



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 7, 2023

- 8:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearingen-Washington)
1. Resolution appropriating funds in the amount of (\$300,000.00) in G.O. Bonds to address major maintenance issues at Levitt Shell, Project #: PK07110. **District 5, Super District 9.** Sponsored by Administration.
 2. Ordinance to rename the Raleigh Springs Civic Center Skate Park. **District 1, Super District 9.** Sponsored by Councilmembers Logan, Easter-Thomas, and Warren.
- 8:15 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Ford, Sr., Vice Chair Carlisle)
1. Resolution approving a lease agreement with B&G Partnership for land situated on Presidents Island. **District 6, Super District 8.** Sponsored by Administration.
- 8:30 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Easter-Thomas)
1. Resolution requesting the approval for the sale of a 3.52-acre city owned parcel located on Southwall Street, Memphis, TN and further described as Parcel #: 073087 00003. **District 4, Super District 8.** Sponsored by Administration.
 2. Resolution requesting the approval for the sale of a 0.121-acre city owned parcel located on Baltimore Avenue, Memphis, TN, and further described as Parcel ID #: 029074 0043. **District 4, Super District 8.** Sponsored by Administration.
- 8:45 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair Johnson)
1. Joint Appointment: Memphis & Shelby Co. Center City Revenue Finance Corporation Board, Vonesha Mitchell. **All Council Districts.** Requested by Administration.
 2. Appointment: Memphis & Shelby Co. Downtown Memphis Commission, Luran Stimac. **All Council Districts.** Requested by Administration.
 3. Appointment: Memphis & Shelby Co. Downtown Mobility Authority, Michael Chance. **All Council Districts.** Requested by Administration.
 4. Presentation on the Inclusion of the Healthy Workplace, Violence and Abusive Conduct Policy in City of Memphis Employee Policy. **All Council Districts.** Requested by Councilmember Easter-Thomas and Logan.

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9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Frank Colvett, Jr.)

1. Discussion regarding departmental reforms with Chief Davis and Chief Sweat. **All Council Districts**. Requested by Councilwoman Logan.
2. Presentation from the Afro American Police Association. Requested by Councilwoman Logan.
3. Resolution of the Memphis City Council in Support of the George Floyd Justice in Policing Act. **All Council Districts**. Sponsored by Councilmembers Logan, Easter-Thomas, Ford, Johnson, Jones, Robinson, Smiley, Swearingen-Washington, and Warren. **(Request for Same Night Minutes)**
4. Ordinance to establish a procedure for the Memphis Police Department to conduct an annual independent review of the Police Training Academy and all training techniques. **All Council Districts**. Sponsored by Councilmembers Carlisle, Canale, and Smiley.
5. Discussion on Community Co-ACT units. **All Council Districts**. Requested by Councilwoman Easter-Thomas.
6. Ordinance amending the City of Memphis Code of Ordinances, Traffic Code to clarify appropriate methods and circumstances of enforcement of traffic violations. **All Council Districts**. Sponsored by Councilwoman Easter-Thomas.
7. Resolution requesting the Memphis Police Department's Specialized Units to immediately suspend conducting Pretextual Traffic Stops. **All Council Districts**. Sponsored by Councilwoman Logan. **(Request for Same Night Minutes)**
8. Presentation on Civilian Law Enforcement Review Board reforms. **All Council Districts**. Requested by Councilwoman Logan.
9. Ordinance to establish a Public Safety Reporting Protocol in regard to the disposition by the Memphis Police Department of Recommendations by the Civilian Law Enforcement Review Board (CLERB) to the Memphis Police Department regarding CLERB's disposition of complaints involving police misconduct, the use of deadly force by police officers and deaths and injuries of persons occurring while in police custody. **All Council Districts**. Sponsored by Councilmembers Smiley, Canale, and Carlisle.
10. Ordinance to establish an Independent Review Process of Memphis Police Department Incidents involving the use of Excessive, Unnecessary and, or Deadly Force by Police Officers and Deaths or Serious Injuries of Persons Occurring while in Police Custody. **All Council Districts**. Sponsored by Councilmembers Smiley, Carlisle, and Logan.

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

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

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. Z.T.A. 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) (Held from 1/24/23)**

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2. S.U.P. 22-30: 122 S. Main Street, Special Permit to allow a hotel. **District 6, Super District 8.** (Held from 12/20/22, 1/10/23 & 1/24/23)
3. Z 22-12: 4225 Getwell Road, Zoning Reclassification from Residential Single-Family (R-8) District to Employment (EMP) District. **District 3, Super District 8. (First Reading)**
4. S.U.P. 22-28: 1482 E. Shelby Dr., Special Use Permit to allow a bar. **District 3, Super District 8.**
5. P.D. 22-22: 5505 Malone Road, Malone Road Planned Development to allow limited Employment (EMP) land uses. **District 3, Super District 8.**

1:45 p.m.

BUDGET COMMITTEE

(Chairman Carlisle, Vice Chair Jones)

1. Report on Debt Obligation for the authorization to issue up to (\$150,000,000.00) General Obligation Commercial Paper, Series A and Series B. **All Council Districts.** Requested by Administration.
2. Report on Debt Obligation for the issuance of the (\$138,010,000.00) General Improvement Bonds, Series 2022A. **All Council Districts.** Requested by Administration.
3. Discussion regarding the FY24 Budget Season. **All Council Districts.** Requested by Councilman Carlisle.
4. Resolution to amend the FY23 Council Grant allocations. **All Council Districts.** Sponsored by Councilmembers Robinson, Johnson, and Warren. (Request for Same Night Minutes)
5. Resolution to amend the FY23 Council Grant allocations. **All Council Districts.** Sponsored by Councilman Carlisle. (Request for Same Night Minutes)
6. Resolution to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilwoman Robinson. (Request for Same Night Minutes)

2:45 p.m.

EXECUTIVE SESSION

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Update on the status of the Memphis in May Festival for 2023. **All Council Districts.** Requested by Chairman Jones.

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 [Feb 7th-City Council Meeting](#) and on YouTube at [YouTube-Feb 7th-24th-City Council Meeting](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#).