



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, January 20, 2015

8:30 a.m. **PERSONNEL COMMITTEE**
(Chairman Flinn)

1. Appointment to the Memphis Convention Center Commission - Lori Spicer Robertson

8:45 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution appropriating \$400,000 funded by G.O. Bonds General CIP Project #GA03025, Bus Facility Improvements to fund the local share for bus facility improvements as part of the Fiscal Year 2015 Capital Improvement Budget
2. Resolution appropriating \$600,000 funded by G.O. Bonds General CIP Project #GA03024, Rail Facility Improvements to fund the local share for bus facility improvements as part of the Fiscal Year 2015 Capital Improvement Budget
3. Resolution amending the FY 2015 Capital Improvement Budget by transferring an allocation and appropriating funds in the amount of \$482,710 funded by G.O. Bonds-General (Storm Water) from Contract Construction to Architecture and Engineering in Curb and Gutter-ST, project number ST04010 for planning cost
4. Resolution approving a Lease Agreement and temporary easement agreement with Center Point Terminal Company, LLC, as approved by the Memphis and Shelby County Port Commission on December 17, 2014
5. Presentation on sidewalks

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

1. Sexual Assault Kit update

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

1. Resolution establishing the Beale Street Tourism Development Authority
2. Discussion of the PILOT approval process

Noon Lunch break

1:00 p.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Report on debt obligation for the issuance of the \$15,416,204 lease of solid waste refuse trucks

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

1. PD14-308cc Riverdale Road and Kings Crown Drive
2. SAC13-605 Coughlin Drive street closure
3. SD13-701 Coughlin Drive street dedication
4. SUP14-234 Shelby Drive and Kirby Parkway
5. SUP14-236 1201 Winchester Road, east of Elvis Presley Boulevard
6. SUP14-239 4207 E. Chelsea, west of Walter Street
7. SAC14-609 Sevier St. street and alley closure
8. HMW14-08 Hotel/Motel waiver for King Signature Hotel located at 1471 Brooks Road

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

1. Update on the Fairgrounds TDZ application
2. Discussion of District 7 nominees

