



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, October 4, 2016

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#### REVISED

8:30 a.m.

#### **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** (Chairman Spinosa)

1. Appointment – Fire Department Board of Appeals – Rodney Hubbard
2. Appointment – Memphis & Shelby County Film & Television Commission - Kevin Brooks, Morgan Jon Fox
3. Appointment - Memphis & Shelby County New Arena Public Building Authority - Wes Kraker
4. Appointment - Memphis & Shelby County Sports Authority- Rodney Douglas
5. Appointment - Memphis Animal Shelter Advisory Board: Jennifer Daniel, Mary-Marsha Riley, Beth Spencer
6. Appointment - Memphis City Beautiful Commission - Christine Grandberry, Grace Uhorn, Paige Wallace
7. Reappointments - Memphis City Beautiful Commission - Drew Daniel, Rebecca Jane Edwards, Michelle Smith
8. Appointment - Memphis Housing Authority - Mary Sharp
9. Appointment - Pension Board of Administration - Ted Davis
10. Reappointments - Pension Board of Administration - Rowena Adams, Paula Polite
11. Reappointments - Memphis Area Transit Board - John Vergos, Sheila Williams
12. Reappointment - Wastewater Hearing Authority- Kenneth Roberts

9:00 a.m.

#### **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** (Chairman Morgan)

1. A resolution to transfer an allocation from Fire Station Repair FS02001 to Fire Station Repair Coverline FS17100 and transfer an allocation from Fire Station Repair Cover Line to Fire Station 24, 37, 59 Alterations (FS17101) to appropriate funds in the amount of \$447,728.00 for necessary repairs
2. Update on body cams
3. A resolution to accept a donation of two (2) Netlocks, installation, and configuration from Shelby County 911 District with an estimated value of \$20,725.00 to be used as a dependable, accurate, master time source for all servers and computers within Fire Services
4. A resolution seeking acceptance of a donation in the amount of \$100.00 from Ms. Emma J. Phillips as awarded to the City of Memphis Police Department to support Police Services' operation activities
5. A resolution seeking acceptance of a donation in the amount of \$200.00 from B & P Beauty Supply 2 as awarded to the City of Memphis Police Department to support Police Services' operation activities
6. A resolution to accept one SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed at 4789 Cromwell at the request of J.M. Smucker Company, who 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

7. A resolution to accept two SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed at Ransom Lane at the request of Andrew Groveman, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$21,655.87

9:45 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Boyd)

1. Discussion of Ordinance pertaining to Occupancy Tax of Short Term Rental Property
2. A resolution to approve an Economic Impact Plan for the University District - Highland Strip as required by TCA § 7-53-312

10:15 a.m. **MLG&W COMMITTEE**  
(Chairwoman Robinson)

1. Discussion of MLGW hiring practices
2. Ordinance to amend Ordinance No. 5515 Relative to Operation and Maintenance of Street Lights and other public safety measures within the Corporate Limits of the City and authorizing the Board of Commissioners of the Memphis Light Gas and Water MLG&W Division to make a schedule of rates or fees for street lighting and other public safety measures for approval by the Council in accordance with the procedures set forth in Section 680 of the Charter

11:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**  
(Chairwoman Swearengen)

1. A resolution to appropriate \$250,000.00 in Contract Construction, funded by G. O. Bonds General, in PK09002, Zoo Major Maintenance. The City of Memphis has entered into an agreement with the Memphis Zoological Society which provides for the use and payment of the current and future Capital Appropriations
2. A resolution to appropriate \$280,000.00 in Furniture, Fixtures, and Equipment in PK07114, Park Cover Line, funded by G. O. Bonds General, to purchase FF&E items for various community centers

11:15 a.m. Lunch Break

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

1. Update on the Disaster Assistance Recovery Fund
2. A resolution amending the FY2017 Capital Improvement Budget by appropriating \$200,000.00 in G. O. Bonds for Railroad Quiet Zone, Project Number EN01074 to provide payment to Norfolk Southern Railroad
3. A resolution to accept grant funds in the amount of \$1,526.40 from the State of Tennessee Emergency Management Agency for cleanup of debris caused by event DR-1978-TN (April 2011 storm) **(Request for same night fiscal consent)**

4. A resolution requesting the approval of the sale of a City-owned parcels acquired by Warranty Deed on March 8, 2004, as recorded in Instrument # 04038374, located in the Shelby County Register of Deeds office. The parcel is located at 659 Provine Avenue in Memphis, Shelby County, Tennessee also known as Parcel #014006 00050. The proposed sale is to an adjoining property owner who owns the parcels on both sides of subject property. The sale amount is \$200.00
5. Ordinance regarding the sale of city property
6. Quarterly Update on Solid Waste Performance Data and the Inland Waste Contract

2:00 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Colvett)

1. SUP 16-13      Madison between Second and B.B. King Blvd
2. SUP 16-14      Poplar west of Kirby Parkway
3. Z 16-03      3884 Prescott Road
4. HMW 16-07      New Brunswick Road – Holiday Inn & Suites
5. Presentation on the Aerotropolis Master Plan

2:30 p.m.      **EXECUTIVE SESSION**  
(Chairman Conrad)

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](http://www.memphiscitycouncil.com)