



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 1, 2024

- 8:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearingen-Washington)
1. Update on Glenview Park renovations. **District 4, Super District 8.** Requested by Councilwoman Swearingen-Washington.
 2. Presentation from Wolf River Conservancy to provide an update on Wolf River Greenway construction progress. **District 7, Super District 9.** Requested by Councilwoman Logan.
- 9:15 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairwoman Swearingen-Washington, Vice Chair Warren)
1. A Resolution approving a 5-year lease for the use of the right-of-way on the south side of Lr. George W. Lee Avenue, consisting of 6 parking spaces in Memphis, Tennessee 38103. District 7, Super District 9. Sponsored by Administration.
- 9:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairwoman Green, Vice Chair Carlisle)
1. 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. **(Request for Same Night Minutes)**
 2. 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. **(Request for Same Night Minutes)**
 3. A Resolution Approving Transfer of the City's Acquired Interests in the Sheraton Hotel to Memphis Center City Development Corporation. **District 7, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
- 11:15 a.m. **BUDGET & AUDIT COMMITTEE**
(Chairman Carlisle, Vice Chair Smiley, Jr.)
1. First 8 Fourth Quarter Update. **All Council Districts.** Required by Ordinance.

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2. Resolution to allocate and appropriate \$5,000,000 to the Chelsea Avenue Greenline. **District 7, Super District 8.** This resolution is sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**
3. Resolution to transfer \$1,000,000 from the Accelerate Memphis Program. **All Council Districts.** Sponsored by Councilwoman Swearingen-Washington. **(Request for Same Night Minutes)**
4. Resolution to allocate \$223,000.00 for school-related park improvements. **All Council Districts.** Sponsored by Chairman Smiley. **(Request for Same Night Minutes)**

11:45 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair White)

1. **Memphis & Shelby County Groundwater Quality Control Board:** Heather Holtz and Jason Simpson

12:00 p.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**

(Chairman Spinosa, Vice Chair Walker)

1. Discussion of MLGW Fiscal Consent Agenda for October 1, 2024. **All Council Districts.** Requested by MLGW.
2. Discussion regarding MLGW Workforce. **All Council Districts.** Requested by Councilwoman Logan.

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

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

(Chairwoman White, Vice Chair Logan)

1. A resolution to transfer contract construction allocation of \$4,000,000 from Fire Station Improvement Coverline Project Number FS24100 and appropriate funds to Contract Construction cost for Extraction Install Project Number FS23103, Gender Separation Project Number FS25002 and Fire Station 38 Renovations Project Number FS25005. **All Council Districts. (Request for Same Night Minutes)**
2. A resolution to prioritize fleet service repairs for Memphis Police And Fire Department Vehicles. **All Council Districts.** Sponsored by Councilman Spinosa and Councilwoman Green.
3. A resolution to amend the insurance fund disbursement process to directly allocate proceeds for the repair and replacement of first responder vehicles. **All Council Districts.** Sponsored by Councilman Spinosa and Councilwoman Green.
4. Update on Radio Systems Upgrade Expenses. **All Council Districts.** Requested by the Public Safety Committee.

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

(Chairman Canale, Vice Chair Ford, Sr.)

1. A resolution to accept and appropriate Federal National Park Service, Certified Local Government funds passed through the Tennessee Historical Commission for City of Memphis Landmarks Commissioner and staff's training. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**

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2. PD 24 – 04 **2899 Lamar Avenue**
Request: Amendment to Lamar Crossing Planned Development to allow a mini storage
District 4, Super District 8
3. PD 24-05 **3086 Coscia Street**
Request: Amendment to the Frayser Business Center PD to allow expansion of an existing construction debris landfill and recycling center
District 7, Super District 8
4. SAC 24 – 04 **A portion of Jackson Ave. and Lauderdale St between N. Third St and I-40**
Request: close and vacate a portion of Jackson Ave. and Lauderdale Street South of N. Third Street
District 7, Super District 8
5. SAC 24 – 05 **The entirety of St. Jude Place between Danny Thomas Blvd and Lane Ave.**
Request: Close and vacate a portion of St. Jude Pl. east of Danny Thomas Blvd
District 7, Super District 8
6. SUP 24 – 35 **2895 Poplar Ave**
Request: To allow a drive- thru restaurant in the Transit Overlay District
District 5, Super District 9
7. Z 24 – 05 **East side of Waring Rd south of Sam Cooper Blvd**
Request: Rezoning of +/- 2.02 acres from the Residential Single Family – 6 (R-6), Residential Single-Family – 15 (R-15) and Employment (EMP) to Residential Urban -1 (RU-1)
District 5, Super District 9
8. 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)

2:45 p.m.

EXECUTIVE SESSION

(Chairman Smiley, Jr., Vice Chair Canale)

1. Discussion regarding an Ad-Hoc Committee to examine Memphis Parks management agreements. **All Council Districts.** Sponsored by Councilwoman Cooper-Sutton.

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](#).