



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 7, 2015

REVISED

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

1. Reappointment to EDGE - Thomas R. Dyer
2. Appointment to the Memphis Public Library Board of Trustees – Dr. Alfred Hall
3. Reappointments to the Cross Connection Board - Jason Tyler Zerwkh, Cindy Cook, Odell Johnson, Jr.
4. Appointments to the Civil Service Commission - Brandon M. Ingram, Natalie J. McKinney
5. Appointments to the Beale Street Tourism Development Authority - Warner “Ty” Agee, Ross A. Boswell, Edmund Ford, Jr., J. W. Gibson II, Nathaniel Jones, Paul Morris, Caren B. Nichol, Joellyn Forrester Sullivan, Johnnie Walker, Jason Wexler, Jamal Whitlow, Pat Mitchell Worley, Archie Willis
6. Appointment of Jack Sammons as Chief Administrative Officer
7. Amendments to the ordinance establishing the civilian law enforcement review board

9:15 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution requesting the approval of the sale of City owned surplus property as shown in Plat Book 1 Page 27 as Lot #022, and located at 0 Tate St. in Memphis, Shelby County, Tennessee and further described as parcel 011030 00012
2. Resolution requesting the approval of the sale of City owned surplus property acquired by the City of Memphis in Tax Sale #7, located at 502 Wicks Avenue in Memphis, Shelby County, Tennessee and further described as Parcel #025014 00025
3. A resolution establishing an ad hoc committee to develop a Mow to Own program
4. Resolution establishing Sidewalk Assistance Program by amending FY15 operating budget by transferring, allocating and appropriating \$200,000 from the general fund operating budget of the Division of Planning and Development to the operating budget of the Division of Engineering for construction and lifting the sidewalk ordinance enforcement moratorium
5. An Ordinance to amend Article II, Chapter 4-14, City of Memphis Code of Ordinances and Article III Chapter 39 to allow the consumption of alcoholic beverages by an individual(s) who is a passenger in a vehicle for hire

10:15 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Resolution requesting budget update details be made available to the public in a machine readable format
2. Resolution requesting a minimum \$13.5 Million for paving and \$7 Million for community projects be included in the FY2016 Capital Improvement Budget

10:30 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution to accept funds of \$500.00 received by the McWherter Senior Center Advisory Council from the Ms. Gwen Allen, Rufus E. Fort Family Advised Fund of the Community Foundation of Middle Tennessee (CMFT) to support kitchen related operational expenditures at McWherter Senior Center
2. Resolution transferring and appropriating funds in the amount of \$634,933, in Contract Construction from PK70114- Parks Cover Line to PK07092- City Park Rehab and Maintenance funded by G.O. Bonds General
3. Resolution to accept from fiscal agent GrowMemphis community garden supplies, purchased using Ten Thousand Dollars (\$10,000.00) from Tennessee Recreation and Parks Associations (TRPA) awarded to build community gardens at one (1) senior center and four (4) community centers

10:45 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution seeking acceptance of a donation in the amount of \$500.00 from Prince of Peace Missionary Baptist Church, awarded to Old Allen Precinct for officer of the month awards

11:00 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Resolution to accept grant funds in the amount of One Thousand, Three Hundred Twenty Eight Dollars, (\$1,328.00) from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Dislocated Worker Program
2. Resolution to accept grant funds in the amount of One Thousand, Four Hundred Fifty Dollars, (\$1,450.00) from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Adult Program.

11:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution approving the FY2016 Consolidated Plan and accepting and appropriating anticipated FY2016 Community Development Block Grant (CDBG) funds in the amount of \$6,242,376.00, CDBG Program Income in the amount of \$2,001,546.69, HOME funds in the amount of \$2,383,976.00, HOME Program Income in the amount of \$17,100.00, Emergency Solutions Grant (ESG) funds in the amount of \$576,122.00, and Housing Opportunities for Persons With AIDS (HOPWA) funds in the amount of \$3,071,708.00 from the U.S. Department of Housing and Urban Development (HUD) to the FY2016 budget for the Division of Housing and Community Development
2. Resolution accepting conference sponsorships, donations, and registration and exhibit fees for the 2015 Neighborhood Redevelopment Conference in the amount of approximately \$85,000.00 and the submission of all required documents to collect, obligate, and expend conference revenue

Noon **ATTORNEY-CLIENT MEETING**

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

1. PD 15-301 4069 & 4070 Lamar Avenue
2. SUP 15-203 179 Madison Avenue
3. SUP 15-204 382 Klinke Avenue
4. HMW 15-04 Hotel/Motel waiver for Crowne Plaza at 2625 Thousand Oaks Boulevard
5. HMW 15-05 Hotel/Motel waiver for Sleep Inn at 2855 Old Austin Peay Highway
4. A Joint Ordinance to Amend the Provisions of the 2012 Joint Mechanical Code of Memphis and Shelby County Related to the Operation and Safety Monitoring of certain power boilers to make these requirements more closely align with State of Tennessee Requirements for the operation of such equipment
5. Honorary Street Name Change of Keel Avenue for George W. Matthews
6. Honorary Street Name Change of Walnut Grove for Barbara Doush

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

1. Police Strategic Planning
2. Youth Initiatives