



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 18, 2025

- 8:30 a.m. **PUBLIC SERVICES, ARTS, & YOUTH INITIATIVES COMMITTEE**
(Chairwoman Cooper-Sutton, Vice Chair Smiley, Jr.)
1. Presentation on upcoming United Negro College Fund Convention. **All Council Districts.** Requested by Cooper-Sutton.
 2. Presentation from Mr. Trey Carter, founder of The New Start Foundation. **All Council Districts.** Requested by Smiley.
- 8:50 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearengen-Washington)
1. Presentation on the Overton Park Shell. **District 5, Super District 9.** Requested by Warren.
 2. Update on Mud Island. **District 7, Super District 8.** Requested by Swearengen-Washington.
- 9:10 a.m. **LIBRARIES AND NEIGHBORHOOD IMPROVEMENT COMMITTEE**
(Chairwoman Walker, Vice Chair Logan)
1. A Resolution to transfer \$299,219.00 from the Capital Project Report (MGR), CIP Project LI01030, Planning Line to the Construction Line of the New Frayser Library and appropriate funds for use in that line for the Library Service Division. **District 7, Super District 8.** Sponsored by Administration.
- 9:20 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairwoman Green, Vice Chair Easter-Thomas)
1. A Resolution to transfer allocated funds, in the amount of \$1,219,143.00, from completed IT CIP Project IS01082 to IT Projects IT01003, Operational Infrastructure Enhancement; IT01004, Implementation Modernizations; and IT01005, Treasury Tax System FY23. **All Council Districts.** Sponsored by Administration.
 2. A Joint Resolution Finding Of Conditions Necessary For Community Redevelopment In The Cleveland Street Corridor Area And Adoption Of The Community Redevelopment Plan For The Cleveland Street Corridor Area. **Districts 5, 6, and 7, Super District 8.** Sponsored by Easter-Thomas.
 3. A Joint Ordinance Of The City Of Memphis And County Of Shelby County, Tennessee Enacted Pursuant To The Community Redevelopment Act Of 1998 And The Uniformity In Tax Increment Financing Act Of 2012; Providing For The Establishment Of The Cleveland Street Corridor Redevelopment Trust Fund. **Districts 5, 6, and 7, Super District 8.** Sponsored by Easter-Thomas.
- 9:50 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Warren)
1. A resolution requesting the approval for the sale, in the amount of \$820,000.00, a portion of a city owned parcel located at 2685 Plant Road and further described as Parcel ID# 050101

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00054, Memphis, Shelby County, Tennessee. **District 6, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**

2. Ordinance Establishing a Parking Permit Process for Uptown. **District 7, Super District 8.** Sponsored by Smiley.
3. Update on use of Artificial Intelligence in the Public Works Division. **All Council Districts.** Requested by Cooper-Sutton.

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

(Chairman Spinosa, Vice Chair Walker)

1. Discussion of MLGW Fiscal Consent Agenda. **All Council Districts.** Requested by MLGW.
2. Discussion of LED street light installation updates. **All Council Districts.** Requested by Logan.
3. MLGW's Way Forward Closeout, Reliability update, and R2I Kickoff. **All Council Districts.** Requested by MLGW.

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

1:00 p.m. **BUDGET & AUDIT COMMITTEE**

(Chairman Carlisle, Vice Chair White)

1. Discussion of A resolution for Fiscal Year 2025 2nd Quarter Budget Adjustment to adjust expenditures for unanticipated circumstances. **All Council Districts.** Sponsored by Administration.
2. Discussion of A resolution for Fiscal Year 2025 2nd Quarter Budget Adjustment to adjust expenditures for unanticipated circumstances related to Transportation. **All Council Districts.** Sponsored by Administration.
3. An Ordinance To Amend Title 9- Chapter 16 – Health And Sanitation of The City Of Memphis Code Of Ordinances Relative To The Assessment Of Fees To Property Owners With An Abandoned or Vacant Property Or Properties Within The City Of Memphis Limits. **All Council Districts.** Sponsored by Green.

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

(Chairwoman Swarengen-Washington, Vice Chair Ford, Sr.)

1. A resolution approving an Honorary Street Name Change for Mario Bradley. **District 7, Super District 8.** Sponsored by Easter-Thomas. **(Request for Same Night Minutes)**

2:45 p.m. **EXECUTIVE SESSION**

(Chairman Canale., Vice Chair Swarengen-Washington)

1. Update on status of 311. **All Council Districts.** Requested by Cooper-Sutton
2. Ordinance to Amend Title 5, Chapter 5-20 of the Memphis Municipal Code to Increase the Existing Hotel/Motel Occupancy Tax to 4.0%. **District 7, Super District 8.** Sponsored by Administration.
3. A resolution of the Council of the City of Memphis, Tennessee, approving the transfer of a portion of certain grant funds awarded from the state of Tennessee in the aggregate amount of \$80,000,000.00 and authorizing the appropriation thereof to the Memphis and Shelby County Sports Authority, Inc. for the purposes of, among other things, funding all or a portion of the Capital Repairs, Improvements, and Replacements to the FEDEXForum

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- Arena, including the proposed architectural, engineering and design work associated therewith; authorizing the execution and delivery of one or more funding agreements in connection therewith; authorizing all legal and administrative actions and other necessary matters with respect to the foregoing; and setting forth an effective date. **District 7, Super District 8.** Sponsored by Administration.
4. An Ordinance Supplementing and Amending the 2021 Memphis Municipal Code of Ordinances of the City of Memphis, Tennessee relative to Animals and Horse Drawn Carriages; Providing for the Repeal of Certain Ordinances Not Included herein; and Providing when such Amendments to the Code and this Ordinance Shall Become Effective. **All Council Districts.** Sponsored by Spinosa. **(Request to Add-On to Consent for First Reading)**
 5. A resolution to request and appropriate additional revenue received from FEMA deployments for FY25 Funding Budget in the amount of One Million Eight Hundred Thirty Five Thousand Seven Hundred Thirty Dollars (\$1,835,730). **All Council Districts.** Sponsored by Administration. **(Request to Add-On to Fiscal Consent with Same Night Minutes)**

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](#).