



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 1, 2021

REVISED

9:00 a.m. **BUDGET COMMITTEE**
(Chairman Morgan)

1. Downtown Memphis Commission Budget and Assessment Rate. **All Council Districts.** Requested by Administration.
2. A resolution authorizing the issuance of not to exceed (\$150,000.000) General Obligation Bonds and Bond Anticipation Notes of the City of Memphis, TN. **All Council Districts.** Sponsored by Administration.
3. A resolution authorizing the issuance, sale, and delivery of a note not to exceed (\$210,000.000) aggregate principal amount of the City of Memphis, General Improvement Refunding Bonds, Series 2021 All Council Districts. **All Council Districts.** Sponsored by Administration.
4. Resolution to accept American Rescue Plan Act (ARPA) Funding – First Tranche May 2021. **All Council Districts.** Sponsored by Administration.
5. Placeholder regarding certifying tax rate. **All Council Districts.** Sponsored by Administration.
6. Placeholder regarding tax appraisals. **All Council Districts.** Sponsored by Administration.

10:00 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley)

1. Update on Solid Waste absenteeism. Requested by Councilman Smiley.
2. A resolution requesting approval of the sale of City owned surplus property know as 689 Saxon Avenue, Parcel ID # 025036 000111 Memphis, TN 38126. **District 6, Super District 8.** Sponsored by Administration.
3. A resolution requesting approval of the sale of City owned surplus property know as 1475 Gabay Street, Parcel # 034038 00007 Memphis, TN. 38106. **District 6, Super District 8.** Sponsored by Administration.
4. A resolution transferring (\$750,000.00) from CIP project # GS21101 FY21 Major Mod (roofing) to CIP project# GS20101 FY20 Major Mod (roofing) earmarked for the Memphis Zoo Hippo Barn Enclosure. **District 5, Super District 9.** Sponsored by Administration.
5. Broadband Presentation. **All Council Districts.** Requested by Administration.

11:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairwoman Logan)

1. A resolution approving amendment and extension of Contract no. 28131 between the City of Memphis through its Division of Parks and Neighborhoods and Global Spectrum, L.P. to manage and operate the Liberty Bowl Memorial Stadium and Fairgrounds. **District 4, Super District 8.** Requested by Administration. **(Request for Same Night Minutes)**

11:15 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. **District 5, Super District 9.** Sponsored by Administration.
2. OBDC, MWBE FY21, 1ST and 2ND Quarter Expenditure Report and Update. **All Council Districts.** Requested by Administration.

12:00 p.m. PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

(Chairman Warren)

1. A resolution transferring an allocation in the amount of (\$500,000.00) from FY '21 Fire Station Improvement Cover to Security/Cameras and appropriating in G.O. Bonds project # FS02034, Security/Cameras. **All Council Districts.** Sponsored by the Administration.
2. A resolution appropriating (\$80,000.00) to FS02011 Replace Fire Station # 43 for Furniture Fixtures and Equipment. **District 3, Super District 8.** Sponsored by Administration.

12:15 p.m. Lunch

1:00 p.m. MLGW COMMITTEE

(Chairwoman Robinson)

1. Presentation on the CAESAR Water Report. Requested by Councilwoman Robinson.

1:30 p.m. PLANNING & ZONING COMMITTEE

(Chairman Canale)

1. Resolution imposing a moratorium on the issuance of licenses or permits for the manufacture and sale of alcohol near churches, schools or other public or private institutions or residential areas within the City pursuant to Municode Section 7-4-5, subparagraph A for 180 days. Sponsored by Councilman Canale.

1:45 p.m. Attorney/Client Meeting

2:00 p.m. EXECUTIVE SESSION

(Chairman Colvett)

1. Presentation from Lexia Learning. Requested by Councilwoman Robinson.
2. A resolution to create the Neighborhood Revitalization Program. **All Council Districts.** Sponsored by Councilman Smiley and Councilman Canale.

Note:. All meetings are streamed on the Internet at www.memphistn.gov/citycouncil and on YouTube at <https://www.youtube.com/MemphisCityCouncil>.

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