



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 15, 2024

- 8:00 a.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.
 3. Discussion of Ordinance 5897 regarding the City Council Approval of Limits of Contracts and Salaries. **All Council Districts.** Required by Ordinance.
 4. MLGW Budget Preview Discussion. **All Council Districts.** Requested by MLGW.
- 9:00 a.m. **PUBLIC SERVICES, ARTS, & YOUTH INITIATIVES COMMITTEE**
(Chairwoman Cooper-Sutton, Vice Chair Easter-Thomas)
1. Update from Memphis Animal Services. **All Council Districts.** Requested by Councilman Canale.
- 9:20 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Ford, Sr., Vice Chair Cooper-Sutton)
1. Update from TransPro Driving Excellence. **All Council Districts.** Requested by Administration.
 2. Resolution to request that MATA Submit its Financials and Budget Information to the Memphis City Council Each Quarter. **All Council Districts.** Requested by Councilwoman Green. **(Request for Same Night Minutes)**
- 10:15 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair White)
1. **Memphis Area Transit Authority:** Brandon Arrindell, Cynthia Bailey, Emily Greer, Sandi Klink, Brian Marflak, Jackson McNeil, Anna McQuiston, Dana Pointer, Maya Siggers, Esq. **(Request for Same Night Minutes)**
- 11:15 a.m. **BUDGET & AUDIT COMMITTEE**
(Chairman Carlisle, Vice Chair Smiley, Jr.)
1. Resolution to Amend the Memphis City Council Community Grant Program for FY25. **All Council Districts.** Sponsored by Chairman Smiley. **(Request for Same Night Minutes)**
 2. A resolution to accept \$50,000.00 from Amazon to create tech and rec spaces in City of Memphis community centers. **Districts 1, 4, & 6; Super Districts 8 & 9.** **(Request for Same Night Minutes)**
- 11:40 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Logan, Vice Chair Spinosa)
1. Presentation on Habitat for Humanity. **All Council Districts.** Requested by Councilwoman Cooper-Sutton.

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- 12:00 p.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearengen-Washington)
1. Presentation on the Overton Park Golf Course. Requested by Councilman Warren. **District 5, Super District 9.** Requested by Councilman Warren.
- 12:15 p.m. **LUNCH**
- 1:00 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman White, Vice Chair Logan)
1. A Resolution establishing a committee to honor City of Memphis employees who lose their lives in the line of duty. **All Council Districts.** Sponsored by Councilman Canale.
 2. A Resolution to Amend the Insurance Fund Disbursement Process to Directly Allocate Proceeds. **All Council Districts.** Sponsored by Councilman Spinosa and Councilwoman Green. **(Request for Same Night Minutes)**
- 1:20 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairwoman Green, Vice Chair Carlisle)
1. A resolution regarding the Tourist Surcharge and Downtown Tourism Zone for the Sheraton Hotel. **District 7, Super District 8.** Sponsored by Administration.
- 2:15 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Canale, Vice Chair Ford, Sr.)
1. Resolution approving an Honorary Street Name Change on Scott Street between Mimosa Avenue and Nathan Avenue for Terry Don Douglas, Sr. **District 5, Super District 9.** Sponsored by Councilman Spinosa.
 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 – 12 **2101 Central Avenue**
Request: Amendment Request: Amendment to PD 2020-15 to include more land changes in use
District 4, Super District 9
 4. SUP 24 – 32 **681, 685 & 659 Philadelphia Street and 680, 688, 693 & 687 New York Street**
Request: Special use permit to allow administrative offices and a resource center for medical services
District 6, Super District 8
 5. SUP 24 – 33 **4744 Dodd Road**
Request: Special use permit to allow an adult day care
District 6, Super District 8

Committee Schedule
Memphis City Council
Tuesday, October 1, 2024

3:00 p.m. **EXECUTIVE SESSION**

(Chairman Smiley, Jr., Vice Chair Canale)

1. Discussion of Fiscal Consent Agenda for October 15, 2024. **All Council Districts.** Requested by Chairman Smiley.
2. A Resolution to create a parks and environment ad hoc committee to provide recommendations for implementation of best practices regarding the city's management leases and 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](#).