



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 4, 2021

Revised

8:00 a.m.

BUDGET COMMITTEE

(Chairman Morgan)

1. City Council Grant Selections
2. Presentation by Assessor of Property. Requested by Councilwoman Logan.

9:30 a.m.

PARKS & ENVIRONMENT COMMITTEE

(Chairwoman Logan)

1. A resolution requesting to transfer Ownership of Memphis Zoo Tram to the Memphis Zoological Society. **Council District 5, Super District 9.** Sponsored by Administration.
2. A resolution to approve amendment and extension of (Contract #28278) between the City of Memphis through its Division of Parks and Neighborhoods and Goodwill Homes Community Services, Inc. to manage and Operate Goodwill Homes Senior Center facility. **Council District 6, Super District 8.** Sponsored by Administration.
3. A resolution to approve the agreement between the City of Memphis through its Division of Parks and Neighborhoods and Save One Foundation dba Memphis Little League (MLL) to manage and operate Will Carruthers Baseball Complex. **District 6, Super District 8.** Sponsored by Administration.

10:00 a.m.

ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE

(Chairman Ford, Sr.)

1. A resolution authorizing a borrowing by the City from the Economic Development Growth Engine Industrial Development Board of the City of Memphis and Shelby County, TN. ("EDGE") requesting EDGE to issue its Economic Development Bonds not to exceed (\$29,000,000) aggregate principal amount of bonds to fund portion of the City of Memphis project; and authorizing all necessary actions and otherwise providing with respect to the foregoing. **All Council Districts.** Sponsored by Administration.
2. A resolution authorizing a borrowing by the City of Memphis TN. From the New Memphis Arena Public Building Authority of Memphis and Shelby County TN. Requesting the issuance of Public Improvement Capital appreciating bonds of not to exceed (\$175,000,000) aggregate principal amount of the New Memphis Arena Public Building Authority of Memphis and Shelby County, TN. Local government public improvement capital appreciation bond (City Of Memphis Project) Series 2021 to fund portions of the City of Memphis project; and authorizing all necessary actions and otherwise providing with respect to the foregoing. **All Council Districts.** Sponsored by Administration.
3. Initial resolution authorizing the incurrence of indebtedness not to exceed (\$175,000,000.) by the execution of a loan agreement with the New Memphis Arena Public Building Authority of Memphis and Shelby County. **All Council Districts.** Sponsored by Administration.

10:30 a.m.

PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE

(Chairman Smiley)

1. A resolution to appropriate construction funds in the amount of (\$4,534,304.00) to rehabilitate electrical equipment at the M.C. Stiles WWTF project # SW04009. **District 7, Super District 9.** Requested by Administration.

2. A resolution to approve the lease between Withers Collection Inc. and the Downtown Memphis Commission, Manager of the Beale Street Historic District. **District 6, Super District 8.** Requested by Administration. **(Request for Same Night Minutes)**
3. A resolution to transfer from Old Melrose site rehab PW04117 to the Historic Melrose Rehab CD01102 and appropriate funds in the amount of (500,000.00) CIP project # CD01102. **District 4, Super District 8.** Requested by Administration.
4. A resolution requesting approval of a City owned parcel located at 29 East Mallory Ave. Parcel ID# 050077 00004 Memphis, TN. 38109. **District 6, Super District 8.** Requested by Administration.
5. A resolution requesting approval of a City owned property known as 0 E. Railroad Ave. Memphis, TN. 38104, Parcel ID # 030026 00016. **District 5, Super District 9.** Requested by Administration.
6. A resolution to transfer (\$70,000.00) from General Service CIP project # GS19104 to Parks and Neighborhoods project #PK21103. **District 2, Super District 9.** Requested by Administration.
7. 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.
8. An ordinance to ban eviction set-outs by landlords and property owners. **All Council Districts.** Sponsored by Councilman Smiley.
9. Resolution opposing the closure of Scott Street. **District 5, Super District 9.** Sponsored by Councilmen Canale, Carlisle, Morgan and Warren.

11:45 a.m.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

(Chairwoman Johnson)

1. Presentation by BLDG Memphis. Requested by Councilwoman Logan.

12:00 p.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

(Chairman Warren)

1. A resolution to accept, allocate and appropriate federal grant funds in the amount of (\$15,000,000.00) from the State of TN, TN Department of Health for Enhancing Detection Expansion- ELC. **All Council Districts.** Requested by Administration. **(Request for Same Night Minutes)**

12:15 p.m.

Lunch

12:45 p.m.

ATTORNEY/CLIENT MEETING

1:00 p.m.

PLANNING & ZONING COMMITTEE

(Chairman Canale)

1. Resolution approving an Honorary Street Name Change of North Third Street between Looney Avenue and Chelsea Avenue for Mr. Tommy Pacello. **District 7, Super District 8.** Sponsored by Councilman Carlisle. **(Request for same night minutes).**
2. CTHD Historic Overlay District. Ordinance 5783. **This item is on Consent Agenda.**

1:30 p.m.

PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE

(Chairman Carlisle)

1. Appointment: City of Memphis Chief of Police Services: Chief Cerelyn "CJ" Davis. **(Request for Same Night Minutes).**

2:15 p.m.

EXECUTIVE SESSION

(Chairman Colvett)

1. FY22 Impasse Selections.
2. Update on vaccine distribution. **All Council Districts.** Requested by City Council.

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Official recording of the meeting will be available on the City Council website www.memphistn.gov/citycouncil.