



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, January 24, 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. Report from MPD on Unit Response Times and Improvement Plan. **All Council Districts.** Requested by Councilman Colvett.
- 9:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Ford, Sr., Vice Chair Carlisle)
1. Presentation on the State of the Memphis Economy from the Greater Memphis Chamber. **All Council Districts.** Requested by Councilwoman Logan.
 2. Resolution to reallocate and appropriate \$2,000,000.00 to The Works, Inc., to assist in the completion of the Peach Tree Senior Development. **District 7, Super District 8.** Sponsored by Councilmembers Canale and Carlisle.
- 10:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearingen-Washington)
1. Resolution in support of efforts to reduce Ethylene Oxide emissions in the City of Memphis. **District 6, Super District 8.** Sponsored by Councilmembers Ford, Warren, Canale, Colvett, Easter-Thomas, Johnson, Jones, Logan, Robinson, Smiley and Swearingen-Washington.
 2. Ordinance to rename Audubon Park as Memphis Botanical Park in the City of Memphis, Tennessee. **District 5, Super District 9.** Sponsored by Councilwoman Robinson.
 3. Ordinance to rename the lake at 4145 Southern Avenue in honor of Dr. Miriam DeCosta-Willis. **District 5, Super District 9.** Sponsored by Councilwoman Robinson.
 4. Presentation from XS Foundation on Tennis Programming. **All Council Districts.** Requested by Councilwoman Johnson.
 5. Presentation on Glenview Community Center. **District 4, Super District 8.** Requested by Councilwoman Jana Swearingen-Washington.
- 11:00 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair Johnson)
1. Joint Appointment: Memphis and Shelby County Film and Television Commission, Gina Neely. **All Council Districts.** Requested by Administration.
 2. Joint Appointment: Memphis and Shelby County Economic Development Growth Engine, Jatin Kumar. **All Council Districts.** Requested by Administration.

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11:15 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

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

1. Resolution accepting the donation of real property located at 2140 S. Third Street, Parcel ID's: 050088 00012, 00010C and 00013 totaling 9.02 acres, Memphis, TN 38109. **District 6, Super District 8.** Sponsored by Administration. **(Held from 1/10/23)**
2. Presentation of Cordova Traffic Study. **Districts 1 & 2, Super District 9.** Requested by Engineering Division.

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

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

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. Resolution approving an Honorary Street Name Change of Chelsea Avenue from Harrison Street to N. Hollywood Street for Dr. Gloria Pryor-Lewis. **District 7, Super District 8.** Sponsored by Councilmembers Easter-Thomas and Smiley. **(Request for Same Night Minutes)**
2. 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.**
(Second Reading)
3. 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 & 1/10/23)
4. S.U.P. 22-31: 526 Weakley Avenue. Special use permit to allow for the expansion of a metal recycling facility. **District 7, Super District 8.**
5. P.D. 22-24: 8349 Macon Road. Planned redevelopment to allow three (3) two-story duplex residential units, including mixed-use office building. **District 2, Super District 9.**

1:45 p.m. **BUDGET COMMITTEE**

(Chairman Carlisle, Vice Chair Jones)

1. Update from the Grants Administration on the FY23 Memphis City Council Community Grant Program allocations. **All Council Districts.** Requested by Councilwoman Johnson.
2. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilman Colvett. **(Request for Same Night Minutes)**

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2:15 p.m. **TRANSPORTATION COMMITTEE**

(Chairman Canale, Vice Chair Ford, Sr.)

1. Monthly update from MATA. **All Council Districts**. Requested by Councilman Canale.

2:45 p.m. **EXECUTIVE SESSION**

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Resolution establishing a Parks Restoration Fund and reallocating and reappropriating (\$500,000.00) from FY23 CIP budget. **District 6, Super District 8**. Sponsored by Chairman Jones and Councilman Carlisle. (Held from 12/6/22)

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 24th-City Council Meeting](#) and on YouTube at [YouTube-Jan 24th-City Council Meeting](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#).