



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 9, 2016

REVISED

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

1. Appointment – Memphis Area Transit Authority – Thomas Pacello
2. Appointment – New Arena Public Building Authority- Lane Whitehead
3. Appointment – Memphis Transportation Commission – Angela Washington
4. Appointment – Director of Police Services – Michael Rallings

9:00 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Boyd)

1. A resolution to accept grant funds in the amount of \$24,100.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Reemployment Services and Eligibility Assessment (RESEA)

9:30 a.m. **BUDGET COMMITTEE**
(Chairman Ford Jr.)

1. Report on Debt Obligation for the issuance of \$69,885,000.00 in General Improvement Bonds, Series 2016
2. A resolution to appropriate \$1,500,000.00 in CIP funds to the project to implement HRMS Management System Cloud
3. A resolution to appropriate \$300,000.00 for CIP Project #IS01079, MFD Telephone / Voice Logger recorder
4. A resolution to appropriate \$525,000.00 for CIP Project #IS01076, Network Hardware Upgrade
5. A resolution to appropriate \$1,700,000.00 for CIP Project #IS01077, Time and Attendance System
6. A resolution to appropriate \$216,667.00 for CIP Project #IS0108, Community Center Network Upgrade
7. A resolution to redirect \$20,000.00 in funds appropriated for MLK Basketball to SWEAAT Inc., a 501c3 organization

10:00 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 in the rear parking lot of 535 to 575 S. Highland St. at the request of Loeb Properties, Inc., who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$7,111.36
2. Discussion of the Neighborhood Sentinel Program
3. Update on Body cameras
4. Discussion of the Civilian Law Enforcement Review Board Ordinance

11:30 p.m. Lunch Break

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

1. A resolution to appropriate \$415,000.00 from Traffic Signals, Project #EN01004 as part of the FY 2017 CIP Budget to purchase various traffic signal equipment needed in traffic control throughout the Fiscal Year 2017
2. A resolution in the amount of \$6,500,000 for fiscal year 2017 CIP that funds the Paving operation performed by Public Works or directly by the Street Maintenance department
3. Discussion of the Speed Humps program
4. Discussion on the future of MATA

1:15 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. A resolution approving removal of conditions and restrictions of Urban Renewal Area, Project Number Tennessee R-77, being conditions running with the land as found in Deed of record at Instrument J2 9028 in the Shelby County Register's Office, as applicable to 180 S. Main, formerly known as Tri-State Bank property

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

2. A resolution to allow the City of Memphis to accept, allocate, and appropriate grant funds in the amount of \$500,000.00 from the Community Foundation of Greater Memphis for expenses related to staffing and commodities to support the Office of Comprehensive Planning
3. SAC 13-605 Coughlin Drive

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

1. Presentation by the Greater Memphis Alliance for a Competitive Workforce
2. Discussion of the Elected Officials Academy
3. Discussion of the reuse of the Coliseum
4. Discussion on communication with independent/local media
5. Resolution to adopt and approve the redevelopment plan known as the Raleigh Springs Mall Urban Renewal Plan