



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, July 5, 2016

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

1. Appointment - Civilian Law Enforcement Review Board - Casey Bryant
2. Appointments - Memphis Youth Guidance Commission - Brenda Taylor, Anthony Milton
3. Appointment - Downtown Memphis Commission - Julie Ellis
4. Resolution encouraging the Administration's implementation of Performance-based metrics and Talent Management Process
5. Discussion of the Referendum Ordinance requiring city employees to live and reside within the city limits of Memphis

9:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)

1. A resolution to accept a donation to Fire Services of one hundred thirty heated jackets from SouthPoint Church with a value of \$26,000.00
2. A resolution to allow the City of Memphis through the Divisions of Police Service to accept grant funds in the amount of \$899,999.00 for the Domestic Violence Offender Intervention Grant through the State of Tennessee, Office of Criminal Justice Programs
3. A resolution to accept five SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed at Hillview Village Apartments, 2119 E Alcy Rd, Memphis, TN 38114, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$35,687.36
4. A resolution to accept one SkyCop Camera Solution, compatible with existing MPD equipment, to be installed at Fairwood Lane, Memphis, TN 38117, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$17,939.06
5. A resolution to accept one SkyCop Camera Solution, compatible with existing MPD equipment, to be installed at Pleasant View near Crestview, Memphis, TN 38134. Wayne Ashford who lives on Crestview gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$7,206.36
6. Beale Street security update
7. Update on body cams

10:30 a.m. **MLG&W COMMITTEE**
(Chairwoman Robinson)

1. Ordinance to add MLGW costs associated with the city's police security cameras to the schedule of fees for street lighting for approval by the Council in accordance with The procedures set forth in section 680 of the Charter

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

1. Ordinance pertaining to Occupancy Tax of Short Term Rental Property

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

1. A resolution accepting the grant renewal and the amendment of the FY 2016 Operating Budget revenues and expenditures for this Continuum of Care formerly Shelter Plus Care program in the amount of \$214,599.00
2. A resolution accepting the grant renewal and the amendment of the FY2016 Operating Budget revenues and expenditures for this Continuum of Care formerly Shelter Plus Care program in the amount of \$144,653.00

12:00 p.m. Lunch Break

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

1. A resolution approving an extension to the Pidgeon Industrial Park Lease Agreement with the City of Memphis Public Works Division as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on June 15, 2016
2. Discussion of Solid Waste Service Level Data, MEMFacts, and Inland's Performance

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

1. SUP 16-07 1780 Bartlett Road
2. SAC 13-603 Coughlin Drive
3. HMW 16-06 1471 E. Brooks Road
4. Z 16-02 480 W. Brooks Road
5. A resolution establishing a moratorium in the Pinch district for 90 days

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

1. Resolution supporting the induction of Billy Jack Murphy into the College Football Hall of Fame