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## **MEMPHIS CITY COUNCILMAN MYRON LOWERY’S REPORT ON COUNCIL ACTIONS AND ACTIVITIES FOR 2014**

### **January**

Approved resolution authorizing the acquisition of interests in AutoZone Park for \$19.5 million  
Accepted \$30,000.00 in grant funds from the State of Tennessee Department of Human Services  
Honorary street name change for Judge W. Otis Higgs, Jr. on Hollywood between Central and Southern  
Reappointment to Memphis & Shelby County Community Redevelopment Agency - Shawn Thomas  
Reappointment to Metro Alarm Review Board - Clyde Venson  
Accepted \$281,693.00 in grants to support the integration of a coordinated emergency response system  
Accepted \$51,643.31 in grant for advertising LINC/2-1-1 services  
Accepted \$13,322.77 in grant funds for the reimbursement of salary for an online book store manager  
Presentation on Pension Plan: Revisions are necessary to keep the plan solvent  
Discussed MLGW water service cut-off policies for apartment complexes and condominiums  
Discussed Traffic Signal Operation for the city  
Discussed required study for the Environmental Fee Ordinance  
Audit report of Golf Revenue Receipts indicating tighter procedures are needed  
Presentation by Seedco: a non-profit organization that helps communities in need  
Public Financial Management Group presentation of Strategic Fiscal Management Assessment  
Appointment to Downtown Memphis Commission - Deni C. Reilly; Reappointment of George Shadroui  
Reappointments to Memphis and Shelby County Film and Television Comm.-Gale Jones Carson, Qurán N. Folsom, Sherman Greer, Calvin Miller, Susan G. Murrmann, Ken Nelson, Pat Kerr Tigrett, Blanchard E. Tual, Ruby Wilson  
Approved transfer of funds of \$625,224.00 to CMAQ Year 2 Isolated Signal Improvements  
Approved appropriation of \$20,000.00 in funds for contract design services  
Approved \$116,873.35, from insurance claims occurred at the Memphis Cook Convention Center  
Approved appropriation of \$25,000.00 in G.O. Bonds to repair emergency sirens  
Accepted Federal Funds of \$7,661,379.00 to fund the design and construction of Forest Hill Irene Road  
Accepted TDOT funds in the amount of \$661,795.00 for Walker Avenue Streetscape Project  
Approved \$70,038.00 in G.O. Bonds General for Timber Creek Drainage District  
Agreed to hire a consulting firm to evaluate the City of Memphis Pension Plan  
Approved a vote of ‘NO CONFIDENCE’ in Richard Holden, Shelby County Administrator of Elections

### **February**

Charjean Park groundbreaking held February 3, 2014  
Approved resolution of Anti-Blight Grant Program for “Tax Dead” properties  
Reappointment to Memphis and Shelby County Film and Television Comm.-James Tashie  
Reappointments to Memphis and Shelby County New Arena PBA -David Levine, Johnnie Turner  
Approved resolution agreeing to recoup cost for improvements to Madison Apartments

Approved resolution agreeing to recoup cost for improvements to Tulane Apartments  
Approved resolution agreeing to recoup cost for improvements to Warren Apartments  
Approved resolution for audit of Ordinary Line of Duty Disability Recipients  
Approved appropriation of \$276,561.00 for replacement of 2 sanitary sewer lift stations  
Approved appropriation of \$275,000.00 to repair concrete surfaces after repair of sanitary sewer pipes  
Approved resolution allocating \$700,000.00 for Walker Ave. Streetscape and Medical Center Streetscape  
Approved resolution supporting Historic Rehabilitation Tax Credit Legislation  
Approved resolution for Election Commission to notify voters of State House and Senate district changes  
Approved resolution receiving a total of \$3,045,456.00 for Main to Main Project  
Councilman Lowery attended a press event with Mayor Wharton to announce a partnership with NACA to provide assistance to low and moderate income homebuyers and homeowners  
Approved resolution for Council approval of estimated \$844,000.00 for improvements to Denver Park  
Appointment to Civil Service Commission – Katherine Frazier  
Reappointments to Memphis Board of Ethics – Peter Scatamacchia, Judge Robert Lanier, Robert Dawkins  
Reappointment to Memphis and Shelby County Film and Television Comm. - Herbert S. O’Mell  
Appointment to Memphis and Shelby County New Arena PBA - Mark Cantora  
Approved resolution accepting and appropriating \$10,000.00 from FEMA for the alert status of TN-TF1  
Approved resolution for Disability Pension Eligibility Audits  
Councilman Lowery attended a press event with Mayor Wharton to announce a partnership with the Joyful Hearts Foundation to end the backlog of untested rape kits  
Approved resolution accepting Environmental Literacy & Job Readiness Curriculum for Office of Re-entry  
Approved resolution for \$30,000.00 from CCDC for Highway 61 Blues Trail project  
Approved resolution for \$2,000.00 grant from Nutro Company for the Dog Park at 2617 Avery Avenue  
Approved resolution requesting approval of the sale of City owned surplus property on Ball Road  
Approved resolution totaling \$366,000.00 in G.O. Bonds for modernizing traffic signals at Union/Bellevue & Pleasant View/Covington Pike  
Approved resolution of \$215,000.00 for expansion of the T E Maxson Sewer Treatment Plant  
Approved resolution of \$322,436.00 to fund a Transportation and ROW Usage Study  
Approved resolution to employ and retain Segal Consulting of Atlanta, GA as Council’s consulting actuary  
Approved resolution for members of the Memphis Cook Convention Center Study Group

