNS. **All Council Districts**. Sponsored by Administration.
5. A resolution requesting approval of the sale of a City owned parcel known as 1418 Willie Mitchell Blvd. parcel ID # 025061 00033 Memphis TN 38106. Revenue to be received \$2,500.00. **Council District 6, Super Districts 8**. Sponsored by Administration.
6. A resolution to transfer and appropriate construction funds in the amount of \$1,332,320.00 CIP project # SW20203, to replace an existing sludge line at the TE Maxson WWTF. **Council District 6, Super District 8**. Sponsored by Administration.
7. Resolution 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)**

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

1. Resolution approving an Honorary Street Name of N Highland Street between Galloway Avenue and Shirwood Ave for Father Nicholas Vieron. Sponsored by Councilman Canale. **(Request for same night minutes and item will be heard on Consent Agenda)**
2. SAC 20-21 Autumn Ave
3. SUP 20-14 2369 Covington Pike

2:15 p.m. Attorney Client Meeting

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

1. Discussion of 100 North Main Building. Requested by Chairman Colvett and Administration.
2. Update on MLGW Water PILOTs. Requested by Councilwoman Robinson.
3. Memphis Police Department's ISB Dashboard (accountability dashboard). Requested by Administration.
4. Resolution recognizing and honoring Grammy Nominated Artist, Lil Baby for his contributions to the City of Memphis and pledging to address "The Bigger Picture" by donating to those in need. Sponsored by Councilman Smiley.

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 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.