



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 5, 2021

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- 8:30 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairman Carlisle)
1. Appointment: Memphis Convention Center Commission: Isabel González Whitaker
- 8:45 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairwoman Robinson)
1. TVA Update. Requested by Councilwoman Robinson.
- 9:15 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Warren)
1. Resolution to allocate and appropriate 2021 Reducing Diesel Emissions for a Healthier TN funds from the TN Department of Environment and Conservation in the amount of (\$205,000.00) to be used for partial funding for the purchase of (4) ambulances with idle mitigation systems. CIP project # GS0222F. **All Council Districts**. Sponsored by Administration.
 2. Ordinance adopting the 2021 Edition of the International Code Council International Fire Code including certain appendices in that code, and other local amendments, and amending Chapter 9-36 of the City of Memphis, Code of Ordinances. **All Council Districts**. Sponsored by Administration.
 3. Ordinance to amend Chapter 9-40, Code of Ordinances, City of Memphis, so as to adjust Inspection Fee Schedules to reflect changes relative to the adoption of the 2021 Edition of the International Code Council International Fire Code Including certain appendices in that code, and other local amendments. **All Council Districts**. Sponsored by Administration.
- 9:45 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford)
1. Resolution to set a minimum hourly pay rate for EDGE PILOT projects. **All Council Districts**. Sponsored by Councilman Jones.
- 10:00 a.m. **PLANNING & ZONING COMMITTEE**
(Chairman Canale)
1. PD 21-30 1325 Lamar Avenue
 2. PD 21-05 1560 Drew Road
 3. 1379 Lamar Avenue exemption. **District 6, Super District 8**. Submitted to the Planning & Zoning Committee. **(Request for same night minutes)**
 4. 7041 Stage Road exemption. **District 1, Super District 9**. Submitted to the Planning & Zoning Committee. **(Request for same night minutes)**
 5. 2021 Technical Building Code Updates. **All Council Districts**. Requested by Memphis and Shelby County Division of Planning and Development.
- 10:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairwoman Logan)
1. Resolution to appropriate FFE funds for PK22101 Community Center, Park Furniture Fixtures and Equipment in the amount of (\$200,000.00). **All Council Districts**. Sponsored by Administration.

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2. Resolution to appropriate Park Cover Line Architecture/ Engineering Fees PK22102 in the amount of (\$200,000.00). All Council Districts. Sponsored by Administration
3. Resolution to appropriate funds for Miscellaneous Park Improvements PK22103 in the amount of (\$1,400,000.00). **Council Districts 1,2,4,5,6,7, Super District 8, 9**. Sponsored by Administration.
4. Resolution to appropriate Construction Funds for Sports Lighting Installation PK22104 in the amount of (\$200,000.00). **Council District 2, 4, Super District 8, 9**. Sponsored by Administration.

11:30 a.m. **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**

(Chairwoman Easter-Thomas)

1. Resolution to accept, allocate and appropriate grant funds in the amount of (\$33,964.00) for professional fees, grant & awards from the United Way of Greater Nashville for the Memphis Public Library and Information Center's LINC211 SNAP outreach. **All Council District**. Sponsored by Administration.

11:45 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairman Smiley)

1. Resolution appropriating (\$400,000.00) for GS22300 Convention Center Coverline for continued improvements and enhancements. **Council District 7, Super District 8**. Sponsored by Administration.
2. Resolution transferring FY2022 allocations in the amount of (\$4,900,000.00) from GS22200-FY2022 Major Mod-City Hall, a cover line, to CIP project # GS22201- OCH Exterior Cladding and appropriating transferred funds. **Council District 6, Super District 8**. Sponsored by Administration. **(Request for same night minutes)**
3. Resolution appropriating FY2022 allocations, in the amount of (\$1,000,000.00) in CIP project # GS01049 Coke Facility-Adaptive Reuse. **Council District 4, Super District 8**. Sponsored by Administration. **(Request for same night minutes)**
4. Resolution establishing CIP project # GS22107 Major Mod (Contingency) by transferring FY 2022 allocations in the amount of (\$2,670,350.00) from CIP project # GS22100-FY2022 Major Modification, a cover line and appropriating transferred funds. **All Council Districts**. Sponsored by Administration. **(Request for same night minutes)**
5. An ordinance to regulate the use city streets and rights of way by public utilities including oil and gas pipeline companies. **All Council Districts**. Sponsored by Councilman Smiley.

12:00 p.m. LUNCH

1:00 p.m. **BUDGET COMMITTEE**

(Chairman Morgan)

1. Budget Ordinance Amendment. **All Council Districts**. Sponsored by Administration. **(Request for same night minutes)**
2. ARPA Initiatives – Guidelines for Council Disbursements
3. ARPA Discussion – Additional Allocations

2:30 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.

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