



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 4, 2024

9:30 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**

(Chairman Spinosa, Vice Chair Walker)

1. Discussion of MLGW Board of Commissioners. **All Council Districts.** Requested by Councilwoman Swearingen-Washington

10:00 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.
3. A resolution to approve 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 G2 Venture Group or an entity to be formed by said Group for this project. **District 4, Super District 8.** Sponsored by Administration.
4. A resolution authorizing sale of multiple parcels known as 333 N Claybrook, 329 N Bellevue Blvd, and 417 N Bellevue Blvd, Memphis TN 38104 Parcel ID# 020009 00019, 020093 00003, 020095 00008, 020095 00009 and 020095 00006C respectively acquired by HCD in 2021 and 2024 using available development funding, to developer known as Crosstown Partners, LLC for \$300,000. **District 6, Super District 8.** Sponsored by Administration.
5. A resolution approving proposed consolidated planned PY24/25 Annual Action Plan and appropriating federal entitlement funds in the amount of \$14,506,157,00 to the PY24/FY25 Housing and Community Development budget. **All Council Districts.** Sponsored by Administration.

11:10 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairwoman Swearingen-Washington, Vice Chair Warren)

1. A resolution approving the sale of a city owned parcel, in the amount of \$3,000.00, known as 0 Birchdale Drive, Memphis, TN 38127, Parcel ID# 072029 00030. **District 7, Super District 8.** Sponsored by Administration.

11:20 a.m. **BUDGET & AUDIT COMMITTEE**

(Chairman Carlisle, Vice Chair Smiley, Jr.)

1. A resolution to increase the maximum income for qualifying seniors property tax freeze to \$60,000.00 per year. **All Council Districts.** Sponsored by Administration.

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2. A resolution to amend the FY24 Operating Budget in the amount of \$1,975,000 to fund the City's portion for the Memphis Sports Authority to be funded from the City of Memphis Fund Balance. **All Council Districts.** Sponsored by Administration.
3. Resolution to Reallocate FY24 ARPA Funds from the Memphis Libraries Youth Pilot Program to Clean Memphis in the amount of 150,000.00 and 175,000.00 to Start Co. **All Council Districts.** Sponsored by Councilman Canale.
4. Resolution approving Downtown Memphis Commission's FY25 Budget. **All Council Districts.** Sponsored by Administration.

12:00 p.m. **PLANNING & ZONING COMMITTEE**

(Chairman Canale, Vice Chair Ford, Sr.)

1. Discussion of Memphis 3.0 Five-Year Update and Comprehensive Rezoning. **All Council Districts.** Requested by Administration.

12:20 p.m. **LUNCH**

1:00 p.m. **Attorney/Client Meeting (Open Session)**

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

(Chairman Smiley, Jr., Vice Chair Canale)

1. Resolution to amend the Council Rules of Procedure. **All Council Districts.** Requested by Councilmen Smiley and Canale. **(Request for Same Night Minutes)**
2. Presentation regarding Moral Budget Presentation. **All Council Districts.** Requested by Councilwoman Cooper-Sutton.

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.

All meetings are streamed online via the [Council Website](#) and on [YouTube](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#).