



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, November 12, 2024

---

- 8:30 a.m.     **PUBLIC SERVICES, ARTS, & YOUTH INITIATIVES COMMITTEE**  
(Chairwoman Cooper-Sutton, Vice Chair Easter-Thomas)
1. Presentation from Project Stand Mentoring Program. **All Council Districts.** Requested by Councilwoman Cooper-Sutton.
- 8:50 a.m.     **TRANSPORTATION COMMITTEE**  
(Chairman Ford, Sr., Vice Chair Cooper-Sutton)
1. Update from TDOT regarding "Right of Way" entrances to Interstate 240. **All Council Districts.** Requested by Councilwoman Swearingen-Washington.
- 9:10 a.m.     **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**  
(Chairwoman Easter-Thomas, Vice Chair White)
1. **Memphis & Shelby County Redevelopment Agency:** Rasheeda Jones
  2. Joint Ordinance of Shelby County Government and the City of Memphis to establish a public-private partnership for cross-governmental collaboration and implementation of policies to promote economic mobility through the appointment of a fiscal agent to provide strategy and oversight of project implementation. This item requires the selection of a fiscal agent who will coordinate between legislative bodies and public and private agencies and provide updates, recommendations, technical support, and fiscal analysis. **All Council Districts.** Sponsored By Councilwoman Easter-Thomas.
  3. Discussion of 2025 Memphis City Council Legislative Priorities. **All Council Districts.** Requested by Councilwoman Easter-Thomas.
- 9:45 a.m.     **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**  
(Chairwoman Swearingen-Washington, Vice Chair Warren)
1. A resolution to approve a Memorandum of Understanding (MOU) with Shelby County Government for the purpose of installing solar photovoltaic arrays at the Memphis Zoo using Energy Efficiency and Conservation Block Grant Funds from the United States Department of Energy. **District 5, Super District 9.** Sponsored by Administration.
  2. A resolution authorizing the execution, delivery, and performance of a capital lease in the amount not exceeding \$5,900,000.00, relating to the acquisitions of various solid waste vehicles and equipment and to approve certain other matters relating thereto for the lease. **All Council Districts.** Sponsored by Administration.
  3. A resolution to transfer and appropriate funds from various existing projects to Harbor Avenue Repaving, Project No. PW04118 to general 20% local match required by TDOT for additional grant funds. **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 \$54,309.00 for water damage in the Mississippi River Museum at Mud Island, increasing allocations by said amount, and appropriating these funds in Contract Construction. **District 7, Super District 8.** Sponsored by Administration.

**Committee Schedule**  
**Memphis City Council**  
**Tuesday, November 12, 2024**

5. A resolution to transfer and appropriate additional construction funds in the amount of \$1,308,039.58 to an existing contract for Pinch AW Willis Sewer, project number SW02144, to fund material cost increases and changes. **District 7, Super District 8.** Sponsored by Administration.
6. A resolution requesting the approval for the sale of a city-owned parcel located at 0 Quince Road, Memphis, Shelby County, Tennessee in the amount of \$6,000.00 and further described as Parcel ID # 081003 00003. **District 2, Super District 9.** Sponsored by Administration.
7. A resolution requesting the approval for the sale of a city-owned parcel located at 1632 Brookins Street (38108) in Memphis, Shelby County, Tennessee, and further described as Parcel ID # 043030 00035. **District 7, Super District 8.** Sponsored by Administration.
8. A resolution requesting the approval for the sale of a city-owned parcel located at 564 N. Manassas Street (38105) in Memphis, Shelby County, Tennessee and further described as Parcel ID # 001110 00021. **District 7, Super District 8.** Sponsored by Administration.
9. Resolution expressing official intent that certain expenditures to be incurred in connection with designated paving operations performed by Public Works be funded via inter-category transfer of revenue funds to expense account in Public Works Street Maintenance Department. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**

10:45 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairwoman Logan, Vice Chair Spinosa)

1. A resolution to amend the FY2025 Federal Budget by accepting and appropriating the Expenditures and Revenues for the Weatherization Program LIHEAP LWx24-26 grant in the amount of \$1,178,517.02. **All Council Districts.** Sponsored by Administration.

