



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, September 10, 2024

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8:30 a.m. **TRANSPORTATION COMMITTEE**

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

1. Monthly update from MATA. **All Council Districts**. Requested by Councilman Ford, Sr.

9:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**

(Chairman Warren, Vice Chair Swearingen-Washington)

1. Discussion on Bellevue Tennis Center. **District 4, Super District 8**. Requested by Councilwoman Cooper-Sutton.
2. A resolution to allocate, appropriate funds in the amount of \$7,500,000.00 from FY25 CIP project number PK01036, Lester Community Center, Contract Construction and Fixtures Furniture and Equipment. **District 5, Super District 9**. Sponsored by Administration.
3. A resolution to allocate, appropriate funds in the amount of \$300,000.00 from FY25 CIP project number PK08037, Contract Construction and Architecture/Engineering, Lichterman Nature Center Major Maintenance. **District 2, Super District 9**. Sponsored by Administration.
4. A resolution to allocate, appropriate funds in the amount of \$1,200,000.00 from FY25 CIP project number PK04018, Douglass Splash Pad, Contract Construction. **District 5, Super District 9**. Sponsored by Administration.
5. A resolution to allocate, appropriate funds in the amount of \$500,000.00 from FY25 CIP project number PK24106, Brooks Museum, Contract Construction. **District 7, Super District 8**. Sponsored by Administration.
6. A resolution to allocate, appropriate and transfer funds in the amount of \$400,000.00 from FY25 CIP project number PK24100, Park Cover Line, Contract Construction to FY2025 CIP Project Number PK25102, Park Cover Line, Fixtures Furniture and Equipment Funds. **All Council Districts**. Sponsored by Administration.
7. A resolution to transfer and appropriate funds in the amount of \$120,989.80 from the MRPP Coverline GA07002 to Riverfront Park Improvements GA07009. **Districts 6 and 7, Super District 8**. Sponsored by Administration.
8. A resolution to transfer and appropriate funds in the amount of \$129,010.20 from FY25 CIP Project Number GA07002 MRPP Coverline, Contract Construction to FY25 CIP Project Number PK24105 Memphis River Parks Improvements and Maintenance, Contract Construction and other costs. **Districts 6 and 7, Super District 8**. Sponsored by Administration.
9. A resolution to allocate, appropriate and transfer \$1,000,000.00 from FY25, CIP Project Number PK24100, Park Cover Line, Contract Construction, to FY25, CIP Project Number PK25103, FY25103, FY25 Park-Miscellaneous Improvements, Contract Construction. **All Council Districts**. Sponsored by Administration.
10. A resolution accepting Commission CIP funds in the amount of \$150,000.00 From Shelby County Government for the purpose of building a softball field at Jesse Turner Park. **District 4, Super District 8**. Sponsored by Administration.

**Committee Schedule**  
**Memphis City Council**  
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- 10:00 a.m.     **BUDGET & AUDIT COMMITTEE**  
(Chairman Carlisle, Vice Chair Smiley, Jr.)  
1. Resolution to allocate and appropriate \$500,000 to PURE Academy. **All Council Districts.** Sponsored by Councilman Carlisle.
- 10:20 a.m.     **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**  
(Chairwoman Swearengen-Washington, Vice Chair Warren)  
1. A resolution to appropriate the sum of \$400,000.00 in Other Project Cost to implement the FY25 Urban Art Plan, CIP Project Number EN25301. **All Council Districts.** Sponsored by Administration.  
2. A resolution amending the FY25 CIP Budget by accepting additional Federal grant funding from the Tennessee Department of Transportation (TDOT) and appropriating \$1,273,967.05 to initiate construction on the W. Georgia Ave. at Riverside Drive Intersection Improvement Project (EN01088). **District 6, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
- 10:40 a.m.     **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**  
(Chairwoman Easter-Thomas, Vice Chair White)  
1. A Joint Resolution Adopting the More for Memphis Strategic Plan as a Guide for Public-Private Cooperation and Investments to Improve Economic Mobility for Children and Families in Memphis and Shelby County. **All Council Districts.** Sponsored by Councilwoman Green.  
2. **Police Advisory & Review Committee:** Shirley A. Collins
- 11:00 a.m.     **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairwoman Logan, Vice Chair Spinosa)  
1. Resolution to amend the Fiscal Year 2025 General Fund Operating Budget for Housing and Community Development. **All Council Districts.** Sponsored by Administration.
- 11:15 a.m.     **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairwoman Green, Vice Chair Carlisle)  
1. A resolution to accept and appropriate a grant from ArtsMemphis in the amount of \$200,000. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
- 11:30 a.m.     **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**  
(Chairman Spinosa, Vice Chair Walker)  
1. Discussion of MLGW Fiscal Consent Agenda for September 10, 2024. **All Council Districts.** Requested by MLGW.  
2. Discussion about the MLGW billing process, solutions to address delayed billing, and resources available to constituents unable to pay exorbitant bills due to delay. **All Council Districts.** Requested by Councilwoman Logan.  
3. TVA Rate Discussion. **All Council Districts.** Requested by Councilwoman Walker.  
4. Reliability Update. **All Council Districts.** Requested by MLGW.
- 12:00 p.m.     **LUNCH/Attorney-Client Meeting**

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1:00 p.m. **PLANNING & ZONING COMMITTEE**

(Chairman Canale, Vice Chair Ford, Sr.)

1. PD 24 – 04 **2899 Lamar Avenue**  
Request: Amendment to Lamar Crossing Planned Development to allow a mini storage  
**District 4, Super District 8**
2. PD 24 – 09 **3419 American Way**  
Request: Planned Development to allow a RaceTrac travel center  
**District 3, Super District 8**
3. SUP 24 – 17 **4615 Quince Road**  
Request: Special Use Permit to allow a drive-thru restaurant  
**District 5, Super District 9**
4. SUP 24 – 19 **3230 Commercial Parkway**  
Request: Special Use Permit to allow convenience store with gas pumps  
**District 3, Super District 8**
5. SUP 24 – 23 **5700 Mt. Moriah Road**  
Request: Special use permit to allow motor vehicle sales  
**District 4, Super District 8**
6. Z 24 – 04 **1352 Williams Avenue**  
Request: Rezoning of +6.2 acres from Employment (EMP) to Heavy Industrial (IH)  
**District 6, Super District 8**
7. Z 24 – 06 **3230 Commercial Parkway**  
Request: Rezoning of +/-, 265 square feet from Residential Single Family-15 (R-15) to Commercial Mixed Use-1 (CMU-1) located at 3230 Commercial Pkwy  
**District 3 (Super District not listed on Staff Report)**

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

(Chairman Smiley, Jr., Vice Chair Canale)

1. Discussion of Fiscal Consent Agenda for September 10, 2024. **All Council Districts.** Requested by Chairman Smiley.
2. Memphis City Council Grant Program Update. **District 7, Super District 8.** Requested by Chairman Smiley.

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All Committee Meetings will be held on the [5<sup>th</sup> 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](#).