



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 10, 2023

8:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**

(Chairman Warren, Vice Chair Swearingen-Washington)

1. Resolution to transfer appropriated funds of \$1,000,000.00 from Contract Construction, FY24 CIP Project Number PK01036 Lester Community Center to Architecture/Engineering, FY24 CIP Project Number PK01036 Lester Community Center. **District 5, Super District 9.** Sponsored by Administration.
2. Resolution to amend the FY24 operation budget in the amount of \$78,625.93 from Botanic Garden personnel to M&S to compensate the Memphis Botanic Garden Foundation for vacated position per their contract. **District 5, Super District 9.** Sponsored by Administration.
3. Presentation from the Brooks Museum of Art. **All Council Districts.** Requested by Councilman Warren.
4. Update from Memphis Parks on Fall Break Community Center Schedule. **All Council Districts.** Requested by Councilman Warren.

9:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**

(Chairman Colvett, Jr., Vice Chair Logan)

1. Resolution amending and appropriating the sum of \$887,116.34 chargeable to the FY2024 Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program and Memphis Housing Authority Low Income Housing Program accounts. **All Council Districts.** Sponsored by Administration.
2. Resolution to amend the Division of Housing and Community Development's federal budgets by accepting the appropriation and allocation of over collected CDBG and HOME Program Income in the City of Memphis Oracle Financial System Grants Module for the fiscal years FY2016, FY2017, FY2019, FY2021, FY2022, and FY2023 based on the actual collected, receipted, and reconciled funding per the U.S. Department of Housing and Urban Development (HUD) IDIS Financial System. **All Council Districts.** Sponsored by Administration.
3. Presentation on the affordable housing dashboard/tnhousingsearch.org. **All Council Districts.** Requested by Councilman Colvett.

10:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**

(Chairman Ford, Sr., Vice Chair Carlisle)

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.
2. FY23 MWBE Report. **All Council Districts.** Requested by Administration.

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- 11:15 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Easter-Thomas)
1. Resolution appropriating \$250,000 from FY2024 CIP Project Number GS24301 Convention Center Coverline, for continued improvement and enhancements to the Renasant Convention Center and Cannon Center for Performing Arts. **Council District 7, Super District 8.** Sponsored by Administration.
 2. Resolution to appropriate funds for construction of the T.E. Maxson WWTF Primary Clarifier Pump Station in the South Plant Expansion in the amount of \$5,903, 194.00, Project Number SW02033. **Council District 6, Super District 8.** Sponsored by Administration.
 3. Discussion regarding the fleet procurement and maintenance policy. **All Council Districts.** Requested by Councilman Carlisle.
 4. Sewer Ordinance: Property Owners Presentation. **All Council Districts.** Requested by Councilman Smiley.
- 11:45 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 move appropriated funds in the amount of \$200,300.00 from completed projects to the IT Project IT01003.
 3. Resolution accepting a \$350,000,000 State Grant for Sports Facilities Improvements. **All Council Districts.** Sponsored by Administration.
- 12:00 p.m. **LUNCH**
- 12:15 p.m. **Attorney/Client Meeting**
- 1:00 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Logan, Vice Chair Colvett)
1. Discussion of Ordinance to create a Police Advisory and Review Committee. **All Council Districts.** Sponsored by Administration.
- 1:30 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair Johnson)
1. Discussion of 2024 Memphis City Council Legislative Priorities. **All Council Districts.** Requested by Councilwoman Easter-Thomas.
- 2:00 p.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairwoman Robinson, Vice Chair Morgan)
1. Update on Reliability and Tree Trimming. **All Council Districts.** Requested by Administration.

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Tuesday, October 10, 2023

2:30 p.m. **PLANNING & ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. S.U.P. 23-19 **2206 East Shelby Drive**
Request: To allow a convenience store with gasoline sales in the CMU-1 District.
District 3, Super District 8
2. 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)
3. Resolution approving an Honorary Street Name Change on 317 Tillman Street between Mimosa Avenue and Yale Avenue for Walter Cleveland Casey Sr, Director of Lester Community Center. **District 5, Super District 9.** Sponsored by Councilman Morgan.
4. Resolution approving an Honorary Street Name Change on Mississippi Boulevard between East Georgia Avenue and East E.H. Crump Boulevard for Nat D. Williams, visionary trailblazer in the music and radio industry. **District 6, Super District 8.** Sponsored by Councilwoman Johnson.

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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