



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 24, 2024

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- 7:45 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearingen-Washington)
1. Presentation from Overton Park Conservancy. **District 5, Super District 9.** Requested by Councilman Warren.
- 8:00 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairwoman Swearingen-Washington, Vice Chair Warren)
1. Discussion on road closure executed strategy after 90 days. **All Council Districts.** Requested by Councilwoman Cooper-Sutton.
 2. Discussion on the Solid Waste fees. **All Council Districts.** Requested by Councilwoman Walker.
 3. A resolution to accept additional grant funds in the amount of \$2,633,550.00 from TDOT for Surface Transportation Block Grant; Harbor Avenue Repaving, Project No. PW04 118. **District 6, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
 4. A resolution accepting insurance proceeds, in CIP project # GS24107—Contingencies, totaling \$4,239.39 for damage suffered at 281 E. Parkway N, increasing allocations by said amount and appropriating these funds in Contract Construction. **District 5, Super District 9.** Sponsored by Administration.
 5. A resolution approving a Ground Lease for 777 Firestone, also known as the former Manassas High School, Parcel ID #039050 00001 Memphis, Tennessee 38103. **District 7, Super District 8. (Request for Same Night Minutes)**
- 9:00 a.m. **BUDGET & AUDIT COMMITTEE**
(Chairman Carlisle, Vice Chair Smiley, Jr.)
1. Update from the Finance Division on the FY25 Budget. **All Council Districts.** Requested by Councilman Carlisle.
 2. Resolution approving the use of \$2,500,000.00 compounded interest earned on the proceeds of Accelerate Memphis Bonds to fund the Traffic Engineering Camera Mesh project GA07011. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
 3. Report on Debt Obligation for the Issuance of the \$135,345,000.00 General Improvement Refunding Bonds, Series 2024A. **All Council Districts.** Sponsored by Administration.
 4. Report on Debt Obligation for the Issuance of the \$85,290,000.00 General Improvement Refunding Bonds, Series 2024B. **All Council Districts.** Sponsored by Administration.
 5. Resolution Requesting Quarterly Updates from Each Division and Department of the City of Memphis on CIP and Operating Status. **All Council Districts.** Sponsored by Councilman Spinosa.

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11:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**

(Chairwoman Green, Vice Chair Carlisle)

1. A resolution requesting the Memphis Center City Revenue Finance Corporation to issue its economic development revenue bond in the principal amount not to exceed \$16,00,000.00 and to loan the proceeds thereof to the City of Memphis, Tennessee, for the purpose of funding a portion of the project and for the other purposes set forth herein; consenting to the terms regarding the issuance, sale and delivery of the economic development revenue bond and authorizing the City of Memphis, Tennessee, to accept such borrowing from the Memphis Center City Revenue Finance Corporation for the purposes set forth herein; authorizing the preparation, execution and delivery of a trust indenture, a loan agreement, a bond purchase documents with respect to the financing; and authorizing certain other matters and all necessary actions with respect to the foregoing. **District 7 and Super District 8.** Sponsored by Administration.

11:30 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair White)

1. **Police Advisory & Review Committee:** Erskine McCreight

11:45 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**

(Chairman Spinosa, Vice Chair Walker)

1. Discussion of MLGW Fiscal Consent Agenda for September 24, 2024. **All Council Districts.** Requested by MLGW.
2. Reliability Update. **All Council Districts.** Requested by MLGW.

12:30 p.m. **LUNCH**

1:00 p.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**

(Chairwoman Logan, Vice Chair Spinosa)

1. A resolution amending and appropriating PILOT proceeds from the Health Educational and Housing Facility Board of the City of Memphis, Tennessee up to but not to exceed \$1,500,000.00 chargeable to the FY2025 Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program account. **All Council Districts.** Sponsored by Administration.

1:30 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman White, Vice Chair Logan)

1. A resolution approving the use of \$1,219,142.34 in compound interest earned on the proceeds of Accelerate Memphis Bonds to fund the Radio System Upgrade Project PD04025. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
2. A resolution appropriating \$150,000.00 for CIP Project Number FS02032, EMA Sirens funded by G.O. Bonds. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
3. City of Memphis Fleet Inventory Update. **All Council Districts.** Requested by Councilman Spinosa.
4. A resolution to prioritize fleet service repairs for Memphis Police And Fire Department Vehicles. **All Council Districts.** Sponsored by Councilman Spinosa and Councilwoman Green.
5. A resolution to amend the insurance fund disbursement process to directly allocate proceeds

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for the repair and replacement of first responder vehicles. **All Council Districts.** Sponsored by Councilman Spinosa and Councilwoman Green.

2:15 p.m. **EXECUTIVE SESSION**

(Chairman Smiley, Jr., Vice Chair Canale)

1. Discussion of Fiscal Consent Agenda for September 24, 2024. **All Council Districts.** Requested by Chairman Smiley.
2. An Ordinance to Amend Ordinance 5910 to Rename the Lincoln Park Pavilion in Honor of Hazel Moore as the Hazel Moore Pavilion in the City Of Memphis. **District 4, Super District 8.** Sponsored by Councilwoman Swarengen-Washington. **(Request to add-on for First Reading)**
3. Resolution requesting the Memphis Center City Revenue Finance Corporation to issue its Economic Development Revenue Bond in a principal amount not to exceed \$30,000,000.00 and to loan the proceeds thereof to the City of Memphis, Tennessee, for the purpose of funding a portion of the project and for the other purposes set forth herein; consenting to the terms regarding the issuance, sale and delivery of the economic development revenue bond and authorizing the City of Memphis, Tennessee, to accept such borrowing from the Memphis Center City Revenue Finance Corporation for the purposes set forth herein; authorizing the preparation, execution and delivery of a trust indenture, a loan agreement, a bond purchase documents with respect to the financing; and authorizing certain other matters and all necessary actions with respect to the foregoing. **District 7, Super District 8.** Sponsored by Administration.
4. Resolution to approve and accept \$1,500,000.00 in Tourism Surcharge Revenue Funds for the Center City Revenue Finance Corporation to be used as earnest money and for anticipated closing costs related to the purchase of the Sheraton Hotel. **District 7, Super District 8.** Sponsored by Administration.

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.

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