



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 2, 2023 [2nd Revised]

8:30 a.m.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

(Chairman Colvett, Jr., Vice Chair Logan)

1. Presentation from Dexter Washington, Director of the Memphis Housing Authority, on MHA's Section 8 Homebuyer Program. Requested by Chairman Jones.
2. Resolution amending Housing and Community Development's FY2023 Federal Budget by appropriating the expenditures and revenues for the 2022 Low Income Housing Energy Assistance Program funding. **All Council Districts**. Sponsored by Administration.
3. Resolution approving a 30-year Ground Lease with (6) Ten-year renewal options to Capstone Development, LLC, for a mixed-use development of multi-family residential and retail on a designated site within The District @Liberty Park. **District 4, Super District 8**. Sponsored by Administration. (Held from 4/25)

9:15 a.m.

PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE

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

1. Flip My Life presentation. Requested by Councilman Smiley.
2. Sidewalk violations and repairs discussion. Requested by Councilwoman Robinson. (Held from 4/25)

9:45 a.m.

PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE

(Chairman Swarengen-Washington, Vice Chair Warren)

1. Discussion on Ordinance No. 5843 relative to animals and horse drawn carriages. Requested by Public Services.

10:30 a.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

(Chairwoman Logan, Vice Chair Colvett)

1. Presentation from Youth Villages Memphis Allies Program. Requested by Councilman Canale.
2. Discussion on MPD Sidearms RFQ. Requested by Councilman Colvett.

11:30 a.m.

BUDGET COMMITTEE

(Chairman Carlisle, Vice Chair Jones)

1. Resolution approving the Downtown Memphis Commission FY24 Operating Budget. **All Council Districts**. Sponsored by Administration.
2. [Placeholder] Ordinance Fixing Tax Rate of the City of Memphis for Fiscal Year 2024. **All Council Districts**. Sponsored by Administration.
3. [Placeholder] Ordinance to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits of general purposes for the fiscal year July 1, 2023 through June 30, 2024, inclusive, together with all collections from privilege licenses fees, fines, permits, charges, revenue receipts of the City of Memphis for the Fiscal

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Year July 1, 2023 through June 30, 2024, inclusive, to provide the manner in which monies may be transferred from one fund to another and to provide the standard code or designations under which the appropriations are to be administered and accounting control maintained. **All Council Districts.** Sponsored by Administration.

4. **[Placeholder]** Resolution for City of Memphis Capital Improvement Program Fiscal Year 2024. **All Council Districts.** Sponsored by Finance Division.
5. **[Placeholder]** Resolution for City Treasurer to Prepare 2023 Tax Bills for State Assessed Properties. **All Council Districts.** Sponsored by Finance Division.

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

12:30 p.m. PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE
(Chairwoman Easter-Thomas, Vice Chair Johnson)

1. Appointments: Memphis Public Library & Information Center Board of Trustees, Stephanie Cage, Stephanie Ivey, and Lonnie Robinson. Requested by Administration.
2. Appointment: Memphis & Shelby County Sports Authority Board, Kenneth (Ken) Moody. Requested by Administration.
3. Reappointments: Memphis Public Library & Information Center Board of Trustees, Beverly Jordan-Vann, Keenon McCloy, and Cami Fields. Requested by Administration.
4. Discussion on City of Memphis Health Plan Administration RFP. Requested by Councilwoman Logan.

1:00 p.m. MEMPHIS, LIGHT, GAS & WATER COMMITTEE
(Chairwoman Robinson, Vice Chair Morgan)

1. Discussion regarding EnerVision Report.
 - a. Question and Answer, EnerVision
 - b. President McGowen, MLGW

2:00 p.m. ATTORNEY/CLIENT MEETING

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2:30 p.m.

EXECUTIVE SESSION

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Discussion on Ordinance to revise and change certain Council Districts due to population changes reflected in the 2020 Federal Census so that all such districts will remain as equal as practical. **All Council Districts**. Sponsored by Councilwoman Easter-Thomas and Chairman Jones.

2. Ordinance to make minimally necessary changes to certain Council Districts established by Ordinance No. 5833 to enhance the relative population dispersion among all such districts and to insure that all such districts will continue to comply with the injunction decree issued by United States District Judge Jerome Turner pertaining to Voting Rights Act remedies. **All Council Districts**. Sponsored by Councilmembers Canale, Carlisle and Colvett. **(Request to add to Consent Agenda for First Reading)**

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 **May 2nd City Council Meeting** and on YouTube at **YouTube-May 2nd-City Council Meeting**. The official recordings of the meetings will be available on the Memphis City Council website: **Memphis City Council**