



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, January 10, 2023

- 8:00 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairwoman Logan, Vice Chair Frank Colvett, Jr.)
1. Crime update from Memphis Police Department. **All Council Districts.** Requested by Councilwoman Logan.
 2. Presentation by Auto Return for emergency wrecker services. **All Council Districts.** Requested by Administration.
- 8:30 a.m. **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES AND NEIGHBORHOODS COMMITTEE**
(Chairwoman Swearengen-Washington, Vice Chair Warren)
1. Discussion on Ordinance Supplementing and Amending the 2021 Memphis Municipal Code of Ordinances of the City of Memphis, Tennessee relative to Animals and Horse Drawn Carriages; Providing for the Repeal of Certain Ordinances Not Included herein; and Providing when such Amendments to the Code and this Ordinance Shall Become Effective. **All Council Districts.** Sponsored by Councilman Carlisle.
- 9:15 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Ford, Sr., Vice Chair Carlisle)
1. Joint Resolution of the Memphis City Council and Board of Shelby County Commissioners authorizing the City of Memphis and Shelby County Community Redevelopment Agency (CRA) to incur indebtedness and issue obligations in connection with the implementation of the Community Redevelopment Plan for the Uptown Area, as amended. **District 7, Super District 8.** Sponsored by Councilwomen Easter-Thomas and Johnson. **(Request for Same Night Minutes)**
 2. 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 and 12/6/2022)**
- 10:00 a.m. **MEMPHIS LIGHT GAS & WATER COMMITTEE**
(Chairwoman Robinson, Vice Chair Morgan)
1. Briefing on the recent winter weather event and boil water advisory in the City of Memphis. **All Council Districts.** Requested by Councilmembers Logan and Robinson.
- 10:45 a.m. **BUDGET COMMITTEE**
(Chairman Carlisle, Vice Chair Jones)
1. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilman Colvett. **(Request for Same Night Minutes)**
 2. Presentation from The Works, Inc., on the Peach Tree Senior Development. **District 7, Super District 8.** Requested by Councilmen Canale and Carlisle.

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11:15 a.m. **PLANNING & ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. Ordinance renaming South Second Street between Beale Street and G.E. Patterson Avenue as Rep. Barbara Cooper Street. **District 6, Super District 8.** Sponsored by Councilman Ford, Sr.
2. S.U.P. 22-30 122 S. Main Street. Special Use Permit for a hotel. **District 6, Super District 8.**
(Held from 12/20/22)
3. Z 22-09 North side of Riverdale Bend Road; +/-901.37 feet East of Riverdale Road.
District 2, Super District 9. (Third Reading)
4. ZTA 22-01 CC Joint Ordinance amending the Memphis & Shelby County Unified Development Code to revise regulations regarding housing types allowed in certain zoning districts; include a new Transit Overlay District; revisions to Contextual Infill Standards; and other provisions of the zoning code. **All Council Districts.**
(First Reading)
5. S.U.P. 22-29: 3016 Old Austin Peay Highway. Special use permit to allow a dormitory.
District 1, Super District 9.

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

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

(Chairman Smiley, Jr., Vice Chair Easter-Thomas)

1. Resolution appropriating funds in the amount of (\$9,131,466.00) for construction of the T.E. Maxson Wastewater Treatment Facility (WWTF) Belt Filter Press Replacement in Sludge Disposal/Earth Complex, Project #: SW02006. **District 6, Super District 8.** Sponsored by Administration.
2. Resolution approving the sale of City owned property know as 0 Castalia Street, Memphis, TN 38114 Parcel ID #: 31094 00031 containing 0.20-acre parcel. **District 4, Super District 8.** Sponsored by Administration.
3. Resolution requesting the City of Memphis to transfer its ownership rights and interest of the parcel located at 268 Bethel Avenue, Parcel I.D. #: 022029 00011 in the Uptown TIF Zone to the Community Redevelopment Agency. **District 7, Super District 8.** Sponsored by Administration.
4. Resolution accepting the donation of real property located at 2140 S. Third Street, 9.02 acres, Memphis, TN 38109. **District 6, Super District 8.** Sponsored by Administration.
5. Discussion on the Bipartisan Infrastructure Plan. **All Council Districts.** Requested by Chairman Jones.
6. Update on City Paving Schedule and Pothole Repair. **All Council Districts.** Requested by Councilman Canale.
7. Update on bridge repair along Sam Cooper Boulevard. **District 5, Super District 9.** Requested by Councilman Canale.

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2:00 p.m. **PARKS & ENVIRONMENT COMMITTEE**

(Chairman Warren, Vice Chair Swearingen-Washington)

1. Discussion with the Environmental Protection Agency (EPA) about the Health Risks from Ethylene Oxide. **All Council Districts**. Requested by Councilman Ford, Sr.

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

(Chairwoman Jones, Vice Chair Smiley, Jr.)

1. 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 Councilmembers Carlisle, Easter-Thomas and Canale.

Note:

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

All meetings are streamed on the internet at [Jan 10th-City Council Meeting](#) and on YouTube at [YouTube-Jan 10th-City Council Meeting](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#).