



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, July 9, 2024

9:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**

(Chairman Warren, Vice Chair Swearengen-Washington)

1. An Ordinance Renaming the Lincoln Park Pavilion in honor of Hazel Moore as The Hazel Moore Pavilion in the City of Memphis. **District 4, Super District 8**. Sponsored by Councilwoman Swearengen-Washington and Councilman Warren. **(Request to Add-On for First Reading)**
2. A resolution to allocate, appropriate and transfer \$1,316,000 of compounded interest from Accelerate Memphis bonds to fund cost overruns for projects associated with Accelerate Memphis. **Districts 2, 3, 4, 6, & 7, Super Districts 8 & 9**. Sponsored by Administration.
3. A resolution to approve a Use Agreement between the City of Memphis through its Division of Parks and Miracle League of Memphis, to fundraise and project manage the construction accessible ballfield at Tobey Park. **District 5, Super District 9**. Sponsored by Administration.
4. A resolution to allocate, appropriate and transfer \$1,500,000.00 of FY24 CIP funds to PK03007 for contract construction and A/E for repairs to the Bellevue Tennis Center. **District 4, Super District 8**. Sponsored by Administration.

9:40 a.m. **LIBRARIES AND NEIGHBORHOOD IMPROVEMENT COMMITTEE**

(Chairwoman Walker, Vice Chair Green)

1. A resolution to approve intergovernmental agreement between the City of Memphis and Shelby County Government for Animal Housing and Rabies Tag/Fees collection. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**

10:00 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairwoman Swearengen-Washington, Vice Chair Warren)

1. A resolution to transfer and reallocate FY2024 Solid Waste funds to pay actual remaining forecasts fiscal year invoices and remaining balance and Impasse Economic Packages. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
2. A resolution to transfer and appropriate construction funds to Martindale Pump Relief DW, Project number SW02108 to relieve the sewer pump station at 3997 Martindale Avenue with a gravity sewer system. **District 7, Super District 8**. Sponsored by Administration. **(Request for Same Night Minutes)**
3. A resolution requesting additional funds request for an existing contract to transfer and appropriate additional construction funds for Storm Water CIPP 2022, project number ST03222, to repair/rehab existing damaged storm drainpipes using CIPP process at various locations. This is the third year of a three-year contract. **All Council Districts**. Sponsored by Administration.
4. A resolution requesting additional funds request for an existing contract to transfer and appropriate additional construction funds for SW22201-Install CIPP Annual 2022 to repair/rehab existing damaged sanitary sewer pipes using CIPP process at various locations.

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This is the third year of a three-year contract. **All Council Districts.** Sponsored by Administration.

10:40 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman White, Vice Chair Logan)

1. A resolution to accept 2024 Reducing Diesel Emissions for a Healthier TN funds from the TN Department of Environment and Conservation in the amount of \$140,000.00 to be used for partial funding for the purchase of two (2) ambulances with idle mitigation systems. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
2. A resolution to accept, allocate and appropriate 2021 Hazardous Mitigation Plan Update (HMP) Program funds from the Department of Homeland Security in the amount of \$1,500,000.00 to be used for scoping activities and eventually the design and construction of Project 52. **District 6, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
3. A resolution to accept additional grant funding in the amount of \$74,835 from the Tennessee Emergency Management Agency's Hazardous Materials Emergency Preparedness (HMEP) to be used for training and planning. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
4. A resolution to transfer contract construction allocation from Drill Tower Improvement FS02033 and transfer architecture and engineering allocation from Fire Station #11 Renovations FS02008 appropriate funds in the amount of \$577,563 for Fire Prevention Renovation Contract Construction, FS23105. **Districts 5 & 7, Super Districts 8 & 9.** Sponsored by Administration.

11:15 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**

(Chairman Spinoso, Vice Chair Walker)

1. Discussion of MLGW Fiscal Consent Agenda for July 9, 2024. **All Council Districts.** Requested by MLGW.
2. Update on MLGW support to xAI. **All Council Districts.** Requested by Councilmembers Spinoso and Walker.
3. Referendum Ordinance to amend the Charter of the City of Memphis, Same being Chapter 11 of the Acts of 1879 as amended, pursuant to Article XI, § 9 of the Constitution of the State of Tennessee (Home Rule Amendment), relative to the composition of the Board of Commissioners of Memphis Light, Gas and Water Division. **All Council Districts.** Sponsored by Councilman Warren. **(Request to Add-On for First Reading)**

12:15 p.m. **LUNCH/Attorney Client Meeting**

1:15 p.m. **PLANNING & ZONING COMMITTEE**

(Chairman Canale, Vice Chair Ford, Sr.)

1. Resolution approving an Honorary Street Name Change on Shelby Drive between Millbranch Road and Airways Boulevard for the late Lawrence and Magnolia Johnson. **District 3, Super District 8.** Sponsored by Councilwoman Walker.

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2. Resolution approving an Honorary Street Name Change on Front Street between Poplar Avenue and Beale Street for Judge Bernice Bouie Donald. **District 7, Super District 8.** Sponsored by Councilwoman Swearingen-Washington.
3. 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
4. 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

1:50 p.m.

EXECUTIVE SESSION

(Chairman Smiley, Jr., Vice Chair Canale)

1. Discussion of Fiscal Consent Agenda for July 9, 2024. **All Council Districts.** Requested by Chairman Smiley.
2. Discussion of Police Residency Requirements and MPD Policy and Procedures. **All Council Districts.** Requested by Councilmembers Swearingen-Washington and Smiley.
3. Economic Update from Greater Memphis Chamber. **All Council Districts.** Requested by Councilmembers Cooper-Sutton and Smiley.

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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