



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, March 16, 2021

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8:00 a.m.

#### **BUDGET COMMITTEE** (Chairman Morgan)

1. Resolution asking the City of Memphis to adopt and fund the Black church mobile vaccine site program. **All Council Districts.** Sponsored by Councilmembers Canale, Carlisle, Colvett, Easter-Thomas, Ford, Sr., Johnson, Jones, Logan, Robinson, Smiley, Swearengen, and Warren.
2. Discussion regarding Memphis City Council Community Grant Program FY 2021 Council Grant Program. **All Council Districts.** Requested by Councilman Jones and Smiley. **(Item will be on full Council Agenda)**
3. Update on the Pivot Program. Requested by Councilwoman Logan.

8:45 a.m.

#### **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE** (Chairwoman Easter-Thomas)

1. Discussion on the retail sale of dogs and cats. Ordinance 5777. **All Council Districts** Requested by Councilman Jones.

9:00 a.m.

#### **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE** (Chairman Ford, Sr.)

1. Update on Service Master Re-Location. **All Council Districts.** Requested by Councilman Ford.

9:30 a.m.

#### **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE** (Chairman Smiley)

1. A resolution to transfer an allocate the amount \$6,217,095 from Contract Construction to Architecture & Engineering in Design-ST Coverline, CIP Project # ST02001. **All Council Districts.** Requested by Administration.
2. A resolution requesting approval of the sale of City owned Parcel known as 0, Orr Street, Memphis, TN 38108, Parcel # 043038 0013. **(Districts 7, Super District 8).** Requested by Administration.
3. Resolution opposing the Byhalia Pipeline. **All Council Districts.** Sponsored by Councilmen Ford and Warren.
4. 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.

10:45 a.m.

#### **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE** (Chairman Carlisle)

1. Appointments: Memphis Animal Shelter Advisory Board: Brittany Pace, London Shavers, Damon Williams
2. Reappointment: Memphis Alcohol Commission: Renee Poe
3. Update from the Administration on the search for a new Memphis Police Department Director. Requested by Councilwoman Easter-Thomas.
4. Resolution opposing Senate Bill 29/House Bill 105 of the 112th Session of the General Assembly. **All Council Districts.** Sponsored by Councilman Jones.

- 11:30 a.m.      **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairwoman Johnson)
1. Discussion on Shelby County's efforts to reduce homelessness. Requested by Councilwoman Logan.
- 11:45 a.m.      **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Warren)
1. Update on MPD Camera Installation. Requested by Councilwoman Logan.
- 12:00 p.m.      Lunch
- 12:30 p.m.      **MLGW COMMITTEE**  
(Chairwoman Robinson)
1. Discussion of energy bills during inclement weather. Requested by Councilman Jones.
  2. Presentation by MISO. Requested by Councilwoman Johnson and Councilman Colvett
  3. Discussion of items on the MLGW bill. Requested by Councilwoman Logan.
- 1:30 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Canale)
1. PD 21-02      786 E. Brookhaven Circle
  2. SUP 20-15      578 Harrell Street
  3. SUP 20-16      2906 Austin Peay
  4. A resolution adopting certain amendments to the Memphis 3.0 Comprehensive Plan. All **Council Districts**. Sponsored by Administration.
  5. Resolution requesting a 245-day moratorium on the construction and opening of all new gas stations and used tire shops and requesting the Division of Planning and Development to study the effects on the City of Memphis and propose zoning amendments that reflect said effects. All Council Districts. Sponsored by Councilwoman Logan. **(Request for Same Night Minutes)**
- 2:15 p.m.      **EXECUTIVE SESSION**  
(Chairman Colvett)
1. Update on MLGW payment plans for businesses. **All Council Districts**. Requested by Councilmen Canale and Carlisle.
  2. Update on vaccine distribution. **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](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).