



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 9, 2025

- 8:00 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**
(Chairwoman Easter-Thomas, Vice Chair Canale)
1. A Resolution Requesting that Shelby County Mayor Lee Harris Convene a Meeting of Stakeholders to Discuss the Planned Rebuild of Regional One Hospital. **District 6, Super District 8.** Requested by Councilman Warren.
- 8:15 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Cooper-Sutton)
1. A resolution to approve the appropriation of funds of \$1,200,000.00 for FY26 CIP Audubon Park Splash Pad, Project Number PK04021, Contract Construction. **District 5, Super District 9.** Sponsored by Administration.
 2. A resolution to approve the appropriation of funds of \$1,500,000.00 for Brooks Museum, FY2026 CIP Project Number PK24106, Contract Construction. **District 7, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
 3. A resolution to appropriate \$500,000.00 in Tennis Major Maintenance, FY26 CIP Project Number PK03004, Contract Construction. **District 4, Super District 8.** Sponsored by Administration.
 4. A resolution to approve the appropriation of funds of \$1,500,000.00 for Wolf River Greenway Phases 3 and 5C, FY2026 CIP Project Number PK07127, Contract Construction and Architecture/Engineering. **Districts 2 and 7, Super Districts 8 and 9.** Sponsored by Administration.
 5. A resolution to approve the appropriation of funds of \$250,000.00 for Memphis Zoo, FY2026 CIP Project Number PK09002, Contract Construction. **District 5, Super District 9.** Sponsored by Administration.
- 8:45 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Logan, Vice Chair Carlisle)
1. A resolution to accept, allocate, and appropriate FY26 revenue up to the amount of \$25,000.00 for funds received from participants in the division of Housing and Community Development's Down Payment Assistance program who did not meet the affordability criteria. **All Council Districts.** Sponsored by Administration.
- 9:00 a.m. **PUBLIC SERVICES, ARTS, & YOUTH INITIATIVES COMMITTEE**
(Chairwoman Cooper-Sutton, Vice Chair Smiley, Jr.)
1. A resolution to appropriate \$500,000.00 in G.O. bonds for Memphis Animal Shelter (MAS) Facility upgrades, and the Outfitting of MAS Animal Control Van, CIP GA01036. **District 1, Super District 9.** Sponsored by Administration. **(Request for Same Night Minutes)**
- 9:10 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairwoman Green, Vice Chair Easter-Thomas)
1. A resolution to appropriate \$500,000.00 to CIP Project IT01001, Desktop & Application Infrastructure. **All Council Districts.** Sponsored by Administration.

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2. A resolution to appropriate \$500,000.00 to CIP Project IT01002, Cyber Security Infrastructure Upgrade. **All Council Districts.** Sponsored by Administration.
3. A resolution to appropriate \$2,000,000.00 to CIP Project IT01004, Implementation Modernization. **All Council Districts.** Sponsored by Administration.

9:40 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. Discussion of MLGW Utility Control Room. **All Council Districts.** Requested by MLGW.

10:10 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairman Smiley, Jr., Vice Chair Warren)

1. A resolution requesting the approval for the sale in the amount of \$5,000.00, of a city owned parcel located at 1801 Lapaloma Street, Memphis, Shelby County, Tennessee and further described as Parcel ID #060097 00003. **District 4, Super District 8.** Sponsored by Administration.
2. A resolution to transfer and appropriate funds in the amount of \$3,077,800.00 for CIPP Nonconnah 66", Project Number SW24205, to fund emergency rehabilitation of deteriorated sewer lines. **District 6, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
3. A resolution to transfer and appropriate construction funds in the amount of \$3,025,368.50 from Drainage—ST Coverline, Project Number ST 02035 for upgrading the drainage system in the Morningside Place Neighborhood. **District 5, Super District 9.** Sponsored by Administration. **(Request for Same Night Minutes)**
4. A resolution accepting insurance proceeds totaling \$920,109.00 for damage suffered to Bras Pro's chillers #2 & #3. **District 7, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
5. A resolution to allocate \$15,000.00 annually for five years from Solid Waste Community Funds to Clean Memphis, Inc. nonprofit agency. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**
6. Update on Blight Zero Initiative. **All Council Districts.** Requested by Logan.
7. Update on Blight and Illegal Dumping Task Force Recommendations. **All Council Districts.** Requested by Logan.

11:10 a.m. **BUDGET & AUDIT COMMITTEE**

(Chairman Carlisle, Vice Chair White)

1. A Resolution to Create an Advisory Board Related to Public Use Funds from Artificial Intelligence Properties. **All Council Districts.** Sponsored by Cooper-Sutton. **(Request for Same Night Minutes)**
2. Discussion regarding Amended FY26 City Council Grant Resolution. **All Council Districts.** Requested by Budget Committee.
3. Discussion on Council Community Grant Program guidelines. **All Council Districts.** Requested by Logan.

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

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1:00 p.m. PLANNING & ZONING COMMITTEE

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

1. RESOLUTION approving an Honorary Street Name Change of Scott Street from Broad Avenue to Nathan Avenue for Mr. Noble Owens, Sr. **District 5, Super District 9**. Sponsored by Councilman Warren. **(Request for Same Night Minutes)**
2. PD 25-03 3806 Poplar Avenue
District 5, Super District 9
3. PD 2025-009 3156 Covington Pike
District 1, Super District 9
4. SUP 25-21 2279 Lamar Avenue.
District 4, Super District 8
5. SUP 25-018 1507 Airways Blvd.
District 4, Super District 8
6. S 2025-010 4696 S Third Street.
District 6, Super District 8

1:45 p.m. Attorney/Client Meeting

2:45 p.m. EXECUTIVE SESSION

(Chairman Canale, Vice Chair Swearengen-Washington)

1. Discussion of Fiscal Consent Agenda. **All Council Districts**. Requested by Canale.
2. Resolution to reallocate and appropriate funds. **All Council Districts**. Sponsored by Canale.
(Request for Same Night Minutes)
3. Transit Update. **All Council Districts**. Requested by the Transportation Committee.

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.

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](#).