



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, March 25, 2025

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- 8:30 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 on the lighting of the MLGW Front Street Substation. **District 7, Super District 8.** Requested by Swearingen-Washington.
- 9:00 a.m.     **PARKS & ENVIRONMENT COMMITTEE**  
(Chairman Warren, Vice Chair Cooper-Sutton)
1. Presentation on the Brooks Museum. **District 5, Super District 9.** Requested by Warren.
  2. Update on renovations at the Bellevue Tennis Center from Memphis Parks. **District 4, Super District 8.** Requested by Swearingen-Washington
  3. Presentation on Memphis River Parks Partnership and Memphis Riverfront. **All Council Districts.** Requested by Logan, Swearingen-Washington, and Warren.
- 10:00 a.m.    **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**  
(Chairman Smiley, Jr., Vice Chair Warren)
1. A resolution to transfer and appropriate construction funds in the amount of \$550,000.00 to Storm Water CIPP 2025, project number ST03239 to repair and rehab existing damaged storm drainpipes using CIPP process at various locations. **All Council Districts.** Sponsored by Administration.
  2. A resolution accepting insurance proceeds, in CIP project # GS24107-Contingencies, totaling \$286,719.69 for additional water damage suffered at the Mississippi River Museum at Mud Island, increasing allocations by said amount, and appropriating these funds in Contract Construction, CIP Project# GS24107. **District 7, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
- 10:20 a.m.    **LIBRARIES AND NEIGHBORHOOD IMPROVEMENT COMMITTEE**  
(Chairwoman Walker, Vice Chair Logan)
1. A resolution to accept, allocate and appropriate grant funds in the amount of \$1,584,008.00 from the State of Tennessee, Department of Economic Community Development. **All Council Districts.** Sponsored by Administration.
- 10:30 a.m.    **BUDGET & AUDIT COMMITTEE**  
(Chairman Carlisle, Vice Chair White)
1. Presentation on LaCledde Landing Phase II. **All Council Districts.** Sponsored by Ford, Sr.
  2. 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.

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4. Resolution to amend the FY25 Council Community Grant allocations. **All Council Districts.**  
Sponsored by Walker.

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

1:00 p.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**

(Chairwoman Logan, Vice Chair Carlisle)

1. A resolution to amend the Division of Housing and Community Development’s federal budget by accepting the appropriation and allocation of over collected HOME Program Income in the City of Memphis Oracle Financial System Grants Module for the fiscal year 2025 based on the actual collected receipts, and reconciled funding per the U.S. Department of Housing and Urban Development (HUD) IDIS Financial System. **All Council Districts.** Sponsored by Administration.
2. A resolution accepting, allocating, and appropriating the sum of \$2,000,000.00 funded by the U.S. Department of Housing and Urban Development, chargeable to the FY25 budget for the Division of Housing and Community Development to support the Healthy Homes Production Grant. **All Council Districts.** Sponsored by Administration.
3. A resolution to appropriate the sum of \$1,000,000.00 funded by G.O. Bonds chargeable to the FY2025 CIP Budget for the Raleigh Springs Development, Project # CD01105. **District 1, Super District 9.** Sponsored by Administration.
4. A resolution to accept, allocate, and appropriate the sum of \$269,232.00 funded by Shelby County Commission the Raleigh Springs Development, CD01105. **District 1, Super District 9.** Sponsored by Administration.
5. A resolution to appropriate the sum of \$1,500,000.00 funded by G.O. Bonds chargeable to the FY2025 CIP Budget for the Hospitality Hub North Project, CD01103. **District 1, Super District 8.** Sponsored by Administration.

2:00 p.m. **PLANNING & ZONING COMMITTEE**

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

1. 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. Z 24 – 09 **0 Mt. Moriah Ext, North of Kirby Terrace Drive**  
Request: Rezoning of +/-22.96 acres from Residential Single-Family – 8 (R-8), Residential Urban – 2 (RU-2), Conservation Agriculture (CA) and Residential Single-Family 15 (R-15) to Commercial Mixed-Use – 3 (CMU-3)  
**District 2, Super District 9**
3. HDD 24 – 01 **43 properties within the 2000 to 2100 block of Carr Avenue between Dianna Street and Cooper Street**  
Request: Designation of new Historic (H) Overlay District  
**District 4, Super District 9**

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2:45 p.m.

**EXECUTIVE SESSION**

(Chairman Canale, Vice Chair Swearengen-Washington)

1. Discussion of Fiscal Consent Agenda. **All Council Districts**. Requested by Canale.
2. Joint Ordinance of the City of Memphis and Shelby County Government to Continue a Program for a High-Quality Early Childhood Pre-Kindergarten ("Pre-K") for All Program. **All Council Districts**. Sponsored by Swearengen-Washington. **(Request to Add-On to Consent Agenda for First Reading)**

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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.

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