### **March**

Reappointments to Alcohol Commission - Erma J. Hayslett, Billy Post  
Appointment to Civil Service Commission - Edward L. Vaughn  
Reappointment to Edge - Larry C. Jackson  
Reappointment to Memphis and Shelby County New Arena Public Building Authority - Kevin Kane  
Approved resolution amending the FY 2014 Budget for Mid-Year Clean-up for unanticipated expenditures  
Approved resolution to establish a public hearing and approve the Raleigh Springs Urban Renewal Plan  
Approved resolution expanding Tuition Reimbursement Programs and setting new limits per employee  
Approved resolution of \$13,404.00 for continuing the Federal High Intensity Drug Trafficking Area Program  
Approved resolution to transfer \$300,000.00 for up to 6 community trash compactors pads  
Approved resolution of \$22,376.10 in local private funds to for a “Railroad Quiet Zone” on Poplar Avenue  
Approved supporting resolution to remove requirement for Vehicle Emissions Testing Program  
Approved resolution of \$60,550.00 from TDOL and Workforce Development for Rapid Response Program  
Approved resolution of \$46,476.00 from the TDOL and Workforce Development Incentive Program

### **April**

Lowery’s ordinance approving installation of Individual Water Meters on all new Apartment Complexes  
Approved ordinance to expand the class of contracts aligning with the State Level Prevailing Wage requirements  
Approved resolution defunding Weights and Measures Program as of July 1, 2014

Approved resolution pertaining to collection of amounts due the city from the Shelby County Schools  
Approved resolution for bids at estimated cost of \$145,000.00 for minor improvements to Police precincts:  
Applying Farms, Tillman , Ridgeway , Airways , Crump and Raines Station  
Approved resolution of \$96,000.00 for North Parkway Realignment construction funding  
Approved resolution of \$200,000.00 for sale of surplus property from International Harvester at Klinke Rd  
Approved resolution \$100,000.00 of a total of \$1,000,000.00 for roof replacement at the MPD/CSI  
Approved resolution of \$1,203,919.00 for drainage repairs at Fletcher District- Shelby Oaks Bridge  
Approved resolution of \$3,000,000.00 to temporarily fund MATA avoiding cash flow shortfall consequences  
Approved resolution of \$4,500.00 grant from TN Historical Commission for Landmarks Training Grant  
Reappointments to Alcohol Commission – Sherman Greer, Robert West  
Reappointments to the Pension Board – Rowena Adams, Nancy Albonetti, Derek Brassel, Lisa Geater, Dwan Gilliom, Paula Polite  
Councilman Lowery visited a number of sites in Memphis with HUD representatives, Representative Steve Cohen, and Mayor Wharton to show federal officials how federal dollars are at work in Memphis  
Approved resolution of \$85,000.00 for fees for the 2014 Neighborhood Redevelopment Conference  
Approved resolution of \$825,000.00 amending FY2014 CIP to repair/rehab damaged sanitary sewer pipes  
Approved resolution of \$6, 923.00 grant from TDOL for WIA Title 1 Incentives Funds

