A resolution authorizing the Downtown Memphis Commission, on behalf of the City of Memphis and the Beale Street Task Force, to retain and pay for the services of ERMS for crowd control expert consultant work at appropriate rates not to exceed $50,000.00

WHEREAS, the Memphis City Council authorized the Beale Street Task Force to study issues relating to crowd control in the Beale Street Entertainment District, including the Beale Street Bucks fee and Beale Street Public Safety Fee; and

WHEREAS, the Beale Street Task Force reported to the City Council that it is necessary and advisable to engage the services of a crowd control/security firm to evaluate Beale Street and to make recommendations to the Task Force and the City Council on how Beale Street (the right of way) can be properly and effectively secured; and

WHEREAS, on November 29, 2017, the Memphis City Council by Resolution authorized the expenditure of and appropriated up to Fifty Thousand Dollars ($50,000.00) appropriated for the retention of a qualified crowd control/security firm to evaluate Beale Street and to make recommendations to the Task Force and the City Council on how Beale Street (the right of way) can be properly and effectively secured; and

WHEREAS, pursuant to the Council’s resolution unexpended funds from the Beale Street Bucks program were to be retained pending appropriation by the Council and funds from the Beale Street Public Safety Fee were to be remitted to the City of Memphis pending appropriation by the Council; and

WHEREAS, as of August 14, 2017 $257,779 in Beale Street Public Safety Fees have been collected and is on deposit awaiting Council appropriation; and

WHEREAS, as of August 14, 2017, $120,284 collected as a part of the former Beale Street Bucks Fees is being retained by the Downtown Memphis Commission awaiting Council appropriation; and

WHEREAS, following consideration of several potential crowd control expert consultants, the Beale Street Task Force recommends retaining Event Risk Management Services ("ERMS") to
study crowd control in the Beale Street Entertainment District and to report its findings and any recommendations by June 5, 2018 to the City Council and Beale Street Task Force on how Beale Street (the right of way) can be properly and effectively secured.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that the Downtown Memphis Commission, on behalf of the City of Memphis and the Beale Street Task Force, is hereby authorized and directed to retain the services of ERMS and to pay ERMS for such crowd control expert consultant work at appropriate rates not to exceed Fifty Thousand Dollars ($50,000.00) from the funds currently retained by the City of Memphis.

BE IT FURTHER RESOLVED BY THE MEMPHIS CITY COUNCIL that any unexpended funds from the Beale Street Bucks program and funds from the Beale Street Public Safety Fee being retained by the Downtown Memphis Commission are to be remitted to the City of Memphis by June 5, 2018.

SPONSORS:
Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.) A grant acceptance for the Office of Business Diversity and Compliance. The grant amount is $35,000.00 and the grant is from the Tennessee Department of Economic and Community Development’s Urban LiftTN: Microenterprise Program

2. Initiating Party (e.g. Public Works, at request of City Council, etc.) Office of Business Diversity and Compliance

3. State whether this is a change to an existing ordinance or resolution, if applicable. No change

4. State whether this requires a new contract, or amends an existing contract, if applicable. New Contract

5. State whether this requires an expenditure of funds/requires a budget amendment. Amends the budget, but no matching funds required
RESOLUTION TO ACCEPT GRANT FUNDS FROM TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT'S Urban LiftTN: MICROENTERPRISE PROGRAM BY THE OFFICE OF BUSINESS DIVERSITY AND COMPLIANCE

WHEREAS, Urban LiftTN: Microenterprise is a program under the auspices of the Tennessee Department of Economic and Community Development, aimed at microenterprise development;

WHEREAS, LiftTN: Microenterprise, has awarded the City of Memphis and Shelby County, through the Office of Business Diversity and Compliance, a $35,000.00 grant for the Competitive Bidders Accelerator Program Track II Sub to Prime;

WHEREAS, the grant funds are to be used to provide access to existing and future microenterprises located in designated urban core areas with education, tools and resources;

WHEREAS, the acceptance of these grant funds will result in no cost to the City; and

THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the grant of $35,000.00 by the Tennessee Department of Economic and Community Development’s Urban LiftTN: Microenterprise be accepted.
January 30, 2018

The Honorable Worth Morgan, Chairman
Personnel Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Morgan:

Subject to Council approval, it is my recommendation that:

Christopher Morrical

be appointed to the Memphis and Shelby County Ground Water Quality Control Board, with a term expiring May 18, 2021.

I have attached biographical information.

