MEMPHIS CITY COUNCIL
Committee Meeting Schedule
Tuesday, March 15, 2016

REVISED

8:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)

1. Monthly Sexual Assault Kit Backlog Task Force update
2. Update on body cams
3. Resolution seeking acceptance of (1) SkyCop Camera Solutions, compatible with existing MPD equipment. The money is being raised by the residents of Belle Meade Neighborhood. The camera will be placed at Goodway Lane . The amount of the donation is $16,296.37. Through the agreement with SkyCop, Inc., the security surveillance system will be purchased with a 1-year warranty. The camera is being donated by the Memphis/Shelby County Law Enforcement Foundation.

9:15 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Boyd)

1. An ordinance to amend ordinance No. 5596 – Title V, Chapter 40 of the Memphis Municipal Code to revise the definitions of "Hotel" and "Transient" and Section 5-40-5 Funding

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

1. A resolution to replace existing sewer lines to accommodate an increase in flow near the University of Memphis campus. The amount is $663,056.00 and will be transferred from SW02001 to SW02132
2. A resolution approving the return of real property located at 1325 Glenn, Memphis, Tennessee 38106, to its previous owner and further described as Parcel 025058 00009. The City is returning the property because it had no knowledge of the transfer and has no need for the property
3. A discussion regarding the request for approval of the sale of the Old Central Police Station acquired by the City of Memphis as shown in Play Book 3, Page 113, located at 128 Adams Avenue in Memphis, Shelby County, Tennessee and further described as Parcel 002019 00001, which must be subdivided to exclude the Fire Museum and Civic Center Garage

10:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution designating and empowering the Memphis Housing Authority to hold the statutorily mandated public hearing on the necessity of the adoption of the redevelopment plan for the South City Area, known as the South City Urban Renewal Plan

11:30 a.m. Lunch Break

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

1. SUP 15-228 Sycamore View Road at Shelby Oaks Drive
2. SD 16-01 U.S. Hwy 64 at Roland Road
3. SUP 16-02 235 Union Avenue
4. SUP 16-03 195 Union Avenue
5. A resolution to accept and appropriate an additional $2,400.00 from the Tennessee Historical Commission for travel, registration and hotel for 5 or more Memphis Landmarks Commissioners to attend the 2016 National Alliance for Preservation Commissions (NAPC) bi-annual Forum

1:15 p.m. **RULES COMMITTEE**
(Chairman Ford)

1. Discussion of amending the Rules of Procedure

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

1. An update from the Mayor on the de-annexation issue in the State Legislature
2. A discussion between the Mayor, the City Council, and Mission Critical on the need for new MPD radios
3. An update from the Mayor and Joann Massey, director of Minority and Women-Owned Business Development for the City of Memphis, on the MWBE participation with the new contract to purchase radios
4. Update on housing stock, Foote Homes and blight abatement
5. An update on the Solid Waste Management Plan
6. Discussion of receiving Administration's agenda items by the Council's deadline

All committee meetings are held in the City Council Conference Room 501 of City Hall.
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