



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 6, 2016

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

1. Appointments - Memphis Convention Center Commission – Timothy Ware, Thomas Midgley
2. Appointment – Memphis Youth Guidance Commission – Aaron Youngblood
3. Appointments – Memphis Transportation Board – Sarah Anna Jones, Esperanza King
4. Reappointment – Memphis & Shelby County Film and Television Commission – Jimmie Tashie

8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)

1. A resolution to accept one SkyCop Camera Solution, compatible with existing MPD equipment, to be installed at the apartment complex located at 1073 E. McLemore at the request of the residents and the owner of 1073 E. McLemore, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$6,686.09 **(Request for same night fiscal consent)**
2. A resolution to accept one SkyCop Camera Solution, compatible with existing MPD equipment, to be installed in the Laurel Oaks South neighborhood at the request of the Laurel Oaks South Neighborhood Association, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$6,880.00 **(Request for same night fiscal consent)**
3. A resolution to accept four SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed in on Chickasaw Road at the request of the residents of Chickasaw Road, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$28,936.18 **(Request for same night fiscal consent)**
4. Update on body cams
5. Discussion of false alarms

9:15 a.m. **BUDGET COMMITTEE**
(Chairman Ford)

1. Update from FY 2017 grant recipients: Game Day Health Kids Foundation; Street Ministries; Emmanuel Center; Academy for Youth Empowerment; Serenity Recovery Centers
2. A resolution authorizing the issuance and sale of not to exceed \$110,000,000 aggregate principal amount of Memphis-Shelby County Airport Authority Revenue Bonds, Series 2016A (AMT)

10:00 a.m. **MLG&W COMMITTEE**
(Chairwoman Robinson)

1. Quarterly Update on ABC Tree Trimming contract
2. Presentation from the NAACP and MLGW's Neighborhood Advisory Council members on energy burden
3. *Presentation on the Health Impacts of Substandard & Poorly Weatherized Housing on Vulnerable Populations* by representatives from Le Bonheur Children's Hospital and Habitat for Humanity of Greater Memphis
4. Discussion of Smart Meters and Meter Readers

11:25 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Boyd)

1. A resolution to accept grant funds in the amount of \$2,542,518.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIOA Adult Program
2. A resolution to accept grant funds in the amount of \$2,301,559.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIOA Dislocated Worker program
3. A resolution to accept grant funds in the amount of \$614,653.00 from the State of Tennessee Department of Labor and Workforce Development Agency for Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T)

11:30 p.m. Lunch Break

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

1. A resolution amending the FY17 Capital Improvement Budget by transferring an allocation and appropriating \$270,000.00 in G.O. Bonds – from Traffic Signals Project Number EN01004 to Traffic Signal Improvements to the Intersection of S. Third Street at W. Raines Rd., Project Number EN01076, for a construction contract with Shelby Electric
2. A resolution to amend the FY2017 CIP Budget by transferring \$500,000.00 in G. O. Bonds from Sidewalk Replacement cover line project number PW17500 Engineering-Architecture to Contract Construction, and allocate and appropriate \$500,000.00 G. O. Bonds from Sidewalk Replacement cover line project number PW17500 Contract Construction to project number PW17501 FY17 City Owned Property Sidewalk replacement
3. A resolution to provide funding to Blight Authority of Memphis (BAM) in the amount of \$100,000.00 to provide necessary funds to qualify for the Blight Elimination Program administered by the Tennessee Housing and Development Agency to provide funding in the form of forgivable loans to organizations such as BAM to demolish vacant and abandoned single family homes

Public Works Committee cont'd

4. A resolution to provide funding in the amount of \$150,000 Lifeline to Success for the implementation of a Clean Pathways initiative to address issues such as blight, litter, and illegal dumping around schools and to reduce poverty and crime within the city limits
5. A resolution to provide funding in the amount of \$150,000 Freedom From Unnecessary Negatives F.F.U.N. for the implementation of a Clean Pathways initiative to address issues such as blight, litter, and illegal dumping around schools and to reduce poverty and crime within the city limits
6. A resolution approving a Lease Agreement with Hendrix and Sons Farms Partnership as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on October 19, 2016
7. Ordinance amending Chapter 2, Section 2-291 relating to the sale of city property

1:45 p.m.

PLANNING & ZONING COMMITTEE

(Chairman Colvett)

1. Z 16-04 163 N. Evergreen Street
2. PD 16-11 Walnut Grove and Forrest Hill-Irene
3. PD 16-13 200 Germantown Parkway
4. PD 16-14 English Towne Drive west of Covington Pike
5. SUP 16-16 161 and 191 Jefferson
6. SUP 16-17 5960 Summer Avenue
7. SUP 16-21 477 S. Main Street
8. SUP 16-22 Hawkins Mill Road west of Mountain Terrace

2:30 p.m.

EXECUTIVE SESSION

(Chairman Conrad)

1. Ordinance approving the 2017 Council Meeting dates

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