



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 21, 2023

7:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**

(Chairman Ford, Sr., Vice Chair Carlisle)

1. Resolution to move (\$234,480.00) from C.I.P. Project #: IS01080 to C.I.P. Project #: IT01003, Operational Infrastructure Enhancements. **All Council Districts**. Sponsored by Administration.
2. Resolution to move (\$11,614.00) from C.I.P. Project #: IS01087 to C.I.P. Project #: IT01001, Desktop and Application Infrastructure. **All Council Districts**. Sponsored by Administration.
3. Resolution to move (\$80,325.00) from C.I.P. Project #: IS01080 to C.I.P. Project #: IT01001, Desktop and Application Infrastructure. **All Council Districts**. Sponsored by Administration.
4. Presentation by Curtiss Cathey from S-Line Parking. Requested by Councilman Ford.

8:00 a.m. **BUDGET COMMITTEE**

(Chairman Carlisle, Vice Chair Jones)

1. FY23 Council Grant Presentations from:
 - a. Memphis Family Connection Center
 - b. The Collective Blueprint
 - c. Volunteer Odyssey
 - d. Hope House
2. Resolution to amend the FY23 Council Grant Allocations. **All Council Districts**. Sponsored by Councilman Carlisle. **(Request to Add to Fiscal Consent Agenda with Same Night Minutes)**
3. Resolution to amend the FY23 Council Grant Allocations. **All Council Districts**. Sponsored by Councilwoman Logan. **(Request to Add to Fiscal Consent Agenda with Same Night Minutes)**
4. Resolution to amend the FY23 Council Grant Allocations. **All Council Districts**. Sponsored by Chairman Jones. **(Request to Add to Fiscal Consent Agenda with Same Night Minutes)**
5. Resolution to reallocate and reappropriate American Rescue Plan Act funds for the Overton Park Shell "Shell on Wheels" Community Outreach Program. **All Council Districts**. Sponsored by Jeff Warren.
6. Discussion regarding the Memphis City Council's budget priorities for FY24. Requested by Councilman Carlisle.
7. Resolution requesting the Administration to include the budgetary priorities of the Memphis City Council in its C.I.P. and Operating Budget for Fiscal Year 2024. **All Council Districts**. Sponsored by Councilman Carlisle.
8. Presentation from Memphis Area Minority Contractors. Requested by Councilman Ford.
9. First 8 Quarterly Update. Requested by First 8 Memphis.

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- 8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Logan, Vice Chair Colvett)
1. Presentation on all specialized MPD units. Requested by Councilwoman Logan
 2. Discussion from MPD regarding the police training academy and recruitment. Requested by Councilman Carlisle.
 3. Presentation from Memphis-Shelby County Public Schools Director of SEED (Student Equity, Enrollment & Discipline), Dr. Angela Hargrave. Requested by Councilwoman Logan.
- 10:15 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Canale, Vice Chair Ford, Sr.)
1. Ordinance to amend the Code of Ordinances of the City of Memphis, Tennessee, Chapter 6, to define Entertainment Transportation Vehicles, and to provide for the licensing and regulation of the same. **All Council Districts**. Sponsored by Councilman Canale.
- 10:30 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairwoman Robinson, Vice Chair Morgan)
1. Update on street light replacements. Requested by Councilwoman Logan.
 2. EnerVision Assessment of MLGW RFP Process Report. Requested by Councilwoman Johnson.
- 11:30 a.m. **PLANNING & ZONING COMMITTEE**
(Chairwoman Johnson, Vice Chair Smiley, Jr.)
1. Resolution adopting certain amendments to the Memphis 3.0 Comprehensive Plan. Sponsored by the Division of Planning and Development.
 2. Z 23-01: 2245 Frayser Boulevard. Zoning Reclassification of land from the Residential Single Family (R-10) District to the Commercial Mixed Use (CMU-1) District. **District 7, Super District 8. (Third Reading)**
 3. S.U.P. 23-01 7999 Club Center Drive. Special permit to allow an indoor shooting range. **District 2, Super District 9.**
 4. S.U.P. 23-02 2607 S. Mendenhall Road. Special Permit to allow used motor vehicle sales. **District 4, Super District 8.**
- 12:00 p.m. **LUNCH**
- 12:30 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Colvett, Jr., Vice Chair Logan)
1. Update from the Division of Housing & Community Development's funding and programs. Requested by Councilmembers Logan and Carlisle.

