



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 16, 2021

- 8:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairwoman Logan)
1. Southern Heritage Classic Presentation. **All Council Districts.** Requested by Councilwoman Robinson.
 2. Resolution appropriating the sum of (\$350,000.00) in other project cost funded by G.O. Bonds General to continue the implementation of the Urban Art Plan, CIP Project # EN22301, chargeable to FY 2022 Capital Improvement Budget. **All Council Districts.** Sponsored by the Administration. **(Request for same night minutes)**
 3. Resolution approving a red line transfer of (\$150,000.00) within the Division of Memphis Parks Operating budget to reallocate funds from full times salaries to misc. professional services to offset personnel transfer from the City of Memphis to Memphis Museums Inc. (MMI) **All Council Districts.** Sponsored by the Administration. **(Request for same night minutes)**
- 8:30 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford)
1. Resolution to transfer (\$299,467.00) allocated and appropriate funding from four (4) completed Information Technology CIP projects to IT01004- Implementation Modernization. **All Council Districts.** Sponsored by the Administration. **(Request for same night minutes)**
- 8:45 a.m. **BUDGET COMMITTEE**
(Chairman Morgan)
1. Resolution to amend the Council FY 22 Grant Allocations. **All Council Districts.** Sponsored by Councilman Ford. **(Request for same night minutes)**
 2. Q1 General Fund Operating, Capital Improvement Projects, and Accelerate Memphis Update. **All Council Districts.** Requested by the Administration.
 3. ARPA Funding Update. **All Council Districts.** Requested by the Administration.
- 10:00 a.m. **PUBLIC SERVICES, ARTS, YOUTH INITIATIVES, LIBRARIES AND NEIGHBORHOODS COMMITTEE**
(Chairwoman Easter-Thomas)
1. Resolution to accept, allocate and appropriate grant funds in the amount of (\$63,315.00) to the City of Memphis/Memphis Public Library & Information Center from the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives. **All Council Districts.** Sponsored by the Administration. **(Request for same night minutes)**
- 10:15 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairwoman Robinson)
1. Resolution to approve the 2022 Electric, Gas, and Water Operations and Capital budget. **All Council Districts.** Requested by MLGW Administration.
 2. Resolution authorizing final payment of FY 2022 tax equivalent payment from Memphis Light Gas and Water division's gas system and total distribution of the FY 2022 tax equivalent payment to taxing jurisdictions in Shelby County, Tennessee. **All Council Districts.** Sponsored by MLGW Division.
 3. Resolution authorizing final payment of FY 2022 tax equivalent payment from Memphis Light Gas and Water division's electric system and total distribution of the FY 2022 tax equivalent payment to taxing jurisdictions in Shelby County, Tennessee. **All Council Districts.** Sponsored by MLGW Division.

11:30 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairman Carlisle)

1. Ordinance to amend Chapter 25-200, Section 1, of the City of Memphis Code or Ordinances Governing the City Pension system to allow certain individuals to extend participation in the Deferred Retirement Option Plan. **All Council Districts**. Sponsored by the Administration.
2. Resolution requesting the State of Tennessee to prioritize the expansion of Holmes Road between Airways Boulevard and Tchulahoma Road. **District 3, Super District 8**. Sponsored by Councilwoman Robinson. **(Request for same night minutes)**
3. Discussion regarding Council Legislative Priorities. **All Council Districts**. Requested by Councilman Carlisle.

12:15 p.m. LUNCH

1:00 p.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairman Smiley)

1. Resolution requesting the approval of the sale of City owned property known as 273 E. Maryland Avenue, Memphis TN 38126, Parcel ID # 013033 00007 for (\$850.00). **District 6, Super District 8**. Sponsored by the Administration.
2. Resolution transferring allocations and appropriations funds totaling (\$1,200,000.00) from a completed General Services project to CIP Project # GS01032-CoMEM Phase II. **District 4, Super Districts 8**. Sponsored by the Administration **(Request for same night minutes)**
3. Resolution to transfer (\$901,000.00) appropriated funding from several completed General Services projects to CIP Project # CD01101- Raleigh Vehicle Repair Shop. **District 1, Super District 9**. Sponsored by the Administration **(Request for same night minutes)**
4. Resolution transferring allocations and appropriations funds totaling (\$94,345.00) from a completed General Service project to CIP Project GS20102- Major Mod- Electric. **District 6, Super District 8**. Sponsored by the Administration **(Request for same night minutes)**
5. Resolution transferring allocations and appropriations funds totaling (\$1,500,000.00) from several completed General Services projects to CIP Project # GS22201-City Hall Exterior. **District 6, Super District 8**. Sponsored by the Administration **(Request for same night minutes)**
6. Resolution to transfer an additional appropriation in the amount of (\$463,175.00) from Architecture & Engineering to contract Construction in Pleasant Hill Shelby Holmes Road Project number PW01127 to fund a construction contract for Pleasant Hill Road improvements. **District 3, Super District 8**. Sponsored by the Administration **(Request for same night minutes)**
7. Presentation on Residential Code Enforcement. **All Council Districts**. Requested by the Division of Public Works.
8. Resolution to accept the final report of the City Council Renaming Commission. **All Council Districts**. Sponsored by Councilwoman Easter-Thomas.

2:15 p.m. **PLANNING & ZONING COMMITTEE**

(Chairman Canale)

1. Resolution approving an Honorary Street Name Change of South Lauderdale Street between Beale Street and Dr. Martin Luther King Street for Roby Williams. **District 6, Super District 8**. Sponsored by Councilman Jones. **(Request for same night minutes)**
2. SUP 21-18 3744 Sturgeon Avenue. **District 4, Super District 8**.
3. SUP 21-24 3114 Jackson Avenue. **District 7, Super District 9**.
(Request for same night minutes)
4. SUP 21-25 575 Phelan Avenue. **District 6, Super District 8**.
5. PD 21-31 East Side of Horn Lake Road. **District 6, Super District 8**.

3:00 p.m.

EXECUTIVE SESSION

(Chairman Colvett)

1. An ordinance to establish Meeting dates for 2022. **All Council Districts.** Sponsored by Chairman Colvett. **(Request for Add-On to Consent Agenda)**
2. Selection of MLGW Impasse Committee Members. **All Council Districts.** Submitted by IBEW and MLGW.

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.

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