Sincerely,

Jim Strickland
Mayor

JSS/sss
Cc: Council Members
January 27, 2018

Esteemed members of the City Council:

Greetings to you all. I hope you all are in good health and good spirits. I am before you today to petition approval for the City of Memphis position of the Shelby County Groundwater Board. Per the requirements I possess a professional engineering certification (P.E.) with a focus on water resources and I live within the City of Memphis. I earned my engineering degree (BSME) from the University of Oklahoma, and I have worked as an Environmental Engineer for the City of Memphis since May of 2012. I currently work in the Industrial Monitoring and Pretreatment Program (IMPP) which is under the management of Joshua Balentine and Tasha King-Davis, P.E., Administrator of Environmental Compliance and Permits.

As an Environmental Engineer I have learned and conducted many vital functions in the department and have worked harmoniously with an excellent team of environmental regulators. Together we have overseen industries to maintain the integrity and safety of the wastewater collection system and wastewater treatment plants. If appointed, I believe I will be able work harmoniously with fellow members on the groundwater board. In the pretreatment department I inspected numerous industrial facilities and understand their potential to impact groundwater quality and quantity. As an environmental engineer I have issued violations to industries and been involved first hand in legal discussions with industries. I believe the board’s work will have legal ramifications and experience in this area will be an added asset to the board.

My experience has relied heavily on following and enforcing Federal, State, and local laws. As such I understand the need to read, understand, and follow regulations based on the laws that are currently in place. Since laws change over time, I understand the need to keep abreast of amendments that affect the decisions of the groundwater board. As a groundwater board member I will bring fair and discerning judgment in order to serve the residents of Memphis and Shelby County. I look forward to continuing service as an appointed member of the groundwater board in addition to my daily work as an environmental engineer in the pretreatment department.

I can be reached by email at christopher.morrical@memphistn.gov or by phone at 901-636-4308 (work) or 901-766-7635 (home).

Thank you for your time and consideration.

Sincerely,

Christopher Morrical, P.E., Environmental Engineer
Industrial Monitoring and Pretreatment Program
City of Memphis Public Works
January 30, 2018

The Honorable Worth Morgan, Chairman
Personnel Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Morgan:

Subject to Council approval, it is my recommendation that:

Brian Whaley

be appointed to the Memphis Landmarks Commission, with a term expiring August 13, 2022.

I have attached biographical information.

Sincerely,

Jim Strickland
Mayor

JSS/sss
Cc: Council Members
January 30, 2018

The Honorable Worth Morgan, Chairman
Personnel Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Morgan:

Subject to Council approval, it is my recommendation that:

Peter Warren

be appointed to the Memphis Landmarks Commission, with a term expiring October 31, 2021.

I have attached biographical information.

Sincerely,

[Signature]

Jim Strickland
Mayor

JSS/sss
Cc: Council Members
Warren Architecture is a multidisciplinary design firm located in Memphis, Tennessee. The firm’s founding principal, Peter Warren, AIA, LEED AP, has 15+ years of professional experience ranging from public projects in remote Alaskan communities to corporate work in Mumbai, India to residential and commercial projects in the Memphis area.

Mr. Warren has worked for architecture firms in Tennessee, Michigan, Alaska, and New York City. He returned home to Memphis in 2008, and founded Warren Architecture in 2012. The practice trends toward a modern aesthetic, achieved primarily through clean lines and creative use of materials. Economy, building performance, and sustainability are also points of emphasis. The firm’s recent work includes both residential and commercial projects.

Mr. Warren holds a Master of Architecture degree from the University of Michigan (2002) and a BA from Rhodes College (1999). Originally licensed to practice architecture in New York, Mr. Warren is now a licensed Architect in the State of Tennessee.

A passion for sustainable and energy efficient design led Mr. Warren to become a Leadership in Energy and Environmental Design Accredited Professional (LEED AP) in 2007. Mr. Warren has since led successful green building certification efforts on multiple projects. He has championed sustainable design and green building initiatives locally, and from 2008-2009 served on the Board of Directors of the USGBC Memphis Regional Chapter. Mr. Warren currently holds LEED Accredited Professional status under the “Building Design & Construction (BD+C)” designation.

Mr. Warren was appointed to serve on the Public Art Oversight Committee by Memphis Mayor A.C. Wharton in 2011 and served in that capacity until 2017. As one of seven members of the PAOC, Mr. Warren worked in tandem with the Urban Art Commission in an advisory and oversight capacity when city funds were allocated for public art.

