



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 2, 2021

Revised

- 8:00 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr.)
1. Presentation from the Memphis Chamber and President and CEO Beverly Robertson. Requested by Councilwoman Johnson.
- 8:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Johnson)
1. A resolution to appropriate \$4,000,000.00 of G.O. Bonds allocations in the FY2021 CIP Budget for the Fairgrounds Redevelopment Phase II, Project #CDO2016. **Council District, 4 Super District 8.** Requested by Administration.
 2. Presentation on Collins Chapel Connection Hospital Health Center. Requested by Councilwoman Johnson.
- 9:15 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Jones)
1. Presentation on MATA Operations. Requested by Councilman Jones.
- 10:00 a.m. **MLGW COMMITTEE**
(Chairwoman Robinson)
1. Update on MLGW Pilots. Requested by Councilwoman Robinson
 2. Resolution approving MLGW's Debt Management Policy Revisions. Requested by MLGW.
- 10:45 a.m. **BUDGET COMMITTEE**
(Chairman Morgan)
1. Presentation by PFM on amending the debt management policy. Requested by Council.
 2. Resolution requesting that the Administration allocate \$2,000.00 a year to the Memphis Light, Gas and Water Voter Education Program to provide voter registration information to residential account holders. Sponsored by Councilmen Smiley and Ford.
- 11:15 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Warren)
1. Resolution to support a Group Violence Intervention Program. Sponsored by Councilman Warren.
- 11:45 a.m. Lunch

12:45 p.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley)

1. A Resolution to transfer \$1,510,915 appropriated funding from six completed General Services projects to CD01101-Raleigh Vehicle Repair Shop and \$156,329 available Capital Acquisition funding from GS0219C to GS0221C. **Council District 1, Super District 9.** Requested by Administration.
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. Requested by Administration.
3. A resolution amending the FY21 CIP Budget by transferring, allocating, and appropriating Construction funds for project # EN01105 in the amount of \$362,000.00 Traffic Improvement to the intersection of Crump at Danny Thomas. Council District 6, Super District 8. Requested by Administration.
4. A resolution to accept, allocate, and appropriate an additional \$3,344,601.00 in grants funds from the Tennessee Department of Transportation for the Cobblestone Landing project GA01004. Council District 6, Super District 8. Requested by Administration.
5. Discussion regarding Solid/Waste Area E Reroute Plan. Requested by Administration.
6. Update on Solid Waste Services. Requested by Councilman Smiley.
7. Update on the Public Service Corps. Requested by Councilman Carlisle.
8. Resolution opposing the Byhalia Pipeline. Sponsored by Councilmen Ford and Warren.

2:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Canale)

1. PD 20-17 BHW Estates Planned Development – 3681 Hawkins Mill Road
2. ZTA 20-01 Amendments for Unified Development Code
3. Z 20-10 Summer between Holmes & Sevier and Novarese and Stratford
4. Discussion concerning gas stations across the City of Memphis. Requested by Councilman Warren

2:45 p.m. **EXECUTIVE SESSION**
(Chairman Colvett)

1. Resolution encouraging all City of Memphis government agencies to support American and local manufacturers. Sponsored by Councilman Carlisle.

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.