



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 21, 2022

8:00 a.m.

BUDGET COMMITTEE

(Chairman Jones, Vice Chair Johnson)

1. Budget Review: FY22 Q4 Budget Adjustments. **All Council Districts**. Requested by Administration. **(Request for Same Night Minutes)**
2. Resolution to allocate and appropriate \$3,250,000.00 in Memphis City Council Community Grant Funds to Non-Profit Agencies for FY23. **All Council Districts**. Submitted by Budget Committee. **(Request for Same Night Minutes)**
3. Resolution clarifying the redemption dates of refunded Bonds not to exceed (\$255,000,000) General Improvement Refunding Bonds, Series 2022B (Federally Taxable). **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
4. Resolution supplementing the issuance, sale, and delivery of not to exceed (\$255,000,000) aggregate principal amount of General Improvement Refunding Bonds, Series 2022 (Federally Taxable Convertible to Tax-Exempt). **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
5. Resolution requesting approval of Downtown Memphis Commission's FY23 Budget. **All Council Districts**. Sponsored by Administration.

8:45 a.m.

PARKS & ENVIRONMENT COMMITTEE

(Chairman Warren, Vice Chair Robinson)

1. Discussion on the Impact of Tom Lee Park's parking in surrounding downtown neighborhoods. **District 6, Super District 8**. Requested by Councilman Jones.

9:00 a.m.

PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE

(Chairman Carlisle, Vice Chair Morgan)

1. Presentation on the Boys and Girls Club of Memphis. **All Council Districts**. Requested by Councilwoman Johnson.
2. Presentation on the new Frayser Library. **District 7, Super District 8**. Requested by Councilwoman Easter-Thomas.

9:30 a.m.

TRANSPORTATION COMMITTEE

(Chairman Canale, Vice Chair Logan)

1. Monthly Update from Memphis Area Transit Authority (MATA). **All Council Districts**. Requested by Councilman Canale.

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10:00 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

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

1. Presentation from Environmental Court Judge Patrick Dandridge. **All Council Districts.** Requested by Councilman Carlisle.
2. Discussion of Blight Individual Service Level (ISL) and associated cost to clean-up all city streets. **All Council Districts.** Requested by Councilwoman Johnson.
3. Resolution to create a Blight and Illegal Dumping Task Force to provide recommendations to the Divisions of Public Works and Solid Waste for implementation of best practices for the prevention and mitigation of blight and illegal dumping in the City of Memphis. **All Council Districts.** Sponsored by Councilwoman Logan. **(Request for Same Night Minutes).**
4. Resolution to transfer and appropriate contract construction funds in the amount of (\$334,770.00) from FY22 ADA Curb Ramp Coverline, Project # PW22300 to Curb Ramp Group 64, Project # PW22302. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
5. Resolution approving the donation of a portion of city-owned property for a nominal fee in the amount of (\$1.00) located at 292 RR Row, Memphis, TN 38103 Parcel #: 012001 00065, **District 6, Super District 8.** Sponsored by Administration.
6. Resolution transferring (\$447,800.00) in A& E funds from the Cobblestone Landing Project No. GA01004 to Construction funds in the Cobblestone Landing Project, GA01004. **District 6, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**

11:30 a.m. **LUNCH**

12:30 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Ford, Sr.)

1. Resolution to appropriate (\$1,459,620.00) in G.O. Bonds for Contract Construction. Project FS02008, FY22 Fire Station #11, Renovation Project. **District 5, Super District 9.** Sponsored by Administration. **(Request for Same Night Minutes)**
2. Quarterly Update on Drag Racing from Memphis Police Department. **All Council Districts.** Requested by Councilman Canale.
3. Presentation on TEXT 911. **All Council Districts.** Requested by Councilwoman Swearengen.
4. Update on the Group Violence Intervention Program from Administrator Johnson. **All Council Districts.** Requested by Councilman Warren.

1:30 p.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**

(Chairman Colvett, Vice Chair Easter-Thomas)

1. Resolution amending the FY2022 Operating Budget by accepting and appropriating an additional (\$50,000.00) in revenues from the Great American Steamboat Company's Docking fees and an additional (\$50,000.00) in expenditures to pass the docking fees to Memphis River Parks Partnership for their management of the dock at Beale Street Landing. **District 6, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**

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- 1:45 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair Warren)
1. Appointment: Memphis Tree Board, John Bowman Kelley, Requested by Administration.
 2. Appointment: Memphis Tree Board, Connie Shepherd, Requested by Administration.
 3. Joint Reappointment: Memphis & Shelby County Community Redevelopment Agency, Ann Langston. Requested by Administration.
 4. Resolution requesting a successor(s) be appointed to Community Redevelopment Agency (CRA) Board for term-limited city and county board members per CRA bylaws. **All Council Districts**. Sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**
- 2:15 p.m. **PLANNING AND ZONING COMMITTEE**
(Chairwoman Johnson, Vice Chair Colvett)
1. S.U.P. 21-37: 2328 Elvis Presley Boulevard. **District 4, Super District 8**. (Held from 3/22)
- 2:45 p.m. **EXECUTIVE SESSION**
(Chairwoman Swarengen, Vice Chair Jones)

Note:

All Committee Meetings will be held in the **Council Chambers**. 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.