Mr. Warren is a past Director with the Memphis Chapter of the American Institute of Architects, and also a past Adjunct Professor of Architecture in the Department of Architecture at the University Of Memphis.
January 30, 2018

The Honorable Worth Morgan, Chairman
Personnel Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Morgan:

Subject to Council approval, it is my recommendation that:

Coriana Close

be appointed to the Public Art Oversight Committee with a term expiring August 31, 2020.

I have attached biographical information.

Sincerely,

Jim Strickland
Mayor

JSS/sss
Cc: Council Members
CORIANA CLOSE

Coriana Close was recently promoted to Associate Professor of Photography at The University of Memphis. She has a BA in Cinema Studies with Honors in Studio Art from Oberlin College, and an MFA in Photography from The University of Arizona. Close works in both still photography and appropriated layered video. Her work has been noted in publications including the Philadelphia Inquirer, UA News, Athens News, Chronicle Tribune and the Republican American.

Conceptually her work focuses on social justice, state-sanctioned violence, and the relationship between human beings and the natural world. Her projects often documented forgotten historical landscapes such as Underground Railroad sites in Ohio, and abandoned cemeteries in Tennessee. Her most recent project, Food Forest marks a shift toward creating alternative non-violent environmental options.
February 1, 2018

Councilman Worth Morgan, Personnel Committee Chairman
Memphis City Council
125 N. Main, Room 514
Memphis, Tennessee  38103

Dear Councilman Morgan:

Subject to Council approval, it is my recommendation that Lisa Law be appointed to the Public Art Oversight Committee as the Council’s representative.

Sincerely,

Berlin Boyd, Chairman
LISA LAW

Lisa Law is an architect who works with LRK Inc in Memphis, TN to create and rehabilitate buildings to house our diverse population both in Memphis and around the country. She holds a Bachelor of Arts from Wellesley College in Architecture and French studies and a Master of Architecture from the University of Notre Dame. Law is newly licensed in Texas and looks forward to continuing to grow in the field.

Law believes that the built environment can influence and promote a strong community and healthy living in any setting. She volunteered with the Indiana Historic Society while in graduate school to save historic main streets and pursue better solutions than demolition. Law has also been active in various church organizations including the Lutheran Women’s Mission League and Quilts of Valor. She looks forward to working with the UrbanArt Commission to enhance Memphis’ reflection of its creative and multifaceted community.
January 30, 2018

The Honorable Worth Morgan, Chairman
Personnel Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Morgan:

Subject to Council approval, it is my recommendation that:

Mary Haizlip

be appointed to the Public Art Oversight Committee as the Urban Art Commission representative, see attached, with a term expiring August 31, 2020.

I have also attached biographical information.

Sincerely,

Jim Strickland
Mayor

JSS/sss
Cc: Council Members
January 30, 2018

Mayor Jim Strickland
City Hall
125 N. Main St.
Memphis, TN 38103

CC: Ed Wallis, Board Chair, UAC

Dear Mayor,

The UrbanArt Commission (UAC) board is pleased to nominate Mary Haizlip as the UAC board representative to the Public Art Oversight Committee (PAOC). The PAOC meets monthly to review all public art project milestones funded through the City of Memphis’s percent-for-art program. Mary brings an important skillset to the PAOC as a practicing architect, principal at Haizlip Studios, and representative of the Program Committee for the UAC board. She will serve as a critical liaison between the PAOC and UAC board through her engagement with city-funded projects managed by our organization.

I have included her bio as an attachment to this document should you need additional information.

Thank you for your support of UAC and Mary’s nomination to the PAOC.

Most sincerely,

Lauren Kennedy :: Executive Director
Mary Haizlip – Bio  
Nominated by UAC to join the Public Art Oversight Committee

Mary Haizlip is an architect and principal of Haizlip Studio, one of the top design firms of museums and discovery centers dedicated to the education of children and families. She is a native Memphian and graduated Magna Cum Laude with a degree in Engineering Technology from The U of M. Haizlip parlayed her considerable talents in math, science, and design into management expertise and inspired art direction for complex architecture and exhibit design projects.

