



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, October 18, 2022

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#### 8:30 a.m. PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

(Chairwoman Logan, Vice Chair Ford, Sr.)

1. Resolution to transfer and allocate contract construction funds in the amount of (\$371,250.00) to Architecture & Engineering in Drill Tower Improvement, Project #: FS02033. **District 5, Super District 9.** Sponsored by Administration.
2. Resolution to appropriate G.O. Bonds in the amount of (\$644,000.00), Project #: FS04012, Personal Protective Equipment for turnout ensemble. **All Council Districts.** Sponsored by Administration.
3. Resolution to transfer a contract construction allocation and appropriate funds in the amount of (\$176,000.00) to Architecture and Engineering cost for Fire Station #34 and #46 Renovations, Fire Station Canopy and Patio Project. Project #'s: FS23101 and FS23102. **District 7, Super District 8.** Sponsored by the Administration.
4. Monthly Crime Update from MPD. Requested by Councilman Canale.

#### 9:15 a.m. PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE

(Chairman Carlisle, Vice Chair Morgan)

1. Presentation from City Leadership. **All Council Districts.** Requested by Councilman Smiley.
2. Resolution to reallocate and appropriate \$1.5 million from ARPA funds to Memphis Fire Division to provide additional support for the C.A.R.E. program. **All Council Districts.** Sponsored by Councilman Carlisle.

#### 9:30 a.m. BUDGET COMMITTEE

(Chairman Jones, Vice Chair Johnson)

1. First 8 Memphis Quarterly Report. Requested by First 8 Memphis.
2. Memphis City Council Community Grant Program FY23 presentations. **All Council Districts.** Requested by Budget Committee.
3. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**
4. Resolution to amend the Council FY23 grant program. **All Council Districts.** Sponsored by Councilman Ford. **(Request for Same Night Minutes)**

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10:15 a.m. **PLANNING AND ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Canale)

1. Resolution approving an Honorary Street Name Change of Pendleton Street from Park Avenue to Douglass Avenue for Demetria Dortch and James Wilson, Jr. **District 4, Super District 8.** Sponsored by Councilmembers Easter-Thomas and Logan. **(Request for Same Night Minutes)**
2. Z 22-07 Northwest corner of N. Second Street and Hickory Avenue. **District 7, Super District 8. (First Reading)**
3. S.U.P. 22-22 (691 & 705 South Parkway-East) South side of South Parkway-East between Webb Street and Gabay Street. **District 6, Super District 8.**

10:45 a.m. **PUBLIC WORKS, SOLID WASTE & GENERAL SERVICES COMMITTEE**

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

1. Resolution requesting approval to transfer a 0.114-acre lot, Parcel I.D. #: 041059 00019, to Shelby County Board of Education. **District 7, Super District 8.** Sponsored by Administration.
2. Resolution requesting approval to transfer 14.61-acre parcel known as Halle Stadium, Parcel I.D. #: 074090 00102, to Shelby County Board of Education. **District 4, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**

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

12:30 p.m. **LUNCH**

1:30 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Warren)

1. Appointment: President and CEO of Memphis Light Gas & Water, Douglas A. McGowen. Requested by Administration.
2. Appointment: Chief Operating Officer for City of Memphis, Chandell Ryan. Requested by Administration.
3. Appointment: Memphis & Shelby County Board of Equalization, Frances S. Howard. Sponsored by Administration.
4. Appointment: Memphis Area Transit Authority, Angus Blair. Sponsored by Administration.
5. Presentation of the Legislative Agenda. **All Council Districts.** Requested by Administration.
6. Discussion of 2023 Legislative Agenda. **All Council Districts.** Requested by Chairman Jones.

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2:45 p.m.      **EXECUTIVE SESSION**

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Ordinance to amend the Code of Ordinances of the City of Memphis, Chapter 2-16., City Real Property Management, to require any contracts for the modification of City-owned property leased to any nonprofits unaffiliated with the City of Memphis, with a cost in excess of \$1,000,000.00, be presented to the Memphis City Council for review and approval. **All Council Districts**. Sponsored by Chairman Jones.

**Note:**

All Committee Meetings will be held on the **5<sup>th</sup> Floor-Council Committee Room**. Any questions or concerns, please contact the Memphis City Council Office at (901) 636-6786.

All meetings are streamed on the internet at [October 18th City Council Meeting](#) and on YouTube at [YouTube-Oct 18th City Council Meeting](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#)