# MEMPHIS CITY COUNCIL
## Committee Meeting Schedule
## Tuesday, November 10, 2026

9:00 A.M. **MEMPHIS LIGHT, GAS & WATER COMMITTEE**
(Chairwoman Walker, Vice Chair Spinosa)

1. Discussion on MLGW Consent Agenda. **All Council Districts.** Requested by MLGW.
2. Discussion on MLGW Winter Season Preparedness. **All Council Districts.** Requested by MLGW.

9:30 A.M. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Logan)

1. Update on Mud Island from Memphis River Parks Partnership. **District 7, Super District 8.** Requested by Cooper-Sutton.

9:50 A.M. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Logan, Vice Chair White)

1. Update on Hub North. **All Council Districts**. Requested By Logan.
2. Update on Hospitality Hub's Programs, Resources, Services, and Current Initiatives. **All Council Districts**. Requested by Cooper-Sutton.

10:30 A.M. **LIBRARIES AND NEIGHBORHOOD IMPROVEMENT**
(Chair Councilwoman Cooper-Sutton, Vice Chair Walker)

1. A RESOLUTION to accept a One Hundred Thousand Dollar ($100,000.00) donation from the Tay Keith Legacy Foundation, Payable in ten (10) annual installments of Ten Thousand Dollars ($10,000.00) each, to support CLOUD901 technology equipment, curriculum development, and the creation of a permanent archive honoring Tay Keith's life and legacy**. All Council Districts**. Sponsored by the Administration. **(Request for Same Night Minutes)**
2. A RESOLUTION to Amend the Fiscal Year 2027 Operating Budget to Accept, Allocate, and Appropriate Up to Two Hundred Fifty Thousand Dollars ($250,000.00) in Revenue Generated from Memphis Public Libraries Book Sale Activities. **District 5, Super District 9.** Sponsored by the Administration. **(Request for Same Night Minutes)**

10:40 A.M. **PUBLIC SAFETY AND HOMELAND SECURITY COMMITTEE**
(Chairman Canale, Vice Chair Warren)

1. A RESOLUTION to Transfer Two Million Seven Hundred Seventy-Five Thousand Dollars ($2,775,000.00) in Contract Construction Allocations from the Chester Anderson Improvements Project (FS25003) for Allocation and Appropriation to the Fire Apparatus Equipment Project (GS-TBD**). All Council Districts**. Sponsored by the Administration. **(Request for Same Night Minutes)**
2. A RESOLUTION to accept grant funds in the amount of Six Hundred Ninety-Seven Thousand Five Hundred Dollars ($697,500.00) from the Federal FY2026 Port Security Grant Program (PSGP) through the U.S. Department of Homeland Security for equipment. **All Council Districts.** Sponsored by the Administration. **(Request for Same Night Minutes)**

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3. A RESOLUTION to accept the donation of three (3) 2026 Can-Am Defender MAX XT CAB utility vehicles from the Memphis/Shelby County Law Enforcement Foundation. **All Council Districts.** Sponsored by the Administration. **(Request for Same Night Minutes)**
4. A RESOLUTION to accept grant funds in the amount of Five Hundred Seventy-Five Thousand One Hundred Twelve Dollars ($575,112.00) from the Shelby County Government for the BJA FY25 Edward Byrne Memorial Justice Assistance Grant Program. **All Council Districts.** Sponsored by the Administration. **(Request for Same Night Minutes)**

11:00 A.M. **ECONOMIC DEVELOPMENT, TOURISM, AND TECHNOLOGY COMMITTEE**
(Chairwoman Green, Vice Chair Easter-Thomas)

1. Presentation on Battery Energy for the City by ORION9Tech. **All Council Districts.** Requested by Cooper-Sutton.
2. Presentation on Lunar New Year Festival. **District 2, Super District 9**. Requested by Smiley.
3. A RESOLUTION Approving the First Amendment to the Economic Impact Plan for Legacy at Countrywood. **District 1, Super District 9.** Sponsored by Logan.

11:40 A.M. **LUNCH**

12:40 P.M. **BUDGET COMMITTEE**
(Chairman Carlisle, Vice Chair White)

1. A RESOLUTION to amend the FY27 Council Community Grant Program allocations. **All Council Districts.** Sponsored by Smiley. **(Request to Add-On to Consent Agenda for Same Night Minutes)**
2. A RESOLUTION to amend the FY27 Operating Budget with a transfer of Twelve Thousand, Five Hundred Dollars ($12,500) from Grants & Subsidies to the Legislative Division to accommodate City Council sponsorships. **All Council Districts**. Sponsored by Swearengen- Washington.
3. FY26 Q4 & FY27 Q1 Comprehensive Financial Update. **All Council Districts**. Requested by the Budget Committee.

1:15 P.M. **PUBLIC WORKS, SOLID WASTE AND GENERAL SERVICES COMMITTEE**
(Chairman Smiley, Jr., Vice Chair Canale)

1. A RESOLUTION appropriating FY27allocations in the amount of One Million Dollars ($1,000,000.00) in CIP project number GS23103 – Major Modification – Plumbing for the Zoo NW Passage Water Plant Retrofit. **District 5, Super District 9.** Sponsored by the Administration.
2. A RESOLUTION appropriating FY27 allocations in the amount of One Million Dollars ($1,000,000.00) in CIP project number GS24102 – Major Modification – Electrical for Fire Station Overhead Garage Door, Fire Station Opticom Traffic Signal at Crump & Walnut, Fire Station Generator Replacement (location TBD) and Raleigh/Frayser Senior Center Generator. **Districts 6 & 7, Super Districts 8 & 9.** Sponsored by the Administration.
3. Street Paving Update. **All Council Districts.** Requested by Cooper-Sutton.

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2:15 P.M. **PLANNING & ZONING COMMITTEE**

(Chairman Spinosa, Vice Chair Ford, Sr.)

1. SUP 2026-017. **District 3, Super District 8**. Sponsored by the Administration.
2. Update on Data Center Zoning progress from DPD. **All Council Districts.** Requested by Spinosa.

2:45 P.M. **EXECUTIVE SESSION**

(Chairwoman Swearengen-Washington, Vice Chair Carlisle)

1. Discussion of Data Center Community Benefits Agency Ordinance (Ord. No. 5989). **All Council Districts.** Requested by Warren.
2. Discussion of 2027 Council Meeting Dates. **All Council Districts**. Requested by Swearengen-Washington.

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