



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 1, 2022

- 8:00 a.m. **BUDGET COMMITTEE**
(Chairman Jones, Vice Chair Johnson)
1. Resolution to amend the Council FY22 grant allocations. **All Council Districts**. Sponsored by Councilwoman Johnson. **(Request for Same Night Minutes)**
 2. Resolution to amend the Council FY22 grant allocations. **All Council Districts**. Sponsored by Councilwoman Logan. **(Request for Same Night Minutes)**
 3. Resolution to amend the Council FY22 grant allocations. **All Council Districts**. Sponsored by Councilman Ford. **(Request for Same Night Minutes)**
- 8:15 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr., Vice Chair Smiley, Jr.)
1. Resolution to approve an amendment to the Economic Impact Plan for the Parkside at Shelby Farms Economic Development Area. **All Council Districts**. Sponsored by EDGE.
- 8:45 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair Warren)
1. Appointment: Memphis Board of Ethics: James Crone. Requested by Administration.
 2. Presentation by Jigsaw. **All Council Districts**. Requested by Councilman Smiley.
 3. Resolution in support of HB 2829/Senate Bill 2766 of the 113th Session of the General Assembly. **All Council Districts**. Sponsored by Councilwoman Logan. **(Request for Same Night Minutes)**
 4. Resolution in support of restoring the historic revenue sharing relationship between the State of Tennessee and its local governments and to return to the local share of the Single Article Cap to Local Governments. **All Council Districts**. Sponsored by Councilmembers Logan, Easter-Thomas and Morgan. **(Request for Same Night Minutes)**
 5. Resolution in support of Senate Bill 1095/House Bill 1249 of the 113th Session of the General Assembly. **All Council Districts**. Sponsored by Councilmembers Carlisle, Smiley and Logan **(Request for Same Night Minutes)**
- 9:30 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Colvett, Jr.)
1. Resolution appropriating Construction Funds in the amount of (\$410,000.00) for Project Number: EN01111-Traffic Signal Improvement to the intersection of Peabody at Belvedere. **District 5, Super District 9**.
 2. Presentation on Environmental Enforcement. **All Council Districts**. Requested by the Division of Public Works.
 3. Presentation from Tow Truck Operators. **All Council Districts**. Requested by Councilwoman Johnson.

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- 10:15 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairwoman Robinson, Vice Chair Carlisle)
1. Discussion regarding MLGW ethics policy. **All Council Districts.** Requested by Councilman Carlisle.
 2. Updated report on the recent winter storm outages. **All Council Districts.** Requested by MLGW Administration.
- 11:00 a.m. **ATTORNEY/CLIENT MEETING**
- 12:00 p.m. **LUNCH**
- 1:00 p.m. **TRANSPORTATION COMMITTEE**
(Chairman Canale, Vice Chairwoman Johnson)
1. Monthly MATA update. **All Council Districts.** Requested by Councilman Canale.
- 1:15 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Logan, Vice Chair Ford, Sr.)
1. Wrap-up presentation on Office of Emergency Management's current protocols and processes for city emergencies. **All Council Districts.** Requested by Councilmembers Easter-Thomas, Logan, and Smiley.
 2. Quarterly drag racing update. **All Council Districts.** Requested by Councilman Canale.
- 2:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairwoman Johnson, Vice Chair Canale)
1. Resolution approving an Honorary Street Name Change of Stafford Avenue between College Street and Fountain Court for James Alexander. **District 6, Super District 8.** Sponsored by Councilman Smiley. **(Request for Same Night Minutes)**
 2. SUP 2022-03: 2190 East Shelby Drive **District 3, Super District 8**
 3. PD 2021-05: 1560 Drew Road **District 6, Super District 8**
- 3:00 p.m. **EXECUTIVE SESSION**
(Chairwoman Swearingen, Vice Chair Jones)

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 meetings will be available on the City Council website: www.memphistn.gov/citycouncil.

All Committee Meetings will be held on the **5th Floor-Council Committee Room**. Administration, Executive and Divisions shall be allowed a maximum of four (4) presenters for each item in the Committee Room. Any questions or concerns, please contact City Council Office at (901) 636-6786.