



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 4, 2025

- 8:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Swearingen-Washington)
1. A resolution to approve the allocation, appropriation and transfer of a total of \$600,624 from multiple completed CIP Projects to new FY25 CIP Project PK04020, Westwood Pool Repairs Contract Reconstruction. **District 6, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
 2. Discussion regarding a recommended transfer of leadership at McFarland Community Center. **District 4, Super District 8.** Requested by Swearingen-Washington.
- 9:00 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Ford, Sr., Vice Chair Green)
1. Quarterly update from MATA. **All Council Districts.** Requested by Green.
- 9:45 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 \$280,000.00 of a city owned parcel located at 0 Dexter Road, Memphis, Shelby County, Tennessee 38016 and further described as Parcel ID # D0209 00531. **Unincorporated Shelby County.** Sponsored by Administration.
 2. Greater Memphis Chamber Update on Shelby Farms Parkway Project. **District 2, Super District 9.** Requested by Smiley.
 3. A resolution requesting the approval for the sale, in the amount of \$824,000.00, a portion of a city owned parcel located at 2685 Plant Road and further described as Parcel ID# 050101 00054, Memphis, Shelby County, Tennessee. **District 6, Super District 8.** Sponsored by Administration.
- 10:45 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair Canale)
1. **Health Education and Housing Facility Board:** Appointment – Courtnee Melton-Fant
- 11:00 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. Update on Gill to Weaver Natural Gas Project. **District 6, Super District 8.** Requested by MLGW.
- 12:00 p.m. **LUNCH/Attorney Client Meeting**
- 1:00 p.m. **BUDGET & AUDIT COMMITTEE**
(Chairman Carlisle, Vice Chair White)
1. Report on Debt Obligation for the 2024 Solid Waste Lease in the amount of \$5,859,348.78 for the acquisition of various Solid Waste vehicles and equipment. **All Council Districts.** Sponsored by Administration.

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2. A resolution for Fiscal Year 2025 2nd Quarter Budget Adjustment to adjust expenditures for unanticipated circumstances. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
3. A resolution requesting a budget neutral amendment to the FY25 operating budget in the amount of \$185,569.02 to fund three full-time positions that were inadvertently excluded from the FY25 adopted budget as well as requesting full funding for the three positions in FY26. **All Council Districts.** Sponsored by Administration.
4. An Ordinance providing for the creation of the Division of Neighborhood Improvement and amendment of the FY2025 Operating Budget. **All Council Districts.** Sponsored by Administration.

2:15 p.m.

PLANNING & ZONING COMMITTEE

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

1. PD 24 – 04 **2899 Lamar Avenue**
Request: Amendment to Lamar Crossing Planned Development to allow a mini-storage
District 4, Super District 8
2. SUP 24 – 45 **2401 Harbor Ave.**
Request: To allow a grease recycling facility in the Heavy Industrial (IH) zoning district
District 6, Super District 8
3. SUP 24 – 44 **1344 E Shelby Drive**
Request: Special use permit to allow vehicle sales
District 3, Super District 8
4. SUP 24 – 48 **0 Hawkins Mill Road, East of Overton Crossing Street**
Request: To allow a multifamily (4-plex) use
District 7, Super District 8

2:45 p.m.

EXECUTIVE SESSION

(Chairman Canale., Vice Chair Swarengen-Washington)

1. A resolution for approval to hire a special attorney pursuant to Ordinance No. 5294 to file suit on behalf of the City regarding extraordinary litigation. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
2. Discussion of Ordinance 5932 related to 2025 Council Meeting Dates. **All Council Districts.** Requested by White.
3. Discussion of FedEx Forum Capital Projects. District 7, Super District 8. Requested by Administration.

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](#).