



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, August 22, 2023 [Revised]

#### 8:30 a.m. HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

(Chairman Colvett, Jr., Vice Chair Logan)

1. Resolution to accept and amend by appropriating the budget, expenditures and revenues for the Division of Housing and Community Development Weatherization Program's FY24 Weatherization Assistance Program (WAP 23-01) grant in the amount of (\$971,851.00), Project #: CD90147. **All Council Districts**. Sponsored by Administration. (Request for Same Night Minutes)
2. Update on Affordable Housing Dashboard. Requested by Councilman Colvett.

#### 9:00 a.m. PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE

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

1. Resolution appropriating funds in the amount of (\$590,000.00) for Project #: EN24101-Traffic Signal Furniture, Fixtures, and Equipment (FY24). **All Council Districts**. Sponsored by Administration.
2. Resolution to transfer and appropriate funds in the amount of (\$250,000.00) in G.O. Bonds for safety improvements at various locations, Project #: EN24401. **All Council Districts**. Sponsored by Administration.
3. Resolution transferring allocations from CIP Project #: GS24100, FY24 Major Modification, a coverline to establish GS24107 FY24 Major Modification-Contingencies and appropriating funds for emergency/unplanned repairs and/or upgrades. **All Council Districts**. (Request for Same Night Minutes)
4. Resolution transferring allocations from CIP Project #: GS24100, FY24 Major Modification, a cover line, to establish GS24105 FY24 Major Modification-Carpentry and appropriating funds for door(s) replacement at Cordova Library and brick building demo and replacement with 2 shipping containers at Collins Yard. **Districts 2, & 5, Super District 9**. (Request for Same Night Minutes)
5. Resolution transferring allocations from CIP Project #: GS24100, FY24 Major Modification, a cover line, to establish GS24104 FY24 Major Modification-HVAC and appropriating funds for HVAC unit replacements at the Animal Shelter, the Zoo (multiple buildings), Bass Pro, Police Training Academy, Public Works-Collins Yard (2 modular buildings). **Districts 5 & 7, Super Districts 8 & 9**. (Request for Same Night Minutes)
6. Resolution transferring allocations from CIP Project #: GS24100, FY24 Major Modification, a cover line, to establish GS24102 FY24 Major Modification-Electric and appropriating funds for generator replacement at Hickory Hill Community Center and Fire Stations 10 and 38, as well as elevator modernization in the Public Safety Building. **Districts 3,6, & 7, Super District 8**. (Request for Same Night Minute)

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7. Resolution transferring allocations from CIP Project #: GS24100, FY24 Major Modification, a cover line, to establish GS24101 FY24 Major Modification- Roofing and appropriating funds for roof replacement at Ruth Tate Senior Center and Marion Hale Community Center. **Districts 5 & 6, Super Districts 8 & 9. (Request for Same Night Minutes)**
8. Discussion on General Services Fiscal Update. Requested by Administration.
9. Discussion on Solid Waste Bulk Collection delays. Requested by Councilwoman Johnson.
10. Discussion on School Safety Zones-Traffic Engineering Criteria for Crosswalks, Signals, and Signs. Requested by Councilwoman Easter-Thomas.

10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Colvett)

1. Resolution to accept, allocate and appropriate Assistance to Firefighter Grant (AFG) Program funds in the amount of (\$635,327.27) from the Department of Homeland Security Operations Safety to be used for Safety Protective Gear, Project #: FS91043. **All Council Districts.** Sponsored by Administration.
2. Resolution to accept and appropriate grant funding in the amount of (\$171,761.42) from the Fire Prevention and Safety Grant Program, Project #: FS91055. **All Council Districts.** Sponsored by Administration.
3. Resolution appropriating (\$1,274,000.00) in G.O. Bonds for Project #: FS04012, Personal Protective Equipment for turnout ensemble. **All Council Districts.** Sponsored by Administration.
4. Discussion on the Memphis Police Department (MPD) Impound Lot. Requested by Councilman Carlisle. **(Held from 7/25 & 8/8)**
5. Discussion: Memphis Police Department and Downtown Memphis Commission Downtown Safety Plan. Requested by Councilwoman Logan.

11:30 a.m. **BUDGET COMMITTEE**

(Chairman Carlisle, Vice Chair Jones)

1. Resolution to amend the Council FY24 Grant Allocations. Sponsored by the Budget Committee.
2. Presentation on the Pre-K 2022-2023 Quarter 3 Report. **All Council Districts.** Requested by First 8 Memphis.

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

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1:00 p.m. **PARKS & ENVIRONMENT COMMITTEE**

(Chairman Warren, Vice Chair Swearengen-Washington)

1. Discussion: Quarterly Memphis Parks Update. Requested by Park Services. **(Held from 8/8)**
2. Discussion: Public Art Oversight Committee's Update to Percent-for-Art Program Guidelines. Requested by Councilman Warren.
3. Update on Ethylene Oxide (EtO) at the Sterilization Services facility by Memphis Community Against Pollution. Requested by Councilman Ford, Sr.
4. Resolution approving a Use Agreement between the City of Memphis and the University of Memphis for use of Simmons Bank Liberty Stadium. **District 4, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**

2:00 p.m. **PLANNING & ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. Resolution to instruct the Zoning Administrator of the Division of Planning and Development to file a Zoning Text Amendment of the Memphis and Shelby County Unified Development Code regarding the process to rename city streets. **All Council Districts.** Sponsored by Councilmembers Johnson and Easter-Thomas.
2. P.D. 22-21: Location: [4747 Getwell Road](#)  
Request: Planned development to allow a limited number of CMU-1 District land uses. **District 3, Super District 8. (Held from 7/11 & 7/25)**
3. M.J.R. 23-13: Location: [3581 Tournament Drive-South](#), and two (2) adjacent parcels.  
Request: Appeal of the site plan conditions approved by the Land Use Control Board by reducing the maximum number of dwelling units, including three (3) new conditions. **District 2, Super District 9. (Held from 8/8)**
4. S.U.P. 23-15: Location: [611 N. Holmes Street](#)  
Request: Special Use Permit to allow motor vehicle repair.  
**District 5, Super District 9.**
5. **P.D. 23-09:** Location: [3337 Overton Crossing Street](#)  
Request: Planned development to allow an expansion of an existing pawn shop. **District 7, Super District 8. (Held from 7/11 & 8/8)**

2:45 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Johnson)

1. Appointment: Memphis Civil Service Commission, Stacy Clinton.  
Requested by Administration.
2. Appointment: Memphis Housing Authority, Tanja Mitchell.  
Requested by Administration.

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3:00 p.m.      **EXECUTIVE SESSION**

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Referendum Ordinance to amend, pursuant to Article XI, § 9 of the Constitution of the State of Tennessee (Home Rule Amendment), provisions of the Charter of the City of Memphis, the same being Chapter 11 of the Acts of 1879, as amended, relative to partisan elections for the Offices of the Mayor and City Council Members and to repeal all provisions of the City's Charter inconsistent with this Amendment. **All Council Districts.** Sponsored by Chairman Jones.

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**Note:**

All Committee Meetings will be held on the **5<sup>th</sup> Floor in the Council Committee Room**. Any questions or concerns, please contact the Memphis City Council Office at (901) 636-6786.

All meetings are streamed on the internet at **August 22<sup>nd</sup> City Council Meeting** and on YouTube at **YouTube-August 22<sup>nd</sup> City Council Meeting**. The official recordings of the meetings will be available on the Memphis City Council website: **Memphis City Council**.