



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 18, 2021

REVISED

- 8:30 a.m. **BUDGET COMMITTEE**
(Chairman Morgan)
1. City Council Grant Selections
- 9:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Warren)
1. A resolution transferring and allocation of (\$65,000.00) from FY21 Fire Station Improvement Cover to EMA Siren Project, and appropriating (\$205,000.00 to EMA Siren Project # FS02032. **All Council Districts.** Requested by Administration.
- 9:45 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairwoman Logan)
1. A presentation on Leftwich Tennis. **Council District 5, Super District 9.** Requested by Administration.
- 10:15 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr.)
1. A resolution seeking approval of a second amendment to the Economic Impact Plan for the University District- Highland Strip. **Council District 5, Super District 9.** Sponsored by Administration.
- 10:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Johnson)
1. Presentation by BLDG Memphis. Requested by Councilwoman Logan.
- 11:15 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley)
1. A resolution to transfer and appropriate construction funds in the amount of (\$633,100.00) to construct (300) curb ramps city wide. Project #PW21301. **All Council Districts.** Requested by Administration.
 2. A resolution to transfer and appropriate construction funds in the amount of (\$312,732.50) to construct (150) curb ramps city wide. Project #PW21302. **All Council Districts.** Requested by Administration.
 3. A resolution to transfer, allocate, and appropriate (\$800,000.00) in GO Bonds funds to Holmes/BNSF Approach Repair, Project PW04122, **Council District 3, & 6, Super District 8.** Requested by Administration. **(Request for same night minutes).**
 4. Discussion regarding the status of recycling. Requested by Councilmen Carlisle and Warren.
 5. An Update on the potential acquisition and adaptive reuse of Coke Bottling Facility. **District 4, Super District 8.** Requested by Administration.

12:00 p.m. LUNCH

1:00 p.m. **MLGW COMMITTEE**
(Chairwoman Robinson)

1. Update on Baker Tilly Study. Requested by Councilman Carlisle.

1:45 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairman Carlisle)

1. Appointment: Director of Housing and Community Development: Ashley Cash
2. Reappointment: Center City Revenue Finance Corporation Board: Kevin Woods
3. A resolution opposing HB580/SB623 of the 112th Session of the General Assembly. Sponsored by Councilman Jones. **Request for Same Night Minutes.**

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Colvett)

1. Discussion regarding FY 22 Community Impact Fund.

Note: All 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.