



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 21, 2021

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- 9:00 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairman Carlisle)
1. Appointment: Memphis City Beautiful Commission: Erin Kathleen Midgley
- 9:15 a.m. **BUDGET COMMITTEE**
(Chairman Morgan)
1. A resolution to amend the Council FY22 grant allocations. **All Council Districts**. Sponsored by Councilman Ford. **(Request for same night minutes)**
 2. Discussion on ARPA Funds for Home Repairs. **All Council Districts**. Requested by Councilwoman Robinson and Councilman Ford.
- 10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Warren)
1. Resolution to appropriate funds in the amount of (\$500,000.00) G.O. Bond for CIP Project # PD02016, for the construction of the New Mount Moriah Police Station. **District 3, Super District 8**. Sponsored by the Administration. **(Request for same night minutes)**
 2. Resolution to appropriate funds in the amount of (\$382,500.00) G.O. Bonds for CIP Project # PD02018, Police Services Violent Crimes Unit (VCU) Renovation. **District 5, Super District 9**. Sponsored by the Administration. **(Request for same night minutes)**
 3. Resolution to appropriate funds in the amount of (\$900,000.00) G.O. Bonds for CIP Project # PD04022, Police Services, In-Car Video. All Council Districts **(Request for same night minutes)**
 4. Resolution to appropriate funds in the amount of (\$330,060.00) G.O. Bonds for CIP Project #PD04029, Polices Service Radio Maintenance Rehab Project. **District 5, Super District 9**. Sponsored by the Administration. **(Request for same night minutes)**
 5. A resolution to accept a Grant agreement between the City of Memphis and Everytown in the amount of (\$100,000.00) to support partial salary of GVIP Data Fellow for two (2) years to collect, analyze, and organize information related to gun violence. **All Council Districts**. Sponsored by the Administration.
- 10:30 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford)
1. Resolution approving the Lease Amendment agreement between the Memphis and Shelby County Port Commission and Memphis Industrial Scrap Recycling, LLC as approved by the EDGE Port of Board on 8/18/2021. **District 6, Super District 8**. Sponsored by the Administration.
- 11:00 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley)
1. Resolution requesting the approval to sale two (2) City owned parcels located at 0 Democrat Road, Parcel ID# 07301700205 and a portion of 3720 Knight Arnold Road, Parcel # 07301700206 Memphis, Tennessee 38118. **District 4, Super District 8**. Sponsored by the Administration. **(Request for same night minutes)**
 2. An Ordinance to amend Chapter 9-12- Air Pollution Control of the City of Memphis, Codes of Ordinances to add The Shelby County Air Code. **All Council Districts**. Sponsored by the Administration.
 3. An Ordinance to amend Chapter 41- Wreckers or Towing Operator- of the Code of Ordinances of Memphis, Tennessee, to add a method of payment provision and extend the applicability of this chapter to commercial property. **All Council Districts**. Sponsored by Councilman Jones.
 4. Update regarding the conversion of street lights in the City. **All Council Districts**. Requested by

Councilwoman Logan.

5. Overview and Discussion on Commercial Code Enforcement. **All Council Districts.** Requested by the Division of Public Works.
6. Discussion regarding Orpheum Memphis. **District 6, Super District 8.** Requested by Councilman Colvett.

12:15 p.m. LUNCH

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

(Chairman Canale)

1. Resolution approving an Honorary Street Name Change of Mallory Avenue between Third Street and Riverport Road for Alonzo Grant, Jr. and Bernice Crawford Grant. **District 6, Super District 8.** Sponsored by Councilman Ford. **(Request for same night minutes)**
2. PD 21-36 3670 Holmes Road. **District 3, Super District 8.**
3. SUP 21-26 4704 Yale. **District 1, Super District 9.**
4. SUP 21-33 3050 Lamar Ave. **District 4, Super District 8.**
5. Discussion: Landmarks study. **All Council Districts.** Requested by the Division of Planning and Development.

2:15 p.m. **EXECUTIVE SESSION**

(Chairman Colvett)

1. TVA Coal Ash Update. **District 3, Super District 8.** Requested by Councilman Carlisle.

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.