

## **MEMPHIS CITY COUNCIL**

# Committee Meeting Schedule Tuesday, October 21, 2025

## 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.

## 9:30 a.m. PUBLIC SERVICES, ARTS, & YOUTH INITIATIVES COMMITTEE

(Chairwoman Cooper-Sutton, Vice Chair Smiley, Jr.)

1. An update from UrbanArt Commission on art collection maintenance plan. **All Council Districts**. Sponsored by Administration.

## 9:50 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**

(Chairwoman Green, Vice Chair Easter-Thomas)

1. An update on deployed camera systems. **All Council Districts**. Requested by Administration.

#### 10:15 a.m. LIBRARIES AND NEIGHBORHOOD IMPROVEMENT COMMITTEE

(Chairwoman Walker, Vice Chair Logan)

 A Resolution to appropriate Two Million Dollars (\$2,000,000.00) in FY26 CIP Project Number LI01036 for Library Deferred Maintenance Improvement. All Council Districts. Sponsored by Administration.

## 10:30 a.m. PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE

(Chairman Smiley, Jr., Vice Chair Warren)

- A resolution to transfer and appropriate construction funds in the amount of \$966,680.00 from Drainage ST Coverline, Project Number ST03205, to Central Station Piping, Project Number ST03243, for the slip-lining of pipes near Central Station Railroad Station to reinforce the existing failing infrastructure. District 6, Super District 8. Sponsored by Administration.
- 2. A resolution amending the FY26 CIP Budget by accepting additional Federal grant funding in the amount of \$1,024,290.97 from the Tennessee Department of Transportation (TDOT) for construction on the CMAQ New Traffic Signals Project (EN01094). **Districts 1 and 2, Super District 9**. Sponsored by Administration.
- A Report on the Debt Obligation for the 2025 Solid Waste Lease in the amount of \$5,059,827.00 for the acquisition of various Solid Waste vehicles and equipment. All Council Districts. Sponsored by Administration.
- 4. Update from Law Division on allocation and appropriation of ARPA interest revenue. **All Council Districts**. Requested by Councilwoman Logan.
- 5. Discussion regarding update on the xAI Road Expansion Project. **All Council Districts**. Requested by Cooper-Sutton.

#### 11:15 a.m. **BUDGET & AUDIT COMMITTEE**

(Chairman Carlisle, Vice Chair White)

- 1. Discussion regarding Resolution to Establish Requirements for Fiscal Year 2026 Quarterly Financial Status Reports. **All Council Districts**. Sponsored by Carlisle.
- 2. Report on the City's FY25 property tax increase including an update on how much has been collected and allocated. **All Council Districts.** Requested by Cooper-Sutton.
- 3. Update on Ordinance No. 5953 and the management of xAI ROI funds earmarked for increased investment of surrounding neighborhoods. **All Council Districts**. Requested by Cooper-Sutton.
- 4. Resolution to Amend the Application Period for the Memphis City Council Community Grant Program for FY26. **All Council Districts**. Sponsored by Walker.

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

## 1:00 p.m. PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE

(Chairwoman Easter-Thomas, Vice Chair Canale)

1. Discussion of the 2026 Legislative Agenda. **All Council Districts**. Requested by Easter-Thomas.

## 1:15 p.m. Attorney/Client Meeting

## 2:00 p.m. PLANNING & ZONING COMMITTEE

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

- A resolution approving the Honorary Street Name Change on N. Third Street between Jackson Avenue and A.W. Willis Avenue for Pastor Elmer Shelton, Jr. District 7, Super District 8. Sponsored by Easter-Thomas.

## 2:45 p.m. **EXECUTIVE SESSION**

(Chairman Canale, Vice Chair Swearengen-Washington)

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

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.