### **May**

Approved resolution for grant of \$31,200.00 from National Recreation Park for Out-of-School Program  
Approved 60 day moratorium to cease citations for sidewalk violations  
Approved resolution to establish a process to restore Civilian Law Enforcement Review Board  
Reappointments to Memphis Transportation Commission- Scott C. Boucher, Lisa Gleaves, Jeffery D. Harris, Vincent B. Higgins, Kevin Kane, Tawanda Knight  
Approved resolution allocating and appropriating \$250,000.00 to the Memphis Rock and Soul Museum  
Approved resolution appropriating Federal Entitlement funds to the FY2015 HCD budget  
Approved resolution transferring an allocation of \$200,000.00 in G.O. Bonds to Traffic Calming Devices  
Approved resolution for FY 2014 Third Quarter Clean-up to adjust expenses for unanticipated circumstances  
Approved resolution of \$6,193,678.00 funded by Capital Pay Go Sewer for installation of sewer  
Approved resolution of \$324,566.00 for the stabilization of an existing interceptor due to erosion  
Approved resolution of \$500,000.00 to Memphis Child Advocacy Center for repairs & renovations  
Approved resolution authorizing the Mayor and/or City Engineer to withhold permits for access to the City's streets and public rights-of-ways by any public or private utilities refusing to comply with any subpoena issued

### **June**

Approved resolution for grant funds of \$2,783,767.00 from the TDOL for WIA Title One Youth  
Approved resolution for funds of \$1,389,832.00 for CIP Project, City Park Rehab and Maintenance  
Approved resolution for funds of \$442,168.00 for repairs to various City recreational facilities and parks  
Appointments to Citizen Law Enforcement Review Board - Bruce Kramer, John Marek, Carissa Shaw  
Reappointments to Citizen Law Enforcement Review Board - David Acey, Charles Morris  
Appointments Kristen Bland, Martin E. Lipinski, Shelia Williams  
Reappointments to Memphis Area Transit Authority- Martin E. Lipinski, Charles "Chooch" Pickard,  
Reappointment to Memphis Transportation Commission - Richard V. White  
Approved resolution accepting the MLGW Incremental Pilot adjustment for free water  
Approved resolution of \$36,000,000.00 for refunding certain outstanding sanitary sewerage system bonds  
Approved resolution donating 7 pieces of artillery artifacts to the W. TN Military Vehicles Club and SC Hist. Comm.  
Approved resolution of \$39,000.00 for Tennis Improvements with Tennis Memphis, Inc.  
Approved resolution of \$223,600.00 for Mallory-Neely House Window Repairs, security and furniture

