MEMPHIS CITY COUNCIL
Committee Meeting Schedule
Tuesday, August 23, 2016

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

1. Appointment – Deputy TVB Chief, City Court Clerk's Office – Joseph Eberle, III
2. Appointments – Youth Guidance Commission - Dr. Eugene Sargent, Taura Turner
3. Reappointments – Youth Guidance Commission - Cynthia Ham, Katy Spurlock
4. Update on De-Annexation Summer Study proceedings

8:45 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Boyd)

1. Overview of the 2016 Disparity Study
2. Ordinance pertaining to Occupancy Tax of Short Term Rental Property

9:30 a.m. **MLG&W COMMITTEE**
(Chairwoman Robinson)

1. A resolution approving the transfer of funds to equal the 2016 OPEB cost from the MLGW Common Fund to the MLGW OPEB Trust in the estimated amount of $14,014,476.00
2. Discussion of ABC Tree Trimming contract
3. Update on Smart Meter Opt Out

10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)

1. Monthly Sexual Assault Kit Backlog Taskforce Update
2. An ordinance to institute a civil penalty for the casual possession and sharing of less than one half ounce of marijuana
3. Discussion of engaging our communities to reduce gun violence
4. A resolution to appropriate G. O. Bonds to replace, test, and repair self-contained breathing apparatus from CIP FS04001 Personal Protective Equipment in the amount of $171,997.00
5. A resolution to accept one SkyCop Camera Solution, compatible with existing MPD equipment, to be installed on Lions Gate Drive at the request of Charles Boyd, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is $5,763.09
6. A resolution to accept two SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed on Saint Nick Drive at the request of Brett Kyle, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is $20,936.18
7. A discussion of ShotSpotter

11:20 a.m. Lunch Break

1:15 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. A resolution to appropriate $415,000.00 from Traffic Signals, Project #EN01004 as part of the FY 2017 CIP Budget to purchase various traffic signal equipment needed in traffic control throughout the Fiscal Year 2017

1:20 p.m. **HOUSING & COMMUNDITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. A resolution appropriating the sum of $4,000,000.00 funded by GO Bonds-General chargeable to the FY2016 & FY2017 Capital Improvement Budget for the Mason Village Project

1:30 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairwoman Fullilove)

1. A resolution to accept sponsorship which will help fund a marketing campaign to educate the public on calling the right agency for assistance – 911, 311, or 211

1:40 p.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairwoman Swearengen)

1. Resolution amending the FY2017 budget to reallocate and appropriate $150,000.00 from the Parks Professional Services Budget to the City Attorney's outside legal budget account and/or to City Council legal contingency budget account

1:50 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. Honorary Street Name Change of Kimball for Mr. Robert Raiford
2. PD 16-04 263 Mendenhall Road
3. SUP 16-10 Austin Peay Highway at Jones Road

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

1. Status Update on the City of Memphis Wastewater System Consent Decree
2. Discussion of False Alarms