



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 16, 2014

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

1. Appointment to the Memphis and Shelby County Airport Authority – Jim Ethridge
2. Reappointment to the Memphis & Shelby County Plumbing Code Board - Carl A. Dunn
3. Appointment to the Memphis Public Library and Information Center Board of Trustees – Dr. Robert Lemoyne Robinson, Reverend Brian Henderson
4. Discussion of Pension Ordinance 5573

10:00 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Resolution to accept grant funds in the amount of \$2,604,545 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Dislocated Worker Program
2. Resolution to accept grant funds in the amount of \$2,386,138 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Adult Program
3. Resolution to establish the Beale Street Tourism Development Authority

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

1. Discussion of the Central Avenue project
2. Ordinance to amend Section 13-8-5 of the City of Memphis Code of Ordinances to authorize the City to repair sewer and storm lines damaged by third parties and to seek reimbursement for such repair costs
3. Resolution amending the FY 2015 Capital Improvement Budget by transferring an allocation and appropriating \$1,650,000 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to install CIPP Annual 2015, project number SW02131 to repair and rehab existing damaged sanitary sewer pipe various locations
4. Resolution to provide MATA with \$100,000 in FY 15 CIP funding as the local match for a \$1,000,000 grant to construct ADA curb ramps along Memphis City streets
5. Resolution extending the sidewalk moratorium for 6 months

11:00 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Monthly Sexual Assault Kit Backlog Update

11:30 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution to accept 300 free copies of the Peter Rabbit book, On Your Mark, Get Set, Hop!, staff resources and posters from the National Recreation and Park Association on behalf of the Alliance for a Healthier Generation
2. Resolution to accept from the grantor, University of Mississippi National Food Service Management Institute Chefs Stay After School program a one-time award of a chef and all materials and supplies to conduct a one-hour culinary class at 3 different community centers
3. Resolution amending the Fiscal Year 2015 Operating Budget by accepting and appropriating up to \$75,947.81 in grant funds from United Way of Metropolitan Nashville passed through Division of Parks and Neighborhoods and Memphis Public Library and Information Center for Food Stamp Outreach for LINC/2-1-1
4. Resolution appropriating funds in the amount of \$29,000 in PK07114- Parks Cover Line form improvements to Overton Park

12:00 noon Lunch break

1:00 p.m. **BUDGET COMMITTEE**
(Chairman Harris)

1. Discussion of 2014 year end operating budget and healthcare fund
2. Resolution creating a Disaster Recovery Assistance Program

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

1. SUP14-232 Summer Avenue and Vaughn Road
2. Z14-104 Summer Avenue and Vaughn Road
3. PD14-315cc Appling Road at Raleigh-LaGrange
4. SUP14-318 Kirby Gate PD
5. Honorary Street Name Change for Georgia A. King
6. Presentation of the Mid-South Regional Greenprint and Sustainability Plan

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

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



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ADDENDUM

1:30 p.m. **BUDGET COMMITTEE**
(Chairman Harris)

3. Resolution regarding holiday lights for various communities

2:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. SUP14-232 Summer Avenue and Vaughn Road
2. PD14-318 Quince Road and Kirby Gate Boulevard
3. PD14-315cc Houston Levee and Macon View Road
4. PD14-317 Mt. Moriah Road north of Park Avenue
5. Z14-104 Summer Avenue and Vaughn Road
6. ZTA14-001 Amendment to the Unified Development Code
7. Honorary Street Name Change for Georgia A. King
8. Presentation of the Mid-South Regional Greenprint and Sustainability Plan