Approved resolution of funds from PW Anti-Blight for demolition of Walter Simmons Housing Complex  
Approved resolution of \$2,750,000.00 funded G.O. Bonds General for city wide drainage repairs  
Approved resolution of \$179,426.00 funded by Federal Grant CIP funds for construction of sidewalks around Rozelle Elementary School, Roland Street, Willett Street, Walker Avenue and Felix Avenue  
Approved resolution of grant funds of \$469,675.00 for Hazard Mitigation Grant Program  
Approved resolution supporting the construction of a transmission line by Plains & Eastern Clean Line LLC  
Approved Resolution to prepare Tax Bills utilizing the last Certified Assessment available as of 6/30/14  
Resolution approving the \$252,446,118.00 Capital Acquisition Budget and Capital Improvement Program for 2015-2019  
Approved Ordinance establishing the \$617,837,147.00 Fiscal Year 2015 Operating Budget for the City of Memphis  
Approved Ordinance to fix the Tax Rate of the COM for Fiscal Year 2015  
Appointment to Alcohol Commission: Africa Gonzales-McCloy  
Appointment to Animal Shelter Advisory Board Taurus M. Bailey  
Appointment to Citizen Law Enforcement Review Board: Suzanne Baker, Florida Jackson, Nathaniel Jones, Corliss Shaw  
Reappointments to Citizen Law Enforcement Review Board: June P. Johnson, Ralph White  
Appointment to Memphis Area Transit Authority: Roquita Coleman  
Reappointment to Memphis Area Transit Authority: Sean Healy  
Appointment to Pension Board of Administration: Mark A. Bishop  
Approved resolution for \$25,245.00 for the replacement of EMA sirens  
Approved resolution for \$560,565.00 for Fire Station Repair, at Fire Stations 15 and 40  
Approved resolution to reduce COM healthcare cost by increasing smoker's surcharge to \$120.00 per month  
Approved resolution adjusting total premium rates for the Active population by group and plan by 24%  
Approved resolution to reduce the COM healthcare cost by introducing a spousal carve-out  
Approved resolution accepting \$51,900.00 for Memphis Public Library & Information Center  
Approved resolution accepting \$25.00 from Fox Meadows Liquors to support Police Services  
Approved resolution accepting \$335.00 from Carolyn Bendall to support Police Services - COPS  
Approved resolution accepting \$1,386.54 from Fred's Inc. to support Police Services' operational activities  
Approved resolution to transfer \$22,500.00 for consulting services for the sexual assault kits  
Approved resolution accepting funds for \$400,000.00 from TDOT for personnel costs and equipment  
Approved resolution for Access Easement Agreement with LaFarge West, Inc.  
Approved resolution for \$1,733,137.00 for repaving of various streets throughout the City of Memphis  
Approved resolution awarding a grant of \$50,000.00 to Clean Memphis to implement Clean Water Initiative  
Approved resolution of \$901,305.20 to speed humps installation  
Approved resolution of \$180,567.00 to rehabilitate 29 existing sanitary sewer manholes throughout City  
Approved resolution of sale of City owned surplus vacant parcel (warranty deed BT3717)  
Approved resolution to add 30 thirty additional Red Light Camera Systems  
Approved resolution authorizing the correction of Realty Tax Assessment for Parcel 093-200-479Z  
Approved resolution to dispose of surplus property with a value exceeding \$10,000.00  
Approved resolution authorizing grant loan to WIA fund not to exceed \$4,000,000.00  
Approved resolution for grant for \$37,500.00 from DHS for Child Support Noncustodial Parent Program

## **July**

Approved funds of \$852,600.00 for State In-Service Training from State of TN  
Approved \$414,961.00 for the Neighborhood Stabilization Program  
Approved funds in the amount of \$483,614.21 to the MHA Low Income Housing Program account  
Approved resolution accepting the 2014 Playful City USA Designation & two highway road signs from KaBoom!  
Approved resolution of \$14,279,100.00 for the replacement of the header at the MC Stiles Treatment Facility  
Approved resolution extending the 60 day moratorium on issuance of sidewalk notices to property owners

Approved resolution increasing MLGW water payment in lieu of taxes for 2015, 2016 and 2017  
Approved resolution of \$85,000.00 to fund the Memphis/SC Household Hazardous Waste Collection Facility  
Attended a press event with Mayor Wharton to announce the My Brother's Keeper initiative to help young at-risk minority men  
Approved resolution of \$6,500,000.00 for paving done by City employees  
Approved resolution for Healthcare Proposal to go to Healthcare Oversight Committee for recommendations

### **August**

Reappointments to the MAS ADVISORY BOARD Jeanne Fraser Chancellor; Stephen R. Tower  
Approved grant funds of \$4,000.00 from the NRPA amending the Arthritis Foundation grant  
Approved Ordinance for Residential Parking Permit Pilot Program near Overton Square for one year period  
Approved resolution of \$2.5 M for the DM-HE Facility Expansion as part of the FY14 CIP Budget  
Approved resolution for Lease Agreement with Miller Transporters, Inc., on June 18, 2014  
Approved resolution accepting grant funds of \$1,000,000.00 from the TN Dept. of Economic and Community Development for Macon Road Bridge Replacement at Fletcher Creek  
Approved resolution of \$50,000 for the Network for Overcoming Violence and Abuse Program  
Accepted grant funds of \$1,338,600.00 for in-service training of 2,231 commissioned officers  
Approved resolution appropriation funds of \$750,000 for Pink Palace Planetarium Rehab  
Approved resolution transferring \$104,791.00 for Denver Park Improvements to contract construction  
Reappoints to the Memphis Stormwater Board - Lori Morris; Charles Pickard  
Reappointments to the Prevailing Wage Commission - Robert Campbell; Paul Shaffer  
Appointment to the SC Municipal Solid Waste Planning Board - Joyce (Joy) Williams  
Approved resolution appropriating \$1,183,400.00 in G.O. Bonds to replace personal safety equipment  
Approved resolution appropriating \$168,400.00, G.O. Bonds to replace, test and repair self-contained breathing apparatus  
Approved resolution of \$136,529.00 for HUD Shelter Plus Care Grant - Friends for Life, Inc.  
Approved resolution of \$202,503.00 for HUD Shelter Plus Care Grant - SHIELD, Inc.  
Approved resolution of \$347,131.00 for HUD Shelter Plus Care Grant - Case Management, Inc.  
Approved resolution of \$13,386,340.00 of funds from MLGW Common Fund to MLGW OPEB Trust  
Approved resolution approving actuarial funding to MLGW Retirement and Pension System in the amount of approximately \$26,812,140.00, for the 2014 Plan Year  
Attended a press event with Mayor Wharton to announce the UniverSoul Circus arriving in Memphis  
Approved resolution accepting grant funds of \$197,000.00 from the TN Office of Criminal Justice Programs  
Approved resolution or \$2.4M for Energy Conservation Improvements at Benjamin Hooks Central Library  
Approved resolution for \$3.5M for the Pyramid Redev. Budget to offset project's contract obligations  
Approved resolution for 90-day moratorium on Seismic Design Standard in the 2012 Building Code for new or modified one or two family residence

