



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 23, 2024

- 7:00 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair White)
1. Resolution opposing TN House Bill 1202 and TN Senate Bill 1325 authorizing faculty or staff members to carry concealed weapons on school grounds. **All Council Districts**. Sponsored by Councilwoman Green. **(Request for Same Night Minutes)**
 2. Presentation regarding the Memphis Health Education and Housing Facility Board. **All Council Districts**. Requested by Personnel and Governmental Affairs Committee.
 3. **Memphis Health Education and Housing Facility Board**: Reappointment of Daniel Reid and Buckner Wellford
 4. **Memphis and Shelby County Air Pollution Control Board**: Appointment of Robert H. Rogers
 5. **Police Advisory & Review Committee**: Appointment of Shepard Fargotstein, Dwan Gilliom, Wendy Oliver, Tyrone Davis DPM, and Andrea Margarita Jacobo Dr.P.H.
 6. **Urban Art Commission Public Art Oversight Committee**: Appointment of C. Rose Smith **(Request for Same Night Minutes)**
- 7:45 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearingen-Washington)
1. A resolution to approve the negotiated sales price of \$33,000.00 for .08 acres of property and the settlement of \$65,000.00 to add a buffer and fencing to the owner's property; and the allocation, appropriation, and transfer of \$1,855,000.00 from Fund 0121 Park Land Acquisition to FY24 CIP Project Number PK12014, Park Land Acquisition, Land Acquisition. **District 6, Super District 8**. Sponsored by Administration.
 2. Presentation regarding Kennedy Park and the current status of improvements. **District 1, Super District 9**. Requested by Councilwoman Logan.
 3. Discussion regarding Douglass Community Center. **District 7, Super District 8**. Requested by Councilwoman Easter-Thomas.
- 8:10 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairman Spinosa, Vice Chair Walker)
1. Discussion of MLGW Fiscal Consent Agenda. **All Council Districts**. Requested by MLGW.
 2. Update on Lead Service Lines. **All Council Districts**. Requested by Councilwoman Easter-Thomas.
- 8:40 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairwoman Green, Vice Chair Carlisle)
1. Presentation by EDGE (Economic Development Growth Engine) to discuss the current economic landscape of Memphis and potential growth opportunities. **All Council Districts**. Requested by Councilwoman Green.

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- 9:00 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairwoman Swearengen-Washington, Vice Chair Warren)
1. Presentation by Allworld Project Management regarding the Memphis Stormwater Quality & Quantity Program. **All Council Districts.** Requested by Councilwoman Logan.
- 9:20 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Ford, Sr., Vice Chair Cooper-Sutton)
1. Monthly update from MATA. **All Council Districts.** Requested by Councilman Ford, Sr.
 2. Discussion of ADA Compliance, Public Benefits, and Public Safety for Southbrook Town Centre. **District 3, Super District 8.** Requested by Councilman Ford, Sr.
- 10:00 a.m. **LIBRARIES AND NEIGHBORHOOD IMPROVEMENT COMMITTEE**
(Chairwoman Walker, Vice Chair Green)
1. Resolution Appropriating \$475,000.00 to Southbrook Properties for ADA-Compliant Lifts and Municipal Public Benefit Investments. **District 3, Super District 8.** Sponsored by Councilwoman Walker.
- 10:15 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman White, Vice Chair Logan)
1. Update from MPD. **All Council Districts.** Requested by the Public Safety Committee.
 2. Update on Impound Lot. **All Council Districts.** Requested by Councilman Carlisle.
 3. Update on MPD Take Home Car Program. **All Council Districts.** Requested by Councilman Carlisle.
- 11:00 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Logan, Vice Chair Spinosa)
1. A resolution to transfer to amend the FY204 Capital Improvement Program (CIP) Budget by transferring and appropriating \$154,000.00 from the Raleigh Civic Center project (CC22101) expenditure type Contract Construction to Architecture & Engineering and other Cost. **District 1, Super District 9.** Sponsored by Administration.
 2. A resolution to transfer \$200,000.00 of CIP funds from Historic Melrose Rehabilitation project (CD01102) to the New Frayser Library Project (LI01030) and appropriated same. These are not needed for books collection materials for the Orange Mound Library, which is almost completed, but are needed for AV Equipment at the New Frayser Library currently under construction. **District 4, 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. Resolution to allocate and appropriate \$200,000 to LaCledde Landing. **District 6, Super District 8.** Sponsored by Councilman Ford, Sr. **(Request for Same Night Minutes)**
 2. Resolution to amend the Memphis City Council Community Grant Program for FY25. **All Council Districts.** Sponsored by Councilman Carlisle.
 3. **Placeholder:** Ordinance to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits of general purposes for the fiscal year July