11:00 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**  
(Chairman Spinosa, Vice Chair Walker)

1. Discussion of MLGW Fiscal Consent Agenda for November 12, 2024. **All Council Districts.** Requested by MLGW.
2. MLGW 2025 Budget Overview and the Reliability and Resiliency Roadmap. **All Council Districts.** Requested by MLGW.

12:00 p.m. **LUNCH**

1:00 p.m. **LIBRARIES AND NEIGHBORHOOD IMPROVEMENT COMMITTEE**  
(Chairwoman Walker, Vice Chair Green)

1. A resolution to allocate, appropriate, and transfer \$1,500,000.00 from FY2025 CIP Project Number LI01000, Library Cover Line, Contract Construction to FY2025 CIP Project Number LI01034, FY25 Library-Central Library Escalator & Elevator Repair, Contract Construction. **District 5, Super District 9.** Sponsored by Administration.

**Committee Schedule**  
**Memphis City Council**  
**Tuesday, November 12, 2024**

1:15 p.m. **BUDGET & AUDIT COMMITTEE**

(Chairman Carlisle, Vice Chair Smiley, Jr.)

1. FY2025 Q1 Budget Discussion. **All Council Districts**. Sponsored by Administration.
2. An Ordinance to Amend Chapter 25—Pension and Retirement System of the City of Memphis, Tennessee. **All Council Districts**. Sponsored by Administration.
3. A resolution to appropriate funds for Convention Center Coverline, CIP Project Number GS24302. **District 7, Super District 8**. Sponsored by Administration.
4. A resolution to allocate and appropriate \$2,600,000 in City Council Community Grant funds to nonprofit agencies for FY25. **All Council Districts**. Sponsored by Budget Committee.  
**(Request for Same Night Minutes)**

1:45 p.m. **PLANNING & ZONING COMMITTEE**

(Chairman Canale, Vice Chair Ford, Sr.)

1. Resolution approving an Honorary Street Name Change on Ridgemont between New Allen Road and Egypt Central Road for Pastor Noah Alexander. **District 1, Super District 9**. Sponsored by Councilwoman Logan. **(Request for Same Night Minutes)**
2. Resolution approving an Honorary Street Name Change on Broad Avenue between Tillman Street and Scott Street for Rev. Dr. Keith Norman. **District 5, Super District 9**. Sponsored by Councilwoman White. **(Request for Same Night Minutes)**
3. Memphis 3.0 Five-Year Plan and UDC Update. **All Council Districts**. Requested by Administration.
4. PD 24 – 04 **2899 Lamar Avenue**  
Request: Amendment to Lamar Crossing Planned Development to allow a mini-storage  
**District 4, Super District 8**
5. PD 24 – 11 **1145 East Brooks Road**  
Request: Add land to existing commercial Brooks Hernando Planned Development  
**District 6, Super District 8**
6. SNC 24-01 **Bates Alley and Park Lane (east of North 2<sup>nd</sup> St, west of North 4th St)**  
Request: Street name change from Park Lane and Bates Aly to Stereo Alley  
**District 7, Super District 8**
7. SUP 24 – 36 **888 N. Perkins Rd**  
Request: Special use permit to establish a Group Day Care Home in the Residential Single Family -6 zoning district  
**District 5, Super District 9**
8. 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**

**Committee Schedule**  
**Memphis City Council**  
**Tuesday, November 12, 2024**

9. 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 of Fiscal Consent Agenda for November 12, 2024. **All Council Districts.** Requested by Chairman Smiley.
2. Ordinance to establish Memphis City Council Meeting Dates for 2025. **All Council Districts.** Sponsored by Chairman Smiley.

---

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](#).