



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, July 19, 2016

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

1. Appointments – Memphis Youth Guidance Commission – Dr. Barbara Prescott, Dr. Gregory Washington, Megan Pietrowski
2. Appointment – Downtown Memphis Commission – Mauricio Calvo
3. Appointment – Memphis Board of Ethics – Joel Martin
4. Reappointments – Memphis Board of Ethics – Ruth Pollard, Edward Vaughn
5. Appointment – New Arena Public Building Authority – Sam Cantor
6. A resolution to transfer the City of Memphis’ Americorps Vista program from the Executive Division to the Human Resources Division and to also establish the appropriate funding for the cost of the program including the creation of a Vista Coordinator position that will serve as a program manager
7. Resolution requesting the Mayor strongly consider the appointment of Interim Director, Michael Rallings for Director of Police
8. Discussion of the Referendum Ordinance requiring city employees to live and reside Within the city limits of Memphis

9:30 a.m. **PARKS COMMITTEE & ENVIRONMENT COMMITTEE**  
(Chairman Swarengen)

1. A resolution seeks approval to transfer and appropriate funds in Contract Construction from PK07144, Parks Cover Liner to Contract Construction in PK07092, City Park Rehab and Maintenance, in the amount of \$312,700.00 funded by G. O. Bonds General
2. Discussion of Parks and the costs associated with the rental of public facilities

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

1. MWBE Task Force Recommendations
2. Discussion of Ordinance pertaining to Occupancy Tax of Short Term Rental Property

11:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Morgan)

1. Discussion on engaging our communities in reducing gun violence
2. Resolution creating a crime prevention and intervention task force
3. Monthly Sexual Assault Kit Backlog Taskforce Update

12:00 p.m. Lunch Break

1:00 p.m.      **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Hedgepeth)

1. A resolution in the amount of \$6,500,000.00 for fiscal year 2017 CIP that funds the paving operations performed by Public Works or directly by the Street Maintenance department
2. A resolution to award a grant of \$75,000.00 to Clean Memphis, a 501(c)3 organization, from the FY2017 Stormwater Program Operating Budget share of the cost to implement clean water initiatives in various City of Memphis drainage basins by removing waste and debris that would otherwise enter the storm water system thus negatively impacting a valuable natural resource. Funding also is used to educate students in public schools in the City of Memphis limits of the impacts of litter and pollutants to our natural resources

1:15 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Colvett)

1. SAC 16-08      N. Main and N. Second
2. SAC 16-09      Jackson and I-40

1:30 p.m.      **EXECUTIVE SESSION**  
(Chairman Conrad)

1. Discussion of Mayor Strickland's proposal for uses of Overton Park
2. Discussion of the Elected Officials Academy