



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, December 16, 2025

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7:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairwoman White, Vice Chair Spinosa)  
1. Presentation from the Memphis Police Department providing a monthly crime update from November to date. **All Council Districts**. Requested by Public Safety Committee.  
2. A Resolution to appropriate One Million Five Hundred Thousand Dollars (\$1,500,000.00) in FY2026 CIP funding for the New Mount Moriah Police Station project PD02016. **District 4, Super District 8**. Sponsored by Administration.  
3. A Resolution to transfer Gender Separation Project number FS25002 from General Services to Fire Services and appropriate funds in the amount of One Million Nine Hundred Seventy-Two Thousand Three Hundred Seventy-One Dollars (\$1,972,371.00) in Contract Construction for Gender Separation Project Number FS25002. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**

8:15 a.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**  
(Chairwoman Easter-Thomas, Vice Chair Canale)  
1. **Planning & Development Director**: Brett Ragsdale **(Request for Same Night Minutes)**  
2. **Animal Shelter Advisory Board**: Nina Wingfield and Sabine Langer **(Request for Same Night Minutes)**  
3. **Solid Waste Municipal Planning Board**: Darius Jones (re-appointment), Nick Quon, and Andy Kizee **(Request for Same Night Minutes)**

8:45 a.m. **PLANNING & ZONING COMMITTEE**  
(Chairwoman Swearengen-Washington, Vice Chair Ford, Sr.)  
1. SUP 25 – 26 2710 S Mendenhall Road  
**District 4, Super District 8.**

9:00 a.m. **BUDGET & AUDIT COMMITTEE**  
(Chairman Carlisle, Vice Chair White)  
1. A resolution to allocate and appropriate \$2,600,000 in City Council Community Grant funds to nonprofit agencies for FY26. **All Council Districts**. Sponsored by Memphis City Council. **(Request for Same Night Minutes)**  
2. A Resolution to allocate, appropriate and transfer Two Million One Hundred Eighty-Three Thousand Six Hundred Eighty-Nine Dollars and Eighty-Six Cents (\$2,183,689.86) in Accelerate Memphis funds from Engr-Chelsea Greenline, project # GAA3101, to ten (10) Memphis Parks projects which can be completed by the Accelerate Memphis expenditure deadline of June 30, 2026. **Districts 1, 2, 4, 5, 6, and 7, Super Districts 8 and 9**. Sponsored by Administration.  
3. A Resolution to allocate, appropriate and transfer a sum total of Four Million Four Hundred Fifty-Four Thousand Two Hundred Sixty-Five Dollars and Eighty-Six Cents (\$4,454,265.86) in Accelerate Memphis funds from various projects to the acquisition of the Engineering Sign Shop (project 30A1401) and the Construction Engineering and Inspection (CEI) and

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Program Management contract for Accelerate Memphis (30A1001). **Districts 3,4,5, and 6, Super Districts 8 and 9.** Sponsored by Administration.

4. A Resolution to allocate, appropriate and transfer a sum total of Seven Hundred Thirty Thousand One Hundred Dollars and Forty-Four Cents (\$730,100.44) from Memphis Parks Capital Reserve, project # PK25104, to four (4) Memphis Parks Projects. **Districts 1 and 5, Super District 9.** Sponsored by Administration.
5. A Resolution to allocate, appropriate and transfer a sum total of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) to Chelsea Avenue Greenline (project # PW01255) with \$944,424.00 from Memphis Parks Capital Reserve (PK25104) and \$1,555,576.00 from Southeastern Industrial Rd Imp (PW01279) to replace Accelerate Memphis funds removed due to the expenditure deadline. **District 7, Super District 8.** Sponsored by Administration.
6. A Resolution to allocate, appropriate and transfer a sum total of Three Million Nine Hundred Twenty Thousand Dollars (\$3,920,000.00) from the Leftwich Tennis Center, project # PK03005 Award 11516, to the first part of the City's pledge of funding to the Audubon Golf Clubhouse, project # PK-TBD, and to the design of Phase 2 of the Jesse Turner Park improvements, project # PK-TBD. **Districts 4 and 5, Super Districts 8 and 9.** Sponsored by Administration. **(Request for Same Night Minutes)**
7. FY2026 First Quarter (July, Aug, Sep) budget report from Finance, All Divisions, and Agency Partners. **All Council Districts.** Requested by Budget Committee.
  - a. Capital Improvement Projects
  - b. Accelerate Memphis Fund
  - c. Enterprise Funds – Stormwater Fund and Sewer Fund
  - d. Outside Agencies – Downtown Memphis Commission, Community Redevelopment Agency, Memphis Housing Authority, and Health Ed Board

