



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 19, 2024

- 8:00 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairman Spinosa, Vice Chair Walker)
1. Discussion regarding MLGW late fees. **All Council Districts.** Requested by Councilwoman Cooper-Sutton.
 2. Discussion of Ordinance 5897 related to Council contract and salary approval limits. **All Council Districts.** Requested Chairman Smiley.
- 8:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearingen-Washington)
1. Presentation from the University of Memphis, Tennessee Office of Resource for Assistance and Community Training on Environmental Justice. **All Council Districts.** Requested by Councilman Warren.
 2. Discussion of repairs to the Pavilion at Dr. Martin Luther King, Jr. Park. **District 6 and Super District 8.** Requested by Councilman Warren.
 3. An Ordinance Renaming the Pine Hill Clubhouse in honor of Charles Hudson as The Charles Hudson Clubhouse in the City of Memphis. **District 4. Super District 8.** Sponsored by Councilmembers Swearingen-Washington and Ford, Sr.
 4. A discussion on Memphis Parks Golf Course pricing. **All Council Districts.** Requested by Administration.
 5. A resolution to create 13 full-time positions for the Memphis Parks in FY24 by redlining \$722,678 in surplus part-time salary funding from the FY24 operation budget to full-time salaries. This ISL request is budget neutral and would not require additional funding. **All Council Districts.** Sponsored by Administration.
- 9:15 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairwoman Green, Vice Chair Carlisle)
1. Presentation by The Greater Memphis Chamber on Mem Measures, a tool developed to measure economic effectiveness. **All Council Districts.** Requested by Councilwoman Green.
 2. Presentation on the Center for Employment Opportunity. **All Council Districts.** Requested by Chairman Smiley.
- 9:45 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair White)
1. Discussion of Landlord Tenant Act. **All Council Districts.** Requested by Councilman Warren.
 2. **Memphis and Shelby County Air Pollution Control Board:** Appointment of Robert H. Rogers and Steve Sheridan
 3. **Memphis Health Education and Housing Facility Board:** Reappointment of Daniel Reid and Buckner Wellford

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- 10:10 a.m. **BUDGET & AUDIT COMMITTEE**
(Chairman Carlisle, Vice Chair Smiley, Jr.)
1. Discussion regarding the Audit Agenda for FY22 and FY23. **All Council Districts**. Requested by Councilman Carlisle.
 2. A resolution requesting an amendment to the American Rescue Plan Act (ARPA) allocation of funds for the Memphis Public Safety in the amount of \$161,061,490.00. **All Council Districts**. Sponsored by Administration.
- 10:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman White, Vice Chair Logan)
1. Discussion regarding Shelby County’s juvenile crime efforts and juvenile programs. **All Council Districts**. Requested by Councilwoman Swearingen-Washington.
 2. Discussion of Towing Rules with Memphis Transportation Commission. **All Council Districts**. Requested by Councilman Canale
 3. A resolution to appropriate \$903,000.00 of the City of Memphis Division of Police Services CIP Project PD04029, Radio Maintenance Rehab Project. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
- 11:00 a.m. **LUNCH**
- 1:00 p.m. **TRANSPORTATION COMMITTEE**
(Chairman Ford, Sr., Vice Chair Cooper-Sutton)
1. Discussion of Ordinance 5861 related to Entertainment Transportation Vehicles. **All Council Districts**. Requested by Councilman Canale.
- 1:30 p.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairwoman Swearingen-Washington, Vice Chair Warren)
1. A resolution requesting the City of Memphis accept \$1,100.00 to transfer its ownership rights and interest to a parcel located at 956 Kerr Avenue, Memphis, TN 38106 to the Blight Authority of Memphis/Memphis Metropolitan Land Bank Authority. **District 4 and Super District 8**. Sponsored by Administration.
 2. A resolution amending the FY24 CIP Budget by transferring an allocation and appropriating \$660,000.00 in G.O. Bonds from Traffic Signals, Project Number EN24100 to Traffic Signal Improvements to the Intersection of Union Cooper, Project Number EN01117, for a Construction Contract with McCrory Electric. **District 5 and Super District 9**. Sponsored by Administration.
 3. A resolution to transfer appropriate funds within the Personnel category of Solid Waste for Mid-Year clean-up in the total amount of \$1,444,448.54. Line item # 051402/Salaries-Part-Time/Temporary and line item # 051902/Bonus Pay. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**

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2:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Canale, Vice Chair Ford, Sr.)

1. SUP 23-28

2491 Joy Ln.

Request: Conversion of an existing abandoned social services facility
(transitional home) into 80 studio apartments

District 4 and Super District 8

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Smiley, Jr., Vice Chair Canale)

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](#).