



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, June 24, 2025

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#### 9:00 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. The process and timeline for initiating new projects, the clean-up process following project completion, and how constituents are informed and engaged throughout these phases. **All Council Districts.** Requested by Cooper-Sutton.

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

(Chairwoman White, Vice Chair Spinosa)

1. A resolution expressing support for the acquisition and installation of license plate reader (LPR) equipment on state highway rights-of-way by the Memphis Police Department. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
2. A resolution to approve a scope of change to CIP Project PDO4022, "in-Car video/GPS/BWC," to fund the replacement of the Real-Time Crime Center Video Wall infrastructure. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
3. A resolution to accept and appropriate grant funding for FY2025 in the amount of \$168,800.00 from the State of Tennessee for In-Service EMS Training for 221 employees. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
4. A resolution to accept and appropriate grant funding for FY2025 in the amount of \$1,000,800.00 from the State of Tennessee for In-Service Training for 1,251 employees. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**

#### 9:45 a.m. PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE

(Chairman Smiley, Jr., Vice Chair Warren)

1. A resolution approving the sale in the amount of \$2,300.00 of a city-owned property known as 210 W. Trigg Avenue, Memphis, TN 38106, Parcel ID #2400800021. **District 6, Super District 8.** Sponsored by Administration.

#### 10:00 a.m. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

(Chairwoman Logan, Vice Chair Carlisle)

1. A resolution to accept, allocate, and appropriate revenue and expenditures in the amount of \$5,400.00 received from the lead hazard reduction (LHR) program participants who did not comply with program requirements. **All Council Districts.** Sponsored by Administration.
2. A resolution to accept, allocate, and appropriate revenue and expenditures up to the amount of \$25,000.00 for funds received from participants in the division of Housing and Community Development's Downpayment Assistance Program who did not meet the affordability criteria. **All Council Districts.** Sponsored by Administration.

**Committee Schedule**  
**Memphis City Council**  
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10:15 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Canale)

1. **Memphis Alcohol Commission:** Dharam Rampersad
2. **Memphis & Shelby Building Code Advisory Board:** Anthony E. Pellicciotti
3. **Memphis Metropolitan Land Bank Authority:** Glenn Vaulx

10:40 a.m. **BUDGET & AUDIT COMMITTEE**

(Chairman Carlisle, Vice Chair White)

1. Resolution appropriating allocated funds in the amount of \$487,504.00 in the FY25 Adopted Capital Improvement Program Budget in the MSCS upgrades Project, GA07010. **All Council Districts.** Sponsored by Administration.
2. First 8 Memphis 2024-2025 Q2 Pre-K Report. **All Council Districts.** Required by Ordinance.
3. Resolution to amend the Fiscal Year 2026 Operating Budget to allocate \$1,500,000 to the “Pre-K for All” program. **All Council Districts.** Sponsored by Easter-Thomas.

11:10 a.m. **TRANSPORTATION COMMITTEE**

(Chairman Ford, Sr., Vice Chair Green)

1. Monthly update from TransPro and MATA Board Members. **All Council Districts.**  
Requested by Ford, Sr.

12:15 p.m. **LUNCH/Attorney/Client Meeting**

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

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

1. Resolution approving an Honorary Street Name Change on Cole Rd. North to Walnut Grove for Coach Terry Tippet. **District 2, Super District 9.** Sponsored by Green.
2. Resolution approving an Honorary Street Name Change on West and East Shelby Drive between Horn Lake Road and Hodge Road for Reverend John Frank Harris, Sr. **District 6, Super District 8.** Sponsored by Cooper-Sutton.
3. SUP 25 – 08 **1609 Corning Avenue**  
Request: 150-foot Monopole Communications (CMCS) Tower  
**District 7, Super District 8**
4. Z 25 – 04 **2572 Park Avenue**  
Request: Rezoning of approx. 6.13 acres from the Residential Urban – 1(RU-1) to the Residential Urban – 3 (RU-3)  
**District 4, Super District 8**
5. SUP 25 – 07 **2925 Baskin Street**  
Request: Special use permit to allow a child care center  
**District 7, Super District 8**

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

(Chairman Canale, Vice Chair Swearengen-Washington)

1. Discussion of Fiscal Consent Agenda. **All Council Districts.** Requested by Canale.

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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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