



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, January 7, 2020

8:30 a.m. **PERSONNEL COMMITTEE**
(Chairman Carlisle)

1. Appointment - Pension Board of Administration: Markus D. Smith, Carolyn Benson
2. Reappointment - Memphis Civil Service Commission: Jeff Land, Laurice Smith
3. Reappointment - Memphis & Shelby Co Downtown Memphis Commission: Deni Reilly, Cheryl Pesce
4. Reappointment – Chief Operating Officer Doug McGowen
5. Reappointment – Chief Communications Officer Ursula Madden
6. Reappointment - Chief Financial Officer Shirley Ford
7. Reappointment - Chief Human Resource Officer Alexandria Smith
8. Appointment - Chief Legal Officer Jennifer Sink
9. Reappointment – Director of Police Michael Rallings
10. Reappointment – Director of Fire Services Gina Sweat
11. Reappointment – City Engineer Manny Belen
12. Reappointment – Director of General Services Antonio Adams
13. Reappointment – Director of HCD Paul Young
14. Reappointment – Director of Library Services Keenon McCloy
15. Reappointment - Director of OPD John Zeanah
16. Reappointment – Director of Public Works Robert Knecht
17. Reappointment – Director of Solid Waste Albert Lamar
18. Appointment – Director of Information Services Kimberly Bailey
19. Appointment – Deputy City Court Clerk Walter Person
20. Appointment – Deputy City Court Clerk Chonisa Lowery

10:00 a.m. **BUDGET COMMITTEE**
(Chairman Jones)

1. Presentation of mid-year review by Council Grant recipients

11:30 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Ford, Sr.)

1. A resolution to accept funds from Shelby County Government for the City of Memphis OBDC & HCD to administer training programs and provide support for energy efficiency activities
2. Resolution approving matters relating to Convention Center Hotel

11:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Swearingen)

1. A resolution to accept grant funds in the amount of \$100,500.00 from the US Department of Homeland Security for the FY19 Port Security Grant Program (PSP) (Request for Same Night Fiscal Consent and Minutes)
2. A resolution to transfer an allocation in the amount of \$150,000.00 from the Fire Services Cover Line to Contract Construction from FY20 for FS23 and FS24 Cornice Repair Project FS20103. Funding for this project will be from CIP Project Number FS20103, funded by G. O. Bonds General
3. A resolution to accept grant funds in the amount of \$25,733.79 from Firehouse Subs Public Safety Foundation, Inc. The grant requires a match in the amount of \$14,238.99
4. A resolution to appropriate \$4,084,622.02 from Fire EMS Fund Balance in Special Revenue 0250 for purchases to increase EMS response vehicles and enhance pre-hospital cardiac/therapy Treatment
5. A resolution to transfer an allocation in the amount of \$2,000,000.00 from Fs1 Construction FS02031 to MFD Headquarters Construction FS02029 and appropriates an additional \$4,000,000.00 for MFD Headquarters Construction FS02029, as part of the Capital Improvement Budget funded by G. O. Bonds General.

12:15 p.m. Lunch

1:15 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. SUP 19-31 2405 Elvis Presley
2. SUP 19-36 Block of Adams, Poplar & North Second
3. PD 19-19 3605 Carnes
4. SAC 19-10 Wagner north of Jack Tucker
5. Z 19-04 W. Dodd Road south of West Road

2:00 p.m. **EXECUTIVE SESSION**
(Chairwoman Robinson)

1. Presentation by MLGW of their plans for the electric division

All committee meetings are held in the City Council Conference Room 514, 125 N. Main, City Hall.
Committee meetings are streamed on the Internet at www.memphistn.gov/citycouncil.