



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 10, 2022

- 8:00 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair Warren)
1. Appointment: City of Memphis IT Director; Wendy Harris. Requested by Administration.
 2. Appointment: Public Oversight Committee; Yvonne Jones. Requested by Administration.
- 8:15 a.m. **BUDGET COMMITTEE**
(Chairman Jones, Vice Chair Johnson)
1. Resolution to amend Council FY22 grant allocations. **All Council Districts.**
Sponsored by Councilman Jones. **(Request for Same Night Minutes)**
 2. Resolution to amend Council FY22 grant allocations. **All Council Districts.**
Sponsored by Councilwoman Easter-Thomas. **(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)**
 4. Presentation on FY22 Q3 General Fund Operating Budget and Q3 CIP Budget Update. **All Council Districts.** Requested by Administration.
 5. Update on ARPA Funding. **All Council Districts.** Requested by Councilman Jones.
 6. Presentation on Pre-Kindergarten Quarter 2; 2021-2022 Report. **All Council Districts.**
Requested by First 8 Memphis.
- 9:15 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr., Vice Chair Smiley, Jr.)
1. Presentation from TVA on the recent Impact Study conducted by the Memphis Chamber of Commerce and economic developments in the Memphis area. **All Council Districts.**
Requested by TVA.
 2. Presentation on TIFs in Memphis by EDGE. **All Council Districts.**
Requested by Councilwoman Logan.
- 10:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Colvett, Jr., Vice Chair Easter-Thomas)
1. Follow-up on Housing Policy Plan. **All Council Districts.** Requested by Councilman Jones.
- 11:15 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Robinson)
1. Resolution to allocate and appropriate \$200,000.00 from FY22 CIP Project Number GA01028 Mud Island Improvements Contract Construction. **District 7, Super District 8.**
Requested by Administration.

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11:30 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**

(Chairwoman Robinson, Vice Chair Carlisle)

1. Resolution to (i) approve the receipt of payment from Memphis Light, Gas and Water to the City of Memphis of (1) \$1.19 million in street utility cut impact fees for utility cuts made by MLGW during 2020 and 2021, plus (2) up to \$4.7 million dollars in additional utility cut permit fees (“Permit Fees”) and other impact fees (“Diminution in Value Fees”) under the City Engineer’s Procedures for Street Utility Cuts and/or Right of Way Procedures, payable in lump sum payments, installments or per cut electronic payments at the discretion of the SVP, CAO, CFO and Secretary-Treasurer, and (ii) ratify the previous payment of \$729,860.00 in Permit Fees to the City of Memphis by MLGW. **All Council Districts.** Sponsored by MLGW.
2. Ordinance to amend Code of Ordinances relative to the dollar limitations on Memphis Light Gas and Water Division contracts and salaries that require approval by the Memphis City Council before execution. **All Council Districts.** Sponsored by MLGW.

12:00 p.m. **LUNCH**

1:00 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Ford, Sr.)

1. Resolution to allocate and appropriate funding in the amount of (\$159,619.00) from TN Department of Environment & Conservation Volkswagen Diesel Settlement Environmental Mitigation Trust. Medium and Large Truck Grant program. **All Council Districts.** Requested by Administration.
2. Resolution to allocate and appropriate funding in the amount of (\$177,217.50) from TN Department of Environment & Conservation Volkswagen Diesel Settlement Mitigation Trust. Medium and Large Grant program. **All Council Districts.** Requested by Administration.
3. Resolution to accept reimbursement funding in the amount of (\$300,757.91) from the U.S. Department of Homeland Security for Kentucky Tornados. **All Council Districts.** Requested by Administration. (Request for Same Night Minutes)

1:15 p.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

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

1. Resolution transferring allocations and appropriations from several inactive Police projects to complete CIP Project #CD01101. **District 1, Super District 9.** Requested by Administration.
2. Resolution accepting additional funding from the proceeds for the sale of property in the amount of \$3,389,950, in CIP project number GS01049-Coke Facility-Adaptive Reuse. **District 4, Super District 8.** Requested by Administration. (Request for Same Night Minutes)
3. Resolution to reallocate appropriate funds for payment of emergency waste collection to reallocate funds for Wastequip, LLC for additional curbside collection carts for garbage and recyclables. **All Council Districts.** Requested by Administration. (Request for Same Night Minutes)

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4. Resolution to transfer and appropriate funds for payment of emergency waste collection services and other remaining fiscal year-end balances. **All Council Districts.** Requested by Administration. **(Request for Same Night Minutes)**
5. Discussion regarding operation of the MPD towing lot. **All Council Districts.** Requested by Councilman Jones.
6. Update from Public Works-Illegal Dumping. **All Council Districts.** Requested by Councilman Canale.

2:15 p.m. **PUBLIC SERVICES, ARTS, YOUTH INITIATIVES, LIBRARIES AND NEIGHBORHOODS COMMITTEE**
(Chairman Carlisle, Vice Chair Morgan)

1. Resolution requesting City Council approval for the acceptance and expenditure of \$25,000.00 from Petco Love for MAS to fund lifesaving programming. Resolution also amends FY 2023 Operating Budget to establish and appropriate \$25,000 in grant funds. **District 1, Super District 9.** Requested by Administration.

2:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairwoman Johnson, Vice Chair Canale)

1. Resolution approving replacement and relocation of Honorary Street Name Change signs from Wagner Place between Beale Street and East Pontotoc Avenue to Front Street between Beale Street and Peabody Place for Lyman Aldrich. **District 6, Super District 8.** Sponsored by Councilman Colvett. **(Request for Same Night Minutes)**
2. Resolution approving an Honorary Street Name Change of Main Street between Madison Avenue and Court Avenue for Phil Trenary. **District 6, Super District 8.** Sponsored by Councilman Carlisle. **(Request for Same Night Minutes)**

2:45 p.m. **EXECUTIVE SESSION**
(Chairwoman Swearingen, Vice Chair Jones)

1. Discussion on amendments of Referendum Ordinance No. 5823. **All Council Districts.** Requested by Councilman Morgan.
2. Update from Council Attorney Wade on energy consultant. **All Council Districts.** Requested by Councilwoman Johnson.

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.