MEMPHIS CITY COUNCIL
Committee Meeting Schedule
Tuesday, March 1, 2016

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

1. Ordinance to amend Chapter 25 of the City of Memphis Code of Ordinances Governing the city pension system

9:15 a.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 a donation in the amount of $2,640.00 from the 100 Club of Memphis. The funds will be used for equipment
2. A resolution to allow the City Of Memphis through the Division of Police Services to accept a donation in the amount $379,738.00 from Shelby County Government through the U.S. Department of Justice for the FY2015 Local Edward Byrne Justice Assistance Grant (JAG). The funds will be used for Training, CrimeStoppers, Equipment, and Overtime
3. A resolution to allow the City Of Memphis through the Division of Police Services to accept a donation in the amount of $19,500.00 from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs. The funds will be used for Alert videos re: domestic violence training and victim assistance
4. A resolution to appropriate $3,380,000 funded by G. O. Bonds General and $1,500,000 funded by Capital Pay Go, in Information Technology expense category, CIP Project PD04022. The Council of the City Of Memphis did include In-Car Video/GPS/Body Cameras, CIP Project number PD04022 as part of the Police Division Fiscal Year 2016 Capital improvement Program. The City of Memphis has entered into an agreement with Insight Public Sector, Inc. and with Taser International, Inc. to provide equipment, software, warranty, support, training, PSA and cloud storage
5. A resolution seeking acceptance of three SkyCop Camera Solutions, compatible with existing MPD equipment. The money is being raised by the resident of the Hedgemoor Neighborhood. The cameras will be placed at (1) Eastland and Minden Road (2) Walnut Grove and Saint Andrews Fairway and (3) Goodlett/Graham and Minden Road. The amount of the donation is $23,509.14 and is donated to the Department by the Memphis/Shelby County Law Enforcement Foundation
6. A resolution seeking acceptance of three SkyCop Camera Solutions, compatible with existing MPD equipment. The money is being raised by the resident of the River Oaks Neighborhood. The cameras will be placed at (1) Oak River and Massey (2) Ripplebrook and East Shady Grove and (3) River View & East Shady Grove. The amount of the donation is $25,407.16 and is donated to the Department by the Memphis/Shelby County Law Enforcement Foundation

10:15 a.m. **MEMPHIS LIGHT, GAS & WATER COMMITTEE**
(Chairman Robinson)

1. Presentation from MLGW regarding the Council's requested update to MLGW Board actions in response to the January 5th Opt Out Resolution

11:00 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Boyd)

1. A resolution to accept grant funds in the amount of $75,000.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Incumbent Worker Program

11:15 a.m. **PARKS COMMITTEE**
(Chairwoman Swearengen)

1. Resolution to accept $8,000 in grant funds from the National Recreation and Park Association (NRPA) to pilot the Active Living Every Day (ALED) program by engaging at least 60 seniors participating in senior programs at community and/or senior centers. Resolution also amends the FY 2016 Operating Budget by $8,000.

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. A resolution requesting the approval of the sale of City owned surplus property acquired for the use and benefit of the Division of Housing and Community Development by the City of Memphis by Warranty Deed recorded as instrument #KL1911, located at 2469 Brooklyn in Memphis Shelby County, Tennessee and further described as Parcel 061014 00016. The amount is $3,000.00

12:00 p.m. Lunch Break

1:00 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Authorization for execution, delivery and performance schedule to the master lease between Banc of America Public Capital Corp and the City of Memphis, not to exceed $2 million. The authorization extends to the acquisition and delivery of the 96-gallon recycle carts by the Solid Waste Management Department to expand its curbside recycling program
2. A resolution re-allocating FY 2016 Capital Acquisition surpluses to aid in the purchase of additional equipment and replacement vehicles. The amount to be reallocated is $842,436. The CIP Projects involved are #GS0216A-G

1:20 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. SUP 15 – 213 Jackson Avenue and N. Front Street
2. PD 16-01 N. Hollywood Planned Development
3. SUP 16-04 139 Vance Avenue

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

1. Update on CIP funding
2. Discussion of Overton Park
3. Presentation on Council Office security protocols