



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, January 19, 2016

REVISED

- 9:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Spinosa)
1. Appointment to Memphis Housing Authority – Janet Covington
 2. Appointment to EDGE – Emily Greer
- 9:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)
1. Monthly Sexual Assault Kit Backlog Task Force update
- 10:15 a.m. **BUDGET COMMITTEE**
(Chairman Ford)
1. A resolution to accept funds from the Community Foundation to support the Mayor’s transition cost for public relations services and conference & event services
 2. Discussion regarding Overton Park and the Memphis Zoo
- 11:00 a.m. **MEMPHIS LIGHT, GAS & WATER COMMITTEE**
(Chairman Robinson)
1. Resolution to comply with Tennessee Law, as of July 1, 2015, which requires governmental plans to make payments under court order from the Plan to divorcees
 2. Resolution to comply with US Supreme Court ruling Obergefell v. Hodges requiring MLGW to extend spousal benefits under the Pension system to same-sex spouses identical to benefits available under the Plan to opposite-sex spouses
- 11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)
1. Resolution requesting HUD to consider suspending federal funds to certain housing developments
- 12:00 p.m. Lunch Break

1:15 p.m. **PUBLIC WORKS COMMITTEE**
(Chairman Hedgepeth)

1. Resolution for annual construction project to repair and rehab existing damaged sanitary sewer pipe. The \$1,650,000.00 will be transferred from unencumbered funds from Project SW02001 to SW02139
2. Resolution from MATA to request the City Council authorizes MATA to use \$950,000 in FY16 appropriations in CIP Project #GA03026 to purchase a trolley
3. Resolution to adjust expenses to cover contract for sewer cleaning, transferring \$650,000.00 from "Capital Outlay-Vehicle" to "Materials and Supplies Professional Services"
4. Resolution amending the Fiscal Year 2016 Capital Improvement Budget by accepting grant funds from Tennessee Department of Transportation in the amount of \$3,174,414.00 and establishing an allocation in Plough/Winchester, PW01109 for redesign and reconstruct the existing Plough Blvd Interchange
5. A resolution to allocate and appropriate \$4,714,000.00 in Raleigh Drainage Basin, project #5703202 for the Raleigh Mall Redevelopment project
6. Ordinance amending the Residential Parking Permit Pilot Program near Overton Square making the program permanent

1:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. PD 15-317 Countrywood Parkway
2. PD 15-328 NW corner of Hacks Cross and Misty Meadows Lane
3. SUP 15-213 NE corner of Jackson Avenue and Front Street
4. SUP 15-224 0 Firestone Avenue
5. Honorary Street Name Change for Ollie M. Brown

2:15 p.m. **EXECUTIVE SESSION**
(Chairman Conrad)

1. Presentation on Tax Increment Financing