



# MEMPHIS CITY COUNCIL Committee Meeting Schedule Tuesday, March 18, 2025

# 8:30 a.m. **PUBLIC SERVICES, ARTS, & YOUTH INITIATIVES COMMITTEE**

(Chairwoman Cooper-Sutton, Vice Chair Smiley, Jr.)

1. Presentation on the Flourishing Agency. **All Council Districts**. Requested by Cooper-Sutton.

# 8:45 a.m. PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE

(Chairman Smiley, Jr., Vice Chair Warren)

- A resolution requesting the approval for the sale, in the amount of \$ 4,000.00, of a city owned parcel located at 3119 M. Olive Road, Memphis, Shelby County, Tennessee and further described as Parcel ID# 043014 00003. District 7, Super District 8. Sponsored by Administration.
- 2. A resolution requesting the sale, in the amount of \$ 6,000.00, of a city owned parcel located at 672 E. Trigg Avenue, Memphis, Shelby County, Tennessee and further described as Parcel ID #025047 00018. **District 4, Super District 8**. Sponsored by Administration.
- 3. A resolution to amend the Sewer FY25 CIP Budget by transfer of an allocation in the amount of \$2,200,000 from Capital Pay-GO to Sewer Revenue Bonds and appropriate funds for construction in Sewer Annual CIPP 2025, Project # SW24204 to repair/rehab existing damaged sanitary sewer pipes using CIPP process at various locations. All Council Districts. Sponsored by Administration.
- 4. A resolution appropriating FY25 allocations, in the amount of \$500,000, in CIP Project #GS22202-City Hall Improvements. **District 7, Super District 8**. Sponsored by Administration. (Request for Same Night Minutes)
- 5. Presentation on Uptown Parking Ordinance. **District 7, Super District 8**. Requested by Warren.

#### 9:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman White, Vice Chair Spinosa)

- 1. Presentation and discussion regarding the status of commercial thefts related to areas such as businesses, trains, trucks, and boats. **All Council Districts**. Requested by Logan.
- Resolution to Create a Taskforce Regarding the Wolf River Bottoms. All Council Districts. Requested by Logan.

#### 10:00 a.m. **BUDGET & AUDIT COMMITTEE**

(Chairman Carlisle, Vice Chair White)

- 1. First 8 Quarterly Update. All Council Districts. Required by Ordinance.
- Resolution To Establish Rules of Procedure for Memphis City Council Fiscal Year 2026 Budget Hearings. All Council Districts. Sponsored by Carlisle.
- 3. Resolution to allocate funding for Neighborhood Groups for Anti-Blight & Beautification Efforts. **All Council Districts**. Sponsored by Smiley.

#### 11:10 a.m. PARKS & ENVIRONMENT COMMITTEE

(Chairman Warren, Vice Chair Cooper-Sutton)

- 1. Resolution authorizing FY2025-2026 sponsorships for Memphis Parks programming in the amount of approximately \$200,000.00. **All Council Districts**. Sponsored by Administration.
- 2. Resolution to transfer, allocate, and appropriate miscellaneous remaining Accelerate Memphis Funds to PKA1401 Community Center Maintenance and PKA1213 Pine Hill and Frayser Playgrounds in the amount of approximately \$2,231,515.97. **All Council Districts**. Sponsored by Administration.
- 3. A Resolution consenting to the relocation of the "Ikon" sculpture in Overton Park. Council **District 5, Super District 9**. Sponsored by Warren.
- 4. Discussion of purpose and direction of Council Parks & Environment Ad Hoc Committee. **All Council Districts**. Requested by Warren.
- 5. Presentation on the BVO Experience. **Council District 7, Super District 8.** Requested by Smiley.

# 11:45 a.m. **LUNCH/Attorney Client**

# 1:15 p.m. MEMPHIS, LIGHT, GAS & WATER COMMITTEE

(Chairman Spinosa, Vice Chair Walker)

- 1. Discussion of MLGW Fiscal Consent Agenda. All Council Districts. Requested by MLGW.
- MLGW Facilities Briefing. All Council Districts. Requested by MLGW.

## 1:45 p.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**

(Chairwoman Logan, Vice Chair Carlisle)

- 1. A Resolution to amend the Accelerate Memphis: Invest in Neighborhoods plan to reallocate funding within the Affordable Housing Investment Project (30A5000) on the amount of \$1.5 million. **All Council Districts**. Sponsored by Administration.
- Presentation by Roshun Austin of The Works. All Council Districts. Requested by Smiley.

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

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

1. PD 24 – 13 East Shelby Drive, +/- 700 feet west of Tchulahoma Road Request: New Planned Development to allow a drop yard

**District 3, Super District 8** 

2. SUP 24 – 39 **2730 S Mendenhall Road (SE corner of Mendenhall and Fox Plaza)** 

Request: Special Use Permit to allow a convenience store with gas pumps

District 4, Super District 8

Request: To allow a multifamily (4-plex) use

**District 7, Super District 8** 

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## 3:00 p.m. **EXECUTIVE SESSION**

(Chairman Canale., Vice Chair Swearengen-Washington)

- 1. Discussion of Fiscal Consent Agenda. All Council Districts. Requested by Canale.
- 2. A Resolution to Implement Free Parking At Mud Island Parking Garage For All Citizens During City Council Meetings. **All Council Districts.** Sponsored by Cooper-Sutton.

All Committee Meetings will be held on the 5<sup>th</sup> 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 <u>Council Website</u> and on <u>YouTube</u>. The official recordings of the meetings will be available on the Memphis City Council website: <u>Memphis City Council.</u>