



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, January 6, 2015

10:30 a.m. **PERSONNEL COMMITTEE**
(Chairman Flinn)

1. Appointment to the Memphis & Shelby County Airport Authority - Pamela Z. Clary
2. Appointment to the Memphis Landmarks Commission - Robert B. Norcross

11:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY 2015 Capital Improvement Budget by appropriating funds in the amount of \$1,783,134.75 funded by Federal Grants CIP and G.O. Bonds for construction in Poplar/Sweetbriar Interchange, project number PW01181
2. Ordinance to Amend City of Memphis, Code of Ordinances, Title 9, Section 9-56-14 to Authorize the Issuance of Credits to Customers for Billing Errors Related to Solid Waste Disposal Fees
3. Ordinance to Amend City of Memphis, Code of Ordinances, Chapter 33, Article IV, Section 33-270 to Authorize the Issuance of Credits to Customers for Billing Errors Related to Storm Water Fees
4. Resolution amending the FY 2015 Capital Improvement Budget by appropriating funds in the amount of \$257,173.00, CIP Project Number PD02004, Precinct Renovations, Contract Construction, funded by G.O. Bonds General
5. Resolution amending the FY 2015 Capital Improvement Budget by transferring an allocation and appropriating funds in the amount of \$2,017,290.00 funded by G.O. Bonds-General (Storm Water) from Curb and Gutter-ST, project number ST04010, to Curb and Gutter at various locations, project number ST04048, for Curb and Gutter repairs at various locations

11:30 a.m. **PARKS & NEIGHBORHOODS COMMITTEE**
(Chairman Boyd)

1. Resolution accepting and appropriating grant funding in the amount of \$13,487.00 from the Tennessee State Library and Archives and Teen Learning Lab equipment for the Memphis Public Library & Information Center

11:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Conrad)

1. Resolution seeking acceptance of donations in the amount of \$644.86 from Fred's Super Dollar as awarded to the City of Memphis Police Department to support Police Services' operational activities

Noon Lunch break

1:00 p.m. **ATTORNEY-CLIENT MEETING**

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

1. Honorary Street Name Change for Reverend Herbert E. Davenport, Jr.
2. Honorary Street Name Change for Pat Halloran
3. Resolution urges the Tennessee General Assembly and Governor Bill Haslam to encourage residential building growth within Shelby County with respect to the Seismic Codes in the International Building Code and the International Residential Code regarding residential construction by amending the T.C.A. § 68-120-101 or adopting by rule by the Office of the State Fire Marshall

2:15 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. My Brother's Keeper presentation