After graduating from Leadership Memphis in 2009, Haizlip broadened her professional interest in educating children into a volunteer interest in improving the lives of children in danger. She became actively involved with Court Appointed Special Advocates (CASA), an organization that trains and supports community volunteers to advocate for abused and neglected children in the Juvenile Court system and served as a CASA board member. Haizlip also serves as a volunteer Ambassador for the Memphis Child Advocacy Center, helping promote public awareness and Stewards of Children training which works to prevent child sexual abuse. She served on the Board of Directors for the Memphis and West TN chapter of American Institute of Architects (AIA) since 2011 and in 2015 led the organization as President. She is currently a board member of the TN state chapter of the AIA. In 2012, Haizlip developed and organized the Architect’s Bike Tour to promote community wellness through art and architecture. Alongside fellow board member, Kerry Hayes, Haizlip was a part of the Bosco’s Cycling Team, raising funds for the National MS Society. She is also a member of the Marx-Bensdorf competitive cycling team. She and her husband, Reb, live in midtown Memphis.
January 3, 2017

The Honorable Worth Morgan, Chairman
Personnel Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Morgan:

Subject to Council approval, it is my recommendation that:

Bill Boyd

be appointed to the Memphis and Shelby County Board of Equalization with a term expiring April 30, 2020.

I have attached biographical information.

Sincerely,

Jim Strickland
Mayor

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date ____________________________

Deputy Comptroller-Council Records

Suite 700 • 125 N. Main Street • Memphis, Tennessee 38103-2078 • (901) 576-6000 • FAX (901) 576-6018
Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)
   Resolution Authorizing the redemption of previously sold delinquent 2013 property tax receivables in an amount not exceeding $3,000,000.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)
   The Finance Division is the initiating party.

3. State whether this is a change to an existing ordinance or resolution, if applicable.
   There is no change to an existing ordinance or resolution.

4. State whether this requires a new contract, or amends an existing contract, if applicable.
   This does not require a new contract, or amends an existing contract.

5. State whether this requires an expenditure of funds/requires a budget amendment.
   Requires an amendment to FY2018 Operating Budget.
RESOLUTION AUTHORIZING THE REDEMPTION OF PREVIOUSLY SOLD DELINQUENT 2013 PROPERTY TAX RECEIVABLES IN AN AMOUNT NOT EXCEEDING $3,000,000

WHEREAS, in November 2013 the City sold $21,413,447 in delinquent property tax receivables (the “2013 Sold Receivables”); and

WHEREAS, the City is required to redeem any outstanding 2013 Sold Receivables after four years of collection activity; and

WHEREAS, the redemption value of outstanding 2013 Sold Receivables is estimated at $2,895,787 through February 2018; and

WHEREAS, the City has reserved $3,000,000 in fund balance to redeem outstanding 2013 Sold Receivables; and

WHEREAS, Council approval is required to use cash to redeem outstanding 2013 Sold Receivables.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Mayor of the City or his designee and other authorized officers are hereby authorized, empowered and directed to redeem outstanding 2013 Sold Receivables in an amount not exceeding $3,000,000 using funds reserved for such purpose.

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Mayor of the City or his designee and other authorized officers are hereby authorized, empowered and directed to make necessary changes to the City’s operating budget of the current fiscal year to properly record the redemption of outstanding 2013 Sold Receivables.
Memphis City Council Summary Sheet

1. Resolution seeking acceptance of donations in the amount of $250.00 from United Food & Commercial Workers Local No. 1529 as awarded to the City of Memphis Police Department for funding Police Neighborhood Watch operational activities.

2. The City of Memphis Division of Police Services is awarded these funds and will serve as the fiscal agent.

3. Resolution will not change an existing ordinance or resolution.

4. Resolution will not require a new contract or amendment to an existing contract.

5. Resolution will require an expenditure of funds equal to the amount of the donation but will not require a budget amendment.
WHEREAS, the city of Memphis Division of Police Services has been awarded a donation in the amount of two hundred fifty dollars and 00/100 ($250.00) from United Food & Commercial Workers Local No. 1529; and

WHEREAS, the donation is to be used to fund police Neighborhood Watch operational activities; and

WHEREAS, it is necessary to accept the donation and amend the Fiscal Year 2018 Operating Budget to establish funds; and

WHEREAS, it is necessary to appropriate the funds in the amount of two hundred fifty dollars and 00/100 ($250.00) received from United Food & Commercial Workers Local No. 1529 as stated in this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation of two hundred fifty dollars and 00/100 ($250.00); be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal year 2018 Operating Budget be and is hereby amended by appropriating the Revenues for the various donations as follows:

REVENUES
Miscellaneous Revenue (049623)
Airways Station 140308-049623 $250.00

EXPENDITURES
Miscellaneous Services (052950)
Airways Station 140308-052950 $250.00
Airways Station

Neighborhood Watch Office

1/3/18

To whom this may concern,

Airways Station Neighborhood Watch Office hosted a Fall Festival for the community. Ms. Turner, a representative of The United Food & Commercial Workers Organization donated $250.00 to assist with various items needed for the event.

