



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 16, 2016

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

1. Appointment to the Public Art Oversight Committee – Anthony Lee
2. Resolution urging failure of legislation currently before the Tennessee Legislature as SB 1621 and HB 1674 which undermines the authority of local governments to support local businesses

8:45 a.m. **BUDGET COMMITTEE**
(Chairman Ford)

1. A resolution to accept grant funds from the Community Foundation to support the Mayor's transition cost for public relations and conference & event services. The grant amount is \$35,495.06
2. 2nd Quarter Budget Update and Mid-Year clean-up resolution

9:15 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)

1. Monthly Sexual Assault Kit Backlog Task Force update
2. Monthly Body Worn Camera update
3. A resolution to accept grant funds from the New York County District Attorney's Office in the amount of \$1,995,000.00
4. A resolution to accept LowCode nurse dispatch software purchased by Shelby County Government under a Public Health Grant with an estimated value of \$70,800.00

10:00 a.m. **ATTORNEY – CLIENT MEETING**

11:00 a.m. **MEMPHIS LIGHT, GAS & WATER COMMITTEE**
(Chairman Robinson)

1. A resolution to declare official intent of the MLGW Division to use a portion of the tax-exempt Series 2016 Gas System Revenue Bonds' proceeds to reimburse the Division for capital expenditures incurred on or after that date that is sixty days prior to the approval date of this resolution by the City. This resolution is required by Federal tax law. The original aggregated amount of the principal amount is not to exceed \$40,000,000
2. A resolution to declare official intent of the MLGW Division to use a portion of the tax-exempt Series 2016 Electric System Revenue Bonds' proceeds to reimburse the Division for capital expenditures incurred on or after that date that is sixty days prior to the approval date of this Resolution by the City. This resolution is required by Federal tax law. The original aggregated amount of the principal amount is not to exceed \$40,000,000
3. A resolution to declare official intent of the MLGW Division to use a portion of the tax-exempt Series 2016 Water System Revenue Bonds' proceeds to reimburse the Division for capital expenditures incurred on or after that date that is sixty days prior to the approval date of this resolution by the City. This resolution is required by Federal tax law. The original aggregated amount of the principal amount is not to exceed \$30,000,000

12:00 p.m. Lunch Break

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

1. SUP 15 – 221 Chelsea Avenue
2. SUP 15 – 216 McCorkle Road
3. SUP 15 – 213 Jackson Avenue and N. Front Street
4. SAC 15 – 611 Echles Street between Spottswood & Southern
5. SAC 15 – 612 Loggins between Echles & Houston
6. SAC 15 – 613 Alley A between Loggins & Alley B
7. SAC 15 – 614 Alley B between Echles & Houston
8. SUP 15 – 225 5172 S. Third Street
9. SUP 16 – 01 2016 Pendleton Street
10. Z 15-104 New Allen Road & New Frayser Blvd.

1:40 p.m. **PUBLIC SERVICES, NEIGHBORHOODS & LIBRARIES**
(Chairman Fullilove)

1. A resolution amending the Fiscal Year 2016 Operating Budget by accepting and Appropriating \$12,090.00 in grant funds from United Way of Metropolitan Nashville passed through the Division of Parks & Neighborhoods and the Memphis Public Library Center for LINC/2-1-1 Operations & Personnel
2. A resolution accepting funding from Tennessee State Library and Archives (TSLA) for the Memphis Public Library & Information Center for the 2016 Library Services and Technology Act to purchase tablets for Library programs. The grant amount is \$9,575.00

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

1. Presentation by the Women’s Foundation on the Choice Neighborhood Grant
2. A resolution creating a task force to develop a comprehensive plan that will increase activity and participation of MWBEs in the greater Memphis area
3. Board of Ethics Update by Chief Ethics Officer LaTonya Burrows
4. MATA Operations Update