



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, December 3, 2013

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**\*\*\*REVISED\*\*\***

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

1. Appointments to the Health, Education, and Housing Facility Board - Monice Hagler; Lee A. Warren; Nancy C. Willis
2. Appointment to the Metro Alarm Review Board - Clyde Venson
3. Presentation of the Legislative Agenda

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

1. Resolution amending the FY2014 Capital Improvement Budget by transferring an allocation of and appropriating \$550,000.00 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to Asphalt Inlay Annual 2013, project number SW02116 to repair the street surface after the installation of sanitary sewer pipe at various locations

9:45 a.m. **PARKS COMMITTEE**  
(Chairman Boyd)

1. Resolution amending the FY 2014 Operating Budget to accept, appropriate, and expend funds of \$53,179.20 from the Mayor's Innovation Delivery Team (via the International Paper Company) for the specific purpose of establishing LIFE Literacy Learning (Computer Lab) Centers at four City Community Centers – Ed Rice, Hollywood, Pine Hill, and Riverview – as an educational component of the Memphis Gun Down Initiative

10:00 a.m. **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Resolution accepting a grant from the U.S. Department of Justice/Office of Justice Programs on behalf of the Division of Police Services in the amount of \$150,000.00 for the purpose of implementing the FY2013 Project Safe Neighborhoods' Gun Crime Reduction Program
2. Monthly update on Sexual Assault Kit backlog

10:30 a.m. **MLGW COMMITTEE**  
(Chairman Fullilove)

1. Resolution to approve the 2014 Street Light schedule of fees

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. Presentation of the Memphis Heritage Trail

Noon **ATTORNEY CLIENT MEETING**

12:30 p.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Halbert)

1. Resolution to accept grant funds in the amount of \$1,681,945.00 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 \$2,325,325.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Adult Program.
3. Resolution decreasing the maximum percentage for tax abatement for Payment-In-Lieu of Taxes (PILOTs) from 90% to 75% to be commensurate with Shelby County
4. Update on Discouraged Workers Ordinance; Presentation of work opportunities for ex-felons and other Discouraged Workers

1:00 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Collins)

1. PD13-327            Old Ridgeway Road and Ridgeway Road
2. SUP13-222        3412 Park Avenue west of Highland
3. Z13-08            29 W. Fay Street

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

1. Approval of the Crosstown Project
2. Approval of the acquisition of AutoZone Park
3. Pension presentation
4. Rules Committee recommendations

All committee meetings are held in the City Council Conference Room 501 of City Hall.



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### \*\*\*ADDENDUM\*\*\*

11:30 a.m. **BUDGET COMMITTEE** - Room 501  
(Chairman Strickland)

1. Resolution establishing the Memphis Light, Gas and Water Division Gas in lieu-of-tax payment to the City of Memphis for Fiscal Year 2014
2. Resolution establishing the Memphis Light, Gas and Water Division Electric in lieu-of-tax payment to the City of Memphis for Fiscal Year 2014

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