



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, July 23, 2024

- 7:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearingen-Washington)
1. Discussion on partner collaboration in Overton Park. **Council District 5, Super District 9.** Requested by Councilman Warren.
 2. Discussion about the future of Mud Island. **District 7, Super District 8.** Requested by Councilwoman Swearingen-Washington.
- 8:15 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairwoman Swearingen-Washington, Vice Chair Warren)
1. Discussion of Solid Waste reallocation from the July 9th Public Works, Solid Waste, & General Services Committee. **All Council Districts.** Requested by Councilman Spinosa.
- 8:40 a.m. **LIBRARIES AND NEIGHBORHOOD IMPROVEMENT COMMITTEE**
(Chairwoman Walker, Vice Chair Green)
1. Discussion regarding the performance improvement plan for Memphis Animal Services. **All Council Districts.** Requested by the Memphis City Council.
- 9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman White, Vice Chair Logan)
1. A resolution to appropriate \$1,000,000.00 of the City of Memphis Police Services CIP Project PD02016, New Mt. Moriah Station. The total amount of the \$500,000.00 Construction FFE and \$500,000.00 to Construction. **All Council Districts.** Sponsored by Administration.
 2. Update from MPD. **All Council Districts.** Requested by the Public Safety Committee.
- 9:45 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair White)
1. **Memphis Landmarks Commission:** Shelly Rainwater and Lauren Tolbert
 2. **Memphis and Shelby County Board of Adjustment:** Rebecca Conrad and Gregory Love
 3. **Memphis and Shelby County Land Use Control Board:** Michael Winter
- 10:15 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Logan, Vice Chair Spinosa)
1. A resolution to approve a 30-year Ground Lease, with Four (4) Ten-Year renewal options, for the construction and operation of a **High Five Entertainment Complex** on a designated site within the District @ Liberty Park with HIGH FIVE ENTERTAINMENT, LLC. **District 4, Super District 8.** Sponsored by Administration.
 2. A resolution to approve a 30-year Ground Lease, with Six (6) Ten-Year renewal options, for the construction and operation of a mixed-use project with multi-family residences and 12,000 square feet of retail on a designated site with the District @ Liberty PARK WITH **Liberty Park Residences**, LLC. **District 4, Super District 8.** Sponsored by Administration.

Committee Schedule
Memphis City Council
Tuesday, July 23, 2024

3. A Resolution approving a 30-year Ground Lease, with Four (4) Ten Year renewal options, for the construction and operation of a hotel on a designated site within The District @ Liberty Park with **Capstone Development, LLC. District 4, Super District 8.** Sponsored by Administration.
4. A resolution to amend the FY2024 Federal Budget by accepting and appropriating the Expenditures and Revenues for the Weatherization Program LIHEAP 20-206 grant in the amount of \$1,213,267.67. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**

11:15 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairman Spinosa, Vice Chair Walker)

1. Discussion of MLGW Fiscal Consent Agenda for July 23, 2024. **All Council Districts.** Requested by MLGW.
2. Tenth Supplemental Resolution Supplementing the Electric System Revenue Obligations Master Resolution Authorizing the Issuance and Sale of Not To Exceed Two Hundred Million Dollars (\$200,000,000) Principal Amount Of Electric System Revenue And Revenue Refunding Bonds, Series 2024. **All Council Districts.** Sponsored by MLGW. **(Request for Same Night Minutes)**

12:15 p.m. **LUNCH**

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

1. Resolution approving an Honorary Street Name Change on Thomas Street from Fleming Avenue to Marble Avenue for Velma Lois Jones. **District 7, Super District 8.** Sponsored by Councilwoman White.
2. PD 24-06 **2606 Appling Road**
Request: New planned development for commercial uses
District 1, Super District 9
3. SAC 24 – 01 **Southeast Corner of Dexter Lane and Cordova Road +/- 1,027.43 feet north of Macon Road**
Request: Close and vacate an east-west portion of First Avenue West of Shady Grove Road
District 2, Super District 9
4. SAC 24 – 02 **Southeast Corner of Dexter Lane and Cordova Road +/- 1,027.43 feet north of Macon Road**
Request: Close and vacate a north-south portion of Shady Grove Road north of Briarcrest Avenue
District 2, Super District 9
5. SAC 24 – 04 **A portion of Jackson Ave. and Lauderdale Street between N. Third Street and Interstate 40**
Request: Close and vacate a portion of Jackson Ave. and Lauderdale Street South of N. Third Street
District 7, Super District 8
6. SAC 24 – 05 **The entirety of St. Jude Place between Danny Thomas Boulevard and**

Committee Schedule
Memphis City Council
Tuesday, July 23, 2024

Lane Avenue

Request: Close and vacate St. Jude Place east of Danny Thomas Blvd
District 7, Super District 8

7. SUP 24 – 08

3487 Poplar Avenue

Request: To allow a convenience store with gas pumps
District 5, Super District 9

8. Z 24 – 01

Southeast Corner of Dexter Lane and Cordova Road +/- 1,027.43 feet north of Macon Road

Request: Rezoning of +/- 3.89 acres from Conservation Agriculture (CA) to Residential-Single Family (R-6)

District 2, Super District 9

9. ZTA 24 – 02

Annual Amendments to the Memphis and Shelby County Unified Development

Request: Adopt Amendments to the Memphis and Shelby County Unified Development Code

All Council Districts

2:30 p.m.

EXECUTIVE SESSION

(Chairman Smiley, Jr., Vice Chair Canale)

1. Discussion of Fiscal Consent Agenda for July 23, 2024. **All Council Districts**. Requested by Chairman Smiley.
2. An Ordinance to Amend and Restate Referendum Ordinance 5862 that Proposed an Amendment to the Charter of the City of Memphis to Modify the Existing Requirements For Qualifications for Mayor and the City Council Members of the City of Memphis. **All Council Districts**. Sponsored by Chairman Smiley. **(Request to add-on to Consent Agenda for First Reading)**
3. A Referendum Ordinance to Amend the Home Rule Charter of the City Of Memphis, as Amended, Relative to the City's Collection of Ad Valorem Taxes for County Schools. **All Council Districts**. Sponsored by Councilman Warren. **(Request to add-on to Consent Agenda for First Reading)**
4. Discussion regarding Referendum Ordinance 5911 relative to the composition of the Board of Commissioners of Memphis Light, Gas and Water Division. **All Council Districts**. Requested by Councilman Spinosa.

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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