10:40 a.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairman Smile, Jr., Vice Chair Warren)

1. Discussion of considerations for the 2026 Elvis Presley Birthday Celebration and related update on the Elvis Presley Blvd Improvement Project. **Districts 3 and 6, Super District 8.** Requested by Walker.
2. A Resolution to transfer and appropriate construction funds in the amount of \$276,103.30 from Drainage – ST Coverline, Project Number ST032025, to Lillian Drainage Improvements, Project Number ST03245 for construction funds for upgrading the drainage system near Lillian Drive. **District 6, Super District 8.** Sponsored by Administration.
3. A Resolution to provide grant funding from the City of Memphis Public Works Division to Clean Memphis; funding in the amount of \$125,000.00 for clean water initiatives to be performed in various City of Memphis drainage basins. **All Council Districts.** Sponsored by Administration.
4. An Initial Resolution authorizing and providing for the issuance and sale by the City of Memphis, Tennessee of Storm Water System Revenue Bonds in an aggregate principal amount not to exceed Sixty Million Dollars (\$60,000,000.00) pursuant to and in accordance with the applicable provisions of the Tennessee Code Annotated, as amended, for the purposes of financing the costs of various improvements, additions, and extensions to the storm water system of the City. **All Council Districts.** Sponsored by Administration.

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5. A Series Resolution authorizing the issuance of Storm Water System Revenue Bonds of the City of Memphis, Tennessee in an aggregate principal amount not to exceed Sixty Million Dollars (\$60,000,000.00), pursuant to Title 68 Chapter 221, Part 11, of the Tennessee Code Annotated, for the purpose of financing certain costs of the Storm Water System of the City of Memphis; Prescribing the form and certain details of such bonds and delegating to the Chief Financial Officer of the City the authority to determine additional details; Appointing the Paying and Registration Agent for such bonds; Authorizing and providing for the negotiated or competitive sale of such bonds and approving the preparation and distribution of a Preliminary Official Statement relating to such bonds and approving the form thereof; Authorizing and approving an Official Statement in connection with the issuance of such bonds; And authorizing and ratifying certain other acts in connection with the sale and issuance of such bonds. **All Council Districts.** Sponsored by Administration.

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. Resolution Authorizing Final Payment of FY 2026 Tax Equivalent Payment from Memphis Light Gas and Water Division's Electric System and Total Distribution of the FY 2026 Tax Equivalent Payment to Taxing Jurisdictions in Shelby County, Tennessee. **All Council Districts.** Sponsored by MLGW. **(Request for Same Night Minutes)**
3. Resolution Authorizing Final Payment Of FY 2026 Tax Equivalent Payment from Memphis Light Gas and Water Division's Gas System and Total Distribution of the FY 2026 Tax Equivalent Payment to Taxing Jurisdictions in Shelby County, Tennessee. **All Council Districts.** Sponsored by MLGW. **(Request for Same Night Minutes)**
4. An Ordinance to Amend the Code of Ordinances of The City Of Memphis Pertaining to Contracts and Salaries of the Memphis Light, Gas and Water Division to Set Limits of Contracts and Salaries or Compensation for Employees or Others Requiring City Council Approval. **All Council Districts.** Sponsored by Canale, Swearengen-Washington, and Spinosa.

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

1:00 p.m. **BUDGET & AUDIT COMMITTEE**  
(Chairman Carlisle, Vice Chair White)

1. FY2026 First Quarter (July, Aug, Sep) budget report from Finance, All Divisions, and Agency Partners. **All Council Districts.** Requested by Budget Committee.
  - a. Divisions – Legislative, General Services, Libraries, Human Resources, Fire Services, Police, Engineering, Parks, Housing & Community Development, Community Enhancement, and Executive
  - b. Special Revenue Funds – Transit and Mobility Fund, Affordable Housing Trust Fund, and Solid Waste Fund (will also serve as Solid Waste Division Presentation)
  - c. TIF Districts/TDZ Projects
  - d. Presentation regarding Position Control and Overtime

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**Memphis City Council**

**Tuesday, December 16, 2025**

3:30 p.m. **EXECUTIVE SESSION**

(Chairman Canale, Vice Chair Swearengen-Washington)

1. Discussion of 2026 Council Meeting Dates. **All Council Districts**. Requested by Swearengen-Washington and Carlisle.
2. Presentation from the Tennessee Golf Foundation. **All Council Districts**. Requested by Canale.

**Note: Due to the Committee Schedule, the Regular Meeting may begin after 4:00 pm on Tuesday, December 16, 2025.**

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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\*\*](#).