



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 6, 2025

- 8:30 a.m. **PUBLIC SERVICES, ARTS, & YOUTH INITIATIVES COMMITTEE**
(Chairwoman Cooper-Sutton, Vice Chair Smiley, Jr.)
1. Presentation by Dr. Ashish Joshi, Dean, University of Memphis School of Public Health. **All Council Districts**. Requested by Logan.
- 9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman White, Vice Chair Spinosa)
1. Discussion regarding Memphis Crime Beat. **All Council Districts**. Requested by Canale.
 2. Discussion regarding crime prevention security systems. **All Council Districts**. Requested by Spinosa.
- 9:30 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**. Requested by Logan.
 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.
- 9:50 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. Presentation on 5G/PLTE Communications Network for Grid Modernization. **All Council Districts**. Requested by MLGW.
- 10:30 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Warren)
1. A resolution to transfer and appropriate funds in the amount of \$1,614,748.91 from Global Dr. W. Hickory E. Crumpler, Project Number PW01129 to various projects to fund material cost increases and 20% local match for TDOT Grant, (Winchester/Perkins, Project Number PW01025; Holmes-Millbranch to East, Project Number PW01056; Plough/Winchester, Project Number PW01109; and Malone/Holmes to Shelby, Project Number PW01147). **District 3, Super District 8**. Sponsored by Administration. **(Request for Same Night Minutes)**
 2. A resolution to transfer and appropriate construction funds in the amount of \$500,000.00 from ST Bridge Repair, Project Number ST03216 to North Piers Stabilization ST, Project Number ST03229 for construction funds to repair the Hollywood Bridge over Wolf River. **District 7, Super District 8**. Sponsored by Administration.

Committee Schedule
Memphis City Council
Tuesday, May 6, 2025

10:50 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Canale)

1. **Memphis Animal Shelter Advisory Board Appointments:** David Cullins
2. A resolution authorizing changes to the procedures for adjudication of claims by the Pension Board of Administration, as amended. **All Council Districts.** Sponsored by Administration.
3. An ordinance to amend Chapter 25—Pension and Retirement System of the City of Memphis, TN. **All Council Districts.** Sponsored by Administration.

11:30 a.m. **LUNCH**

12:30 p.m. **Attorney/Client Meeting**

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

(Chairman Carlisle, Vice Chair White)

1. Discussion on Ordinance 5944 related to FY 26 Operating Budget. **All Council Districts.** Requested by Carlisle.
2. Resolution to amend the FY25 Council Community Grant allocations. **All Council Districts.** Sponsored by Easter-Thomas.
3. Q3 CIP and Operating Updates from the Finance Division. **All Council Districts.** Sponsored by Finance Division.
4. Report on Debt Obligation for the \$150,000,000 General Obligation Commercial Paper, Series A and Series B 2024. All Districts and Super Districts. **All Council Districts.** Sponsored by Administration.
5. Report on Debt Obligation for the Sanitary Sewerage System Revenue Bonds, Series 2025 in the aggregate principal amount of \$65,705,000 for the purposes of financing various improvements to the sewerage system. **All Council Districts.** Sponsored by Administration.
6. A resolution authorizing the Chief Financial Officer of the City of Memphis, Tennessee to amend the Fiscal Year 2025 Budget for the City’s Sanitary Sewerage System Treatment and Collection Fund. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**

1:45 p.m. **PLANNING & ZONING COMMITTEE**

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

1. Joint Ordinance of the City of Memphis and County of Shelby, Tennessee, establishing the Memphis Shelby County Building Home Program pursuant to the Tennessee Homestead Act within Chapter 281 of the Public Acts of 1985. **All Council Districts.** Sponsored by Easter-Thomas, Cooper-Sutton, Logan, Green, and Canale. **(Request to Add-On to Consent Agenda for First Reading)**
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

**Committee Schedule
Memphis City Council
Tuesday, May 6, 2025**

3. 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. Z 25 – 03
4. Z 25 – 03 **West side of Malone Road – 1,965 feet south of East Holmes Road**
Request: Rezoning of +/-15.255 acres from Conservation Agriculture (CA) to Employment (EMP)
District 3, Super District 8
5. SAC 24 – 10 **Near 610 TM Henderson Avenue**
Request: Abandon an unimproved public alley approx.. 120’ in length
District 7, Super District 8
6. SAC 25 – 01 **Near existing MLGW North Service Center facility, 1130 and 1060 Tupelo St**
Request: Close and vacate portions of Shasta Ave., Tupelo St., Houck Ave., and N Bingham St. east of N Hollywood St. to facilitate future expansion of MLGW north service center
Districts 5 and 7, Super Districts 8 and 9

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. Discussion of Substitute Pre-K Ordinance 5941. **All Council Districts.** Sponsored by Swearengen-Washington.

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.

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