



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, July 7, 2015

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

1. Appointment to Memphis and Shelby County Airport Authority - Michael Keeney
2. Appointment to Memphis City Beautiful Commission - Kimberly A. Alexander, Clyde Faulkner, Emily Adams Keplinger, Rachel Kesselman, Brandye Lee, Sara Thatcher, Ann Marie Wallace, Karen E. Vogelsang
3. Reappointment to the Memphis City Beautiful Commission - John Alexander IV, Syd Lerner, Stacy McCall, Cat Normoyle, Andrew Trippel, Damone Virgilio
4. Resolution urging reconsideration of Insure Tennessee due to recent ruling of United States Supreme Court
5. An ordinance to redistrict all Council Districts and to assign newly annexed areas, if any, to Council Districts so that all such districts will remain as equal as practicable and all such districts will comply with the injunction decree issued by United States District Judge Jerome Turner pertaining to Voting Rights Act remedies
6. Discussion of health insurance for pre-65 retirees

10:15 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution to appropriate \$3,703,700 in Capital PAY GO construction funds chargeable to the FY15 CIP Budget for SW02033 South Treatment Plant Expansion to replace two 700 HP raw sewage pump motors with two new 1,200 HP raw sewage pump motors, associated controls and structural motor support platform
2. Resolution to appropriate funds in the amount of \$2,500,000.00, CIP project SW02134 which was included in the FY2016 CIP Budget, for the replacement of repair and replacement of existing damaged sanitary sewer pipes in various locations
1. Resolution to appropriate funds in the amount of \$980,000.00, CIP project SW02120 which was included in the FY2016 CIP Budget, for the rehabilitation of a major sanitary sewer line near McLean Boulevard and I40

10:20 a.m. **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Resolution requesting approval of a public auction to be held by the Memphis Police Department for the sale of 13 City owned forfeiture properties acquired on April 24, 2014 and on June 21, 2013
2. Resolution to accept donation in the amount of \$275.00 from Thomas and Carolyn Bendall for C.O.P. Fashion Show

10:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Halbert)

1. EDGE update

11:00 a.m. **MLGW COMMITTEE**  
(Chairman Berlin Boyd)

1. Resolution requesting the City Council to approve an amendment to the MLGW Division Retirement and Pension system, specific to Collective Trusts
2. Resolution requesting the City Council to approve an amendment to the Funding Policy of the MLGW Division Retirement and Pension System

11:15 a.m. **PARKS & NEIGHBORHOODS COMMITTEE**  
(Chairman William Boyd)

1. Ordinance to transfer ownership of the equestrian statue of Nathan Bedford Forrest and to remove and relocate said statue from the City of Memphis' Health Sciences Park pursuant to Section 579.1 of the Charter and subject to the provisions of Tennessee Code Annotated Section 4-1-412 (c) and to ratify the February 3, 2013 Memphis City Council Resolution naming Health Sciences Park, Memphis Park and Mississippi River Park

12:00 p.m. Lunch Break

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

1. SAC15-601&602 Street/alley closures located south of Broad between Collins and Maria
2. HMW15-09 Hotel/motel waiver for Quality Inn & Suites at 1335 McRee Street
3. HMW15-10 Hotel/motel waiver for Courtyard Memphis East at 3076 Kirby Parkway
4. PD15-304 3210 Players Club Parkway
5. PD15-305 912 Jackson Avenue
6. PD15-306 Jackson Avenue and North Main Street
7. SUP15-208 5050 Summer Avenue

1:30 p.m. **ATTORNEY-CLIENT MEETING**  
(MLGW item)

1:35 p.m. **EXECUTIVE SESSION**  
(Chairman Lowery)

1. Discussion of collection efforts for the City Court Clerk's office
2. Joint Ordinance to amend the provisions of the 2012 Joint Mechanical Code of Memphis and Shelby County related to the operation and safety monitoring of certain Power Boilers to make these requirements more closely align with State of Tennessee requirements for the operation of such equipment

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](http://www.memphiscitycouncil.com)