Approved by: ________________________________

Please deposit this donation for later use

Colonel P. Burnett #0666

1/9/2018
Memphis City Council
Summary Sheet

Resolution appropriating Sewer Construction Funds for SW18101
Lamar/Davidson Rd. PD Ph. 2 Sewer Extension

- This project will extend sewer service to a new development within the
  City limits.
- This project was initiated by the developer.
- This project does not require any changes to existing ordinances or
  resolutions.
- This item is to approve funding for a construction contract of $251,080.00
  with Enscor, LLC.
- This item requires approval to appropriate CIP funds for this project.
- The M/WBE Goal for this project was 36% M/WBE.
This is a resolution to transfer and appropriate construction funds to extend sewer service to a new development within the City limits.

WHEREAS, the Council of the City of Memphis approved FY'18 Misc Sub Outfalls Coverline, project number SW18100, as part of the Public Works Fiscal Year 2018 Capital Improvement Budget; and

WHEREAS, bids were received on December 1, 2017 for Lamar Davidson PD Swr Ext with the lowest complying bid submitted by Enscor, LLC; and

WHEREAS, it is necessary to transfer a construction allocation of $271,166.40 funded by Capital Pay Go-Sewer in FY'18 Misc Sub Outfalls Coverline, project number SW18100 to Lamar Davidson PD Swr Ext, project number SW18101; and

WHEREAS, it is necessary to appropriate $271,166.40 funded by Capital Pay Go-Sewer in Lamar Davidson PD Swr Ext, project number SW18101 as follows:

<table>
<thead>
<tr>
<th>Contract Amount</th>
<th>$251,080.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Contingencies</td>
<td>$20,086.40</td>
</tr>
<tr>
<td>Total Amount</td>
<td>$271,166.40</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2018 Capital Improvement Budget be and is hereby amended by transferring a construction allocation of $271,166.40 funded by Capital Pay Go-Sewer in FY'18 Misc Sub Outfalls Coverline, project number SW18100 to Lamar Davidson PD Swr Ext, project number SW18101 to extend sewer service to a new development within the City limits.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of $271,166.40 funded by Capital Pay Go-Sewer chargeable to the FY 2018 Capital Improvement Budget and credited as follows:

<table>
<thead>
<tr>
<th>Project Title</th>
<th>Lamar Davidson PD Swr Ext</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Number</td>
<td>SW18101</td>
</tr>
<tr>
<td>Total Amount</td>
<td>$271,166.40</td>
</tr>
</tbody>
</table>
Memphis City Council Summary Sheet

1. **Description of the Item (Resolution, Ordinance, etc.)**
   Resolution accepting, allocating, and appropriating additional grant funds in the amount of $275,000.00 from the Community Foundation of Greater Memphis for expenses related to commodities and professional services to support the Office of Comprehensive Planning.

2. **Initiating Party (e.g. Public Works, at request of City Council, etc.)**
   Division of Planning and Development

3. **State whether this is a change to an existing ordinance or resolution, if applicable.**
   This is not a change to an existing ordinance or resolution.

4. **State whether this requires a new contract, or amends an existing contract, if applicable.**
   This resolution does not require a new contract nor amend an existing contract.

5. **State whether this requires an expenditure of funds/requires a budget amendment.**
   This resolution requires a budget amendment.
A Resolution to accept, allocate, and appropriate additional grant funds in the amount of Two Hundred Seventy-Five Thousand Dollars ($275,000.00) from the Community Foundation of Greater Memphis to support the Office of Comprehensive Planning.

WHEREAS, the City of Memphis, through its Division of Planning and Development established the Office of Comprehensive Planning in October 2016; and

WHEREAS, the City of Memphis, through its Office of Comprehensive Planning, began a two-year process of creating Memphis 3.0, a new comprehensive plan to guide growth and development, land use, transportation, and other built environment considerations; and

WHEREAS, the City of Memphis accepted, allocated, and appropriated grant funds in FY 2017 the amount of Five Hundred Thousand Dollars ($500,000.00) from the Community Foundation of Greater Memphis on August 9, 2016, which is established in 0205-GR90037, award 12859; and

