



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, July 26, 2022

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- 8:30 a.m.      **PARKS & ENVIRONMENT COMMITTEE**  
(Chairman Warren, Vice Chair Robinson)
1. Resolution to appropriate (\$323,00.00) of G.O Bond funds to Project # GA01032-Mud Island North Gate Renovation. **District 7, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
- 8:45 a.m.      **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**  
(Chairwoman Easter-Thomas, Vice Chair Warren)
1. Appointment: Memphis Alcohol Commission, Charles M. Monger, II, Requested by Administration.
  2. Appointment: Memphis & Shelby County Center City Revenue Finance Board, Patrick Hillard, Requested by Administration.
  3. Appointment: Memphis & Shelby County Economic Development Growth Engine, Vijay Kalaga, Requested by Administration.
- 9:00 a.m.      **BUDGET COMMITTEE**  
(Chairman Jones, Vice Chair Johnson)
1. First 8 2021-2022 Quarter 3-Report. **All Council Districts.** Requested by First 8.
  2. Resolution to amend the Memphis City Council Grant Program for FY23. **All Council Districts.** Sponsored by Councilman Jones. **(Request for Same Night Minutes)**
  3. Discussion on City's Debt Service. **All Council Districts.** Requested by Councilman Warren.
- 9:45 a.m.      **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairwoman Logan, Vice Chair Ford, Sr.)
1. Monthly crime update from MPD. **All Council Districts.** Requested by Councilman Canale.
- 10:15 a.m.      **PLANNING AND ZONING COMMITTEE**  
(Chairwoman Johnson, Vice Chair Canale)
1. Resolution approving an Honorary Street Name Change of N. Morrison Street between Madison Avenue and Court Avenue for Mark Flanagan. **District 5, Super District 9.** Sponsored by Councilman Warren.
  2. P.D. 22-07:      6685 Shelby Drive. **District 3, Super District 8 (Held from 7/12).**
  3. P.D. 22-13:      4867 Getwell Road & Holmes Road. **District 3, Super District 8.**
  4. P.D. 22-14:      4429 & 4439 Clarke Road. **District 3, Super District 8.**

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10:30 a.m. **MLGW COMMITTEE**

(Chairwoman Robinson, Vice Chair Carlisle)

1. Memphis Aquifer Research Project Spring 2022 Update. **All Council Districts**. Requested by the Center for Applied Earth Science and Engineering Research (CAESER) at The University of Memphis.
2. Memphis street light replacement project. **All Council Districts**. Requested by MLGW.

11:00 a.m. **ATTORNEY/CLIENT**

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

12:45 p.m. **PUBLIC WORKS, SOLID WASTE & GENERAL SERVICES COMMITTEE**

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

1. Resolution to appropriate funds for construction of the T.E. Maxson Wastewater Treatment Facility Lagoon 2A in Sludge Disposal/Earth Complex in the amount of (\$8,168,600.00) Project # SW02006. **District 6, Super District 8**. Requested by Administration.
2. Resolution to accept, allocate and appropriate Federal Grant funds in the amount of (\$97,336.00) and State Grant funds in the amount of (\$422,750.00) under Architecture/Engineering and Construction for Project # PW 01274-North Parkway Sidewalks Project, as well as allocate and appropriate G.O. Bond funds in the amount of (\$46,584.00) under Architecture/Engineering and Construction for Project #PW 01274. **District 5, Super District 9**. Requested by Administration.
3. Resolution to accept, allocate and appropriate Federal Grant funds in the amount of (\$809,133.60) under Architecture/Engineering and Construction for Project # EN01036-STP Sidewalk Program, as well as allocate and appropriate G.O Bond funds in the amount of (\$202,283.40) under Architecture/Engineering and Construction for Project # EN01036. **Districts 1, 4, & 5, Super Districts 8 & 9**. Requested by Administration.
4. Resolution to accept, allocate, and appropriate Federal Grant funds in the amount of (\$1,109,242.18) under Architecture/Engineering and Construction for Project # EN01060-Ball Rd. Sidewalk Project, as well as allocate and appropriate G.O. Bond funds in the amount of (\$277,310.55) under Architecture/Engineering and Construction for Project # EN01060. **District 4, Super District 8**. Requested by Administration.
5. Resolution to accept, allocate and appropriate Federal Grant funds in the amount of (\$576,250.67) under A/E and Construction for project # EN01061-Dunbar Elementary School Pedestrian Safety Project, as well as allocate and appropriate G.O. Bond funds in the amount of (\$144,062.67) under Architecture/Engineering and Construction for Project # EN01061. **District 4, Super District 8**. Requested by Administration.
6. Resolution to accept, allocate and appropriate Federal Grant funds in the amount of (\$554,707.03) under Architecture/Engineering and Construction for Project # EN01065-Hanley Elementary School Pedestrian Safety Project, as well as allocate and appropriate G.O. Bond funds in the amount of (\$138,676.76) under Architecture/Engineering and Construction for Project # EN01065. **District 4, Super District 8**. Requested by Administration.

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7. Resolution requesting approval to purchase Real Property in the amount of (\$600,000.00) located at 61 S. McLean Blvd, Memphis, TN 38104 for a Public Safety Recruiting Center. **District 5, Super District 9.** Requested by Administration. **(Request for Same Night Minutes)**
8. Litter League Presentation. **All Council Districts.** Requested by Public Works.
9. Presentation on Code Enforcement regarding citing cases to court and managing court cases. **All Council Districts.** Requested by Public Works. **(Held from 7/12).**
10. Update on Solid Waste bulk pickup. **All Council Districts.** Requested by Councilman Smiley, Jr. **(Held from 7/12).**

2:00 p.m.

**TRANSPORTATION COMMITTEE**

(Chairman Canale, Vice Chair Logan)

1. Monthly update from MATA, including update on plan for Bus Stop Improvements. **All Council Districts.** Requested by Councilman Canale and Councilwoman Logan.
2. Update on M-Connect project. **All Council Districts.** Requested by MATA.

2:45 p.m.

**EXECUTIVE SESSION**

(Chairwoman Swarengen, 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. Presentation from Council Attorney Allan Wade on the potential for replacing Council Members after the August 4, 2022 Election.
3. Resolution requiring parking by owners of tractor trailer trucks to conform to the City Code of Ordinances and the Office of Code Enforcement and the Division of Planning & Development to diligently enforce the same. **All Council Districts.** Requested by Councilwoman Swarengen.

**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).