



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 20, 2021

8:00 a.m.

PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE (Chairman Carlisle)

1. Appointment: Memphis Alcohol Commission: Chad Hampton
2. Appointment: Blight Authority of Memphis: Brent Hooks
3. Appointment: Memphis & Shelby Community Redevelopment: Kandace Stewart
4. Appointment: Memphis & Shelby County Sports Authority: Kyle Veazey
5. Reappointment: Center City Revenue Finance Corporation Board: Jeri Moskovitz
6. Reappointment: Memphis & Shelby County Sports Authority: Rodney Douglas
7. Resolution requesting the Administration to provide a virtual question-answer based public forum with the Division of Police Services Director candidates prior to the selection of the new Division of Police Services Director. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**

8:30 a.m.

BUDGET COMMITTEE (Chairman Morgan)

1. Presentation on future Federal and State funding allocations. **All Council Districts.** Requested by Councilman Morgan.
2. An Ordinance appropriating the proceeds of the tax levy on the assessed values on all properties of every species within the City limits for general purposes for the Fiscal Year July 1, 2021 through June 30, 2022. **All Council Districts.** Sponsored by Administration.
3. An Ordinance fixing the Tax Rate of the City of Memphis for Fiscal Year 2022. **All Council Districts.** Sponsored by Administration.
4. Q3 Status update on CIP and Q3 Status Update on General Fund Operating. **All Council Districts.** Requested by Administration.
5. First 8 Memphis 2nd Quarter Reporting. **All Council Districts.** Requested by Councilwoman Robinson.

9:30 a.m.

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

1. A presentation regarding: An Ordinance to amend Title 6, Chapter 92 of the Code of Ordinances for the City of Memphis, to extend The Sunset clause for The Equal Business Opportunity Program. **All Council Districts.** Sponsored by Administration.

10:00 a.m.

TRANSPORTATION COMMITTEE (Chairman Jones)

1. MATA funding preview. **All Council Districts.** Requested by Councilman Jones.

10:30 a.m.

PARKS & ENVIRONMENT COMMITTEE (Chairwoman Logan)

1. Update on CIP Projects. **All Council Districts.** Requested by Administration.

- 11:15 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley)
1. A resolution to appropriate (\$3,049,712.00) to construct the Medical Center Streetscape, Project EN01026. **District 6, & 7 Super District 8.** Sponsored by Administration. **(Request for same night minutes)**
 2. A report on Debt Obligation for the State Revolving Loan funds SRF 21-451 for (\$15,000,000.00) for sanitary sewer collection system rehabilitation and replacement. **District 4,5, & 6, Super District 8.** Sponsored by Administration.
 3. Discussion regarding illegal dumping. **All Council Districts.** Requested by Chairman Colvett.
 4. Update on Team Waste Contract and Solid Waste. **All Council Districts.** Requested by Councilman Smiley.
 5. Discussion regarding Ordinance 5782 protecting public health and the environment, preserve the Memphis Sand Aquifer, and promote environmental justice. **All Council Districts.** Sponsored by Councilmen Ford and Warren.
- 12:30 p.m. **Lunch**
- 1:00 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Warren)
1. A resolution to accept 2021 Reducing Diesel Emissions for a Healthier TN funds from the TN Department of Environment Conservation in the amount of (\$205,000.00) to be used for partial funding for the purchase of (4) ambulances with idle mitigation system. **All Council Districts.** Sponsored by Administration.
- 1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Canale)
1. SUP 21-07 0 Jack Carley Causeway
 2. PD 2021-006 969 East McLemore Avenue
 3. Z 21-04 Northwest corner of Frayser Boulevard and Ardmore Street
 4. Z 21-01 Southside of East Homes Road
 5. ZTA 21-01 Zoning Amendments
 6. Resolution approving an Honorary Street Name Change of Park Avenue between Inman Road and Haynes Street for Mrs. Irene Tuggle Mason. Sponsored by Councilwoman Swearingen. **(Request for Same Night Minutes and will be on Consent Agenda)**
 7. Resolution approving an Honorary Street Name Change of Lanier Lane between Willow Road and Mallory Avenue for Dr. Lulah M. Hedgeman. Sponsored by Councilman Canale. **(Request for Same Night Minutes and will be on Consent Agenda)**
- 2:30 p.m. **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**
(Chairwoman Easter-Thomas)
1. Presentation regarding Angel Street Memphis. Requested by Councilwoman Easter-Thomas.

2:45 p.m.

EXECUTIVE SESSION

(Chairman Colvett)

1. Presentation on Memphis Academy of Civic Engagement. **All Council Districts.**
Requested 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.