WHEREAS, the City of Memphis accepted, allocated, and appropriated grant funds in FY 2018 in the amount of Five Hundred Sixty-Five Thousand Dollars ($565,000.00) from the Community Foundation of Greater Memphis; and

WHEREAS, the City of Memphis has been awarded additional grant funds in the amount of Two Hundred Seventy-Five Thousand Dollars ($275,000.00) from the Community Foundation of Greater Memphis; and

WHEREAS, it is necessary to accept the grant funding and amend the FY 2018 Operating Budget to add the additional funds in the amount of $275,000.00 to the balance of funds for expenses related to staffing, commodities, and Professional Services to support the Office of Comprehensive Planning; and

WHEREAS, the term of the grant shall expire on June 30, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that additional grant funds in the amount of Two Hundred Seventy-Five Thousand Dollars ($275,000) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2018 Budget be and is hereby amended by allocating and appropriating and adding the additional Expenditure and Revenues to the current balances for the Office of Comprehensive Planning as follows:
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Foundation of Greater Memphis</td>
<td>$275,000.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$275,000.00</strong></td>
</tr>
<tr>
<td>Printing Outside</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>City Hall Printing</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Travel</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Outside Consultants</td>
<td>$130,000.00</td>
</tr>
<tr>
<td>Misc Material/Supplies</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Misc Professional Services</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Advertising/Publications</td>
<td>$30,000.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$275,000.00</strong></td>
</tr>
</tbody>
</table>
8.30 a.m.  **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairman Jones)

1. A resolution authorizing the Downtown Memphis Commission, on behalf of the City of Memphis and the Beale Street Task Force, to retain and pay for the services of ERMS for crowd control expert consultant work at appropriate rates not to exceed $50,000.00
2. Resolution to accept grant funds in the amount of $35,000.00 from the State of Tennessee Department of Economic & Community Development for the Office of Business Diversity & Compliance CBPA Sub to Prime Program

9:15 a.m.  **PERSONNEL COMMITTEE**  
(Chairman Morgan)

1. Appointment - Memphis and Shelby County Groundwater Control Board - Christopher Morrical
2. Appointments - Memphis Landmarks Commission - Brian Whaley, Peter Warren
3. Appointments - Public Art Oversight Committee - Corianna Close, Lisa Law, Mary Haizlip
4. Appointment – Shelby County Board of Equalization – Bill Boyd

9:45 a.m.  **BUDGET COMMITTEE**  
(Chairman Ford)

1. Presentation on poverty and economics by Dr. Elena Delavega
2. Discussion of possible funding of employee summer youth jobs program increasing the number of youth to 2,000 over a three-year period
3. A resolution authorizing the redemption of previously sold delinquent 2013 property tax receivables in an amount not exceeding $3,000,000.00
4. 2nd Quarter Fiscal Year Budget Update

10:45 a.m.  **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Spinosa)

1. A resolution to accept donated funds in the amount of $250.00 from United Food & Commercial Workers Local No. 1529 as awarded to the City of Memphis Police Department Airways Station to support Neighborhood Watch operational activities
February 6, 2018 Committee Agenda

11:00 a.m. MLGW COMMITTEE
(Chairman Robinson)

2. Resolution to approve the 2018 Memphis Light, Gas and Water Division Operations & Capital Budget
3. Resolution requesting the City Council to approve an increase to Gas Rates to generate an increase of Gas Sales and Transport Revenue by a compound annual growth rate of 3.0% over the three-year period 2018-2020 in accordance with the selection of prescribed Option A
4. Resolution requesting the City Council to approve an increase to Electric Rates to generate an increase of Electric Sales Revenue by a compound annual growth rate of 2.3% over the three-year period 2018-2020 in accordance with the selection of prescribed Option C.

12:00 p.m. Lunch Break/Attorney-client meeting

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

1. A resolution to transfer and appropriate construction funds in the amount of $271,166.40 to Enscor, LLC to extend sewer service to a new development within the City limits

1:30 p.m. PLANNING & ZONING COMMITTEE
(Chairman Colvett)

1. A resolution to accept, allocate, and appropriate additional grant funds in the amount of $275,000.00 from the Community Foundation of Greater Memphis for expenses related to commodities and professional services to support the Office of Comprehensive Planning

2:00 p.m. EXECUTIVE SESSION
(Chairman Boyd)

1. Discussion of Council nominations to the Public Art Oversight Committee

All committee meetings are held in the City Council Conference Room 501 of City Hall. Committee meetings are streamed on the Internet at www.membhiscitycouncil.com