



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

Wednesday, September 27, 2022 [2<sup>nd</sup> Revision]

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- 9:00 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**  
(Chairman Ford, Sr., Vice Chair Smiley, Jr.)
1. Update on Minority & Women-Owned Business Enterprise (MWBE). **All Council Districts.** Requested by Administration.
- 9:30 a.m. **PARKS & ENVIRONMENT**  
(Chairman Warren, Vice Chair Robinson)
1. Resolution to accept \$4,921,000.00 in pledge donations from the University of Memphis, Auxiliary Services Foundation from private donors and a \$50,000.00 donation from Fleming Architects and Grinder-Tabor-Grinder in support of the construction of the new Leftwich Tennis Center, CIP Project #: PK 03005. **District 5, Super District 9.** Sponsored by Administration. **(Request for Same Night Minutes)**
  2. Resolution to approve expenditures in the amount of \$200,000.00 for renovation of the Little Red School House. **District 5, Super District 9.** Sponsored by Administration.
- 9:45 a.m. **TRANSPORTATION COMMITTEE**  
(Chairman Canale, Vice Chair Logan)
1. Monthly Update from MATA. **All Council Districts.** Requested by Councilman Canale.
- 10:15 a.m. **BUDGET COMMITTEE**  
(Chairman Jones, Vice Chair Johnson)
1. Memphis City Council Community Grant Program FY23 presentations. **All Council Districts.** Requested by Budget Committee.
  2. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilman Colvett. **(Request for Same Night Minutes)**
  3. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilwoman Robinson. **(Request for Same Night Minutes)**
  4. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilwoman Logan. **(Request for Same Night Minutes)**
  5. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilman Warren. **(Request for Same Night Minutes)**
  6. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilwoman Johnson. **(Request for Same Night Minutes)**
  7. Discussion of FY23 CIP Traffic Safety Development funding. **All Council Districts.** Requested by Chairman Jones.
  8. Resolution to transfer and appropriate GO Bond funding in the amount of (\$685,000.00) for safety improvements. Project #: EN01112. **All Council Districts.** Requested by Administration.

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11:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Ford, Sr.)

1. Resolution requesting the Memphis Police Department to strongly enforce the curfews set forth and penalty for violation provisions of the Child Curfew Act of 1995. **All Council Districts**. Sponsored by Councilwoman Logan. (Request for Same Night Minutes)
2. Quarterly Update on drag racing from MPD. **All Council Districts**. Requested by Councilman Canale.
3. Update from the Memphis Police Department on new police shifts, car inventory, sexual assault kit processing, and the deployment of manpower. **All Council Districts**. Requested by Councilman Carlisle.

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

1:00 p.m. **PLANNING AND ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Canale)

1. P.D. 22-18 (4601 Hutton Way) Northwest corner of Interstate 55 and E. Shelby Drive. **District 3, Super District 8**.
2. S.A.C. 22-02 Public Alley Closure. East side of N. Fourth Street; +/-180.74 feet north of Court Avenue. **District 6, Super District 8**.
3. Z 22-04 (3595 Arnold Road) South side of Arnold Road; +/-1,259 feet west of Getwell Road. **District 3, Super District 8**. (2<sup>nd</sup> Reading)

1:30 p.m. **PUBLIC WORKS, SOLID WASTE & GENERAL SERVICES COMMITTEE**

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

1. Resolution approving a five (5) year lease for the use of right-of-way on the west side of Wagner Place, consisting of eleven (11) parking spaces in Memphis, TN 38103. **District 6, Super District 8**. Requested by Administration. (Request for Same Night Minutes)
2. Resolution requesting approval to sell City owned property for (\$500.00) known as 1805 Castalia Street, 0.31 acre. Parcel I.D. #: 060106 0008. **District 4, Super District 8**. Requested by Administration.
3. Resolution requesting approval to sell City owned property for (\$33,400.00) known as 0 Peach Avenue, 0.22 acre. Parcel I.D. #: 020066 00027. **District 5, Super District 9**. Requested by Administration.
4. Resolution to appropriate the sum of (\$400,000.00) in other project cost to implement the FY23 Urban Art Plan, CIP Project #: EN23301 funded by G.O. Bonds. **All Council Districts**. Requested by Administration. (Request for Same Night Minutes)

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- 2:00 p.m.      **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**  
(Chairwoman Easter-Thomas, Vice Chair Warren)  
1. Discussion of 2023 Legislative Agenda. **All Council Districts.** Requested by Chairman Jones.
- 2:30 p.m.      **EXECUTIVE SESSION**  
(Chairman Jones, Vice Chair Smiley, Jr.)

**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)