



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 21, 2021

8:00 a.m.

PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE

(Chairman Carlisle)

1. Reappointment: Memphis Alcohol Commission: Barry Chase
2. Resolution of the Memphis City Council establishing June 19th, Juneteenth Independence Day, as a paid holiday within the City of Memphis' present and future holiday schedules. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas. **(Request for same night minutes)**
3. Resolution of the Memphis City Council establishing the 2022 redistricting ad hoc committee. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas.
4. Discussion regarding the City of Memphis Employee COVID-19 Policy. **All Council Districts.** Requested by Councilman Morgan.

9:00 a.m.

PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE

(Chairman Smiley)

1. A resolution to amend Sewer FY22 CIP Budget by transfer of an allocation in the amount of (\$6,000,000.00) from Capital Pay-GO to Federal Grants (WIFIA Loan) and appropriated funds for construction of the T.E. Maxson Lagoon 2A Renovation-Package 1 in Sludge Disposal/Earth Complex, project number SW02006. **District 6, Super District 8.** Sponsored by the Administration.
2. A resolution approving the Lease Amendment Agreement between the Memphis and Shelby County Port Commission and EBF, LLC as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on April 21, 2021. **District 6, Super District 8.** Sponsored by the Administration.
3. A resolution approving the Lease Agreement between the Memphis and Shelby County Port Commission and Maxim Crane Works, LP as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on April 21, 2021. **District 6, Super District 8.** Sponsored by the Administration.
4. A resolution approving the Lease Agreement between the Memphis and Shelby County Port Commission and Wepfer Marine, Inc. as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on April 21, 2021. **District 6, Super District 8.** Sponsored by the Administration.
5. Presentation from Solid Waste Division. **All Council Districts.** Requested by Administration.

9:30 a.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

(Chairman Warren)

1. A resolution to accept, allocate, and appropriate Assistance to Firefighters Grant (AFG) Program funds in the amount of (\$327,272.73) to be used for the purchase of vehicles for the Healthcare Navigator Program, with a city match in the amount of (\$32,727.27). **All Council Districts.** Sponsored by the Administration.
2. A resolution to transfer an allocation and appropriate funds in the amount of \$192,630 for Healthcare Navigator (HCN) Renovations, CIP Project FS20104. **All Council Districts.** Sponsored by the Administration. **(Request for same night minutes)**

September 21, 2021 Committee Schedule

3. A resolution to transfer and /or appropriate funds in the amount of \$1,800,000 for Avery Renovations, CIP Project FS18102. **All Council Districts**. Sponsored by the Administration. **(Request for same night minutes)**

9:45 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford)

1. A resolution to set a minimum hourly pay rate for EDGE PILOT projects. **All Council Districts**. Sponsored by Councilman Jones.
2. Memphis Chamber Economic Development Pipeline Update. **All Council Districts**. Requested by Memphis Chamber

10:15 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Jones)

1. Presentation on MATA updates. **All Council Districts**. Requested by MATA.

10:45 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairwoman Robinson)

1. CAESER presentation. **All Council Districts**. Requested by MLGW.

11:15 a.m. LUNCH

12:30 p.m. **BUDGET COMMITTEE**
(Chairman Morgan)

1. Report on Debt Obligation for the authorization to issue up to (\$150,000,000.00) General Obligation Commercial Paper, Series A and Series B. **All Council Districts**. Requested by the Administration.
2. ARPA Discussion - Council Initiatives

2:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Canale)

1. Resolution approving an Honorary Street Name Change of East Raines Road between Riverdale Road and Ross Road for Dr. Tonya Lyons. **District 2, Super District 9**. Sponsored by Councilman Smiley. **(Request for same night minutes)**
2. 644 Madison Avenue exemption. **District 6, Super District 8**. Submitted to the Planning & Zoning Committee.
3. ZTA 21-03 Zoning Text Amendment: Wellhead Protection Policy
4. 2021 Technical Building Code Updates. **All Council District**. Requested by Memphis and Shelby County Division of Planning and Development.

2:45 p.m. **EXECUTIVE SESSION**
(Chairman Colvett)

Note: All meetings are streamed on the internet at www.memphistn.gov/citycouncil and on Youtube at www.youtube.com/MemphisCityCouncil. To prevent the transmission of COVID-19 and preserve public safety, the meetings will be closed to the public.

September 21, 2021 Committee Schedule

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