



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 21, 2015

REVISED

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

1. Appointment to the Citizen Law Enforcement Review Board - Sandeep Pednekar, Alfredo Pena, III
2. Reappointment to the Citizen Law Enforcement Review Board - Reverend Ralph White, David L. Acey
3. Reappointment to Memphis Area Transit Authority - LeAndre Gibson
4. Discussion of Healthcare Dependents/Retirees Eligibility Audit
5. Questions regarding healthcare coverage

9:30 a.m. **JOINT PERSONNEL/PUBLIC SAFETY COMMITTEE**
(Chairman Flinn/Conrad)

1. Amendments to the Ordinance establishing the Civilian Law Enforcement Review Board

10:00 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution amending the FY15 Capital Improvement Budget by appropriating \$1,166,400 from CIP Project Number FS02001 for Fire Station Repairs and pavement improvements with the lowest complying bid submitted by Ferrell Paving, Inc.
2. Monthly Sexual Assault Kit backlog update
3. Resolution adding a name to the list of homicides eligible for the reward fund program

10:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY 2015 Capital Improvement Budget by transferring an allocation and appropriating \$241,571 funded by GO Bonds-General (Storm Water) from Contract Construction project number St03006 Drainage-ST to project number ST03130 Catholic Detention Basin
2. Resolution to approve the Sidewalk Assistance Program and discontinue Sidewalk Ordinance Enforcement Moratorium

11:00 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Ordinance establishing the Fiscal Year 2016 Operating Budget for the City of Memphis
2. Ordinance to fix the tax rate for the City of Memphis for Fiscal Year 2016
3. Resolution approving the Capital Acquisition Budget and the Capital Improvement Program for Fiscal Years 2016-2020
4. Resolution directing the City Treasurer to prepare Tax Bills for the various Utilities and Carriers utilizing the last Certified Assessment available as of June 30, 2014
5. Resolution amending the FY 2015 Operating Budget by appropriating \$200,000 for the Memphis Cook Convention to fund the replacement of the dimming control system

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Update on Blueprint for Prosperity

Noon lunch break

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. S11-007 Appeal – northwest corner of Poplar Avenue and Belle Meade Lane
2. SAC13-605 Coughlin Drive between Brooks Road and Stonebrook Avenue
3. SD13-701 Sandbrook and Stonebrook Avenues
4. HMW15-02 Hotel/motel waiver for Inn at American Way - 4300 American Way
5. HWM15-06 Hotel/motel waiver for Rodeway Inn – 5119 American Way
6. HMW15-07 Hotel/motel waiver for Crowne Plaza – 300 N. Second Street
7. PD15-303 3850 Elvis Presley Boulevard
8. SUP15-202 Capewood Drive west of Trezevant

1:30 p.m. **ATTORNEY CLIENT MEETING**

1:45 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Resolution appropriating funds in the amount of \$1,300,000 for the construction, FF, IT and Architect and Engineering costs for the relocation of Police Services South Main Precinct to 444 North Main, CIP Project PD02011
2. Discussion of the acquisition of the Donelley J. Hill Building
3. Resolution approving an increase in the authorized complement of the City Attorney's Office
4. Drawing of Impasse Committees