



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 6, 2022 [REVISED]

- 8:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Logan, Vice Chair Ford, Sr.)
1. Presentation by Decarcerate Memphis. **All Council Districts.** Requested by Councilwoman Easter-Thomas.
 2. Monthly crime update from MPD. **All Council Districts.** Requested by Councilman Canale.
 3. Joint Resolution to approve adoption of the five-year plan from the Memphis and Shelby County Crime Commission. **All Council Districts.** Sponsored by Councilman Carlisle.
 4. Joint Resolution of the Memphis City Council and Shelby County Board of Commissioners to support the State of Tennessee Governor Bill Lee and the Tennessee General Assembly's proposed increase in funding to the crime lab personnel at the TBI Crime Lab located in Jackson, Tennessee. **All Council Districts.** Sponsored by Councilman Carlisle.
 5. 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.
- 9:00 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr., 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. (Held from 11/1)
 2. Update on the search for the CEO & President of EDGE. **All Council Districts.** Requested by Councilman Carlisle.
 3. Discussion on creation of the Sheraton Hotel Tourism Development Zone Tourism Surcharge. Requested by Councilman Carlisle. **All Council Districts.**
- 10:00 a.m. **BUDGET COMMITTEE**
(Chairman Jones, Vice Chair Johnson)
1. FY23 Council grant presentations. **All Council Districts.** Requested by Budget Committee.
 2. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas. (Request for Same Night Minutes)
 3. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilman Canale. (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 reallocate and appropriate \$23,000 in ARPA funds to the Methodist LeBonheur Community Outreach program. **All Council Districts.** Sponsored by Councilmembers Easter-Thomas and Smiley.

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6. Presentation from Memphis Police Department on its budgeted overtime. **All Council Districts.** Requested by Chairman Jones.
7. Presentation from Memphis Fire Department on its budgeted overtime. **All Council Districts.** Requested by Chairman Jones.

11:00 a.m. **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**

(Chairman Carlisle, Vice Chair Morgan)

1. Resolution to accept the donation of the Liberty Park Gold Star Families Memorial Monument from the Woody Williams Foundation and the Liberty Park Gold Star Families Memorial Monument Committee. **District 4, Super District 8.** Sponsored by Councilman Carlisle.

11:15 a.m. **MEMPHIS LIGHT, GAS & WATER COMMITTEE**

(Chairwoman Robinson, Vice Chair Carlisle)

1. Resolution authorizing final payment of FY 2023 Tax Equivalent payment from Memphis Light Gas and Water Division's gas system and total distribution of the FY 2023 Tax Equivalent payment to taxing jurisdictions in Shelby County, Tennessee. **All Council Districts.** Sponsored by MLGW Committee.
2. Resolution authorizing final payment of FY 2023 Tax Equivalent payment from Memphis Light Gas and Water Division's electric system and total distribution of the FY 2023 Tax Equivalent payment to taxing jurisdictions in Shelby County, Tennessee. **All Council Districts.** Sponsored by MLGW Committee.

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

1:00 p.m. **MEMPHIS PARKS & ENVIRONMENT**

(Chairman Warren, Vice Chair Robinson)

1. Resolution to transfer, allocate and appropriate remaining CIP funds for various CIP projects. **All Council Districts.** Sponsored by Administration. (Held from 11/15)

1:15 p.m. **PUBLIC WORKS, SOLID WASTE & GENERAL SERVICES COMMITTEE**

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

1. Resolution to accept the short-term recommendations of the 2022 Blight and Illegal Dumping Task Force. **All Council Districts.** Sponsored by Councilwoman Logan.

1:45 p.m. **PLANNING AND ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Canale)

1. Resolution approving an Honorary Street Name Change of N. Watkins Street between St. Elmo Avenue and Burnham Avenue for Pastor Ricky Floyd. **District 7, Super District 8.** Sponsored by Councilmembers Logan and Canale. (Request for Same Night Minutes)
2. Resolution approving an Honorary Street Name Change for South Parkway-East from South Willett Street to Kyle Street for Jarvis R. Greer. **District 4, Super District 8.** Sponsored by Councilman Colvett. (Request for Same Night Minutes)
3. Z 22-06 East side of N. Bingham Street; +/-170 feet south of Jackson Avenue. **District 5, Super District 9.** (Third Reading)

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4. Z 22-09 North side of Riverdale Bend Road; +/- 901.37 feet East of Riverdale Road. **District 2, Super District 9. (First Reading)**
5. S.U.P. 22-26 (999 Channel Avenue) Special permit to allow an industrial (metal) recycling facility. **District 6, Super District 8. (Held from 11/15)**

2:15 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair Warren)

1. Appointment: Blight Authority of Memphis, Steve Lockwood. **All Council Districts.** Requested by Administration.
2. Appointment: Economic Development Growth Engine of Memphis and Shelby County, Roderick D. Holmes. **All Council Districts.** Requested by Administration.
3. Appointment: Director of Solid Waste, Philip J. Davis. All Council Districts. Requested by Administration.
4. Discussion regarding City employee benefits. **All Council Districts.** Requested by Chairman Jones.

3:00 p.m. **EXECUTIVE SESSION**
(Chairman Jones, Vice Chair Smiley, Jr.)

1. Resolution establishing a Parks Restoration Fund and reallocating and reappropriating (\$500,00.00) from FY23 CIP budget. **District 6, Super District 8.** Sponsored by Chairman Jones and Councilman Carlisle. **(Held from 11/15)**

Note:

All Committee Meetings will be held on the **5th 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 [December 6th City Council Meeting](#) and on YouTube at [YouTube-Dec. 6th City Council Meeting](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#)