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1, 2024 through June 30, 2025, inclusive, together with all collections from privilege licenses fees, fines, permits, charges, revenue receipts of the City of Memphis for the Fiscal Year July 1, 2024 through June 30, 2025, inclusive, to provide the manner in which monies may be transferred from one fund to another and to provide the standard code or designations under which the appropriations are to be administered and accounting control maintained. **All Council Districts.** Sponsored by Administration.

4. **Placeholder:** Resolution for City Treasurer to Prepare 2024 Tax Bills for State Assessed Properties. **All Council Districts.** Sponsored by Finance Division.

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

1:00 p.m. **PUBLIC SERVICES, ARTS, & YOUTH INITIATIVES COMMITTEE**
(Chairwoman Cooper-Sutton, Vice Chair Easter-Thomas)

1. Presentation of 2024 Memphis City Youth Council Proposals. **All Council Districts.** Requested by Councilwoman Easter-Thomas, Cooper-Sutton, and the Memphis City Youth Council.

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Canale, Vice Chair Ford, Sr.)

1. Resolution approving an Honorary Street Name of Cherry Road from the intersection at Park Ave. South to Woodcrest Drive for the late Dr. Harold Dennis Bowie. **District 5, Super District 9.** Sponsored by Councilman Canale. **(Request for Same Night Minutes)**
2. Resolution requesting a study on the zoning for Chelsea Avenue from Danny Thomas Boulevard to Highland Avenue. **District 7, Super District 8.** Sponsored by Councilwoman Easter-Thomas.
3. PD 23-25 **1230 N. Watkins Street**
Request: Planned development for Biomass Campus
District 7 and Super District 8
4. SUP 24-10 **3324 Keystone Avenue**
Request: Special Use Permit to allow a group daycare home in Residential Single-Family -6(R-6)
District 7, Super District 9
5. SUP 23-38 **2961 Lamar Avenue**
Request: Special Use to allow sale of new and used tires in the Commercial Mixed Use -1 (CMU-1 District)
District 4, Super District 8
6. SUP 23-40 **6977 Winchester Road**
Request: Special Use Permit to allow a convenience store with gas sales
District 2, Super District 8
7. SUP 23-41 **2830 Lamar Avenue**
Request: Special Use Permit to allow vehicle sales and repair in the Commercial Mixed Use -1 (CMU-1 District)
District 4, Super District 8
8. SUP 24-05 **1679 Ash Street**
Request: Special Use Permit to allow a group day care home
District 7, Super District 8

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9. SUP 24-13 **2001 Covington Pike**
Request: Special Use Permit to allow vehicle rental (light truck/van) and car sales
District 1, Super District 9
10. Z 24-02 **3343 Winchester Rd.**
Request: Rezoning of +/- .81 acres from Residential Single-Family -8 (R-8) to Commercial Mixed Use 1 – (CMU-1)
District 3, Super District 8

2:30 p.m.

EXECUTIVE SESSION

(Chairman Smiley, Jr., Vice Chair Canale)

1. Discussion regarding a strategic and philanthropic body to address Public Safety. **All Council Districts**. Sponsored by Chairman Smiley, Jr.

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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