



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 21, 2024

- 7:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearengen-Washington)
1. A resolution approving a Management Agreement between the City of Memphis through its Division of Parks and Memphis Museums Inc., to manage museum properties to include Museum of Science and History, Lichterman Nature Center, Magevney House, and Mallory-Neely House. **District 2, 5, 6, and 7, Super Districts 8 and 9.** Sponsored by Administration.
 2. Presentation by Clean Memphis on building a more efficient and sustainable food system to reduce food insecurity, waste production, and impacts on the solid waste system. **All Council Districts.** Requested by Councilman Canale.
- 8:00 a.m. **LIBRARIES AND NEIGHBORHOOD IMPROVEMENT COMMITTEE**
(Chairwoman Walker, Vice Chair Green)
1. Discussion about Summer 2024 Libraries' programming. **All Council Districts.** Requested by Councilwoman Green.
- 8:15 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairman Spinosa, Vice Chair Walker)
1. Discussion of MLGW Fiscal Consent Agenda. **All Council Districts.** Requested by MLGW.
 2. Discussion of MLGW Board of Commissioners. **All Council Districts.** Requested by MLGW.
- 8:45 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairwoman Green, Vice Chair Carlisle)
1. Presentation by the Office of Business Diversity and Compliance to discuss the City of Memphis Minority and/or Women-owned Business Enterprise (MWBE) certification process. **All Council Districts.** Requested by Councilwoman Green.
- 9:05 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Logan, Vice Chair Spinosa)
1. A resolution to approve a 30-year Ground Lease, with Four (4) Ten-Year renewal options, for the construction and operation of a High Five Entertainment Complex on a designated site within The District @ Liberty Park with HIGH FIVE ENTERTAINMENT, LLC. **District 4, Super District 8.** Sponsored by Administration.
 2. A resolution to approve a 30-year Ground Lease, with Six (6) Ten-Year renewal options, for the construction and operation of a mixed-use project with multi-family residences and 12,000 square feet of retail on a designated site with the District @ Liberty PARK WITH Liberty Park Residences, LLC. **Council District 4, Super District 8.** Sponsored by Administration.
 3. A resolution to approve a 30-year Ground Lease, with Four (4) Ten-Year renewal options, for the construction and operation of a hotel on a designated site within The District @ Liberty

Committee Schedule
Memphis City Council
Tuesday, May 21, 2024

Park with G2 Venture Group or an entity to be formed by said Group for this project. **District 4, Super District 8.** Sponsored by Administration.

4. A resolution authorizing sale of multiple parcels known as 333 N Claybrook, 329 N Bellevue Blvd, and 417 N Bellevue Blvd, Memphis TN 38104 Parcel ID# 020009 00019, 020093 00003, 020095 00008, 020095 00009 and 020095 00006C respectively acquired by HCD in 2021 and 2024 using available development funding, to developer known as Crosstown Partners, LLC for \$300,000. **District 6, Super District 8.** Sponsored by Administration.

10:00 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairwoman Swearingen-Washington, Vice Chair Warren)

1. A resolution transferring \$2,800,000 from Fleet Services' Unreserved Fund Balance to cover FY24 shortage. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
2. A resolution accepting insurance proceeds totaling \$423,714.87 for damage suffered at Bass Pro due to lightning strike and a pipe failure. **District 7, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
3. A resolution accepting insurance proceeds totaling \$119,583.00 for damage suffered at Bert Ferguson Community Center. **District 2, Super District 9.** Sponsored by Administration. **(Request for Same Night Minutes)**
4. Report on Debt Obligation for the State Revolving Loan Fund CGB22 2024-471 for \$39,636,000 for sanitary sewer collection system rehabilitation and replacement. **Districts 1, 4, 5, 6, and 7, Super Districts 8 and 9.** Sponsored by Administration.

10:30 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair White)

1. Discussion about the use of staffing agencies, particularly in the Executive and Finance Division. **All Council Districts.** Requested by Councilwoman Green.

10:50 a.m. **BUDGET & AUDIT COMMITTEE**

(Chairman Carlisle, Vice Chair Smiley, Jr.)

1. Update on division CIP projects. **All Council Districts.** Requested by Councilman Carlisle.
2. A resolution to amend the Council FY24 grant allocations. **All Council Districts.** Sponsored by Councilman Carlisle. **(Request for Same Night Minutes)**
3. A resolution to accept settlement proceeds in the amount of \$621,574.21 from prescription opioid manufacturers fraudulent marketing litigation. **All Council Districts.** Sponsored by Administration.
4. Report on Debt Obligation for the \$167,555,000 General Improvement Refunding Bonds, Series 2022 conversion from taxable rate to tax-exempt rate. **All Council Districts.** Sponsored by Administration.
5. Presentation regarding Moral Budget Presentation. **All Council Districts.** Requested by Councilwoman Cooper-Sutton.
6. Presentation on 2023-2023 Annual Report and 2023-2024 Quarter 1 and Quarter 2 Pre-K Reports. **All Council Districts.** Requested by First 8 Memphis.

Committee Schedule
Memphis City Council
Tuesday, May 21, 2024

11:30 a.m. **LUNCH**

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

(Chairman Ford, Sr., Vice Chair Cooper-Sutton)

1. Iceland Investments presentation of Zoom 2125 Initiative (Monorail Rapid Transit System). **All Council Districts**. Requested by Councilman Ford, Sr.

1:30 p.m. **PLANNING & ZONING COMMITTEE**

(Chairman Canale, Vice Chair Ford, Sr.)

1. Resolution approving an Honorary Street Name of New Allen Road between Bluff Wood Drive and Raleigh Millington Road for Reverend Carl E. Shields. **District 1, Super District 8**. Sponsored by Chairman Smiley. **(Request for Same Night Minutes on Consent Agenda)**

1:35 p.m. **EXECUTIVE SESSION**

(Chairman Smiley, Jr., Vice Chair Canale)

1. Discussion of Fiscal Consent Agenda for May 21, 2024. **All Council Districts**. Requested by Chairman Smiley.
2. Resolution to amend the Council Rules of Procedure. **All Council Districts**. Requested by Councilmen Smiley and Canale. **(Request for Same Night Minutes)**
3. Resolution for an amnesty period from May 21, 2024, to June 31, 2024, to offset the proposed property tax increase. **All Council Districts**. Sponsored by Councilwoman Green. **(Request for Same Night Minutes)**
4. Ordinance to amend Chapter 21 of the Code of Ordinances of Memphis, Tennessee, governing motor vehicles and traffic, to authorize the City Court Clerk's Officer to accept partial payments for traffic citations. **All Council Districts**. Sponsored by Councilwoman Green. **(Request to Add-On for First Reading)**
5. **Placeholder**: Ordinance to amend Chapter 21 of the Code of Ordinances of Memphis, Tennessee, governing motor vehicles and traffic, to amend registration fees. **All Council Districts**. Sponsored by Councilwoman Green. **(Request to Add-On for First Reading)**

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

All meetings are streamed online via the [Council Website](#) and on [YouTube](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#).