



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, July 15, 2014

8:00 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Flinn)

1. Reappointments to the Memphis Animal Shelter Advisory Board – Jeanne Fraser Chancellor; Stephen R. Tower
2. Presentation of specific alternatives for funding the gap in pension and employee benefit funds

10:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Resolution approving a lease agreement with Miller Transporters, Inc., as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission
2. Resolution amending the FY 2015 Capital Improvement Budget by accepting grant funds in the amount of \$1,000,000 from the Tennessee Department of Economic and Community Development and establishing an allocation and appropriation in Macon Road Bridge Replacement, project number ST03185 for the replacement of the Macon Road Bridge at Fletcher Creek Lateral 12-A
3. An Ordinance to Amend Chapter 15, Article III, Code of Ordinances, City of Memphis, To Increase Certain Fees and to Modify Certain Sections Relating to the Proper Disposal of Tires and the Registration of Certain Tire Businesses and Tire Haulers Within the City Of Memphis

10:30 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. An Ordinance to Amend City of Memphis, Code of Ordinances, Chapter 21-Vehicles and Traffic to Clarify Regulations of Motor Vehicle Window Tint
2. An Ordinance to Amend Title 11, Chapter 16-Vehicles and Traffic, of the City of Memphis, Code of Ordinances to Augment Regulations of Driving Rules in the Presence of Authorized Emergency Vehicles
3. Sexual Assault Kit Backlog Monthly Update

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

1. Resolution to accept and appropriate grants funds in the amount of \$4,000 from the National Recreation and Park Association (NRPA) that will amend the existing Arthritis Foundation Grant

11:45 a.m. **ATTORNEY-CLIENT MEETING**

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

1. SAC14-602 Street/Alley Closure on the west side of Ayers north of Poplar Avenue
2. Z14-101 Ayers Street north of Poplar Avenue
3. SUP14-213 Mullins Station Road southeast of Palace View Lane
4. PD14-312 Knight Arnold Road and Ridgeway Road
5. HMW14-04 Hotel/motel Waiver for the Super 7 Inn located at 1117 East Brooks Road

1:15 p.m. **EXECUTIVE SESSION**
(Chairman Strickland)

1. Pension Fund update
2. Presentation regarding the Food Bank's Summer Harvest Drive
3. Discussion of the Sidewalk Repair Hardship Waiver Proposal
4. Discussion of the resolution to create a retiree healthcare fund as a safety net for certain retirees

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



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ADDENDUM

12:30 p.m.

MLGW COMMITTEE
(Chairman Lowery)

1. Discussion of MLGW Contract 11700, Electric Construction and Maintenance

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