



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 3, 2015

REVISED

8:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Flinn)

1. Appointment to Memphis Housing Authority - Lisa Wheeler Jenkins – Appointment
2. Reappointment to Memphis Housing Authority - Elma H. Mardis, William E. Stemmler
3. Appointment to Memphis & Shelby County Land Use Control Board - Travis D. Green
4. Appointment to Prevailing Wage Commission - Cameron Taylor

9:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution approving an amendment to the Exclusive Archery Rights Memorandum Agreement with TWRA dated April 23, 2001, as approved by the Memphis and Shelby County Port Commission on October 15, 2014
2. Resolution requesting the acquisition by condemnation or by purchase of property located at 0 Belmont Circle for the development of the Wolf River Greenway Trail Phase IV
3. Discussion of sidewalks

9:30 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Mid-Year (2nd Quarter) Financial review
2. Mid-Year Clean-up resolution

10:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Presentation of Neighborhood Redevelopment Projects
2. Southbrook Mall project

11:00 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Discussion of Pilot Program review

Noon Lunch Break

12:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. PD14-308cc Riverdale Road and Kings Crown Drive
2. SUP14-212cc 4033 Raleigh Millington Road south of Tessland Avenue
3. SUP14-237 1808 Chelsea Avenue west of McLean
4. SUP14-238 1780 Getwell Road
5. HMW14-07 Hotel/Motel waiver for Microtel Inn at 2423 N. Germantown Parkway

1:00 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Healthcare Update
2. Proposed consultant for debt restructuring
3. Presentation by Memphis Film and Television
4. Livable Memphis/ioby Update
5. Discussion of Council Rules of Procedure

All committee meetings are held in the City Council Conference Room 501 of City Hall.
Committee meetings are streamed on the Internet at www.memphiscitycouncil.com