



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 19, 2025

8:15 a.m. **PARKS & ENVIRONMENT COMMITTEE**

(Chairman Warren, Vice Chair Swearengen-Washington)

1. Presentation of Accelerate Memphis and Park Projects. All Council Districts. Sponsored by Administration.
2. Discussion of PKA1001 Construction Management Contract. **District 4, Super District 8.** Requested by Administration.

8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairwoman White, Vice Chair Spinosa)

1. MPD Update on ticketing, Take-Home Car Program, and directed patrol. **All Council Districts.** Requested by Logan.

9:05 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**

(Chairwoman Green, Vice Chair Easter-Thomas)

1. Update on the Sheraton Hotel from the Administration. **All Council Districts.** Requested by Green and Swearengen Washington.
2. Presentation on 311 IT Update. **All Council Districts.** Requested by Cooper-Sutton.

9:45 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. Eleventh Supplemental Resolution Supplementing The Electric System Revenue Obligations Master Resolution Authorizing The Issuance And Sale Of Not To Exceed Two Hundred Fifty Million Dollars (\$250,000,000.00) Principal Amount Of Electric System Revenue Bonds, Series 2025; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; Approving The Sale Thereof By Negotiation; Authorizing The Preparation And Execution Of A Bond Purchase Agreement And Paying Agent Agreement; Authorizing The Preparation, Execution And Distribution Of A Preliminary Official Statement And A Final Official Statement; Appointing A Bond Registrar And Paying Agent; And Authorizing Officers Of The City And The Division To Take All Necessary Steps To Accomplish The Issuance, Sale And Delivery Of The Bonds. **All Council Districts.** Sponsored by MLGW Committee.

10:05 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**

(Chairwoman Logan, Vice Chair Carlisle)

1. A resolution amending and appropriating PILOT proceeds from the Health Educational and Housing Facility Board of the City of Memphis, Tennessee up to but not to exceed \$1,500,000.00 chargeable to the FY2026 Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program account. **All Council Districts.** Sponsored by Administration.
2. A resolution to accept and appropriate the sum of \$1,548,900.00 funded by Shelby County Commission for the Southwest Twin Redevelopment, Award 11551, Project CD01104. **District 6, Super District 8.** Sponsored by Administration.

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3. A resolution approving proposed consolidated plan PY25/FY26 Annual Action Plan and appropriating federal entitlement funds to the PY25/FY26 Housing and Community Development budget. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
4. A resolution appropriating bond proceeds and accrued interest in the amount of \$1,412,836.69 for additional project costs in connection with the Fairgrounds Tourism Development Zone (TDZ), Award 11559, Project CD18300. **District 4, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**

10:35 a.m.

PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE

(Chairman Smiley, Jr., Vice Chair Warren)

1. A Resolution authorizing the execution, delivery and performance of a financing lease in an amount not exceeding \$5,100,000.00 relating to the acquisition of various solid waste vehicles and equipment and to approve certain other matters relating thereto. **All Council Districts.** Sponsored by Administration.
2. A resolution to transfer and appropriate construction funds in the amount of \$987,940.67 from Drainage-ST Coverline, Project Number ST03205 to Whitehaven Gardens CCL (Phase1), Project Number ST03244 for construction funds for placement and upgrade of the concrete channel lining in the Whitehaven Gardens neighborhood. **District 3, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
3. A Resolution amending the FY26 CIP Budget by accepting additional Federal grant funding from the Tennessee Department of Transportation (TDOT) and appropriating \$2,761,321.14 to initiate construction on the Democrat Rd. Signal System Project (EN01095). **District 3, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
4. A resolution to transfer and appropriate funds in the amount of \$77,353.87 from Project Number PW01136 to fund structural engineering services cost for Knight Arnold/Johns Creek Bridge Repair, Project Number PW 02039. **District 4 and Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
5. Safeways Presentation. **All Council Districts.** Requested by Smiley.
6. Update on Blight Zero Initiative. **All Council Districts.** Requested by Logan.

11:15 a.m.

BUDGET & AUDIT COMMITTEE

(Chairman Carlisle, Vice Chair White)

1. Discussion regarding Property Taxes. **All Council Districts.** Requested by Cooper-Sutton.
2. Discussion on Ordinance No. 5953. **All Council Districts.** Requested by Budget Committee.
3. Quarterly Update from First 8. **All Council Districts.** Required by Ordinance.
4. Resolution to allocate and appropriate American Rescue Plan Act (ARPA) interest revenue. **All Council Districts.** Sponsored by Logan.
5. Resolution to allocate ARPA interest revenue for Neighborhood Groups for Anti-Blight & Beautification Efforts. **All Council Districts.** Requested by Smiley.
6. Resolution to Establish the Memphis City Council Community Grant Program for FY26. **All Council Districts.** Sponsored by Memphis City Council.

12:30 p.m.

LUNCH/Attorney Client

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1:30 p.m. TRANSPORTATION COMMITTEE

(Chairman Ford, Sr., Vice Chair Green)

1. Monthly Report Related to Transit. **All Council Districts.** Requested by Transportation Committee.

2:30 p.m. PLANNING & ZONING COMMITTEE

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

1. Resolution approving an honorary street name for B.J.W.T. **District 7, Super District 9.** Sponsored by Smiley. **(Request for Same Night Minutes on Consent Agenda)**
2. A resolution approving an Honorary Street Name Change on S Bellevue Blvd, between Peabody and Eastmoreland Avenue for B.G. **District 6, Super District 9.** Sponsored by Carlisle. **(Request for Same Night Minutes on Consent Agenda)**
3. Discussion of Ordinance No. 5954 related to the zoning of social service institutions. **All Council Districts.** Requested by Easter-Thomas. **(Third and Final Reading on Regular Agenda)**

3:00 p.m. EXECUTIVE SESSION

(Chairman Canale., Vice Chair Swearingen-Washington)

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

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