



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, January 18, 2022

- 8:45 a.m. **PUBLIC SERVICES, ARTS, YOUTH INITIATIVES, LIBRARIES AND NEIGHBORHOODS COMMITTEE**
(Chairman Carlisle, Vice Chairman Morgan)
1. Resolution to allocate and appropriate FY2022 funds in the amount of (\$2,420,000.00) for the New Frayser Library, project # LI01030. Council. **District 7, Super District 8.** Sponsored by the Administration.
- 9:00 a.m. **BUDGET COMMITTEE**
(Chairman Jones, Vice Chairwoman Johnson)
1. Resolution to amend the Council FY 22 grant allocations. **All Council Districts.** Sponsored by Councilman Ford. **(Request for same night minutes)**
 2. Presentation on the impact of the pension discount rate. **All Council Districts.** Requested by Councilman Jones.
- 9:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Logan, Vice Chair Ford, Sr.)
1. Presentation from Shelby County District Attorney Amy Weirich on reckless driving and drag racing conviction rates. **All Council Districts.** Requested by Councilman Carlisle.
- 10:15 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair Warren)
1. Resolution of the Memphis City Council Establishing the 2022 Redistricting Ad Hoc Committee. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas.
- 10:45 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Canale, Vice Chairwoman Logan)
1. Monthly MATA Update. **All Council Districts.** Requested by Councilman Canale.
- 11:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Colvett, Jr., Vice Chairwoman Easter-Thomas)
1. Update and recommendations on Council appropriated ARPA funding for Housing and Community Development. **All Council Districts.** Requested by the Administration.
- 11:45 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chairwoman Robinson)
1. Resolution to amend the Council Rules of Procedure to Rename the Division of Parks and Neighborhoods to Memphis Parks. **All Council Districts.** Sponsored by Councilwoman Logan.
- 12:00 p.m. **LUNCH**

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- 12:45 p.m. **AUDIT COMMITTEE**
(Chairman Morgan, Vice Chair Jones)
1. Presentation on the Council’s Procedure to Fill Staff Vacancies. **All Council Districts.** Requested by Councilwoman Robinson.
- 1:00 p.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Colvett, Jr.)
1. Resolution to transfer and appropriate construction funds in the amount of (\$2,750,000.00) to repair/rehab existing damaged sanitary sewer pipes using CIPP process at various locations. Project # SW22201-Install CIPP Annual 2022. **All Council Districts.** Sponsored by Administration.
 2. Resolution to transfer and appropriate constructions funds in the amount of (\$550,000.00) to repair/rehab existing storm drainpipes using CIPP process at various locations. Project # ST03222-Storm Water CIPP 2022. **All Council Districts.** Sponsored by Administration.
 3. Overview of the Memphis Clean City Guide. **All Council Districts.** Requested by the Division of Public Works.
 4. Presentation on Commercial Code Enforcement Practices. **All Council Districts.** Requested by the Division of Public Works.
 5. Discussion on Solid Waste service delays. **All Council Districts.** Requested by Councilwoman Swarengen.
- 2:00 p.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairwoman Robinson, Vice Chair Carlisle)
1. Ordinance to amend Section 2.20-5 of the Code of Ordinances of the City of Memphis pertaining to contract and salaries of the MLGW Division to raise the amount of contracts and salaries or compensation for employees or others requiring City Council approval to \$500,000.00 and \$180,000,000.00, respectively, to amend the language permitting the purchase of natural gas in accordance with MLGW’s large customer prepay program and gas rate schedule G-13 previously approved by this Council, and to ratify and approve the execution of workers compensation settlement agreements between MLGW and its employees. **All Council Districts.** Sponsored by MLGW.
- 2:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairwoman Johnson, Vice Chair Canale)
1. Resolution approving an Honorary Street Name Change of Ayers Street between N. Parkway and Poplar Avenue for Bishop Henry M. Williamson, Sr. **District 7, Super District 8.** Sponsored by Chairwoman Swarengen.
- 2:45 p.m. **EXECUTIVE SESSION**
(Chairwoman Swarengen)

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 committee meetings will be closed to the public. Official recordings of the meeting will be available on the City Council website: www.memphistn.gov/citycouncil. All Committee Meetings will be held in City Council Chambers.