



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, July 12, 2022 [Revised]

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8:00 a.m.

#### PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

(Chairwoman Logan, Vice Chair Ford, Sr.)

1. Update on Sentinel Cameras. **All Council Districts**. Requested by Councilwoman Logan.

8:15 a.m.

#### ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE

(Chairman Ford, Sr., Vice Chair Smiley, Jr.)

1. Resolution by the City Council of the City of Memphis, Tennessee approving an Economic Impact Plan for the Legacy at Countrywood Economic Development Area. **District 1, Super District 9**. Sponsored by EDGE. (Request for Same Night Minutes)
2. Resolution for Economic Development Initiative – One Beale Convention Center Commitment **District 6, Super District 8**. Sponsored by Councilmembers Ford, Sr., Robinson, Morgan, Smiley, Jr., Johnson, Canale and Warren. (Request for Same Night Minutes)
3. Ordinance adopting a Commercial Property Assessed Clean Energy and Resiliency(C-PACER) program within the City of Memphis, Tennessee. **All Council Districts**. Requested by Administration.

9:15 a.m.

#### PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE

(Chairwoman Easter-Thomas, Vice Chair Warren)

1. Joint Reappointment: Memphis & Shelby County Redevelopment Agency, Ann Langston, Requested by Administration. (HELD from 6/21)
2. Reappointment: Memphis Tree Board, Jan Castillo, Requested by Administration.
3. Reappointment: Memphis Tree Board, Mark Follis, Requested by Administration.
4. Reappointment: Memphis Tree Board, Ryan Hall, Requested by Administration.
5. Reappointment: Memphis Tree Board, Eldra White, Requested by Administration.

9:30 a.m.

#### BUDGET COMMITTEE

(Chairman Jones, Vice Chair Johnson)

1. Resolution to Amend the Memphis City Council Community Grant Program for FY23. **All Council Districts**. Sponsored by Councilman Ford. (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) (HELD from 6/21)
3. Resolution to appropriate \$3,000,000 in ARPA funding to designate Promise CDC as project manager and fiscal agent to address food desert in North Memphis area. **District 7, Super District 8**. Sponsored by Councilwoman Easter-Thomas. (Request for Same Night Minutes)

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10:30 a.m. **PLANNING AND ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Canale)

1. M.J.R. 22-23: Appeal to overturn the decision of the Land Use Control Board 4310 Tchulahoma Road. **District 3, Super District 8.**
2. S.U.P. 22-05: 3100 Walnut Grove Road. **District 5, Super District 9.**
3. S.U.P. 22-08: 2966 Kirby Road and Quince Road. **District 2, Super District 9.**
4. S.U.P. 22-12: 688 Avon Road. **District 5, Super District 9.**
5. P.D. 22-01: 3903 Flaxwood Lane. **District 7, Super District 8.**
6. P.D. 22-04: 6580 – 6584 Poplar Avenue. **District 2, Super District 9.**
7. P.D. 22-07: 6685 Shelby Drive. **District 3, Super District 8.**
8. P.D. 22-09: 1914 Poplar Avenue. **District 5, Super District 9.**
9. P.D. 22-11: Kirby Gate Blvd. **District 2, Super District 9.**
10. P.D. 22-15: Barge Drive and Current Lane. **District 1, Super District 9.**
11. Z 22-03: Kate Bond Road and I-40. **District 1, Super District 9.** (First Reading)

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

1:00 p.m. **PUBLIC WORKS, SOLID WASTE & GENERAL SERVICES COMMITTEE**

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

1. Resolution appropriating funds in the amount of (\$590,000.00) for Project #EN01112 Traffic Signal Furniture, Fixtures, and Equipment (FY23). **All Council Districts.** Requested by Administration.
2. Resolution appropriating Contract Construction funds in the amount of (\$1,350,000.00) for Project #EN01113 Speed Hump Installation Group 13 (FY23). **All Council Districts.** Requested by Administration.
3. Resolution to transfer, allocate and appropriate construction funds in the amount of (\$500,000.00) under construction Project #ST04049 for curb and gutter repairs at various locations. **All Council Districts.** Requested by Administration.
4. Discussion on TDOT cleanup of Interstates and State Rights of Way in Memphis and Shelby County. **All Council Districts.** Requested by Councilman Canale.
5. Discussion of Blight Individual Service Level (ISL) and associated cost to clean-up all city streets. **All Council Districts.** Requested by Councilwoman Johnson. (HELD from 6/21)
6. Presentation on Code Enforcement regarding citing cases to court and managing court cases. **All Council Districts.** Requested by Public Works.
7. Update on Solid Waste bulk pickup. **All Council Districts.** Requested by Councilman Smiley.

2:30 p.m. **EXECUTIVE SESSION**

(Chairwoman Swearingen, Vice Chair Jones)

1. Update from Council Attorney Allan Wade on the hiring of an Energy Consultant. **All Council Districts.** Requested by Councilwoman Johnson.
2. Resolution introducing the Reproductive Autonomy Is Necessary (RAIN) Act. **All Council Districts.** Sponsored by Councilman Smiley. (Request for Same Night Minutes)

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**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](http://www.memphistn.gov/citycouncil) and on YouTube at [www.youtube.com/MemphisCityCouncil](http://www.youtube.com/MemphisCityCouncil). The official recordings of the meetings will be available on the City Council website: [www.memphistn.gov/citycouncil](http://www.memphistn.gov/citycouncil).