



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, February 3, 2015

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

1. Appointment to the Memphis and Shelby County Airport Authority - Darrell K. Thomas
2. Appointment to the Memphis and Shelby County Electrical Code Board - Kevin Michael Combs
3. Resolution urging support of Insure Tennessee
4. Discussion of healthcare surcharges

9:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution appropriating \$600,000 funded by G.O. Bonds General CIP Project #GA03024, Rail Facility Improvements to fund the local share for rail improvements as part of the FY2015 Capital Improvement Budget
2. 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 #ST04010 for planning cost
3. Resolution transferring \$150,000 from the FY2015 CIP Budget Project #ST04038 Storm Water Pollution – ST to Shelby Farms for the purpose of water quality initiatives and educational program
4. Resolution amending the FY 2015 CIP Budget by transferring an allocation and appropriating funds in the amount \$2,567,7390 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, Project #SW02001 to CIPP 15, 24, 30 Inch 5 Areas 2014, Project #SW02133 to install CIPP liner in 5 areas across the City
5. Resolution requesting the approval of the sale of City owned property located at 644 St. Jude Place also known as Parcel #001130 00001
6. Discussion of Ordinance 5578 - Ordinance amending the Taxi Ordinance

10:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Halbert)

1. Resolution establishing the Beale Street Tourism Development Authority
2. Resolution to accept grant funds in the amount of \$75,000 from the State of Tennessee Department of Labor and Workforce Development Division WIA Rapid Response Incumbent Worker Program
3. Resolution to accept grant funds in the amount of \$9,000 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Youth Statewide Program

11:30 a.m. Lunch break

12:30 p.m.    **PLANNING & ZONING COMMITTEE**  
(Chairman Collins)

1. PD14-308cc      Riverdale Road and Kings Crown Drive
2. SUP14-233      Anderson Road at Gilleas Road
3. HMW 14-08      Hotel/Motel waiver for King Signature Hotel located at 1471 Brooks Road
4. Adoption of GREENPRINT 2015/2040, also known as the Mid-South Regional Greenprint and Sustainability Plan, a tri-state plan for connecting a network of green space

1:00 p.m.    **EXECUTIVE SESSION**  
(Chairman Lowery)

1. Update on the Fairgrounds TDZ application

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)