



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, July 20, 2021

- 
- 8:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**  
(Chairwoman Logan)
1. Discussion regarding Memphis River Parks. **District 6 & 7, Super District 8.** Requested by Chairman Colvett.
- 9:00 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**  
(Chairman Carlisle)
1. Re- appointment: Memphis Alcohol Commission: Jared Johnson
- 9:15 a.m. **BUDGET COMMITTEE**  
(Chairman Morgan)
1. Update on the American Rescue Plan Act (ARPA) Funding and Presentation on Funding Recommendations. **All Council Districts.** Requested by Councilman Jones.
- 10:00 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**  
(Chairwoman Robinson)
1. Presentation on the protection of wells and coordination efforts with other regions. **All Council Districts.** Requested by Councilwoman Robinson.
  2. Presentation on TVA Allen Plant Mitigation. **District 6, Super District 8.** Requested by Councilwoman Johnson.
- 10:30 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**  
(Chairman Smiley)
1. An additive change order to appropriate additional contract construction funds in the amount of (\$181,564.00) for project # PW01064 streetscape and improvement for Elvis Presley Blvd from Commercial Parkway to Winchester. **District 3 & 6, Super District 8.** Sponsored by Administration. **(Request for same night minutes)**
  2. Discussion regarding an Ordinance to Amend, Chapter 33, Article I, Article II, Divisions 1 Through 4, Article III, Divisions 1 Through 4, to Delete Article II, Divisions 5 and 6, and to Create a New Article IV, Divisions 1 Through 6, of the City of Memphis Code of Ordinances, to Update Permit and Discharge Associated Requirements for Industrial and Other Users of the City's Sewer System in Accordance with Federal and State Regulations and to Provide for Protection of the City's Publicly Owned Treatment Works Including the Sanitary Sewer Collection System. **All Council Districts.** Sponsored by Administration. **(Item will also be on Consent Agenda for First Reading)**
  3. Discussion regarding a resolution requesting the approval of the sale City owned property known as 1925 Union Ave Memphis TN, 38104: Parcel ID # 016052 00029, 016052 00028 & 016052 00022. The former Union Avenue Police Precinct. **District 5, Super District 9.** Sponsored by Administration. **(Item will also be on Regular Agenda)**
  4. A resolution requesting a comprehensive traffic study of incorporated parts of Cordova. **Districts 1 & 2, Super District 9.** Sponsored by Councilman Carlisle.
  5. A resolution to transfer and appropriate construction funds in the amount of (\$271,019.41) for project # PW18100, (PW20103) FY20, CIP Resurfacing Group 2 Asphalt Paving. **All Council Districts.** Sponsored by Administration. **(Request for same night minutes)**

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6. A resolution to transfer and appropriate construction funds in the amount of (\$566,194.90) for project# PW17100, FY20, CIP Resurfacing Group 1 Asphalt Paving. **All Council Districts.** Sponsored by Administration. **(Request for same night minutes)**
7. A resolution for the Fiscal year 2022, CIP project # PW22103 in the amount of (\$6,500,000) for the paving operations performed by Public Works or directly by Street Maintenance department. **All Council Districts.** Sponsored by Administration. **(Request for same night minutes)**
8. A resolution requesting the approval to sale City owned property known as 1068 Mosby Ave. Memphis, TN. 38105, Parcel # 020089 00027. **District 7, Super District 8.** Sponsored by Administration.

11:30 a.m. Attorney/Client Meeting

12:00 p.m. LUNCH

1:00 p.m. **PLANNING & ZONING COMMITTEE**

(Chairman Canale)

1. A resolution approving an Honorary Street Name Change of Joubert Street between Kansas and Riverside in honor of The Temprees. **District 6, Super District 8.** Sponsored by Councilwoman Johnson
2. Resolution exempting a proposed gas station and convenience store located at 3597 Winchester Road. **District 3, Super District 8.** Sponsored by Councilwoman Logan.
3. Resolution authorizing the Memphis and Shelby County Division of Planning and Development to proceed with the submittal of an application for rezoning certain properties in or adjacent to CMU-3 zoning districts in selected areas throughout the City of Memphis. **All Council Districts.** Sponsored by Councilwoman Logan.
4. PD 21-03            751 St. Paul Avenue
5. PD 21-05            1506 Drew Road
6. PD 21-11            771 and 775 Tanglewood Street
7. PD 21-18            Elvis Presley between Holmes Road and Scaife Road
8. PD 21-13            3969 and 3975 Geraldus Avenue
9. VEHD                Vollintine Evergreen Historic Overlay
10. SAC 21-01        Closure of St. Nick Road. This case has been **withdrawn.** Public Notices were mailed on July 12, 2021. No hearing will be held on this item.

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

Note: All meetings are streamed on the Internet at [www.memphistn.gov/citycouncil](http://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](http://www.memphistn.gov/citycouncil).