MEMPHIS CITY COUNCIL
Committee Meeting Schedule
Tuesday, April 19, 2016 REVISED

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

1. Appointments to the Civilian Law Enforcement Review Board – Dr. James Latta, Dr. June Chinn-Jointer
2. Appointments to the Health, Educational and Housing Facility Board – Carolyn Head, Buckner P. Wellford

8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)

1. Monthly update from the Sexual Assault Kit Task Force
2. Monthly update on Body Cams
3. Update on the 911 Call Center and staffing
4. A resolution seeking acceptance of four SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed in the Victorian Village Historic neighborhood. The donation consists of (4) SkyCop Pro enclosure System with (2) flashing blue lights, MPD/SkyCop Logos, (2) Fixed 4MO Bullet Cameras, (1) PTZ, NVR with 4TB storage, Wireless Communications back to MPD-RTCC and (4) MLGW fees. The cumulative total of the donation is $28,572.24 after installation. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cameras will be placed at (1) Southeast Corner of Manassas and Poplar Avenue; (2) the Northeast Corner of Washington and Orleans; (3) the Northeast Corner of Adams and Orleans; and (4) 670 Jefferson Avenue
5. A resolution to create and fund the Neighborhood Sentinel Program, designed to provide additional camera surveillance to all City Council districts

9:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Boyd)

1. A resolution to accept grant funds in the amount of $275,000.00 from the Memphis Housing Authority for the Workforce Investment Network Memphis Youth Build Program
2. A resolution to accept grand funds in the amount of $37,500.00 from the State of Tennessee Department of Human Services for the Child Support Noncustodial Parent Employment Demonstration Program
3. A resolution to accept grant funds in the amount of $5,506.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title 1 Adult Program
4. A resolution to accept grant funds in the amount of $6,259.00 from the State of Tennessee Department of Labor and Workforce Development Division for the WIA Title 1 Dislocated Worker Program
5. Presentations by EDGE and the Commercial Real Estate Owners Alliance on the EDGE MWBE Program and the "Fast Track" PILOT Program Proposals

10:00 a.m. **BUDGET COMMITTEE**
(Chairman Ford)

1. An Ordinance to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits for general purposes for the Fiscal Year July 1, 2016 through June 30, 2017
2. An ordinance to fix the Tax Rate of the City of Memphis for Fiscal Year 2017
3. A resolution to approve the Capital Acquisition Budget and Capital Improvement Budget for Fiscal Years 2017-2021

10:05 a.m. **RULES COMMITTEE**
(Chairman Ford)

1. Discussion of amending the Rules of Procedure

11:00 a.m. **MLG&W COMMITTEE**
(Chairwoman Robinson)

1. Discussion of MLG&W's cutoff policy

11:30 a.m. **ATTORNEY-CLIENT MEETING**

11:45 p.m. Lunch Break

12:45 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. A resolution amending the FY16 Capital Improvement Budget by transferring an allocation and appropriating $342,000.00 in G. O. Bonds from Traffic Signals, Project Number EN01004 to ITS Camera Deployment Phase 1, Project Number EN01071, for a Construction Contract with McCrory Electric
2. A resolution to adopt the Shelby County Mitigation Plan. FEMA has approved the draft Shelby County Hazard Mitigation Plan Update subject to formal community adoption. Shelby County and other municipalities and townships in Shelby County are in the process of adopting the plan, as well
3. A resolution to accept $950,000.00 in grant funds from the Tennessee Department of Transportation and transfer the required local funds in the amount of $50,000.00 from project PW01276 (STP Bike/Ped Group) to the Union Avenue Complete Streets Retrofit, project PW01276
4. A resolution to transfer an allocation and appropriation of $2,492,628.00 from Land Acquisition to Fixtures and Equipment, funded by Capital Pay go-Sewer in Maxson Biogas Upgrade 2015, project number SW02136 to purchase equipment
5. Presentation by U of M law students on the law clinic and blight litigation
6. Update on Cypress Creek burst pipe fines
7. A resolution to request approval of the sale of the Old Central Police Station acquired by the City Of Memphis as shown in Plat Book 3, Page 113, located at 128 Adams Avenue in Memphis, Shelby County, Tennessee and further described as Parcel 002019 00001, which must be subdivided to exclude the Fire Museum and Civic Center Garage

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1.	Z 16-01	Prescott Rd. north of Raines
2.	SUP 16-05	1740 Ridgeway – Hutchison School
3.	PD 15-327	Whitten Rd & Mullins Station – Parkside @ Shelby Farms
4.	SAC 16-03	Alley closure north of Union
5.	PD 16-01	Northwest of I-40 and Hollywood

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Conrad)

1. Presentation by Neighborhood Preservation, Inc. regarding the Neighborhood Blight Charter
2. Understanding MWBE goal setting
3. Update on the HUD National Disaster Resilience Competition Grant