



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 19, 2022

- 8:00 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr., Vice Chair Smiley, Jr.)
1. Presentation on Center for Employment Opportunities. **All Council Districts.**
Requested by Councilman Jones.
- 8:15 a.m. **BUDGET COMMITTEE**
(Chairman Jones, Vice Chair Johnson)
1. Resolution to amend the Council FY22 grant allocations. **All Council Districts.**
Sponsored by Councilman Ford. **(Request for Same Night Minutes)**
 2. Resolution amending FY22 General Fund Operating Budget for Parks Division.
All Council Districts. Sponsored by Administration.
 3. Ordinance Fixing Tax Rate of the City of Memphis for Fiscal Year 2023.
All Council Districts. Sponsored by Administration.
 4. Ordinance to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits of general purposes for the fiscal year July 1, 2022 through June 30, 2023, inclusive, together with all collections from privileges licenses fees, fines, permits, charges, revenue receipts of the City of Memphis for the Fiscal Year July 1, 2022 through June 30, 2023, inclusive, to provide the manner in which monies may be transferred from one fund to another and to provide the standard code or designations under which the appropriations are to be administered and accounting control maintained. **All Council Districts.** Sponsored by Administration.
 5. Resolution for City of Memphis Capital Improvement Program Fiscal Year 2023.
All Council Districts. Sponsored by Administration.
 6. Resolution for City Treasurer to Prepare 2022 Tax Bills for State Assessed Properties.
All Council Districts. Sponsored by Administration.
- 9:30 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair Warren)
1. Reappointment: Memphis Area Transit Authority; Michael Fulton. Requested by Administration.
 2. Reappointment: Memphis Area Transit Authority; Michelle McKissack. Requested by Administration.
 3. Reappointment: Memphis Area Transit Authority; Shelia Williams. Requested by Administration.
 4. Reappointment: Memphis Housing Authority; Justin Bailey. Requested by Administration.
 5. Reappointment: Memphis Housing Authority; Michael Boyd. Requested by Administration.

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6. Reappointment: Memphis Housing Authority; Shawna Engel. Requested by Administration.
7. Reappointment: Memphis Housing Authority; Mary Sharp. Requested by Administration.

10:00 a.m. **PARKS & ENVIRONMENT**

(Chairman Warren, Vice Chair Robinson)

1. Resolution to enter a lease agreement with Memphis Bears, Inc. to lease Greenhill Stadium to offer programs and services to the North Memphis community. **District 7, Super District 8.** Sponsored by Administration.
2. Resolution to Amend and extend a lease agreement for the use of Galiano/Sowell baseball fields at Halle Park with Memphis Boys Athletic Association (MBAA) to add Lausanne Collegiate School (LCS) as a party. The term of the agreement shall be extended for (10) years which shall commence effective July 1, 2022 and is further subject to renewal for an additional four (4) ten-year periods. **District 3, Super District 8.** Sponsored by Administration.

10:30 a.m. **TRANSPORTATION**

(Chairman Canale, Vice Chair Logan)

1. Monthly update from MATA. **All Council Districts.** Requested by Councilman Canale.

10:45 a.m. **ATTORNEY/CLIENT MEETING**

11:45 a.m. **LUNCH**

12:45 p.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**

(Chairman Colvett, Jr., Vice Chair Easter-Thomas)

1. Review: Update on Housing Policy Plan. **All Council Districts.** Requested by Administration.
2. Update on disbursement of ARPA funds allocated for Home Repair Assistance. **All Council Districts.** Requested by Councilman Colvett.

1:30 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Ford, Sr.)

1. Monthly crime update from Memphis Police Dept. **All Council Districts.** Requested by Councilman Canale.

1:45 p.m. **PUBLIC SERVICES, ARTS, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**

(Chairman Carlisle, Vice Chair Morgan)

1. Presentation from UpSmith, Inc. **All Council Districts.** Requested by Councilman Carlisle.

2:00 p.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairman Smiley, Jr., Vice Chair Colvett, Jr.)

1. Ordinance Amending Ordinance No. 5459 of the Code of Ordinances of the City of Memphis, Tennessee so as to make certain changes with regard to permitted days of operation for breweries with tasting rooms. **All Council Districts**. Sponsored by Councilman Jones.
2. Resolution requesting the approval of the sale of a City owned parcel in the amount of \$2,225.00 located at 0 North Hollywood, Memphis, Shelby County, Tennessee and further described as Parcel ID #042050 00031. **District 7, Super District 8**. Sponsored by Administration.
3. Resolution requesting the approval of the sale of a City owned parcel in the amount of \$3,500.00 located at 1617 Sydney Street (38108), Memphis, Shelby County, Tennessee and further described as Parcel ID #043023 00324. **District 7, Super District 8**. Sponsored by Administration.
4. Discussion regarding resolution requesting approval of the sale of City owned property located at 1200 N. Parkway Avenue, Memphis, TN 38104, formerly known as the Frame Shop, Parcel ID # 021098 00016, Memphis, TN 38104. **District 7, Super District 8**. Requested by Councilman Carlisle and Sponsored by Administration.
5. Resolution transferring \$500,000 of Contract Construction allocations and appropriations from CIP GS21102-Electrical Major Mod to project CIP GS21104-Major Mod-HVAC Contract Construction. **All Council Districts**. Sponsored by Administration.
6. Resolution transferring \$1,562,315.00 of allocations and appropriations from CIP GS01010-ADA Facility Compliance to project CIP GS01049-Coke Facility-Adaptive Reuse. **District 4, Super District 8**. Sponsored by Administration.
7. Discussion regarding operation of the MPD towing lot. **All Council Districts**. Requested by Councilman Jones.

2:30 p.m. **PLANNING & ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Canale)

1. M.J.R. 21-45: Resolution requesting an Appeal to overturn the decision of the Land Use Control Board for 3581 Tournament Drive-South. **District 2, Super District 9**.
2. P.D. 21-05: 1560 Drew Road. **District 6, Super District 8**.
3. S.U.P. 22-02: 5219 Mill Branch Road. **District 3, Super District 8**.

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

(Chairwoman Swearngen, Vice Chair Jones)

1. Update from Council Attorney Wade on energy consultant. Requested by Councilwoman Johnson.

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Note:

All Committee Meetings will be held on the **5th Floor-Council Committee Room**. Any questions or concerns, please contact the City Council Office at (901) 636-6786.

All meetings are streamed on the internet at www.memphistn.gov/citycouncil and on YouTube at www.youtube.com/MemphisCityCouncil. The official recordings of the meetings will be available on the City Council website: www.memphistn.gov/citycouncil.