### **September**

Appointment to the Memphis Stormwater Board - Ian Engstrom  
Appointment to the Minority Business Development and Oversight - Patrick "Trey" Carter III  
Approved Ordinance to Clarify regulations of Motor Vehicle Window Tint  
Approved Ordinance to Augment Regulations of Driving Rules around Authorized Emergency Vehicles  
Approved Ordinance amending Limousine, Shuttle and Other Vehicles for Hire and Certificate of Public Convenience  
Approved resolution appropriating \$375,000.00 to continue the implementation of the Urban Art Plan  
Approved resolution appropriating \$500,000.00 to implement Enterprise Asset Management System  
Approved resolution appropriating \$1,500,000.00 in G.O. Bonds General to replace obsolete equipment

Approved resolution in grant funds of \$248,323.06 TDOT for Wolf River Greenway Phase 5A  
Approved resolution to transfer funds of \$270,000.00 for the purchase of two specialized pro patch trucks to increase productivity and efficiency to street repairs  
Approved resolution extending the moratorium on the issuance of sidewalk notices to property owners for damaged sidewalks until January 6, 2015  
Approved grant funds of \$181,879.00 from TNDOL and Workforce Dev. - Adult Program  
Approved grant funds of \$430,456.00 from TNDOL and Workforce Dev. - Dislocated Worker  
Appointment to Memphis Light, Gas and Water Commission - Carlee M. McCullough  
Appointments to Minority Bus. Develop. and Oversight Comm.-David M. Schuermann, David Williams  
Amended Code of Ordinances to Increase Certain Fees and Modify Certain Sections Relating to Disposal of Tires and the Registration of Tire Businesses and Tire Haulers  
Amended CIP Budget by appropriating \$340,000.00 in G.O. Bond for purchase of traffic signal equipment  
Appropriated \$1,800,000.00 in Contract Construction to fund various repair projects in City Hall  
Appropriated \$5,050,000 chargeable to the FY2015 CIP Budget for name change of Cleaborn/Triangle Noir Project to the Cleaborn Pointe at Heritage Landing/Heritage Trails Project.  
Authorized the transfer of City owned parcels to the Promise Development Corporation in conjunction with the Uptown Revitalization Plan: 234 T M Henderson and 275 Henry  
Amended FY2015 CIP Budget by transferring and appropriating \$150,452.00 to Nike 18' Sewer Relocation  
Amended FY2015 CIP Budget by transferring and appropriating \$1,195,105.00 to rehabilitate a sanitary sewer lift station with four 4 sanitary sewer pumps  
Resolution to create a retiree healthcare fund to be funded in an initial amount of \$2,000,000.00 for a period of one year as a "safety net" for certain retirees  
Approved resolution to create the City of Memphis-Memphis Green Communities program  
Approved resolution to authorize city administration to fund city insurance coverage for pre-65 retirees  
Approved resolution requesting that the FY 2015 budget be amended to produce savings of \$23,000,000.00

