



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, November 1, 2016

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#### REVISED

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Spinosa)

1. Appointment - Memphis Light, Gas, & Water Commission - Leon Dickson Sr.
2. Reappointment - Memphis Light, Gas, & Water Commission - Carlee McCullough
3. Reappointment - Memphis and Shelby County Film & Television Commission - Pat Kerr Tigrett
4. Correction letter for board term – Memphis Housing Authority – Janet Covington
5. Discussion of the Ordinance to Amend Chapter 25, Code of Ordinances, City of Memphis, so as to amend section 25-200 of the 1978 Plan to add subparagraph (H) to allow for limited suspension of the DROP Program by qualifying participants

8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Morgan)

1. Update on Body Cams
2. A resolution to accept two SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed in Court Square at the request of the stakeholders in the Court Square park area, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$3,396.96 **(Request for same night fiscal consent)**
3. A resolution to accept nine SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed in the Kirby Woods neighborhood at the request of the residents of Kirby Woods, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$91,812.81 **(Request for same night fiscal consent)**
4. Resolution seeking acceptance of a donation from the Valleywood Homeowners' Association to purchase (1) SkyCop Patented Security Enclosure with (2) 2MP (1080P) Camera, 2) Flashing blue lights, and MPD/SkyCop Logos. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$5,868.09
5. Discussion of the Neighborhood Sentinel Program

9:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Boyd)

1. Discussion of the Ordinance pertaining to Occupancy Tax of Short Term Rental Property
2. Office of Business Diversity and Compliance MWBE Quarterly Report
3. A resolution to accept grant funds in the amount of \$65,520.00 from the State of Tennessee Department of Labor and Workforce Development Division for the WIOA Pre-Release pilot program **(Request for same night fiscal consent)**

10:15 a.m. **BUDGET COMMITTEE**  
(Chairman Ford)

1. Update from FY 2017 grant recipients: Damascus Road; Greater Memphis Media; LINCS; The Healing Center; Hospitality Hub

11:00 a.m. **MLG&W COMMITTEE**  
(Chairwoman Robinson)

2. Informational Overview - What is that MLGW ballot question all about?
3. Presentation on the Basics of the Weatherization Assistance Program (WAP)
4. Presentation from MLGW on Meter Readers and Post-Smart Meter Employment

11:30 a.m. Lunch Break

12:55 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. A resolution to transfer and appropriate construction funds to install a sanitary sewer extension for the new TVA Allen Combined Cycle Plant on Riverport Road in the amount of \$258,608.00 project SW17202

1:00 p.m. **HOUSING & COMMUNITY DEVELOPMENT**  
(Chairman Brown)

1. Update on Klondike/Smokey City redevelopment initiatives
2. A resolution to amend the FY2017 Operating Budget by accepting and appropriating the Expenditures and Revenues for the Weatherization Assistance Program (WAP) Grant (\$555,332.05) and the Tennessee Low Income Home Energy Assistance Program (LIHEAP) Grant (995,639.39) in the total amount of \$1,550,971.44

1:30 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Colvett)

1. Resolution approving an honorary street name change of Bryan Street in honor of Mr. Julian Williams
2. Z 16-04 163 N. Evergreen
3. SAC 16-14 Roane Road from Shady Grove
4. SUP 16-18 4035 Summer
5. SUP 16-19 Knight Arnold @ Hickory Hill Road
6. SUP 16-20 2109 Chelsea

2:00 p.m. **EXECUTIVE SESSION**  
(Chairman Conrad)