



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 17, 2015

10:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution approving an amendment to the Exclusive Archery Rights Memorandum Agreement with TWRA dated April 23, 2001, as approved by the Memphis and Shelby County Port Commission on October 15, 2014
2. Resolution requesting the acquisition by condemnation or by purchase of property located at 0 Belmont Circle for the development of the Wolf River Greenway Trail Phase IV

10:45 a.m. **PARKS & NEIGHBORHOODS COMMITTEE**
(Chairman Boyd)

1. Resolution accepting from AmeriCorps National Civilian Community Corps a Corps Team of approximately 8 Corps Members to perform service projects for the City of Memphis primarily within the Division of Parks and Neighborhoods

11:00 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Pension Funding Policy

11:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Conrad)

1. Monthly Sexual Assault Kit Backlog Update

11:45 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Resolution accepting grants funds in the amount of \$30,500 from State of Tennessee Department of Human Services for Child Support Noncustodial Parent Employment Demonstration Program
2. EDGE 2nd Quarter Report
3. EDGE Presentation - Pilot Program Review

Noon Lunch Break

12:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. SUP14-238 1780 Getwell Road

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

1. Appointment – Memphis and Shelby County Center City Revenue Corporation – Bobbi S. Gillis
2. Reappointments – Memphis and Shelby County Center City Revenue Corporation – Marija Nelson, Carla Peacher-Ryan, Walter O. Person, Brandy Johnson Ward
3. Resolution urging the Tennessee General Assembly to oppose Senate Bill 0123/House Bill 0603 to prohibit local governments from participating in collective bargaining agreements with labor unions or other employee associations
4. Debt Restructuring
5. Resolution appropriating and allocating \$23,712,452 for the Raleigh Redevelopment Project
6. Discussion of Council Rules of Procedure

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