## **October**

Reappointments to Memphis Convention Center Commission - Douglas V. Brown, Jason Fair, Lee A. Jackson, Hal J. Lansky, Wayne D. Tabor, Ellen B. Vergos  
Appointment to Memphis Housing Authority -Mickell Lowery; Reappointment - Ian L. Randolph  
Reappointment to Memphis Light, Gas & Water Commission-Derwin Sisnett  
Approved ordinance to suspend the requirements of the 2012 edition of the ICC International Residential Code  
Appropriated \$7,200.00 in grant funds and \$25,500.00 in general funds for the Mallory Neely house  
Appropriated funds from private donors of \$2,447,823.00 and from W. Memphis MPO and TDOT for \$2,657,000.00, for the main street to main street multimodal connector project  
Approved resolution to limit long-term unregulated "mini-day cares" in residential neighborhoods  
Appointments to Memphis City Beautiful Comm.- Rebecca Jane Edwards, Dolores Flagg, Courtney Murrah  
Reappointments to Memphis City Beautiful Commission - Ginger Acuff, Jake E. Allen, Jr., Drew Daniel, Daphne Thomas, Michelle E. Smith  
Appointment to Memphis Youth Guidance Commission- Ryan Carson  
Ordinance to amend City of Memphis, Code of Ordinances regarding Investment of Trust Fund  
Ordinance to implement a Community Notification System for Sexual Offenders  
Ordinance to Incorporate the Issuance of Electronic Traffic Citations  
Approved resolution accepting grant funds in the amount of \$1,195,131.00 for Tennessee Task Force One  
Approved resolution for HCD leases and/or subleases of Memphis City property relating to Real Property  
Approved appropriation of \$150K in grant funds from the National Endowment for the Arts  
Approved acceptance of gift from estate of Matthew Robert Moister - 4 oil paintings by Knox Everson  
Approved resolution to add two full-time 311 Call Agent Positions  
Approved resolution for \$250K for improvements and maintenance issues at the Memphis Zoo

Accepted award from the DOJ -Violence Against Women Programs in the amount of \$900,000.00  
Accepted award from the DOJ-Division of Police Services for \$148,885.00 for Safe Neighborhoods  
Resolution approving Airport Revenue Note not to exceed \$7,000,000.00 for improvements to the fuel hydrant system at Memphis International Airport  
Resolution approving a Purchase and Sale Agreement with Illinois Central Railroad Company  
Resolution approving the sale of City owned surplus plus property located at 1279 Raymond St  
Resolution approving drainage improvements for Sophia Bayou Drainage Basin for \$376,119.00  
Resolution approving the construction of 340 curb ramps City wide, in the amount of \$764,463.00  
Resolution approving drainage improvements in Gayoso Bayou Drainage in the amount of \$316,945.00  
Resolution accepting funds of \$823,430.00 from TDOT Governor's Highway Safety Office  
Resolution accepting funds of \$222,200.00 from the DOJ and Delinquency Prevention  
Resolution accepting funds of \$107,990.00 from TDOT Governor's Highway Safety Office  
Resolution accepting funds of \$718,163.00 for Pink Palace Planetarium Rehab

### **November**

Reappointments –Memphis City Beautiful: Frederick “Ted” McLaughlin, Bethany Smith  
Appointment – Memphis Landmarks Commission: Roshun A. Austin  
Appointments – Memphis Wastewater Hearing Authority: Erin Campbell, Diane Carol Vesely  
Reappointments - Memphis Wastewater Hearing Authority: Helen Broughton Stephen P. Harcourt, Shelton McGhee, Jr., Kenneth J. Roberts, Lawrence (Larry) J. Smith, Brian Waldron, Cletea Scott-Woodfork  
Appointment- Memphis and Shelby County Land Use Control Board: Scott Feming  
Reappointments - Margaret Pritchard, James H. Toles, Mary W. Sharp  
Resolution approving \$14,501,000.00 to the Memphis Green Communities Program from the City's allocation of Qualified Energy Conservation Bonds  
Attended a press event with Mayor Wharton to announce new Youth Strategy Initiatives in Memphis  
Resolution accepting funds in the amount of \$998,618.00 from the U. S. Department of Homeland Security  
Resolution of support for expanded inter-city passenger rail service between Chicago and Memphis  
Appointment – Director of General Services: Antonio Adams  
Reappointments - Public Art Oversight Committee: Ellen Daugherty, Carl E. Moore, Peter H. Warren  
Ordinance authorizing the issuance of contractual licenses, permits and/or authorizations for use and occupation of the streets, alleys, thoroughfares and rights-of-way of the City of Memphis for installation and use of facilities for the operation of fiber optic and other communications systems  
Approved resolution for the 2015 Memphis Light, Gas and Water Division Budget  
Election of the 2015 City Council Chairman  
Election of the 2015 City Council Vice Chairman  
Resolution amending the FY 2105 Solid Waste Mgmt. budget by \$1.5M for 10 trash packers  
Resolution accepting grant funds of \$61,062.00 from TDOT for Disability Employment Initiative Grant  
Resolution authorizing \$1.5M in the Memphis Cook Convention Center Improvements  
Resolution authorizing \$15.5M for acquisition of solid waste refuse trucks

