



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 26, 2023

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

(Chairman Colvett, Jr., Vice Chair Logan)

1. Resolution appropriating the sum of (\$1,800,000.00) funded by G.O. Bonds chargeable to the FY2024 Capital Improvement Program (CIP) budget for the Historic Melrose school revitalization. **Council District 4, Super District 8.** Sponsored by Administration.

8:45 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

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

1. Discussion regarding Disposal and Removal of Personal Property. **All Council Districts.** Requested by Chairman Jones.
2. Resolution to appropriate funds in the amount of (\$400,000.00) in other project cost to implement the FY24 Urban Art Plan, CIP project # EN24301. **Council District 4 & 5, Super District 9.** Sponsored by Administration.
3. Resolution to transfer and appropriate construction funds in the amount of (\$1,500,000.00) for Sidewalk improvements at Northlake Apartments. Project # EN01116. **Council District 1, Super District 9.** Sponsored by Administration.
4. Resolution to transfer and appropriate construction funds in the amount of (\$92,692.00) to fund installation of stormwater improvements associated with the Accelerate Memphis project located at E. Shelby Dr. and Tchulahoma Rd in Oakhaven. Accelerate Memphis: Oakhaven, project # TBD. **Council District 3 & 6, Super District 8.** Sponsored by Administration.
5. Resolution to transfer and appropriate construction funds in the amount of (\$143,432.00) to fund installation of stormwater improvement associated with the Accelerate Memphis project located on Vollintine Ave in Klondike. Accelerate Memphis: Klondike, (ST AM: Klondike), project # ST003205. **Council District 7, Super District 8.** Sponsored by Administration.
6. Resolution to transfer and appropriate construction funds in the amount of (\$771,004.86) to fund installation of stormwater improvements associated with the Accelerate Memphis project located on Park Ave in Orange Mound. Accelerate Memphis: Orange Mound, (ST AM: Orange Mound) project # ST03205. **Council District 4, Super District 8.** Sponsored by Administration.
7. Resolution appropriating FY24 allocations in the amount of (\$2,000,000.00) for CIP project #GS01049 -Coke Adaptive Reuse. **Council District 4, Super District 8.** Sponsored by Administration.
8. Resolution appropriating FY24 Funds in the amount of (\$2,000,000.00) for project # GS22202- City Hall Improvements. **Council District 7, Super District 8.** Sponsored by Administration.

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10:00 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Johnson)

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.
2. Discussion on Healthcare Provider RFP. Requested by Councilman Warren.
3. Appointment: Health, Education Housing Facility Board: Cliff Henderson, James Jalenak, Katie Shotts
Requested by Administration.
4. Appointment: Memphis Area Transit Authority: Judge Janice Holder (Retired)
Requested by Administration.

11:15 a.m. **BUDGET COMMITTEE**

(Chairman Carlisle, Vice Chair Jones)

1. Resolution to amend the American Rescue Plan Act (ARPA) allocation in the amount of (\$760,000.00) from the Memphis Library Services to Youth Services Support Initiatives for the cost of summer programming, internships, and apprenticeships. **All Council Districts**. Sponsored by Administration.
2. Resolution to establish a pilot program for positive afterschool youth programming. **All Council Districts**. Sponsored by Councilwoman Robinson. **(Request for Same Night Minutes)**

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

1:00 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Colvett)

1. Ordinance to create a Police Advisory and Review Committee. Sponsored by Administration.
2. Resolution appropriating funds in the amount of (\$153,000.00) for CIP project # FS02032, EMA Sirens. **All Council Districts**. Sponsored by Administration.
3. Resolution to appropriate funds in the amount of (\$8,000,000.00) for Police Services CIP project # PD02016, New Mount Moriah Station. **Council District 4, Super District 8**. Sponsored by Administration.
4. Resolution to appropriate funds in the amount of (\$1,000,000.00) for the Police Services CIP project# PD04022, In- Car Video. **All Council Districts**. Sponsored by Administration.
5. Resolution to appropriate funds in the amount of (\$1,500,00.00) for the City of Memphis Police Services CIP project # PD02013, Police Academy Renovation. **Council District 7, Super District 8**. Sponsored by Administration.
6. Resolution to appropriate funds in the amount of (\$8,000,000.00) for Police Services CIP project # PD04031, Axon Enterprise Solution. **All Council Districts**. Sponsored by Administration.

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1:30 p.m. Attorney/Client Meeting

2:15 p.m. **PLANNING & ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. S.E. 23-01 **34, 40, 42, and 48 S. McLean Blvd.**

Request: Overturn a decision of the Land Use Control Board

District 6, Super District 8 (Changed with Redistricting)

2. P.D. 23-07 **4409 South Third Street**

Request: To allow the use of a food truck, enclosed seating area, and a shipping container in the Commercial Mixed Use 3 (CMU-3) Zoning District and the continued use of a billboard as the principal use.

District 6, Super District 8

3. S.U.P. 23-18 **1607 Getwell Road**

Request: Special use permit for a bar

District 4, Super District 9

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

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Ordinance amending Ordinance 5734 Relative to Smart City Fiber Access System, Establishing Criteria for Qualification as Smart City Fiber Access System. Defining Smart City Fiber Access Systems and Authorizing for Qualifying Smart City Fiber Access system alternative requirements, terms, conditions, limitations, and provisions for recovery of the City's cost incurred. **All Council Districts.** Sponsored by Administration.

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

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