

### **MEMPHIS CITY COUNCIL**

## Committee Meeting Schedule Tuesday, October 19, 2021

## 9:00 a.m. **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**

(Chairwoman Easter-Thomas)

1. First8 Memphis 4th Quarter report for the 2020-2021 academic year. **All Council Districts.** Requested by Councilwoman Robinson.

#### 9:15 a.m. PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE

(Chairman Carlisle)

- 1. Appointment: Memphis Alcohol Commission: Brian E. Harris
- 2. Resolution of the Memphis City Council establishing the 2022 redistricting ad hoc committee. **All Council Districts**. Sponsored by Councilwoman Easter-Thomas.

# 9:45 a.m. PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE (Chairman Smiley)

- 1. Resolution to formally accept (\$150,000.00) from Shelby County Government for the Division of Public Works to fund a feasibility study for the widening of Holmes Road, CIP project # PW01087. **District 3, & 6, Super District 8.** Sponsored by the Administration. (**Request for same night minutes**)
- 2. Ordinance to amend Ordinance No. 5708 of the City of Memphis Code of Ordinances known as the "Housing Code" or the "2015 International Property Maintenance Code, as amended for Memphis, TN (IPMC)". To Update and or Add provisions related to Mold, Lead, Fee Schedule, Trees, Inoperable Vehicles, and Condemnation. All Council Districts. Sponsored by the Administration.

### 10:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**

(Chairwoman Johnson)

- 1. Resolution to receive and appropriate a HOME American Rescue Program Funding allocation from the U.S. Department of Housing and Urban Development in the amount of (\$13,545,982.00) to the FY2022 Housing and Community Development's Federal budget. **District 6, Super District 8.** Sponsored by the Administration. (**Request for same night minutes**)
- Resolution appropriating the sum of (\$2,000,000.00) funded by GO Bonds chargeable to the FY2022 Capital Improvement budget for the South City Project. CIP project # CD1030.
  District 6, Super District 8. Sponsored by the Administration. (Request for same night minutes)

#### 10:45 a.m. **BUDGET COMMITTEE**

(Chairman Morgan)

- 1. A resolution to amend the Council FY 22 grant allocations. **All Council Districts.** Sponsored by Councilman Carlisle.
- 2. Discussion on ARPA Guidelines. All Council Districts. Requested by the Budget Committee.

#### 11:45 a.m. LUNCH

#### 12:45 p.m. MEMPHIS, LIGHT, GAS & WATER COMMITTEE

(Chairwoman Robinson)

- 1. Update on operational efficiencies and infrastructure improvements. **All Council Districts.** Requested by MLGW.
- 2. Presentation on Natural Gas Price Increase. **All Council Districts.** Requested by Councilwoman Logan.
- 3. Update on the Baker Tilly study. All Council Districts. Requested by Councilman Carlisle.

#### 1:45 p.m. PLANNING & ZONING COMMITTEE

(Chairman Canale)

- 1. Resolution approving an Honorary Street Name Change of Peabody Place between Front Street and South Main Street extending down South Main Street between Peabody Place and Beale Street for Lyman Aldrich. **District 6, Super District 8.** Sponsored by Chairman Colvett.
- 2. PD 21-30 Annesdale Mansion Planned Development. **District 6, Super District 8.**
- 3. SUP 21-17 2531 N. Watkins Street. **District 7, Super District 8.**
- 4. Z 21-10 Ordinance amending Ordinance No. 5367. **District 3, Super District 8.**

#### 2:30 p.m. **EXECUTIVE SESSION**

(Chairman Colvett)

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