



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 20, 2022

- 8:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Logan, Vice Chair Ford, Sr.)
1. Resolution transferring an allocation of Contract Construction funds in the amount of (\$165,380.00) to Information Technology in Fire Station # 11 Renovations, Project #: FS02008. **District 5, Super District 9.** Sponsored by Administration.
 2. Resolution approving certain routes for parades and races and exempting said routes from the notice requirement pursuant to Ordinance 5675. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
 3. Quarterly update on drag racing from MPD. **All Council Districts.** Requested by Councilman Canale.
 4. Presentation from MPD on the statistics related to missing persons reports. **All Council Districts.** Requested by Chairman Jones.
- 8:45 a.m. **PARKS AND ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Robinson)
1. Resolution to allocate and appropriate (\$350,000.00) from the CIP Budget for a playground at Mitchell Community Center. **District 6, Super District 8.** Sponsored by Councilman Ford.
- 9:00 a.m. **ECONOMIC DEVELOPMENT COMMITTEE**
(Chairman Ford, Vice Chair Smiley)
1. Discussion on creation of the Sheraton Hotel Tourism Development Zone Surcharge. **All Council Districts.** Requested by Economic Development Committee.
- 9:30 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Canale, Vice Chair Logan)
1. Monthly update from MATA. **All Council Districts.** Requested by Councilman Canale.
- 9:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Colvett, Jr., Vice Chair Easter-Thomas)
1. Resolution to transfer funds in the amount of (\$451,027.45) from The Affordable Housing contribution from unassigned fund balance into the Memphis Housing Trust Fund in support of the continuance of affordable housing activity in the City of Memphis. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**

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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 Warren. **(Request for Same Night Minutes)**
4. Resolution to amend the Council FY23 grant allocations. **All Council Districts**. Sponsored by Budget Committee. **(Request for Same Night Minutes)**
5. Resolution to amend the Council FY23 grant allocations. **All Council Districts**. Sponsored by Councilwoman Johnson. **(Request for Same Night Minutes)**
6. Resolution to amend the Council FY23 grant allocations. **All Council Districts**. Sponsored by Councilwoman Swearingen-Washington. **(Request for Same Night Minutes)**
7. Resolution to amend the Council FY23 grant allocations. **All Council Districts**. Sponsored by Councilman Ford. **(Request for Same Night Minutes)**
8. Update from the Finance Division on the City Treasury Management System. **All Council Districts**. Requested by Chairman Jones.

10:30 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 (\$50,946.00) for professional fees, grants and awards from the United Way of Greater Nashville for the Memphis Public Library and Information Center LINC-211 SNAP outreach. **All Council Districts**. Sponsored by Administration.
2. Ordinance to replace and amend SECTION 6-32, ARTICLE 6 of City of Memphis Code of Ordinances Regarding Horse Drawn Carriages. **All Council Districts**. Sponsored by Administration.
3. Ordinance to replace and amend SECTION 8 of City of Memphis Code of Ordinances regarding Animals. **All Council Districts**. Sponsored by Administration.

11:00 a.m. **LUNCH**

1:00 p.m. **ATTORNEY/CLIENT**

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1:30 p.m. **PLANNING AND ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Canale)

1. Resolution approving an Honorary Street Name Change for Pastor Donald Johnson on Appling Road between Stage Road and Reese Road. **District 1, Super District 9.** Sponsored by Councilwoman Logan. **(Request for Same Night Minutes)**
2. Presentation on opportunities for incentivizing removal of nonconforming off-premise advertising signs and proposed zoning amendments to create a program addressing and encouraging removal of these signs. **All Council Districts.** Requested by Councilman Smiley.
3. S.U.P. 22-30 122 S. Main Street. Special Use Permit for a hotel. **District 6, Super District 8.**
4. S.A.C. 22-07 (4183 Steele Street) Street Closures for a section of Steele Street and Durham Avenue northwest of Coventry Drive. **District 7, Super District 8.**

2:00 p.m. **PUBLIC WORKS, SOLID WASTE & GENERAL SERVICES COMMITTEE**

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

1. Resolution amending the CMAR contract in the amount of (\$323,054.00) for CIP Project #: GS22201, City Hall Exterior Cladding. **District 7, Super District 8.** Sponsored by Administration.
2. Resolution appropriating FY23 Allocations in the amount of (\$8,000,000.00) in CIP Project #: GS01049, Coke Facility Adaptive Reuse. **District 4, Super District 8.** Sponsored by Administration.
3. Resolution approving the sale of City owned property known as 1498 Ethlyn Avenue, Memphis, TN, 38106 Parcel ID # 048016 00019 in the amount of (\$1,500.00). **District 4, Super District 8.** Sponsored by Administration.
4. Resolution approving the sale of City owned property known as 1557 Florida Street, Memphis TN, Parcel ID #: 035079 00013 in the amount of (\$600.00). **District 6, Super District 8.** Sponsored by Administration.
5. Resolution requesting the approval to transfer a 13.63-acre Parcel #: 093500 00258, to the Memphis Shelby County Board of Education. **District 3, Super District 8.** Sponsored by Administration.
6. Resolution to transfer and appropriate construction funds in the amount of (\$169,404.40) to fund drainage improvement near St. Elmo and Argonne Streets, Project #: ST03224-St. Elmo Drainage Improvement. **District 7, Super District 8.** Sponsored by Administration.
7. Resolution to transfer and appropriate construction funds in the amount of (\$686,735.61) to fund the drainage repairs on Mill Avenue between N. Front Street and N. Main Street, Project #: ST03225-Mill Avenue Drainage Replacement. **District 7, Super District 8.** Sponsored by Administration.
8. Resolution providing grant funds from the City of Memphis Public Works Division to the Hospitality Hub in the amount of (\$500,000.00) for "Work Local" a work initiative for panhandlers and the homeless. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
9. Discussion on the Bipartisan Infrastructure Plan. **All Council Districts.** Requested by Chairman Jones.

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2:45 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Warren)

1. Appointment: Memphis Area Transit Authority, Sara Burnett. **All Council Districts**. Requested by Administration.
2. Joint Appointment: Memphis and Shelby County Sport Authority, Alan G. Crone. **All Council Districts**. Requested by Administration.
3. Appointment: Administrative Judge for Municipal Court for the City of Memphis, Judge Jayne Chandler. **All Council Districts**. Requested by Administration.

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

(Chairman Jones, Vice Chair Smiley, Jr.)

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 20th City Council Meeting](#) and on YouTube at [YouTube-Dec. 20th City Council Meeting](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#)