



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, December 7, 2021

- 8:30 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 (\$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 Administration. **(Request for Same Night Minutes)**
- 8:45 a.m. **TRANSPORTATION COMMITTEE**  
(Chairman Jones)
1. MATA Update. **All Council Districts.** Requested by Councilman Jones.
- 9:15 a.m. **BUDGET COMMITTEE**  
(Chairman Morgan)
1. Resolution to amend the Council FY22 grant allocations. **All Council Districts.** Sponsored by Councilman Ford.
  2. Accelerate Memphis Update. **All Council Districts.** Requested by Administration.
- 9:45 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**  
(Chairman Ford)
1. Ordinance for designation of qualified public use facility, Creation of the Peabody Hotel Tourism Development Zone. Tourism Surcharge and otherwise providing with to the foregoing. **Council District 6, Super District 8.** Sponsored by Administration.
- 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.** Sponsored by MLG&W Administration.
  2. TVA Coal Ash Update. **District 3, Super District 8.** Requested by Councilman Carlisle.
- 11:00 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**  
(Chairman Smiley)
1. Resolution to transfer and appropriate a contract construction allocation in the amount of (\$750,000.00) to Furniture, Fixtures and Equipment in Ensley Pump Repair 2021 Project # ST03223 for the pump repair at Ensley Flood Control Pumping Station. **Council District 6, Super District 8.** Sponsored by Administration. **(Request for same night minutes)**
  2. Resolution to transfer and appropriate (\$46,000.00) in G.O. Bond funding for CIP FY22 project # EN01110 Safety Development. Safety improvement at N. Watkins and Corning Ave. Mill Ave. and N. Third St. and Dellwood Ave and St Charles Dr. **Council District 7, Super District 8.** Sponsored by Administration.
  3. Resolution requesting the approval for the sale of (3) City owned parcels located at 0.N. Bellevue, 765 N. Bellevue and 0 Randle in Memphis, Shelby County, Tennessee and further described as Parcels ID#s 021035 00010, 021035 00011 and 021104 00031. Revenue to be received (\$9,000.00). **Council Districts 7 Super District 8.** Sponsored by Administration.

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4. Discussion on Ordinance No. 5811, an 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)." **All Council Districts.** Requested by Councilwoman Logan.
5. Presentation on Residential Code Enforcement Practices. **All Council Districts.** Requested by the Division of Public Works.
6. Update from Solid Waste regarding manpower, labor model and issues, operational efficiencies, and accountability measures. **All Council Districts.** Requested by Councilman Carlisle.

12:30 p.m. LUNCH

1:00 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**

(Chairwoman Johnson)

1. Peppertree Apartments Relocation Assistance Presentation. **District 6, Super District 8.** Requested by Council.
2. College Park Temporary Relocation Presentation. **District 6, Super District 8.** Requested by Council.

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

(Chairman Canale)

1. SUP 21-18            3744 Sturgeon Avenue. **District 4, Super District 8.**
2. SUP 21-21            Union near Barksdale. **District 5, Super District 9.**
3. SUP 21-26            NE corner of Austin Peay and Yale. **District 1, Super District 9.**
4. PD 21-37            SE corner of Poplar and Ridgefield. **District 5, Super District 9.**
5. PD 21-38            US 64 near Houston Levee. **District 1, Super District 9.**
6. SUP 21-28            Monroe near Cleveland. **District 6, Super District 8.**
7. Discussion: Landmarks Study. **All Council Districts.** Requested by the Division of Planning and Zoning.
8. Ordinance renaming Fourth Street between Beale Street and E.H. Crump Boulevard as Ida B. Wells-Barnett Street. **District 6, Super District 8.** Sponsored by Councilwoman Easter-Thomas, Councilman Ford, Councilman Smiley, and Councilman Warren.

3:00 p.m. **EXECUTIVE SESSION**

(Chairman Colvett)

Note: All meetings are streamed on the internet at [www.memphistn.gov/citycouncil](http://www.memphistn.gov/citycouncil) and on YouTube at [www.youtube.com/MemphisCityCouncil](http://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](http://www.memphistn.gov/citycouncil).