### **December**

Ordinance to amend Chapter 25 of the City of Memphis Code of Ordinances, governing the City Pension System to provide a 2016 Cash Balance Plan and a 2016 Defined Contribution Plan for employees with service of 7.5 years or less  
Resolution transferring \$1M from the Reserve to fund an additional Police Recruit Class in FY2015  
Resolution allocating \$1.5M in unallocated Mixed Drink Revenue for testing the sexual assault kit backlog  
Resolution appropriating funds of \$50,340.00 from United Way of the Mid-South as reimbursement for the Database Manager's salary in the LINC/2-1-1 department  
Resolution seeking approval for the continuation of plans and specifications and taking of bids for Wolf River Greenway improvements for \$1,650,000.00

Approved resolution for Residential Permit Parking on Monroe Ave. between Cooper Street and Cox Street

Approved resolution seeking to provide grant funds for the implementation of a Clean Pathways Initiative from the Sewer, Stormwater and General Funds for \$50K each

Approved resolution amending the FY2015 O&M Budget of \$500K from the reserve fund for Summer Youth Employment Program for FY 2016, 2017 and 2018 for a total amount of \$2,000,000.00

Appointment - Director of Memphis Fire Division: Michael P. Putt

Approved resolution establishing Maximum Electric Equivalency Payment and Distribution to the City and other Taxing Jurisdiction in Shelby County for FY 2015

Attended an event with Mayor Wharton announcing the Clean Pathways Initiative to combat blight near schools

Attended an event with Mayor Wharton to announce the Beale Street Tourism Development Board

Approved resolution establishing Maximum Gas Equivalency Payment and Distribution to the City and other Taxing Jurisdiction in SC for FY 2015

Approved resolution for Economic Impact Plan for Graceland Economic Development Area

Approved resolution \$450K from State of TN Office of Criminal Justice for sexual assault kits

Reappointment to Memphis Area Transit Authority: Lauren Taylor

Appointment & Reappointments to Memphis and Shelby County Board Of Adjustment: Aaron Petree, John Jackson III, Andre Jones, Timothy Rainey

Appointment to Memphis Stormwater Board: (Louie) L. Yu Lin

Ordinance to amend Chapter 25 of the City of Memphis Code of Ordinances, governing the City Pension System to provide a 2016 Cash Balance Plan and a 2016 Defined Contribution Plan

Ordinance to amend Chapter 21 –Establishing Driving Rules in the presence of Solid Waste Vehicles

Approved resolution appropriating \$50,000.00 to the Friends of Memphis City Beautiful for the purchase of Holiday Lights for the Annual Frayser-Raleigh Christmas Parade

Approved resolution to adjust revenues and expenditures for FY 2015 1<sup>st</sup> Quarter Clean-up

Approved resolution transferring \$1,186,120.00 to Holmes/BNSF RR Slope

Approved resolution appropriating \$594,809.39 Corning Avenue (Steele Street to Winston Street) safety

Approved resolution appropriating \$1.8M to fund various repairs and improvements to City properties

Attended a press event with Mayor Wharton to announce IKEA's plans to build a store in Memphis

Approved resolution of \$953,320.00 to repair scour related problems on bridges which are in poor condition

Approved resolution for Council Rules of Procedure to add in the caption, sponsor of a resolution or ordinance

Approved resolution for Rules of Procedure to address cell phone usage and holding an annual retreat

Approved resolution for \$2,604,545 from TDOL for WIA Title I Dislocated worker

Approved resolution for \$2,386,138 form TDOL for WIA Title I Adult Program