



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 6, 2021

REVISED

- 8:00 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairman Carlisle)
1. Appointment: Interim Judge Division 1, Municipal Court: Carolyn B. Watkins
(Request for same night minutes)
 2. Appointments: Memphis & Shelby County New Arena Public Building Authority: Senator Raumesh Akbari, Jerry Hall, Andre Turner
 3. Appointments: Memphis & Shelby County Sports Authority: Charles Ewing, Christopher Hearn
 4. A resolution to add Juneteenth Independence Day as a City of Memphis paid holiday. **All Council Districts.** Sponsored by Administration.
- 8:30 a.m. **BUDGET COMMITTEE**
(Chairman Morgan)
1. A resolution requesting an amendment to the Fiscal year 2021 General Funds Operating Budget in the amount of (\$1,000,000.00) for the Information Technology Division. **All Council Districts.** Sponsored by Administration.
 2. A resolution authorizing a borrowing by the City from EDGE, requesting EDGE to issue revenue bonds of not-to-exceed (\$75,000,000.00) aggregate principal amount to fund a portion of the Liberty Park Project. **District 4, Super District 8.** Sponsored by Administration.
 3. An Ordinance to establish the local sales tax referendum fund, a special revenue fund. **All Council Districts.** Sponsored by Administration.
- 9:15 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr.)
1. Update on the Highland Revitalization TIF. **District 5, Super District 9.** Requested by Administration.
- 9:45 p.m. **TRANSPORTATION COMMITTEE**
(Chairman Jones)
1. MATA funding preview. **All Council Districts.** Requested by Councilman Jones.
- 10:15 a.m. **MLGW COMMITTEE**
(Chairwoman Robinson)
1. Update on MLGW payment plans for businesses. **All Council Districts.** Requested by Councilmen Canale and Carlisle.
 2. Update on MLGW infrastructure. **All Council Districts.** Requested by Councilwoman Robinson
 3. Presentation on risk and reliability as it relates to pure cost. **All Council Districts.** Requested by Councilwoman Robinson

4. Resolution awarding Contract No. 12218 for power supply consultant to GDS Associates, Inc., in the funded not-to-exceed amount of \$520,000.00 with additional conditions. **All Council Districts**. Sponsored by Councilwoman. **(Request for same night minutes and will be on Regular Agenda)**

11:00 a.m.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

(Chairwoman Johnson)

1. A resolution approving proposed Consolidated Plan FY2022 Annual Action Plan Appropriating Federal Entitlement Funds in the amount of \$15,983,863.00 to the FY2022 Housing and Community Development Budget. **All Council Districts**. Sponsored by Administration.
2. A resolution to receive and appropriate a CARES Act Funding Allocation from the U.S. Department of Housing and Urban Development in the amount of \$11,293,638.00 to the FY2021 Housing and Community Development's Federal budget. **All Council Districts**. Sponsored by Administration. **(Request for same night minutes)**

11:15 a.m.

PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE

(Chairman Smiley)

1. Discussion regarding Scott Street Closure. **District 5, Super District 9**. Requested by Councilmen Canale, Carlisle and Morgan.
2. Update on Contractor Issues in Area E from Solid Waste Division. **District 1,2, 3 Super District 9**. Requested by Councilwoman Logan.
3. Resolution requesting an independent audit and investigation of the Waste Pro Contract. **District 1, 2, 3 Super District 9**. Sponsored by Councilwoman Logan.
4. A resolution approving the sale of two City owned parcels know as 0 Washington Ave & 0 Joy Place, Memphis, TN. 38104, Parcel ID#'s 017017 00001Z and 017017-000011Z respectively. **District 6, Super District 8**. Sponsored by Administration.
5. A resolution approving the sale of a City owned property known as 2472 Zanone Avenue Memphis, TN. 38114, Parcel ID # 029053 00019. **District 4, Super District 8**. Sponsored by Administration.
6. 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)**
7. Resolution to acknowledge and establish communities that are in immediate need of beautification and blight remediation. **All Council Districts**. Sponsored by Councilman Smiley

12:30 p.m.

Lunch

1:00 p.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

(Chairman Warren)

1. Presentation on the Deloitte Audit of the Memphis Police Department. Requested by Councilwoman Logan.
2. A resolution transferring an allocation of \$178,560.00 from FS02011, Replace Fire Station 43 to FS02029, FS5 /HQ Construction and appropriating the funds. **Council**

District 5, Super District 9. Sponsored by Administration.

3. A resolution requesting funding be allocated to the Group Violence Intervention Program (GVIP) service center. **All Council Districts.** Sponsored by Administration.

1:30 p.m.

PLANNING & ZONING COMMITTEE

(Chairman Canale)

1. PD 20-18 Southeast corner of Avery and S. Hollywood
2. SUP 20-16 2906 Austin Peay
3. SUP 21-04 833 West Gilleas Road
4. SUP 21-05 3695 Austin Peay Hwy
5. SUP 20-17 Philadelphia and New York Street
6. PD 21-01 6659 Quince Road
7. Resolution approving an Honorary Street Name Change of Haynes Street between Barron Avenue and Park Avenue for Mr. Lavaughn Bridges. Sponsored by Councilwoman Swearingen. **(Request for Same Night Minutes and will be on Consent Agenda)**
8. Resolution approving an Honorary Street Name Change of Brakebill Cove for Mr. Andrew Love. Sponsored by Councilwoman Robinson. **(Request for same night minutes and will be on Consent Agenda)**
9. Resolution approving an Honorary Street Name Change of Sea Isle Road between Estate Drive and South White Station Road for the late-Mrs. Patricia Merrill. Sponsored by Councilman Colvett. **(Request for Same Night Minutes and will be on Consent Agenda)**

2:15 p.m.

EXECUTIVE SESSION

(Chairman Colvett)

1. Update on vaccine distribution. **All Council Districts.** Requested by City Council.
2. Resolution approving the creation of the Academy of Civic Engagement. **All Council Districts.** 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.