



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 23, 2022 {2nd Revision}

- 8:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Logan, Vice Chair Ford, Sr.)
1. Resolution to accept, allocate and appropriate funding in the amount of \$1,000,000.00 from Shelby County 911 Emergency Communications District Board of Directors for the CAD Hexagon Installation and Maintenance Fees. **All Council Districts**. Sponsored by Fire Services. **(Request for Same Night Minutes)**
 2. Monthly crime update from MPD. **All Council Districts**. Requested by Councilwoman Logan.
- 9:00 a.m. **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**
(Chairman Carlisle, Vice Chair Morgan)
1. Resolution to accept, allocate and appropriate grant funds in the amount of \$10,528.00 for Memphis Public Libraries from the State of TN, Office of the Secretary of State, TN State Library and Archives. **All Council Districts**. Requested by Administration.
- 9:15 a.m. **BUDGET COMMITTEE**
(Chairman Jones, Vice Chair Johnson)
1. Resolution to allocate funding to Crime Stoppers of Memphis & Shelby County. **All Council Districts**. Sponsored by Councilman Ford and Councilman Carlisle. **(Request for Same Night Minutes)**
 2. Resolution to amend the Council FY23 grant allocations. **All Council Districts**. Sponsored by Councilman Smiley. **(Request for Same Night Minutes)**
 3. Resolution to amend FY23 grant allocations. **All Council Districts**. Sponsored by Councilman Ford. **(Request for Same Night Minutes)**
 4. Resolution to amend the Council FY23 grant allocations. **All Council Districts**. Sponsored by Councilman Canale. **(Request for Same Night Minutes)**
 5. Resolution to amend the Council FY23 grant allocations. **All Council Districts**. Sponsored by Councilman Colvett. **(Request for Same Night Minutes)**
- 9:45 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Canale, Vice Chair Logan)
1. Resolution to approve transit service to West Memphis, Arkansas. **All Council Districts**. Requested by MATA.
 2. Monthly update from MATA, including update on plan for Bus Stop Improvements. **All Council Districts**. Requested by Councilman Canale and Councilwoman Logan.
 3. Update on M-Connect Project. **All Council Districts**. Requested by MATA.

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10:30 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**

(Chairman Colvett, Vice Chair Easter-Thomas)

1. Resolution to accept and amend by appropriating the budget, expenditure, and revenues for a Division of HCD Weatherization Program's FY2022 Low Income Home Energy Assistance Program Weatherization grant amendment (LIHEAP Wx-20-03 Amendment #2) in the amount of (\$603,676.18). **All Council Districts**. Requested by Administration.
2. Resolution authorizing the amendment of the FY2022 Operating Budget by accepting the appropriation and allocation of Conference Sponsorships, Donations and Registration and exhibit fees for the 2022 Taste of Memphis in the amount of (\$20,000.00). **All Council Districts**. Requested by Administration.

11:00 a.m. **PLANNING AND ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Canale)

1. P.D. 22-16: Southeast corner of Appling and Reese Roads. **District 1, Super District 9**.

11:15 a.m. **MLGW COMMITTEE**

(Chairwoman Robinson, Vice Chair Carlisle)

1. Resolution approving the employment of Timothy Davis as Vice President, Customer Experience and Energy Services at an annual salary of \$240,000.00. Requested by MLGW.
(Request for Same Night Minutes)

11:45 a.m. **ATTORNEY/CLIENT**

12:15 p.m. **LUNCH**

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

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

1. Update on Solid Waste Bulk pickup. **All Council Districts**. Requested by Councilman Smiley.
(Held from Aug. 9, 2022)
2. Resolution requesting the approval to donate City Owned parcel located at 0 Heard Ave, Memphis TN and further described as Parcel ID # 043027 00003, to Woodstock Bayou, LLC. **District 7, Super District 8**. Requested by Administration.
3. Resolution requesting the approval to donate City Owned property for a nominal fee of (\$1.00) located at 0 Allison Ave, Memphis TN 38112, Parcel ID # 044004 00006. **District 5, Super District 9**. Requested by Administration.
4. Resolution requesting the approval for the sale of a City Owned parcel in the amount of (\$800.00) located at 0 Calvert Ave, Memphis TN and further described as Parcel ID # 043023 00025. **District 7, Super District 8**. Requested by Administration.
5. Resolution requesting the approval to donate City Owned parcel located at 0 Avalon, Memphis TN and further described as Parcel ID # 020046 00100. **District 5, Super District 9**. Requested by Administration.

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1:45 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Warren)

1. Appointment: City Court Judge, Carolyn Watkins. Requested by Administration.
2. Reappointment: Memphis Tree Board, Wesley Hopper. Requested by Administration.
(Held from Aug. 9, 2022)
3. Appointment: Memphis & Shelby County Air Pollution Board, Dr. David Lavelle.
Requested by Administration.
4. Appointment: Memphis & Shelby County Air Pollution Board, Gideon Sarpong.
Requested by Administration.
5. Appointment: Memphis & Shelby County Downtown Mobility Authority, Queen Titile' Keskessa. Requested by Administration.
6. Appointment: Memphis & Shelby County Film and Television Commission, Robin Orgel.
Requested by Administration.
7. Update from Council Attorney Allan Wade on Memphis City Council Redistricting.
All Council Districts. Requested by Councilwoman Easter-Thomas.

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

(Chairman Jones, Vice Chair Smiley, Jr.)

Notes:

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.