



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 13, 2023 [Revised]

- 8:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Ford, Sr., Vice Chair Carlisle)
1. Presentation from Girls, Inc. on the progress of the Patricia C. Howard Campus. Requested by Chairman Jones.
- 8:30 a.m. **BUDGET COMMITTEE**
(Chairman Carlisle, Vice Chair Jones)
1. First 8 Memphis Quarterly Presentation. Requested by First 8 Memphis.
 2. Discussion on State-Owned Assessed Property in FY24. Requested by Councilman Warren.
(Held from 5/16)
 3. Resolution to allocate and appropriate \$350,000.00 to The Works, Incorporated. **District 4, Super District 8.** Sponsored by Councilwoman Swearngen-Washington and Councilman Carlisle. (Held from 5/16) (Request: Add to Fiscal Consent with Same Night Minutes)
 4. Resolution to transfer G.O. Bond funds from IS01082 to IT01005 to cover the new Treasury Tax System Contract. **All Council Districts.** Sponsored by Administration.
 5. Resolution to amend the Q4 General Fund Operating Budget Amendment. **All Council Districts.** Sponsored by Administration.
 6. Resolution to amend the FY24 Budget for the City of Memphis Legislative Division. **All Council Districts.** Sponsored by Councilman Smiley and Councilwoman Logan.
 7. Resolution to raise the tax rate by \$0.29 for FY24. **All Council Districts.** Sponsored by Chairman Jones.
- 10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Logan, Vice Chair Colvett)
1. Resolution to transfer a contract construction allocation and appropriate funds to Contract Construction cost for Fire Station Canopy and Patio Project: Phases 3 & 4, Project #: FS23102. **All Council Districts.** Sponsored by Administration. (Request for Same Night Minutes)
 2. Discussion on MPD Safeways Program. Requested by Councilwoman Logan.
(Held from 5/16)
 3. Update from MPD regarding the Greenlaw Community Center and the Community Outreach Program (COPS) Unit. Requested by Councilwoman Easter-Thomas.
 4. Discussion of the Tennessee State Legislature's passage of SB 0591/HB 0764 and its effect on the Civilian Law Enforcement Review Board (CLERB). **All Council Districts.** Requested by Councilwoman Logan.

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**

(Chairman Colvett, Jr., Vice Chair Logan)

1. Resolution amending the FY23 Operating Budget to increase revenues and expenditures by (\$351,419.51) in docking fees from American Queen Voyages to be spent on the Operation of Beale Street Landing. **District 6, Super District 8.** Sponsored by Administration. (Request for Same Night Minutes)
2. Resolution to accept the appropriation and allocation of the U.S. Department of Housing and Urban Development (HUD) allocation from the Community Project Fund (CPF) made available by the U.S. Congress for an Economic Development Initiative in the amount of (\$3,000,000.00) for the Division of HCD Historic Melrose Redevelopment Project. **District 4, Super District 8.** Sponsored by Administration. (Request for Same Night Minutes)
3. Resolution to accept the appropriation and allocation of ERA2 funding through the Department of Treasury in the amount of (\$1,380,585.65) for the Division of HCD efforts to develop affordable housing in response to the pandemic. **All Council Districts.** Sponsored by Administration.

11:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**

(Chairman Warren, Vice Chair Swearingen-Washington)

1. Resolution approving a Management Agreement between the City of Memphis through its Division of Parks and Knowledge Quest, to manage, operate and program the former Head Start building at Gaston Community Center. **District 6, Super District 8.** Sponsored by Administration. (Request for Same Night Minutes)
2. **Resolution** approving a twenty-five (25) year lease to the University of Memphis for 4145 Southern Avenue, also known as The Leftwich Tennis Center. **District 5, Super District 9.** Sponsored by Administration. (Request for Same Night Minutes)

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

1:00 p.m. **TRANSPORTATION COMMITTEE**

(Chairman Canale, Vice Chair Ford, Sr.)

1. Monthly update from MATA. **All Council Districts.** Requested by Councilman Canale.
2. Discussion by MICAH. Requested by Councilman Ford.

1:30 p.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

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

1. Resolution to transfer and appropriate construction funds to Sewer Emergency Repair, Project No. SW23202 for emergency sewer line repairs. **All Council Districts**. Sponsored by Administration.
2. Resolution for additional funds request for the second year of an existing three-year contract to transfer and appropriate additional construction funds for Project No. SW22201-Install CIPP Annual 2022 to repair/rehab existing damaged sanitary sewer pipes using CIPP process at various locations. **All Council Districts**. Sponsored by Administration.
3. Resolution for additional funds request for the second year of an existing three-year contract to transfer and appropriate additional construction funds for Storm Water CIPP 2022, Project No. ST03222, to repair/rehab existing damaged storm drainpipes using CIPP process at various locations. **All Council Districts**. Sponsored by Administration.
4. Resolution to transfer, allocate and appropriate construction funds under construction PW23200 Sidewalk Repairs. **All Council Districts**. Sponsored by Administration.
5. Resolution requesting the City of Memphis to transfer its ownership rights and interest in five (5) parcels located in District 6 to the Blight Authority Memphis/Memphis Metropolitan Land Bank Authority. **District 6, Super District 8**. Sponsored by Administration.
6. Resolution requesting the approval to sell city-owned property known as 1417 Nicholas Street Memphis, TN. 38107, Parcel I.D. #: 039019 00007. **District 7, Super District 8**. Sponsored by Administration.
7. Resolution requesting the approval to transfer a 0.22-acre parcel adjacent to Douglass Elementary School to Shelby County Board of Education. **District 7, Super District 8**. Sponsored by Administration. (Request for Same Night Minutes)
8. Resolution to approve a Memorandum of Understanding (MOU) with the Shelby County Government and the City of Memphis Division of Solid Waste for the purpose of conducting a Regional Waste Characterization Study and Solid Waste Master Plan for Shelby County. **All Council Districts**. Sponsored by Administration.
9. Resolution to amend Public Works Division FY23 Operating Budget to reallocate appropriate funding for increased operating expenses. **All Council Districts**. Sponsored by Administration. (Request for Same Night Minutes)
10. Resolution to provide grant funding in the amount of (\$100,000.00) from the FY23 Storm Water Program Operating Budget for clean water initiative and environmental book clubs for 2nd and 3rd grade students. **All Council Districts**. Sponsored by Administration.

Committee Schedule
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Tuesday, June 13, 2023

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

(Chairman Jones, Vice Chair Smiley, Jr.)

1. **Resolution** approving an Honorary Street Name Change of North and South Second Street between Chelsea Avenue and G. E. Patterson Avenue for Tennessee State Representative Barbara Cooper. **District 7, Super District 8**. Sponsored by Councilman Ford. **(Request for Same Night Minutes)**
2. Resolution to allocate and appropriate American Rescue Plan Act (ARPA) funds to Time is Now Douglass CDC for Juneteenth Celebration in Douglass community. **District 7, Super District 8**. Sponsored by Councilwoman Easter-Thomas and Chairman Jones. **(Request: Add to Fiscal Consent with Same Night Minutes)**
3. Update on the City of Memphis' Charter Project. Requested by Councilwoman Robinson.

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 **June 13th City Council Meeting** and on YouTube at **YouTube-June 13th City Council Meeting**. The official recordings of the meetings will be available on the Memphis City Council website: **Memphis City Council**.