



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 12, 2023

- 8:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Colvett, Jr., Vice Chair Logan)
1. Resolution appropriating the sum of (\$250,000.00) funded by G.O. Bonds chargeable to the FY2024 Capital Improvement Program (CIP) Budget, project # CD18102, for the Pinch District Infrastructure Improvement Program. **Council District 7, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
- 8:45 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Ford, Sr., Vice Chair Carlisle)
1. Update from Memphis and Shelby County Economic Development Growth Engine (EDGE). **All Council Districts.** Requested by Councilman Ford.
- 9:15 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Easter-Thomas)
1. Resolution appropriating Contract Construction funds in the amount of (\$1,350,000.00) for project# EN01113 Speed Hump Installation Group 13, (FY24). **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
 2. Ordinance to amend City of Memphis, Code of Ordinances, Chapter33, Article II, Division IV, to codify the existing 2017 Sewer Policy that precludes the extension of sanitary sewer infrastructure and acceptance of additional flow to the Memphis Sewer System from Residential, Commercial, and Industrial development in Unincorporated Shelby County. **All Council Districts.** Sponsored by Administration.
 3. Blight Task Force Recommendations Update. **All Council Districts.** Requested by Councilwoman Logan
- 10:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearngen-Washington)
1. Presentation on Memphis Aquifer Study from University of Memphis CAESAR. **All Council Districts.** Requested by Councilman Warren.
 2. Resolution to allocate and appropriate funds in the amount of (\$1,900,000.00) for Park Cover Line Miscellaneous Improvements Contract Construction, project # PKTBD. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
 3. Resolution to allocate and appropriate funds in the amount of (\$300,000.00) for Park Cover Line, Contract Construction, Fixtures Furniture, and Equipment, project PKTBD. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**

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11:30 a.m. **BUDGET COMMITTEE**

(Chairman Carlisle, Vice Chair Jones)

1. Resolution to establish a pilot program for positive afterschool youth programming. **All Council Districts**. Sponsored by Councilwoman Robinson.

12:00 p.m. **LUNCH**

1:00 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman Logan, Vice Chair Colvett)

1. Resolution to transfer contract construction allocation from Fire Station Improvement Coverline FS24100 and Drill Tower Improvement FS02033 and appropriate funds in the amount of (\$2,175,00.00) for Fire Station renovation #34 & #46 contract construction, project # FS23101, **Council District 3 & 7, Super District 8 & 9**. Sponsored by Administration. **(Request for Same Night Minutes)**
2. Resolution to transfer Contract Construction allocation funds in the amount of (\$322,437.00) from Drill Tower Improvement Project # FS02033 and appropriate funds to Contract Construction cost for Fire Station Canopy Porch and Patio project phase 4, project # FS23102. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
3. Discussion on Ordinance No. 5876 regarding Tow Fees. **All Council Districts**. Requested by Councilman Canale.

2:15 p.m. **PLANNING & ZONING COMMITTEE**

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. Resolution approving an Honorary Street Name Change on Hillbrook Road between Shelby Drive and Holmes Road for Rev. Dr. T. L. Taylor, pastor of Mt. Joyner Missionary Baptist Church. This Resolution is sponsored by Councilman Ford. **(Request for Same Night Minutes)**
2. Discussion on P.D. 23-09: 3337 Overton Crossing Street, Planned development to allow an expansion of an existing pawn shop. Requested by Councilwoman Johnson and Councilman Colvett.
3. S.U.P. 23-16: **North of 1184 Covington Pike and 314 feet north of Earnestine Cove**
Request: Special use permit to allow commercial parking.
District 2, Super District 9.
4. S.U.P. 23-17: **4757 South Third Street**
Request: Special use permit to allow a group daycare for 12 children in the Residential Single-Family – 8 (R-8) zoning district.
District 6, Super District 8.

2:45 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Johnson)

1. Appointment: Health, Education Housing Facility Board: Howard Eddings, Jr.
Requested by Administration.

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2. Appointment: Memphis Public Library and Information Center Board of Trustees: Ben Jabbour.

Requested by Administration.

3:00 p.m.

EXECUTIVE SESSION

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Referendum Ordinance to amend, pursuant to Article XI, § 9 of the Constitution of the State of Tennessee (Home Rule Amendment), provisions of the Charter of the City of Memphis, the same being Chapter 11 of the Acts of 1879, as amended, relative to partisan elections for the Offices of the Mayor and City Council Members and to repeal all provisions of the City's Charter inconsistent with this Amendment. **All Council Districts**. Sponsored by Chairman Jones.

Note:

All Committee Meetings will be held on the [5th Floor in the Council Committee Room](#). 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](#).