



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, March 17, 2015

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#### REVISED

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

1. Appointment to the Memphis and Shelby County Sports Authority - Forrest B. Artz
2. Resolution to approve an increase of the City Attorney's Office Authorized Complement to take effect upon approval of the minutes
3. Discussion of Council Travel Policy
4. Explanation of \$13.5 million health care expenses

9:15 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution amending existing contract to appropriate contingency for construction project to widen Poplar Avenue Bridge and an add on ramp lane at the Poplar/Sweetbriar Interchange
2. Resolution amending the FY 2015 Capital budget by transferring an allocation of \$82,965.00 funded by G O Bonds-General from Contract Construction to Architecture and Engineering in Walker Ave. Streetscape, project number PW04094, for planning cost
3. Resolution to repair and rehab existing damaged sanitary sewer pipes using cured in place technology near I-40 and McLean Boulevard
4. Resolution requesting the approval of the lease of City controls property acquired by dedication as a public boat landing in the original plan of the City of Memphis, property located north of the A.W. Willis street, a portion of parcel number 001004 00006
5. Ordinance amendment to Chapter 9-12-35 and 9-12-36(A)(1) requesting approval to increase the air pollution emission fee from \$43.00 to \$48.00 per ton of annual emissions and to increase the annual permit fee from \$1,000.00 to \$2,000.00 for Title V sources
6. Ordinance amendment to authorize an expedited process for the Health Officer to grant waiver from open burning regulations in Shelby County

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

1. Report on Debt Obligation for the issuance of the \$8,316,000 Lease Agreement between City and Memphis Center City Revenue Finance Corporation
2. Report on Debt Obligation for the issuance of the \$1,585,450 Loan Agreement between City and Memphis Center City Revenue Finance Corporation
3. Discussion of Healthcare Audit contract and schedule

10:30 a.m. **AUDIT COMMITTEE**  
(Chairman Ford)

1. Discussion of Healthcare Dependents/Retirees Eligibility Audit

11:00 a.m.     **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Presentation by ATES Traffic Solutions
2. Monthly Sexual Assault Kit backlog update

11:30 a.m.     **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Halbert)

1. Presentation of the IS Strategic Framework
2. Ordinance approving the Graceland TDZ Surcharge

Noon           **ATTORNEY-CLIENT MEETING**

12:30 p.m.    **PLANNING & ZONING COMMITTEE**  
(Chairman Collins)

1. PD15-301           4069 Lamar Avenue
2. SAC13-605        Coughlin Drive between Brooks Road and Stonebrook Avenue
3. SUP14-240        310 Union Avenue and 310 Monroe Avenue
4. HMW15-01         Hotel/Motel waiver for Hyatt Place at 7905 Giacosa Place
5. HMW15-03         Hotel/Motel waiver for Holiday Inn at 2240 Democrat Road
6. SAC14-610        Kentucky Street between McLemore and Colorado
7. SD13-701         Sandbrook and Stonebrook Avenues
8. SUP14-238        1780 Getwell Road
9. Honorary Street Name Change of E. Holmes Road for C. D.

1:00 p.m.     **EXECUTIVE SESSION**  
(Chairman Lowery)

1. Discussion of debt restructuring
2. Presentation by Tennessee Comptroller of the Treasury, Justin P. Wilson
3. Police and Fire Strategic Planning
4. Youth Initiatives