



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 4, 2025

- 8:30 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Logan, Vice Chair Carlisle)
1. Update on the Hospitality HUB North Project. **All Council Districts.** Requested by Logan and Cooper-Sutton.
- 8:45 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Cooper-Sutton)
1. A Resolution to appropriate Two Hundred Fifty Thousand Dollars (\$250,000.00) in FY26 CIP funding for the Overton Park Shell to renovate the lower set of restrooms and add six upper restroom stalls. **District 5, Super District 9.** Sponsored by Administration.
- 9:00 a.m. **LIBRARIES AND NEIGHBORHOOD IMPROVEMENT COMMITTEE**
(Chairwoman Walker, Vice Chair Logan)
1. 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. **(Request for Same Night Minutes)**
 2. An Update on Library maintenance. **All Council Districts.** Sponsored by Administration.
 3. Discussion on Small Spaces, Big Ideas. **All Council Districts.** Requested by Easter-Thomas.
 4. Discussion on the requested \$509,000 use of funds for deferred maintenance. **All Council Districts.** Requested by Cooper-Sutton.
- 9:25 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairwoman Green, Vice Chair Easter-Thomas)
1. A Resolution to appropriate One Hundred Seventy-Six Thousand Five Hundred Forty-Five Dollars and Forty-Six Cents (\$176,545.46) in FY2026 CIP funding for the Downtown Command Center, project number IT01008. **District 6 & 7, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
 2. A finding of conditions necessary for Community Redevelopment in the Cleveland Street Corridor Area and Amending of the Community Redevelopment Plan for the Cleveland Street Corridor Area. **Districts 5, 6 & 7, Super Districts 8 & 9.** Sponsored by Easter-Thomas.
 3. A Joint Ordinance of the City of Memphis and County of Shelby County, Tennessee enacted pursuant to the Community Redevelopment Act of 1988 and the Uniformity in Tax Increment Financing Act of 2012; providing for the Amendment of the Cleveland Street Corridor Redevelopment Trust Fund. **Districts 5, 6 & 7, Super Districts 8 & 9.** Sponsored by Easter-Thomas.
 4. An update on the Cleveland Street Corridor TIF. **Districts 5, 6 & 7, Super Districts 8 & 9.** Requested by Administration.
- 10:00 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Warren)

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1. A Resolution to accept funds in the amount of \$370.00 for damaged computer monitors caused by a former disgruntled employee. **District 7, Super District 8.** Sponsored by Administration.
2. A Resolution approving the Permanent Easement Acquisition of four (4) properties located in the greater Whitehaven Gardens Subdivision for the use and benefit of the Public Works Division: Memphis Stormwater Quantity and Quality Project (MSQ2). **District 3, Super District 8.** Sponsored by Administration.
3. This Resolution is an Additive Change Order to amend the Storm Water FY26 CIP Budget by transfer and appropriation of funds in the amount of \$394,520.00 from Drainage-ST Coverline, Project Number ST03205, to So GTown Rd Drain Improv, Project Number ST032278, due to additional funding resource (EPA WIFIA Loan) established for the installation of pipes along South Germantown Road. **District 2, Super District 9.** Sponsored by Administration
4. Update from Law Division on allocation and appropriation of ARPA interest revenue. **All Council Districts.** Requested by Logan.

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

(Chairman Carlisle, Vice Chair White)

1. Ordinance to Amend Ordinance No. 5595 - Title V, Chapter 40 Of Memphis Municipal Code to Renew the Memphis Tourism Improvement District. **All Council Districts.** Sponsored by Administration. **(Request to Add On Consent Agenda for First Reading)**
2. A Resolution to Establish and Fund the Memphis Emergency Meal Provision and Housing Interim Services Forgivable Loan Fund (MEMPHIS Fund) and to Provide Immediate Local Relief in Response to the 2025 Federal Government Shutdown. **All Council Districts.** Sponsored by Carlisle and Smiley. **(Request for Same Night Minutes)**
3. Resolution to amend the Fiscal Year 2026 Operating Budget. **All Council Districts.** Sponsored by Easter-Thomas.

11:15 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. MLGW Budget Presentation. **All Council Districts.** Requested by MLGW.
3. Resolution Acknowledging Receipt of Report on Debt Obligation Regarding the Issuance and Sale of \$235,155,000 Electric System Revenue Bonds, Series 2025 Pursuant to the Eleventh Supplemental Resolution (the "Bonds"). **All Council Districts.** Sponsored by MLGW. **(Request for Same Night Minutes)**

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

12:30 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Canale)

1. **DIRECTOR OF GENERAL SERVICES:** Appointment of Melvin Jamerson **(Request for Same Night Minutes)**
2. **DIRECTOR OF FIRE SERVICES:** Appointment of Colin Burress **(Request for Same Night Minutes)**
3. Discussion of the 2026 Legislative Agenda. **All Council Districts.** Requested by Easter-Thomas.

1:00 p.m. **PLANNING & ZONING COMMITTEE**

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

1. A Joint Ordinance Amending the 2021 Memphis and Shelby Conty Building Code so as to Amend Storm Shelter Requirements for Educational Buildings and Add a New Appendix Related to Optional Middle-Scale Housing Construction Requirements. **All Council Districts.** Sponsored by Administration. **(Request to Add On Consent Agenda for First Reading)**
2. A Joint Ordinance Amending the 2021 Memphis and Shelby County Existing Building Code so as to Amend Storm Shelter Requirements for Educational Buildings and Optional Middle-Scale Housing Construction Requirements. **All Council Districts.** Sponsored by Administration. **(Request to Add On Consent Agenda for First Reading)**
3. An Ordinance amending the 2021 edition of the International Code Council International Fire Code including certain appendices in that Code, and other local amendments, and amending Chapter 9-36 of the City of Memphis Code of Ordinances. **All Council Districts.** Sponsored by Administration. **(Request to Add On Consent Agenda for First Reading)**
4. SUP 25 – 28 3605 Lamar Avenue
District 3, Super District 8

1:30 p.m. **Attorney/Client Meeting**

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

(Chairman Canale, Vice Chair Swarengen-Washington)

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

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.

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