



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, January 22, 2013

---

#### REVISED

8:15 a.m. **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Resolution to accept grant funds from Nike, Inc. and Affiliates in the amount of \$10,000 for a Community Outreach program aimed to strengthen, empower, and cultivate proactive partnerships within the community utilizing innovative crime prevention techniques and educational programs
2. Resolution to accept \$328,109 in grant funding from Shelby County Government to enhance the enforcement of City of Memphis Police Department's Arrest Program
3. Resolution accepting and appropriating \$1,342,173 in grant fund from the Inland Rivers Ports and Terminals, LLC
4. Resolution accepting and appropriating \$1,519,233 in grant funds from the Inland Rivers Ports and Terminals, LLC
5. Resolution accepting \$1,400,000 and appropriating \$1,600,000 in grant funds from the Inland Rivers Ports and Terminals, LLC
6. Discussion of the disbursement of the Red Light Camera revenues

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

1. Appointment to the Memphis Animal Shelter Advisory Board - Karen Sheeks-Williams
2. Appointment to the Memphis and Shelby County Downtown Memphis Commission - Sharon Leicham
3. Reappointments to the Memphis and Shelby County Downtown Memphis Commission - Alpha Lyons and Isaac Northern, Jr.
4. Reappointment to the Memphis and Shelby County Cross Connection Board - John H. McCormick
5. Appointment to the Memphis Youth Guidance Commission - Monica N. Wharton
6. Resolution to amend the Death Benefit Resolution adopted January 26, 1993 to clearly define the intended recipient(s) of the \$100,000 Line-of-Duty Death Benefit by replacing the term "legal dependents" with "spouse and minor children" and adding the stipulation that such recipient(s) be paid "in equal shares"
7. Discussion of funded/unfunded vacant positions

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

1. Resolution allocating and appropriating \$35,379 for project ST03159, Tanyard-650 Madison Alley to repair and replace certain inlets and drainage pipes in a City alley in the vicinity of 656 Madison Avenue Rear Alley
2. Resolution approving the amendment to Lease Agreement with Elliott AmQuip LLC to extend the lease agreement for two years with an additional option for two years, as approved by the Memphis and Shelby County Port Commission
3. Update on the Main Street to Main Street project
4. Discussion of the Chelsea Avenue Greenline Connector

10:30 a.m. **BUDGET COMMITTEE**  
(Chairman Strickland)

1. Resolution transferring an allocation and appropriation from Treasury System Upgrade to various capital improvement projects funded by G.O. Bonds - General
2. Resolution to set the sales tax referendum to allocate money to Pre-K programs and property tax reduction
3. Resolution to receive monies from Beale Street Operations and to expend funds necessary for maintenance and upkeep

11:30 a.m. **PARKS COMMITTEE**  
(Chairman Boyd)

1. Ordinance to amend Chapter 34 of the City of Memphis Code of Ordinance to add Article VII which will govern the management of public trees and create and establish a Memphis Tree Board
2. Ordinance to add the name of Ida B. Wells to Forrest Park

Noon lunch break

12:30 p.m. **ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE**  
(Chairman Halbert)

1. Approval to amend the EDGE Certificate of Incorporation to allow EDGE to do Community Reinvestment Credit PILOTs as originally intended
2. Ordinance to create apprenticeship preference and encourage private workforce training

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

1. PD12-319 Airways Boulevard and Pecan Circle
2. PD12-323 A.W. Willis Avenue and Front Street
3. SUP12-225 4700 Summer Avenue
4. ZTA12-002 Amendments to the Unified Development Code
5. Z12-107 Amendments to the UDC and maps to comply with FEMA

1:30 p.m. **EXECUTIVE SESSION**  
(Chairman Ford)

1. Ordinance to amend Cable Franchise Ordinance No. 5331 to be consistent with the Council's authority and intent
2. Discussion of Overgrowth Mitigation