



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, February 21, 2023[Revised]

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8:00 a.m.

#### **PARKS & ENVIRONMENT COMMITTEE**

(Chairman Warren, Vice Chair Swearingen-Washington)

1. Resolution to allocate and appropriate \$20,000.00 for supplies and professional services related to Memphis Parks' Teen Fest 2023. **All Council Districts**. Sponsored by Councilman Smiley.
2. Resolution requesting an agreement between City of Memphis through its Division of Parks Services and Tennis Memphis, Inc. to operate seven tennis facilities. **All Council Districts**. Sponsored by Administration.

8:30 a.m.

#### **BUDGET COMMITTEE**

(Chairman Carlisle, Vice Chair Jones)

1. Resolution to amend the FY23 Council Grant allocations. **All Council Districts**. Sponsored by Councilman Canale. (Request-Add to Fiscal Consent Agenda and Same Night Minutes)
2. Resolution to amend the FY23 Council Grant Allocations. **All Council Districts**. Sponsored by Councilman Warren. (Request-Add to Fiscal Consent Agenda and Same Night Minutes)
3. Resolution to amend the FY23 Council Grant Allocations. **All Council Districts**. Sponsored by Councilman Smiley. (Request-Add to Fiscal Consent Agenda and Same Night Minutes)
4. Resolution to amend the FY23 Council Grant Allocations. **All Council Districts**. Sponsored by Councilwoman Johnson. (Request-Add to Fiscal Consent Agenda and Same Night Minutes)
5. Update on the Promise Development ARPA Initiative for North Memphis Grocery Store and Resource Center. **District 7, Super District 8**. Requested by Councilwoman Easter-Thomas.
6. Update from the Finance Division on:
  - a. CARES-Final Reporting Summary
  - b. ARPA Status Report
  - c. Accelerate Memphis Update
  - d. Q2 Operating
  - e. Q2 CIP Update
  - f. Fund 245 Update
7. FY24 Grant Resolution. **All Council Districts**. Sponsored by Chairman Jones.
8. Discussion on 2023 City of Memphis Holidays. Requested by Councilwoman Easter-Thomas.

10:30 a.m.

#### **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairman Smiley, Jr., Vice Chair Easter-Thomas)

1. Resolution to transfer and appropriate contract construction funds in the amount of (\$978,422.50) from FY23 ADA Curb Ramp Coverline, Project #: PW23300 to Curb Ramp Group 66, Project #: PW 23301 to construct (450) curb ramps citywide. **All Council Districts**. Sponsored by Administration.
2. Resolution requesting approval to transfer 7.84-acres of land, Parcel I.D.#: 068017 00034 to the Memphis & Shelby County Board of Education. **District 1, Super District 9**. Sponsored by Administration. (Request for Same Night Minutes)

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10:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Colvett)

1. Update on the internal investigation of Tyre Nichols case. Requested by Councilwoman Logan.
2. Presentation from MPD on monthly crime statistics, response times improvement plan, motor vehicle thefts and Liberty Park security. Requested by Councilmembers Canale, Colvett and Logan.
3. Presentation and discussion on MPD's Vehicle Storage and Impound Lot. Requested by Councilwoman Logan.

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

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

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. Resolution approving an Honorary Street Name Change of Park Avenue from Pendleton Street to Haynes Street for Kennedy "King" McKinney. **District 4, Super District 8.** Sponsored by Councilmembers Canale and Smiley. **(Request for Same Night Minutes)**
2. Resolution approving an Honorary Street Name Change of Democrat Road between Business Park Drive and Lamb Place for Shannon Brown. **District 4, Super District 8.** Sponsored by Councilmembers Carlisle and Robinson. **(Request for Same Night Minutes)**
3. Resolution approving an Honorary Street Name Change of South Lauderdale Street between Madison Avenue and Monroe Avenue for Dr. Floyd N. Tyler, Jr. **District 6, Super District 8.** Sponsored by Councilman Carlisle. **(Request for Same Night Minutes)**
4. Ordinance Amending Article VII, Chapter 36, Section 36-130 of the City of Memphis, Code of Ordinance to Establish Rules and Regulations relating to the Operation and Regulation of Short-Term Rentals in Memphis. **All Council Districts.** Sponsored by Councilmembers Canale, Ford, Easter-Thomas, Morgan and Warren.
5. Z.T.A. 22-01 CC: Joint Ordinance amending the Memphis & Shelby County Unified Development Code to revise regulations regarding housing types allowed in certain zoning districts; include a new Transit Overlay District; revisions to Contextual Infill Standards; and other provisions of the zoning code. **All Council Districts. (Third Reading)**
6. S.U.P. 22-30: 122 S. Main Street, Special Permit to allow a hotel. **District 6, Super District 8.** **(Held from 12/20/22, 1/10/23, 1/24/23 & 2/7/23)**
7. S.U.P. 22-28: 1482 E. Shelby Dr., Special Use Permit to allow a bar. **District 3, Super District 8.** **(Held from 2/7/23)**
8. Z 22-10: Northwest corner of Airways Boulevard and Kilarney Avenue. Zoning Reclassification of 9.87 acres of land from the Residential Single Family (R-8) District to the Conservation Agriculture (CA) District and 48.13 acres of land to Employment (EMP) District. **District 3, Super District 8. (First Reading)**

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9. Z 23-01: 2245 Frayser Boulevard. Zoning Reclassification of land the from Residential Single Family (R-10) District to the Commercial Mixed Use (CMU-1) District. **District 7, Super District 8. (First Reading)**
10. P.D. 22-25: 7524, 7530, 7556, and 7580 Raleigh LaGrange Road, and adjacent parcel. Amendment to a planned residential development. **District 2, Super District 9.**

2:00 p.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**

(Chairwoman Robinson, Vice Chair Morgan)

1. Presentation regarding utility meters and billing. Requested by Councilwoman Robinson.

2:15 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Johnson)

1. Joint Appointment: Memphis & Shelby County Center City Revenue Finance Corporation Board, Vonesha Mitchell. **All Council Districts.** Requested by Administration. **(Held from 2/7/23)**

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

(Chairwoman Jones, Vice Chair Smiley, Jr.)

1. Discussion on the Open Meetings Act regarding the Redistricting Committee. Requested by Councilman Morgan.
2. Update from Memphis River Parks Partnership on Tom Lee Park Lease Agreement with Memphis in May. Requested by Chairman Jones.

**Note:**

All Committee Meetings will be held on the **5<sup>th</sup> Floor-Council Committee Room**. Any questions or concerns, please contact the City Council Office at (901) 636-6786.

All meetings are streamed on the internet at **[Feb. 21<sup>st</sup> City Council Meeting](#)** and on YouTube at **[YouTube-Feb 21<sup>st</sup>-City Council Meeting](#)**. The official recordings of the meetings will be available on the Memphis City Council website: **[Memphis City Council](#)**