



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 2, 2021

8:15 a.m. **BUDGET COMMITTEE**
(Chairman Morgan)

1. First8 Memphis Annual Report for the 2019-2020 academic year and Quarter 1 report for the 2020-2021 academic year. Requested by Councilwoman Robinson
2. Presentation on Blue Meridian Project. Presented by Seeding Success.
3. A resolution to reallocate \$1,000,000.00 from the Council Emergency Relief Program to the City of Memphis Administration for unanticipated costs of vaccine distribution. **All Council Districts**. Sponsored by Councilmembers Canale, Carlisle, Colvett, Easter-Thomas, Ford, Sr., Jones, Logan, Morgan, Robinson, Smiley, Swearingen, and Warren.

9:00 a.m. **Attorney/Client Meeting**

9:45 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley)

1. A resolution approving the sale of a City owned property known as 1055 N. Evergreen Street in Memphis, Shelby, Tennessee 38107, Parcel #0400471 00008. **District 7, Super District 8**. Sponsored by Administration.
2. Resolution opposing the Byhalia Pipeline. **All Council Districts**. Sponsored by Councilmen Ford and Warren.
3. Ordinance relative to exercise by the City of its lawful authority to regulate and/or approve the entry upon or use by any corporation of the streets, alleys, squares, highways or other properties within the corporate limits for laying pipelines and conductors, or otherwise in order to protect the Memphis sands aquifer. **All Council Districts**. Sponsored by Councilmen Ford and Warren.
4. Resolution authorizing an Ida B. Wells memorial at the corner of Beale Street and Fourth Street. **District 6, Super District 8**. Sponsored by Councilman Warren.
5. Presentation on the Memphis Food Waste Initiative. Requested by Councilman Smiley.

11:15 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairman Carlisle)

1. Appointment: Public Art Oversight Committee: Davida Cruthird
2. Reappointment: Health Educational and Housing Facility Board: Monice Hagler, Buckner Wellford, Nancy Willis
3. Resolution addressing investigation into the Shelby County Health Department vaccine distribution and accountability. **All Council Districts**. Sponsored by Councilman Carlisle.

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

1. A Resolution to accept and appropriate funding in the amount of Two Hundred Five Thousand Dollars (\$205,000) from TN Department of Environmental and Conservation to purchase four (4) ambulances with idle mitigation systems. **All Council Districts**. Sponsored by the Administration. **(This grant has a city match requirement)**
2. Resolution requesting the HR Department increase its screening protocols for all public safety

officials. **All Council Districts.** Requested by Councilman Smiley.

3. Substitute ordinance of the City of Memphis to amend the City of Memphis Code of Ordinance Chapter 21, Motor Traffic and Vehicles, Article X, Vehicle equipment and loads to amend Section 21-350 (c) and Section 21-350 (f) regarding mufflers noise. **All Council Districts.** Sponsored by Councilman Canale.
4. Substitute ordinance of the city of Memphis to amend the City of Memphis Code of Ordinance Chapter 21, Motor Traffic and Vehicles, Article X, Vehicle equipment and loads to add Subsections 21-335 (b) and Section 21-336 (b) regarding muffler violations and penalties. **All Council Districts.** Sponsored by Councilman Canale.
5. A resolution to create a Muffler Exchange Program. **All Council Districts.** Sponsored by Councilman Canale.

12:15 p.m. Lunch

12:45 p.m. **MLGW COMMITTEE**
(Chairwoman Robinson)

1. Update on the State of TVA. Requested by Councilwoman Robinson
2. The State of MLGW. Requested by MLGW Administration.
3. Discussion of energy bills during inclement weather. Requested by Councilman Jones.

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

1. Resolution approving an Honorary Street Name Change of South Yates Road between Walnut Grove Road and Shady Grove Terrace for Mrs. Bert Adler Prosterman. **District 5, Super District 9.** Sponsored by Councilman Warren. *(Request for same night minutes)*
2. Resolution approving an Honorary Street Name Change of North McLean Boulevard between Jackson Avenue and Vollintine Avenue for the late-Judge Teresa Jones. **District 7, Super District 9.** Sponsored by Councilwoman Easter-Thomas. *(Request for same night minutes)*
3. PD 20-20 3897 and 3901 Spottswood Avenue
4. Z 20-11 North side of East Holmes east of the centerline of Lamar Avenue

2:15 p.m. **EXECUTIVE SESSION**
(Chairman Colvett)

1. Resolution authorizing approval of the use of PILOT extension fund for payment of indebtedness or cost with respect to the purchase of 100 North Main and preconstruction cost and the cost of the development or redevelopment of parking on the 100 North Main site by the Downtown Mobility Authority and a portion of the cost of development of a parking garage by the downtown mobility authority as a part of the redevelopment of the Snuff District, and otherwise providing with respect to the foregoing. **District 6 and 7, Super District 8.** Sponsored by the Administration.
2. Presentation on Ordinance No. 5777 to restrict the retail sale of dogs and cats. **All Council Districts.** Requested by Councilman Morgan.
3. City of Memphis Vaccine Distribution Update. **All Council Districts.** Requested by City Council.

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.