



Revised: July 7, 2025 8:30 pm

# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, July 8, 2025

---

#### 8:50 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. Update on Cable, Fiber, and Line Installation, to Include its Impact on Electricity, Water, Gas, and Other Utilities Across the City. **All Council Districts**. Sponsored by Logan.
3. Presentation from the Summer MLGW/SWTCC/MSCS Bootcamps, including a recap & recognition. **All Council Districts**. Requested by Councilwoman Cooper-Sutton.
4. Discussion on the lighting of the Downtown Substation. **District 7, Super District 8**. Requested by Vice-Chairwoman Jana Swearengen-Washington.

#### 9:20 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Canale)

1. **Memphis Animal Services Director:** Suzanne Hollenbach **(Request for Same Night Minutes)**
2. **Community Enhancement Director:** Melanie Neal **(Request for Same Night Minutes)**
3. **Memphis Parks Director:** Justice Bolden **(Request for Same Night Minutes)**
4. **Memphis Civil Service Commission:** Shayla N. Purifoy
5. A resolution to approve a one-time bonus equal to \$2,950.00 for City retirees currently receiving pension payments or eligible to receive pension . **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
6. An Ordinance to Amend Chapter 25 Pension and Retirement System of the City of Memphis, Tennessee. **All Council Districts**. Sponsored by Administration.
7. 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.

#### 10:00 a.m. **Attorney/Client Meeting**

#### 11:00 a.m. **TRANSPORTATION COMMITTEE**

(Chairman Ford, Sr., Vice Chair Green)

1. A Resolution Outlining Procedures for Monthly Reporting Related to Transit to the Memphis City Council. **All Council Districts**. Sponsored by Carlisle.
2. Ordinance to amend Ordinance No. 5830 – An Ordinance to Establish Funding Dedicated to Transit and Mobility. **All Council Districts**. Sponsored by Carlisle.

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

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

(Chairman Carlisle, Vice Chair White)

1. Ordinance providing for the allocation of lawfully available funds of the city, in an amount equal to a portion of property tax revenue collected by the city on certain artificial intelligence property, to certain public purposes within those areas of the city affected by

the development, use and operation of such property. **All Council Districts.** Sponsored by Administration.

**1:30 p.m. PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairman Smiley, Jr., Vice Chair Warren)

1. Presentation of the Deferred Maintenance Projects for All Parks. **All Council Districts.** Requested by Logan.
2. Discussion of roles and responsibilities within Solid Waste Division. **All Council Districts.** Requested by Swearengen-Washington.
3. Discussion regarding drainage ditch cleaning schedules. **All Council Districts.** Requested by Swearengen-Washington.

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

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

1. SUP 25 – 08      **1609 Corning Avenue**  
Request: 150-foot Monopole Communications (CMCS) Tower  
**District 7, Super District 8**
2. SUP 24 – 40      **60 North Second Street**  
Request: 150-foot Monopole Communications (CMCS) Tower  
**District 7, Super District 8**
3. SUP 25 – 10      **5536 Summer Avenue**  
Request: To allow used vehicle sales  
**District 1, Super District 9**
4. An ordinance amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis on August 10, 2010, and by Shelby County on August 9, 2010, as amended, to revise the zoning and subdivision regulations within the City of Memphis pertaining to social service institutions. **All Council Districts.** Sponsored by Easter-Thomas.
5. Recommendation from the Memphis City Employee Memorial Committee. **All Council Districts.** Sponsored by Canale. **(Request for Same Night Minutes)**

**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 approving a Lease for the Historic Old Daisy Theater and Offices located at 323 and 329 Beale Street, respectively, in Memphis, Tennessee 38103 to Beale Street Development Corporation (“BSDC”). **District 7, Super District 8.** Sponsored by Administration.

---

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 [Council Website](#) and on [YouTube](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#).