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12:45 p.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

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

1. Resolution to amend FY23 C.I.P. Budget by accepting and appropriating additional Railroad Safety Improvement funds from the Tennessee Department of Transportation (TDOT) for Railroad Safety improvements at various locations. Project #: EN01070, **All Council Districts**. Sponsored by Administration.
2. Resolution to accept, allocate, and appropriate Federal Grant funds in the amount of (\$362,029.35) under A/E and Construction for Project #: EN01064 and allocate and appropriate (\$90,507.34) in G.O. Bonds for a local match under A/E and Construction for a total of (\$452,536.69) for Range Line Road and sidewalk projects. **District 7, Super District 8**. Sponsored by Administration.
3. Resolution to reallocate appropriate funding in the amount of (\$7,537,575.00) for Solid Waste collections activity. **All Council Districts**. (Request for Same Night Minutes)
4. Resolution to transfer and appropriate funds for payment in the amount of (\$7,000,000.00) for emergency waste collection services. **All Council Districts**. (Request for Same Night Minutes)
5. Presentation on Solid Waste Fee. Requested by Chairman Jones. (Held from 3/7)
6. Update on Broadband Infrastructure. Requested by Budget Committee. (Held from 3/7)
7. Update from Public Works on Illegal Dumping Unit. Requested by Councilwoman Johnson. (Held from 3/7)
8. Update on Phase 2 of Blight and Illegal Dumping Task Force Recommendations. Requested by Councilwoman Logan. (Held from 3/7)
9. Update on Speed Humps. Requested by Councilman Smiley.
10. Update on Solid Waste & Recycling schedules. Requested by Councilman Smiley.

1:45 p.m. **PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES, & NEIGHBORHOODS COMMITTEE**

(Chairwoman Swearengen-Washington, Vice Chair Warren)

1. Resolution approving a lease agreement for (2), (3) year periods and automatic (3) year renewal periods for use of the rooftop at the Cornelia Crenshaw Branch Library, 531 Vance Avenue, Memphis TN 38126 for towers to transmit wireless internet across the Foote Homes neighborhood. **District 6, Super District 8**. Sponsored by Administration.
2. Updates from: (Held from 3/7)
 - a. Manhood University/Women Offering Women Support (WOWS)
 - b. Opportunity R3
 - c. Public Service Corps
 - d. Community Micro-Grocery Initiative

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2:15 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Johnson)

1. Appointment: Memphis and Shelby County Downtown Memphis Commission, Surayyah T. Hasan. Requested by Administration.
2. Appointment: Memphis Board of Ethics, Stacy Clinton. Requested by Administration.
3. Reappointments: Memphis Convention Center Commission, Calvin Anderson, Isabel Gonzalez-Whitaker, Natasha Langston, John McKissack, and Thomas Midgley. Requested by Administration.
4. Reappointment: Memphis Area Transit Authority, Martin E. Lipinski. Requested by Administration.
5. Resolution encouraging Congress to support FY24 federal funding for affordable housing. Sponsored by Councilwoman Robinson.
6. Referendum Ordinance Amending the Charter of the City of Memphis Relative to Qualifications for Mayor of the City of Memphis. **All Council Districts**. Sponsored by Councilmembers Smiley, Swearingen-Washington, Carlisle, Warren, Jones, and Logan.
7. Update on the City of Memphis Healthcare Plan. Requested by Councilman Carlisle.
8. Update from City of Memphis Human Resources Division on updated policies and year-end report. Requested by Division of Human Resources.

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

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Discussion on the Open Meetings Act. Requested by Councilman Morgan. (Held from 3/7/23).

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 21st City Council Meeting](#) and on YouTube at [YouTube-March 21st-City Council Meeting](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#)