

# **MEMPHIS CITY COUNCIL**

# Committee Meeting Schedule Tuesday, January 7, 2025

## 8:30 a.m. PUBLIC SERVICES, ARTS, & YOUTH INITIATIVES COMMITTEE

(Chairwoman Cooper-Sutton, Vice Chair Smiley, Jr.)

1. Presentation from Mr. Ty Cobb, founder of CoreFire. All Council Districts. Requested by Ford Sr.

# 8:50 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**

(Chairwoman Green, Vice Chair Easter-Thomas)

1. Update on the Blue Suede Networks Citywide Fiber Broadband Network project. **All Council Districts**. Requested by Logan and Walker.

## 9:10 a.m. PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE

(Chairwoman Easter-Thomas, Vice Chair Canale)

- 1. Update on ARPA funding for the Shelby County Environmental Court Indigent Defendants Foundation. **All Council Districts**. Requested by Logan and White.
- 2. An Ordinance to amend Chapter 6, Article 46, Section 3 of the Code of Ordinances as to the term of service on the Memphis Transportation Commission, Ordinance No. 5415. **All Council Districts**. Sponsored by Administration.
- 3. Memphis & Shelby County Sports Authority Board Appointment: Michael Fulton

# 10:10 a.m. PARKS & ENVIRONMENT COMMITTEE

(Chairman Warren, Vice Chair Swearengen-Washington)

- 1. An Ordinance to Name the Ed Rice Community Center Pool for Osie Lewis, Jr. **District 7, Super District 8**. Sponsored by Smiley.
- 2. A resolution to approve the allocation, appropriation, and transfer of \$250,000.00 for GA07009 Riverfront Park Improvement and Maintenance. **District 7, Super District 8**. Sponsored by Administration.

# 10:30 a.m. PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

(Chairwoman White, Vice Chair Spinosa)

- A resolution for Memphis Fire Services to accept grant funding for FY2025 in the amount of \$9,121.00 from the FY24 Tennessee Emergency Management Agency's Hazardous Materials Emergency Preparedness (HMEP) to be used for travel for training. All Council Districts. Sponsored by Administration. (Request for Same Night Minutes)
- A resolution for Memphis Police Services to accept grant funding for FY2025 in the amount of \$248,000.00 from the Federal FY24 Port Security Grant Program (PSGP) through the U.S. Department of Homeland Security for special operations equipment. All Council Districts. Sponsored by Administration. (Request for Same Night Minutes)
- 3. Presentation from MPD on Memphis' national crime rate comparison. **All Council Districts**. Requested by Green.
- 4. Presentation from MPD on staffing and use of overtime. **All Council Districts**. Requested by Green.

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- 5. MPD update on Wolf River Bottoms. All Council Districts. Requested by Logan.
- 6. MPD update on the Neighborhood Watch Program and Community Officers Replacement. All Council Districts. Requested by White.

### 11:30 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. Discussion of xAI expansion. All Council Districts. Requested by Walker and Logan.
- 3. Discussion of LED street light installation updates. All Council Districts. Requested by Logan.

### 12:00 p.m. LUNCH

#### 1:00 p.m. PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE

(Chairman Smiley, Jr., Vice Chair Warren)

- 1. A resolution approving the sale of a city owned property, in the amount of \$5,500.00, known as 920 Rutgers Road, Memphis, TN 38106, Parcel ID# 060022 00009. District 6, Super District 8. Sponsored by Administration.
- 2. A resolution approving the sale of a city owned property, in the amount of \$6,000.00, known as 982 Rutgers Road, Memphis, TN 38106, Parcel ID# 060021 00011. District 6, Super District 8. Sponsored by Administration.
- 3. Update on Bilingual Vacancies in 311. All Council Districts. Requested by Spinosa.

#### 1:30 p.m. PLANNING & ZONING COMMITTEE

6. SUP 24 – 44

(Chairwoman Swearengen-Washington, Vice Chair Ford, Sr.)		
1.	PD 24 – 04	2899 Lamar Avenue
		Request: Amendment to Lamar Crossing Planned Development to allow a
		mini-storage
		District 4, Super District 8 (Request to hold)
2.	PD 24 – 13	East Shelby Drive, +/- 700 feet west of Tchulahoma Road
		Request: New Planned Development to allow a drop yard
		District 3, Super District 8 (Request to hold)
3.	SUP 24 – 45	2401 Harbor Ave.
		Request: To allow a grease recycling facility in the Heavy Industrial (IH)
		zoning district
		District 6, Super District 8
4.	SUP 24 – 46	4055 and 4025 Poplar Avenue and 4007 and 3950 Central Avenue
		Request: To allow a seminary as an additional principal use
		District 5, Super District 9
5.	RC 24 – 02	At and around 621 S. White Station Road
		Request: Residential corridor deletion at Parcel ID 056033 00 I 74, 56033
		0007 IC, and 056034 00008
		District 5 and Super District 9 (Request to hold)

Request: Special use permit to allow vehicle sales

**District 3 and Super District 8** 

1344 E Shelby Drive

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

(Chairman Canale., Vice Chair Swearengen-Washington)

- 1. Discussion of Fiscal Consent Agenda. All Council Districts. Requested by Canale.
- 2. Discussion on the Ordinance to amend Title 10, Chapter 20 Miscellaneous Offenses And Provisions of the Code of Ordinances of Memphis, Tennessee, to add provisions relative to the regulation of Deadly Weapons And Extreme Protection Orders. **All Council Districts**. Sponsored by Warren.
- 3. Resolution to amend the Memphis City Council Rules of Procedure. **All Council Districts.** Sponsored by Canale.

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 <u>Council Website</u> and on <u>YouTube</u>. The official recordings of the meetings will be available on the Memphis City Council website: <u>Memphis City Council</u>.