



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 17, 2013

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

1. Appointments to Community Redevelopment Agency – Shawn Thomas
2. Appointment to the Metro Alarm Review Board - Clyde Venson

8:45 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Discussion of a study for the Environmental Fee Ordinance

9:30 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution amending the FY2014 Operating Budget by accepting and appropriating \$51,643.31 in grant funds passed through the Division of Parks and Neighborhoods/Memphis Public Library and Information Center for advertising LINC/2-1-1 Services
2. Resolution accepting and appropriating funding from the Friends of the Library for the reimbursement of salary for an Online Bookstore Manager in the amount of \$13,322.77

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

1. Resolution to accept and appropriate grant funds in the amount of \$281,693.00 from the Department of Homeland Security Grant Program to the Division of Fire Services – Metropolitan Medical Response System (MMRS) to support the integration of emergency management, health and medical systems into a coordinated response system

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

1. Resolution requesting the City Council to convene as a Rate Making Board and approve the 2014 Memphis Light, Gas and Water Division Rate Actions

11:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Administration update on the status of Southbrook Mall

Noon Lunch break

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

1. SD13-702 North Front Street south of Keel Avenue
2. SUP13-223cc 779 N. Houston Levee Road west of Humphrey Road
3. SUP13-227 4076 Jackson Avenue north of South Brighton Road
4. SAC13-607 East of Kentucky Street, north of West Virginia and west of Florida Street

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

1. Pension presentation
2. Monthly update on Sexual Assault Kit backlog
3. Rules Committee recommendations

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



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ADDENDUM

9:30 a.m. **PARKS COMMITTEE** - Room 501
(Chairman Boyd)

3. Resolution requesting the acceptance and expenditure of \$50,000.00 in grant funds from PetSmart Charities for the purpose of the Memphis Animal Services implementing the Humane Society of the United States Pets for Life animal welfare outreach and spay/neuter program in low income communities in the City of Memphis

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