



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 15, 2021

- 9:00 a.m. **BUDGET COMMITTEE**
(Chairman Morgan)
1. Budget Wrap-Up Discussion. **All Council Districts.** Requested by Budget Committee.
 2. A resolution to allocate and appropriate \$2,600,000 in City Council Community Grant funds to non-profit agencies for FY22. **All Council Districts.** Submitted by Budget Committee. **(Request for Same Night Minutes)**
 3. A resolution establishing the Certified Tax Rate for the City of Memphis and declaring the amount of the certified rate for the City of Memphis to the provision of Tennessee Code Annotated, 67-5-1701, et seq. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
 4. Resolution authorizing the City Treasurer to prepare 2021 tax bills for the various Utilities and Carriers utilizing the last certified assessment of Ste Assessed Properties (SAP). **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
 5. A resolution requesting execution of Premium Pay from ARPA funding. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
- 10:30 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley)
1. Discussion regarding Ordinance 5788. **All Council Districts.** Requested by Councilman Smiley.
 2. A resolution requesting the approval for the sale of City owned property known as 223 Dixie Road Parcel # 075010 00011, Memphis TN 38109. **District 6, Super District 8.** Sponsored by Administration.
- 11:15 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)**
- 12:00 p.m. Lunch
- 1:00 p.m. **Attorney/Client Meeting**
- 1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Canale)
1. Resolution to provide clarity and allow for an exemption request on the 245-day moratorium for the construction and opening of all new gas stations and used tire shops. **All Council Districts.** Sponsored by Councilwoman Logan.
 2. Resolution requesting an exemption for a “smoke shop” regarding the 273-day moratorium on the issuance of permits for tobacco shops, head shops, smoke shops, and vape shops. **All Council Districts.** Submitted to Planning and Zoning Committee.
- 2:00 p.m. **EXECUTIVE SESSION**
(Chairman Colvett)
1. A resolution to allocate and appropriate \$200,000 to “A Cleaner Bluff City Initiative”. **All Council Districts.** Sponsored by Councilman Smiley and Councilman Canale. **(Request for Same Night Minutes)**
 2. Presentation on the YMCA’s “Y on the Fly” program. Requested by Councilwoman Robinson.

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.