



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, July 11, 2023 [2nd Revision]

- 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. **(Held from 5/16)**
 2. Discussion on Southwest Twin Development. Requested by Councilman Ford.
 3. Presentation on Affordable Housing Data Dashboard. Requested by Councilman Colvett.
- 9:30 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Easter-Thomas)
1. Resolution accepting a grant in the amount of \$102,639,945.00 from the Tennessee Department of Environment and Conservation's (TDEC) deployment of State of Tennessee American Rescue Plan (ARP) Fiscal Recovery Fund dollars supporting wastewater, drinking water, and groundwater projects. **(Request for Same Night Minutes)**
 2. Discussion on Ordinance No. 5875 related to Tire Business and Tire Hauler Regulation. Requested by Councilwoman Logan.
 3. Discussion on Short-Term Rental Ordinance Implementation. Requested by Councilwoman Logan.
- 10:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearingen-Washington)
1. Discussion on the preservation of Historic Pine Hill and Church Park. Requested by Councilwoman Robinson.
- 10:15 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Logan, Vice Chair Colvett)
1. Update on MPD Response Times. Requested by Councilman Colvett.
 2. Update on MPD Uniform Purchases. Requested by Councilman Colvett.
 3. Update on MPD Impound Lot. Requested by Councilman Carlisle.
 4. Discussion on Ordinance No. 5876 to amend Chapter 41 - Wreckers or Towing Operators of the Code of Ordinances of Memphis, Tennessee, to update fees prescribed. **All Council Districts**. Sponsored by Councilman Canale.
 5. Resolution of the Council of the City of Memphis, Tennessee, modifying its delegation of authority granted to the Health, Educational and Housing Facility Board of the City of Memphis to require developments and lessees in connection with payments in lieu of ad valorem taxes be required to provide 24-hour security personnel on-site or have an active crime prevention program. **All Council Districts**. Sponsored by Councilwoman Logan.

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11:00 a.m. **PLANNING & ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. Honorary Street Name Change of Lynnfield Road between Quince Road and Park Avenue for Mr. Fred D. Grinder. **District 2, Super District 9.** Sponsored by Councilman Warren. **(Request for Same Night Minutes)**
2. S.U.P. 23-04: 2115 Sycamore View Road, Special Use Permit to construct a convenience store with gasoline pumps. **District 1, Super District 9.**
3. S.U.P. 23-10: West side of Getwell Road; +/-209 feet south of E. Shelby Drive, Special Use Permit to allow a solar farm. **District 3, Super District 8.**
4. P.D. 23-09: 3337 Overton Crossing Street, Planned development to allow an expansion of an existing pawn shop. **District 7, Super District 8.**

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

12:30 p.m. **ATTORNEY/CLIENT**

1:00 p.m. **MEMPHIS LIGHT GAS & WATER COMMITTEE**

(Chairwoman Robinson, Vice Chair Morgan)

1. Discussion on recent storms and tree cutting contracts. Requested by Councilwoman Robinson.

1:45 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Johnson)

1. Appointment: Roderick Motely, Memphis & Shelby County Economic Development Growth Engine. Requested by Administration.
2. Appointment: Raymond P. Brown, Memphis & Shelby County Downtown Memphis Commission. Requested by Administration.
3. Discussion of Ordinance No. 5873 to Amend Chapter 25-Pension and Retirement System of the City of Memphis. Requested by Personnel Committee.
4. Presentation from Assessor Melvin Burgess. Requested by Councilwoman Johnson.

2:30 p.m. **EXECUTIVE SESSION**

(Chairman Jones, Vice Chair Smiley, Jr.)

1. REFERENDUM ORDINANCE amending Article 35, Section 260 of the Charter of the City of Memphis, pursuant to the provisions of Article 11, Section 9 of the Constitution of the State of Tennessee Home Rule Amendment so as to reinstate the office of City Court Clerk as an elected office of the City of Memphis. **All Council Districts.** Sponsored by Chairman Jones.
2. REFERENDUM ORDINANCE amending Article 27, Section 190 of the Charter of the City of Memphis, same being Chapter 11 of the Acts of 1879, pursuant to the provisions of Article 11, Section 9 of the Constitution of the State of Tennessee Home Rule Amendment so as to require all persons employed primarily by the City of Memphis to live within Shelby County, Tennessee. **All Council Districts.** Sponsored by Chairman Jones. **(Held from 6/27)**

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Note:

All Committee Meetings will be held on the [5th Floor Council Committee Room](#). Any questions or concerns, please contact Memphis City Council Office at (901) 636-6786.

All meetings are streamed on the internet at [July 11th City Council Meeting](#) and on YouTube at [YouTube-July 11th City Council Meeting](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#).