



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 7, 2023 [Revised]

8:00 a.m. **PLANNING & ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. P.D. 22-06 4815, 4825, & 4847 Amey Road and 748 Wilson Road. Planned development to allow an educational facility with associated accessory uses for PURE Academy. **District 6, Super District 8. (Site Plan Review and Elevation Plans from 5/24/22)**

8:15 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**

(Chairman Ford, Sr., Vice Chair Carlisle)

1. Update from Downtown Memphis Commission on 100 N. Main Street development project and other PILOT program changes. Requested by Councilman Carlisle.

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

(Chairwoman Logan, Vice Chair Colvett)

1. Update on Group Violence Intervention Project (GVIP). Requested by Budget Committee.
2. Presentation and discussion from MPD regarding the vehicle thefts at Liberty Park, response improvement times, and truancy rates. Requested by Public Safety Committee.
3. Update on internal investigation of Tyre Nichols case. Requested by Councilwoman Logan.
4. Discussion on MPD and MFD policy and procedure updates. Requested by Councilman Smiley and Councilwoman Logan.
5. Presentation from Daniel Bodah, Program Associate, Vera Institute, on the Public Safety Ordinances. Requested by Chairman Jones.
6. Discussion of Public Safety Ordinances and a consolidated Public Safety Ordinance. Requested by Public Safety Committee.
7. **Joint Resolution** of the Memphis City Council and Shelby County Board of Commissioners requesting the Shelby County District Attorney and Shelby County Juvenile Court to create and maintain a Data Dashboard. **All Council Districts.** Sponsored by Councilman Carlisle

11:00 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

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

1. Presentation on Solid Waste Fee. Requested by Chairman Jones.
2. Update on Broadband Infrastructure. Requested by Budget Committee.
3. Update from Public Works on Illegal Dumping Unit. Requested by Councilwoman Johnson.
4. Update on Phase 2 of Blight and Illegal Dumping Task Force Recommendations. Requested by Councilwoman Logan.

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

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12:45 p.m. **BUDGET COMMITTEE**

(Chairman Carlisle, Vice Chair Jones)

1. Resolution to reallocate and appropriate \$2,500.00 from ARPA Funds to the Methodist Healthcare Foundation to pay for City First Responders to attend the Foundation's Mental Health Breakfast. **All Council Districts**. Sponsored by Councilman Canale. (Request for Same Night Minutes)
2. Resolution to reallocate and appropriate \$15,000.00 from the Council Community Grant Program to the City Engineering Division to help fund Design and Installation of School Speed Zone flashers on Walnut Grove Road at Christian Brothers High School. **District 2, Super District 9**. Sponsored by Councilman Canale. (Request-Add to Fiscal Consent Agenda and Same Night Minutes)
3. Resolution to amend the FY23 Council Grant allocations. **All Council Districts**. Sponsored by Councilman Canale. (Request-Add to Fiscal Consent Agenda and Same Night Minutes)
4. Resolution to amend the FY23 Council Grant allocations. **All Council Districts**. Sponsored by Councilwoman Easter-Thomas. (Request-Add to Fiscal Consent Agenda and Same Night Minutes)
5. Resolution to amend the FY23 Council Grant allocations. **All Council Districts**. Sponsored by Councilman Ford, Sr. (Request-Add to Fiscal Consent Agenda and Same Night Minutes)
6. Updates from the Finance Division on:
 - a. Q2 Operating
 - b. Q2 CIP
 - c. Fund 245
7. Update from the Division of Housing & Community Development's Accelerate Memphis and ARPA funding and programs. Requested by Councilman Carlisle.
8. Discussion regarding the FY24 Memphis City Council Community Grant Program.

2:15 p.m. **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES, & NEIGHBORHOODS COMMITTEE**

(Chairwoman Swarengen-Washington, Vice Chair Warren)

1. **Animal Ordinance Title 8: THIS ORDINANCE WILL NOT BE HEARD MARCH 7th; IT IS STILL UNDER LEGAL REVIEW.**
2. Ordinance to rename White Station Library as the Officer Redd Memorial Library. **All Council Districts**. Sponsored by Councilman Warren and Councilwoman Swarengen-Washington.
3. Presentation by Ettaro Fine Arts Foundation's Stop the Violence Project. Requested by Councilwoman Johnson.
4. Presentation by JIFF (Juvenile Intervention and Faith-Based Follow Up). Requested by Vice Chair Smiley and Councilwoman Swarengen-Washington.
5. Updates from:
 - a. Manhood University/Women Offering Women Support (WOWS)
 - b. Opportunity R3
 - c. Public Service Corps
 - d. Community Micro-Grocery Initiative

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3:00 p.m.

EXECUTIVE SESSION

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Discussion on the Open Meetings Act regarding the Redistricting Committee. Requested by Councilman Morgan.
2. **Ordinance** to amend the City Council Meeting dates for 2023. Sponsored by Councilman Carlisle.

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 **March 7th-City Council Meeting** and on YouTube at **YouTube-March 7th-City Council Meeting**. The official recordings of the meetings will be available on the Memphis City Council website: **Memphis City Council**