



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 18, 2014

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

1. Resolution amending the FY2015 Operating Budget by transferring \$1,000,000 from the Reserve Fund to the Police Operating Budget to fund an additional Police Recruit Class in FY2015
2. Resolution authorizing the financing of \$1,500,000 in Memphis Cook Convention Center Improvements for fiscal year 2015 through the Memphis Center City Revenue Finance Corporation
3. Resolution authorizing the executive, delivery and performance of a schedule to the Master Lease between Bank of America Public Capital Corp and the City of Memphis, TN, in an amount not exceeding \$15,500,000 relating to the acquisition of solid waste refuse trucks and to approve certain other matters relating thereto for the lease

9:15 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Sexual Assault Kits Update

9:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Discussion of Ordinance 5551
2. Ordinance amending the taxi ordinance to update the processes for vehicle inspections and driver background checks, insurance requirements, and rate regulation
3. Resolution amending the FY 2015 Solid Waste budget by transferring \$1,500,000 from the "Transfers Out" budget line, established to reimburse the Debt Fund for the lease expense to the "Capital Outlay" budget line for the purposes of paying for ten of the immediately available packers until such time that the leasing agreement is in place
4. Resolution to approve Residential Permit Parking on Monroe Ave. between Cooper St. and Cox St.
5. Resolution seeking to provide grant funding for the implementation of a Clean Pathways initiative to address issues such as blight, litter, and illegal dumping around schools

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

1. Resolution to accept and appropriate funding in the amount of \$50,340 from United Way of the Mid-South through Memphis Library Foundation as reimbursement for the Database Manager's salary in the LINC/2-1-1 department
2. Resolution seeking approval for the continuation of plans and specifications and taking of bids for Wolf River Greenway Improvements at the estimated construction cost of \$1,650,000

11:15 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Halbert)

1. Resolution to accept and appropriate WIA Title I Disability Employment Initiative Grant in the amount of \$61,062.00 from the State of Tennessee Department of Labor and Workforce Development
2. Update on WIN

11:30 a.m. Lunch break

12:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. SAC13-605 Coughlin Drive street closure
2. SD13-701 Street dedication on Sandbrook and Stonebrook Drives
3. SUP14-229cc 4475 Germantown Road

1:00 p.m. **EXECUTIVE SESSION**
(Chairman Strickland)

1. Presentation by Greater Memphis IT Council membership and industry representatives from the telecom sector
2. Resolution to change the Council Rules of Procedure to add the sponsor of a resolution or ordinance to the caption
3. Presentation by the Policies and Procedures Ad Hoc Committee
4. Discussion of transferring pension funds for unvested employees to the new plan
5. Update on the Office of Youth Services
6. Resolution to reinstate the City of Memphis Summer Youth Program for FY2015

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