

### MEMPHIS CITY COUNCIL

### Committee Meeting Schedule Tuesday, November 2, 2021

### 8:00 a.m. PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE

(Chairman Carlisle)

1. Appointment: Memphis and Shelby County Film and Television Commission: Richard A. Ross

### 8:10 a.m. **BUDGET COMMITTEE**

(Chairman Morgan)

- 1. Resolution to amend the Council FY22 grant allocations. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas. (**Request for Same Night Minutes**)
- 2. Resolution to amend the Council FY22 grant allocations. **All Council Districts.** Sponsored by Councilman Warren. (**Request for Same Night Minutes**)

#### 8:20 a.m. PARKS & ENVIRONMENT COMMITTEE

(Chairwoman Logan)

- 1. Resolution approving a Management agreement between the City of Memphis through its Division of Parks and Neighborhoods and Oasis of Hope, Inc. to manage and program the Bickford Community Center. **Council District 7, Super District 8.** Sponsored by Administration.
- 2. Parks Department Quarterly Update. **All Council Districts.** Requested by Councilwoman Logan.

### 8:50 a.m. PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

(Chairman Warren)

- 1. Resolution adopting Shelby County Hazards Mitigation Plan. **All Council Districts.** Sponsored by Administration.
- 2. Presentation from TDEC regarding the investigation and remediation process for contaminated sites. **All Council Districts.** Requested by Councilman Warren.

## 9:20 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE** (Chairman Ford)

- 1. MWBE Update. All Council Districts. Requested by Administration.
- 2. Presentation regarding minimum pay rates for PILOT incentives and its effect on economic development and jobs. **All Council Districts.** Requested by Councilman Smiley.

#### 9:50 a.m. MEMPHIS, LIGHT, GAS & WATER COMMITTEE

(Chairwoman Robinson)

- 1. 2022 Budget Preview. **All Council Districts.** Requested by MLG&W Administration.
- 2. Presentation on Natural Gas Price Increase. **All Council Districts.** Requested by Councilwoman Logan.
- 3. Presentation on Assistance Programs. **All Council Districts.** Requested by Councilwoman Johnson.

### 10:50 a.m. Attorney/Client Meeting

11:45 a.m. LUNCH

# 12:30 p.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE** (Chairman Smiley)

- 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.
- 2. Discussion on divisions' respective roles and responsibilities related to code enforcement practices. **All Council Districts.** Requested by the Division of Public Works and the Division of Planning and Development.

### 1:15 p.m. PLANNING & ZONING COMMITTEE

(Chairman Canale)

1. Resolution requesting an exemption on the sale of tobacco moratorium at 1873 Madison Avenue. **District 5, Super District 9.** Sponsored by Councilman Canale. (**Request for same night minutes**)

2.	PD 21-05	1560 Drew Road
3.	PD 21-17	Appling City Cove and Murray Farms Road
4.	SUP 21-17	2531 N. Watkins Street
5.	PD 21-32	Broad Avenue
6.	SAC 21-09	Alley between N. Cleveland, N. Claybrook, and Jefferson
7.	SUP 21-18	3744 Sturgeon Avenue
8.	SAC 21-07	Henderson Street & Hindman Avenue
9.	Z 21-12	Henderson Street & Hindman Avenue
10.	ZTA 21-02	Zoning Text Amendment
11.	Z 21-11	Comprehensive Rezoning

### 2:45 p.m. **EXECUTIVE SESSION**

(Chairman Colvett)

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