



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 6, 2016

REVISED

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

1. Appointment – Youth Guidance Commission – Calvin Nelms,
2. Appointments - Memphis Wastewater Hearing Authority: Cara Martin, Larkin Myers
3. Appointments - Memphis Animal Shelter Advisory Board: Cindy Marx-Sanders, Kenneth M. Walker, II
4. Appointment - Memphis and Shelby County Film and Television Commission: Alicia George
5. Reappointments - Memphis Youth Guidance Commission: Rev. Althea Greene, Regina D. Walker
6. Reappointment - Memphis Animal Shelter Advisory Board: Jill Madajczyk
7. Presentation on the healthcare rates

9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)

1. Discussion of resolution to decriminalize marijuana for less than one half ounce
2. Update on body worn cameras
3. Panhandling Ordinance discussion
4. A resolution to accept four SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed at 6450 Poplar Avenue at the request of Crown Centre, LLC, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$32,850.00
5. A resolution to accept one SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed on Gwynne Rd at the request of the residents of Gwynne Rd, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$7,336.37
6. A resolution to enable the City Of Memphis through the Division of Police services to accept, allocate, and appropriate grant funds in the amount of \$32,216.00 for the FY16 Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) from Shelby County Sheriff's office

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

1. Ordinance pertaining to Occupancy Tax of Short Term Rental Property
2. Discussion of TIF for University Neighborhood Development Corp
3. A Resolution to extend Title 6, Chapter 9, Section 7(18)(c) of the City of Memphis' Equal Business Opportunity ("EBO") Program Ordinance from September 30, 2016 through October 31, 2016

11:05 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairwoman Swearingen)

1. A resolution to accept from fiscal agent GrowMemphis, community garden supplies, purchased using \$4,000.00 awarded to Tennessee Recreation and Parks Association (TRPA), to build a community garden at two community centers (Lester and Mitchell) by the Fall of 2016

11:10 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Councilwoman Fullilove)

1. A resolution to accept, allocate, and appropriate funding from the United Way of the Mid-South through Memphis Library Foundation as reimbursement for the Database Manager's salary in the LINC/2-1-1 department of the Memphis Public Library

11:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. A resolution appropriating the sum of \$5,462,000.00 funded by GO Bonds-General chargeable to the FY2017 Capital Improvement Budget for MHA Foote Future Hope VI (South City Project)

11:30 a.m. Lunch Break

12:30 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. A resolution to allocate and appropriate the funds for a construction project. The project rehabilitates a sanitary sewer lift station with the restoration of existing pumps, force main cleaning, valves and certain other appurtenances at the Harbor Avenue Lift Station. The project amount is \$4,620,000.00 and will be transferred from 11175 Capital Pay Go-Sewer to 11175 Construction
2. A resolution approving a Lease Agreement with the EBF Farm, LLC as approved by the Board of Commissioners of the Memphis Shelby County Port Commission on June 15, 2016
3. A resolution to accept, allocate, and appropriate grant funds in the amount of \$1,526.40 from the State of Tennessee Emergency Management Agency to assist with the replacement project Airways over Nonconnah, project number ST03111
4. A resolution appropriating the sum of \$400,000.00 in Other Project Cost funded by G.O. Bonds – General to continue the implementation of the Urban art Plan, CIP Project Number EN01003, chargeable to FY 2017 Capital Improvement Budget
6. Discussion of Collins Yard tree crew transfer
7. A resolution to appropriate \$10,000.00 funded by GO Bonds - General in CIP Project #GA03001, Service Vehicles, to fund the local share for purchasing service vehicles as part of the FY 2017 Capital Improvement Budget
8. A resolution to appropriate \$126,000 funded by GO Bonds – General in CIP Project #GA03011, Paratransit Buses, to fund the local share for purchasing paratransit buses as part of the FY 2017 CIP Budget

Public Works Committee cont'd

9. A resolution to appropriate \$5,000,000 funded by GO Bonds – General in CIP Project #GA03007, Fixed-Route Buses, to fund the local share for purchasing fixed-route buses as part of the FY 2017 CIP Budget
10. A resolution to appropriate \$1,000,000 funded by GO Bonds – General in CIP Project #GA03022, Advanced Public Transportation Systems, to fund the local share for purchasing Advanced Public Transportation Systems as part of the FY 2017 CIP Budget
11. A resolution to appropriate \$150,000 funded by GO Bonds – General in CIP Project #GA03024, Rail Facility Improvements, to fund the local share for purchasing rail facility improvements as part of the FY 2017 CIP Budget
12. A resolution to appropriate \$150,000 funded by GO Bonds – General in CIP Project #GA03025, Bus Facility Improvements, to fund the local share for purchasing bus facility improvements as part of the FY 2017 CIP Budget
13. A resolution to appropriate \$1,100,000 funded by GO Bonds – General in CIP Project #GA03026, Rail Vehicles, to fund the local share for purchasing rail vehicles as part of the FY 2017 CIP Budget

1:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. SAC 16-10 1145 Kansas
2. SAC 16-11 1145 Kansas
3. SAC 16-12 1203 Poplar
4. SAC 16-13 611 N. Main

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

1. Discussion of proposals for alternate uses for the Coliseum