



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 18, 2016

REVISED

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

1. Appointment - Memphis & Shelby County Film & Television Commission - Pamela Kelly, Emma Crystal, Robert Gordon, and Boo Mitchell
2. Appointment – Memphis City Beautiful - Erick New
3. Reappointment - Memphis & Shelby County Film & Television Commission - Gale Jones Carson, Susan Murrmann Price
4. Reappointment - Memphis Youth Guidance Commission - Ekundayo Bandele
5. Reappointment - Pension Board of Administration - Derek Brassel
6. Discussion of the Ordinance to amend Chapter 25, Code of Ordinances, City of Memphis, so as to amend section 25-200 of the 1978 Plan to add Subparagraph (H) to Allow for limited suspension of the DROP program by qualifying participants

9:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairwoman Swearingen)

1. A resolution seeking to transfer and appropriate \$235,413.00 in Contract Construction from CIP Project number PK08016, Pink Palace Planetarium to CIP Project Number PK08017, Pink Palace Rehabilitation. Resolution also seeks to appropriate \$4,050,432.00 in Contract Construction for CIP Project number PK08017, Pink Palace Rehabilitation, funded by G.O. Bonds – General. This funding has been raised in partnership with Memphis Museums, Inc., with MMI and City of Memphis each providing 50% of the project funding

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

1. A resolution to appropriate G.O. Bonds to purchase firefighting turnouts/protective ensemble from CIP FS04001 Personal Protective Equipment in the amount of \$1,099,505.00
2. Monthly Sexual Assault Kit Task Force update
3. A resolution to accept one SkyCop Camera Solution, compatible with existing MPD equipment, to be installed on the V&E Greenline near McLean and Mignon at the request of Vollintine Evergreen Community Association (VECA), who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$7,322.75 **(Request for same night fiscal consent)**
4. A resolution to accept two SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed in Chickasaw Gardens. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$14,436.18 **(Request for same night fiscal consent)**
5. A resolution to accept two SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed on the Chi Omega Foundation parking lot at the request of Chi Omega Foundation, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$11,960.00 **(Request for same night fiscal consent)**

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

1. Presentation by Ariel Drehobl of the American Council for an Energy-Efficient Economy (ACEEE) on their study, "Lifting the High Energy Burden in America's Largest Cities: How Energy Efficiency Can Improve Low Income and Underserved Communities"
2. Resolution requesting the City Council approve the revenue neutral Electric Division rate changes
3. Resolution to approve the 2017 Memphis Light, Gas and Water Division Budget
4. Discussion of Smart Meter Opt-Out procedure

11:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS**
(Chairwoman Fullilove)

1. A resolution requesting approval by Council to accept, allocate, and appropriate \$51,900.00 in grant funds from the Department of State, Tennessee State Library passed through Division of Library Service, Memphis Public Library and Information Center for the purchase of books (**Request for same night fiscal consent**)

11:45 a.m. Lunch Break

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

1. A resolution to appropriate funding in the amount of \$4,485,797.00 for street repaving of various streets throughout the City of Memphis
2. A resolution to accept, allocate and appropriate \$267,476.00 from the Center City Revenue Finance Corporation to be used for construction costs for the Main Street to Main Street Multimodal Connector Project, PW04090 and PW04093
3. A resolution to approve the lease agreement between Hattiloo Theatre and the City of Memphis, located at 2499 Chelsea Avenue, Memphis, TN 38108

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

1. ZTA – 16-001 UDC Zoning Text Amendment
2. PD 16-08 Callis Cutoff Planned Development
3. SUP 16-15 1720 E. Holmes Road

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

1. Presentation by 5 Bars Wireless Connectivity (Connected Cities)