



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 3, 2016

8:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Discussion of solid waste private collection permits and limiting excessive noise during certain hours of the day
2. A resolution to transfer, allocate, and appropriate funds for the early completion of the Main Street to Main Street Multimodal Connector Project, across the Harahan Bridge. The total amount is \$950,000 and will be transferred from the FY 2016 allocations for projects PW04108, GA01021, and PK07114 to PW04090
3. A resolution to transfer and appropriate construction funds to install floating boom systems in four locations in McKellar Lake to capture floatable trash. The total amount is \$351,162.00 and will be transferred from ST04038 to ST04051
4. A resolution to transfer and appropriate construction funds to replace existing 48 inch and 84 inch sanitary sewer lines near I-40 and McLean Boulevard. The total amount is \$7,121,875.00 and will be transferred from SW02001 to SW02120

8:30 a.m. **BUDGET COMMITTEE**
(Chairman Ford Jr.)

FY 2017 Operating Budget Hearings

- 8:30 a.m. Overview of Operating Budget from Finance
8:50 a.m. Fire
9:20 a.m. Parks and Neighborhoods
9:40 a.m. General Services & Fleet Fund
10:00 a.m. Break
10:15 a.m. Information Services
10:30 a.m. Human Resources
10:45 a.m. Human Resources Health Care Fund
11:00 a.m. Human Resources OPEB Fund
11:15 a.m. HCD
11:25 a.m. City Attorney

11:40 a.m. Lunch Break

1:10 p.m. **BUDGET COMMITTEE**
(Chairman Ford Jr.)

1. A resolution to pay settlement for the Tennessee Professional Privilege Tax on NBA athletes
2. A report on debt obligation for the issuance of the \$1,561,500.00 Center City Revenue Finance Corporation Convention Center Loan, Series 2016
3. Presentation by Map South, Inc.
4. Presentation by Damascus Road

1:30 p.m. **RULES COMMITTEE**
(Chairman Ford Jr.)

1. Resolution amending the Rules of Procedure

1:45 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)

1. A resolution to allow the City of Memphis through the Division of Police Services to accept grant funds in the amount of \$197,000.00 from the Tennessee Office of Criminal Justice Programs
2. A resolution to accept two SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed in the City View Towers, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The total donation is \$13,642.74
3. A resolution to accept one SkyCop Dual Enclosure system, compatible with existing MPD equipment to be installed in the Red Oaks Neighborhood. The funds were raised by the Red Oaks Neighborhood Association. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The total donation is \$5,631.39

2:00 p.m. **PARKS COMMITTEE**
(Chairwoman Swarengen)

1. Discussion of Tennis Memphis
2. A resolution to accept from fiscal agent GrowMemphis, community garden supplies, purchased using \$4,000 awarded to the Tennessee Recreation and Parks Association (TRPA) to build a community garden at one senior center (Orange Mound) and one community center (Cunningham)

2:25 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Boyd)

1. A resolution to accept grant funds in the amount of \$957,103.00 from the State of Tennessee Department of Labor and Workforce Development Agency for Supplemental Nutrition assistance Program Employment and Training Program (SNAP E&T)
2. A resolution to accept grant funds in the amount of \$4,000.00 from the US Conference of Mayors Dollar Wise Campaign for the Summer Youth Program to expand financial education efforts within the summer youth enrichment programs

2:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. SAC 13-605 Coughlin Drive
2. PD 16-01 Northwest of I-40 and Hollywood
3. Z 16-01 Prescott Road north of Raines
4. PD 16-05 U.S. Hwy 64 & Appling Road
5. SAC 16-04 Abel Street
6. HMW 16-03 22 N. Third Street – Dermon Hotel Group, LLC

2:45 p.m. **EXECUTIVE SESSION**
(Chairman Conrad)

1. Drawing of Impasse Committees

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