



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, May 20, 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. Overview of the Electric Master Plan. **All Council Districts**. Requested by Cooper-Sutton.

9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman White, Vice Chair Spinosa)

1. A resolution to transfer and appropriate funds in the amount of \$806,171 for Fire Prevention Renovation Contract Construction, FS23105 from Gender Separation FS25002. District 5, Super District 9. Sponsored by Administration. **(Request for Same Night Minutes)**
2. A resolution to accept and appropriate the Federal Hazard Mitigation Grant Project 4541-003, awarded by the TN Emergency Management Agency in the amount of \$4,685,134 to resolve the risk of catastrophic failure posed by a 120-year-old brick-arch culvert located beneath the Division of Fire Services Logistical Facility at 354 Adams Ave. The project will also enhance flood-proofing and earthquake resistance, ensuring this critical site remains operational during emergencies. **(Request for Same Night Minutes)**

9:15 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairman Smiley, Jr., Vice Chair Warren)

1. A resolution approving the sale of 832 Speed Street, Memphis TN 38107 to Michael Gladney as part of the Mow-to-Own Program. **District 7, Super District 8**. Sponsored by Administration.
2. Ordinance to amend the Code of Ordinances of Memphis, Tennessee, Chapter 2, Section 291 – City Real Property Management – to add a provision regarding community input. **All Council Districts**. Sponsored by Easter-Thomas.

9:40 a.m. **PARKS & ENVIRONMENT COMMITTEE**

(Chairman Warren, Vice Chair Cooper-Sutton)

1. A resolution to allocate and approve the transfer of \$250,000.00 for Fiscal Year 2025, CIP Project Number PK12014 Park Land Acquisition to Fiscal Year 2025, CIP Project Number PK25105, Riverfront Master Plan, Architecture-Engineering. **Districts 6 and 7, Super District 8**. Sponsored by Administration.
2. A resolution to allocate and appropriate \$50,000 in Fiscal Year 2025 CIP Number PK09002 Zoo Major Maintenance, Contract Construction and the allocation, appropriation of \$250,000 in Fiscal Year 2025 CIP Number PK09002, Other Costs, G.O. Bonds General. **District 5, Super District 9**. Sponsored by Administration.

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**10:05 a.m. BUDGET & AUDIT COMMITTEE**

(Chairman Carlisle, Vice Chair White)

1. FY26 Budget Presentation from the Downtown Memphis Commission. **All Council Districts**. Required by Ordinance.
2. A resolution authorizing the execution and delivery of an eighth supplement to the amended and restated interlocal agreement, dated May 15, 2002, as heretofore amended and supplemented, to provide for the application of the surplus City of Memphis Hotel/Motel tax revenues accruing from the 4.0% City of Memphis Hotel/Motel Tax. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
3. A resolution to reallocate current FY25 Solid Waste Budget funds for 3rd Quarter clean-up. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**

**11:05 a.m. PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Canale)

1. **Memphis Animal Shelter Advisory Board Appointments:** David Cullins

**11:15 a.m. PLANNING & ZONING COMMITTEE**

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

1. Resolution approving an Honorary Street Name Change on Cincinnati Road between Person Avenue and Dunn Avenue for Mr. Roosevelt Hancock. **District 4, Super District 8**. Sponsored by Swearengen-Washington.
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**
3. SUP 25 – 09      **4222 James Rd**  
Request: To allow contractor's storage  
**District 1, Super District 9**
4. S 25 – 10      **4696 S Third Street**  
Request: Overturn a decision at the Land Use Control Board  
**District 6, Super District 8**
5. PD 25 – 05      **751 S Willett Street**  
Request: 9-lot residential single-family planned development  
**District 6, Super District 8**
6. SUP 25 – 07      **2925 Baskin Street**  
Request: Special use permit to allow a child care center  
**District 6, Super District 8**
7. SAC 25 – 01      **Near existing MLGW North Service Center facility, 1130 and 1060 Tupelo**  
Request: Close and vacate portions of Shasta Ave., Tupelo St., and N Bingham St. east of N Hollywood St. to facilitate future expansion of MLGW North Service Center  
**District 7, Super Districts 8 and 9**

**12:15 p.m. LUNCH**

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1:15 p.m.      **EXECUTIVE SESSION**

(Chairman Canale, Vice Chair Swearengen-Washington)

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

2:00 p.m.      **Attorney/Client Meeting**

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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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