



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, November 4, 2014

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

1. Appointments to the Public Art Oversight Committee - Ellen Daugherty; Carl E. Moore; Peter H. Warren
2. Appointment of the Director of the Division of General Services - Antonio Adams
3. Prescription program update

9:15 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Update on consent decree

9:30 a.m. **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Resolution accepting a donation in the amount \$25.00 from Free Spirit Missionary Baptist Church as awarded to the City of Memphis Police Department to support Police Services' operational activities
2. Ordinance to amend Chapter 21-Motor Vehicles and Traffic-Article III, Operation of Motor Vehicles Generally, to add a new section establishing driving rules in the presence of solid waste collection vehicles
3. Resolution accepting grant funds in the amount of \$222,000 from the United State Department of Justice/Officer of Juvenile Justice and Delinquency Prevention
4. Discussion of truancy

10:30 a.m. **BUDGET COMMITTEE**  
(Chairman Harris)

1. Resolution to acceptance \$1,000 from the National League of Cities and the National Black Caucus of Local Elected Officials for the Memphis City Council Travel Budget in honor of Myron Lowery receiving the Mary T Gordon Distinguished Service Award and to amend the City Council Travel Budget to \$1,000
2. Discussion of any lessons learned or improvements to corporate tax reduction process in light of the expected departure of Cargill and the termination of the Cargill tax reduction agreement

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

1. Resolution to approve the 2015 Memphis Light, Gas and Water Division Budget
2. Resolution requesting the City Council to convene as a rate making Board and approve the 2015 Memphis Light, Gas and Water Division Rate Actions

12:00 noon Lunch break

12:45 p.m. **ATTORNEY-CLIENT MEETING**

1:00 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairman Halbert)

1. Resolution to authorize the submission of the Zone Schedule for Foreign-Trade Zone No. 77 to the United States Foreign-Trade Zones Board

1:15 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Collins)

1. SUP14-231 3510 Elvis Presley Boulevard
2. SUP14-228 2695 Austin Peay Highway
3. PD14-314 2246 N. Germantown Parkway
4. HMW14-06 Hotel/motel waiver for the Days Inn located at 3605 American Way
5. Honorary street name for Karl Schledwitz

1:45 p.m. **EXECUTIVE SESSION**  
(Chairman Strickland)

1. Presentation on proposed Pay-As-You-Throw program
2. Presentation on Eden Square Project
3. Update on flooding