



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, August 19, 2014

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

1. Appointment to the Memphis Stormwater Board - Ian Engstrom
2. Appointments to the Minority Business Development and Oversight Committee - Patrick "Trey" Carter III, David M. Schuermann, David Williams
3. Ordinance amending Chapter 25, Article III, Section 25-31, of the Code of Ordinances regarding Investment of Trust Fund
4. Presentation of specific alternatives for funding the gap in pension and employee benefit funds

10:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution appropriating the sum of \$375,000 in Other Project Cost funded by G.O. Bonds General to continue the implementation of the Urban Art Plan, CIP Project Number EN01003, chargeable to FY 2015 Capital Improvement Budget
2. Resolution transferring an allocation and appropriating \$270,000 funded by G.O. Bonds-General from Asphalt Paving, project number PW01040 to Vehicle CAP in Fiscal Year 2015 Capital Acquisition, project number PW01265 to increase productivity and efficiency with regards to street repairs
3. Resolution accepting and appropriating \$248,323.06 in grant funds from the Tennessee Department of Transportation for the continued construction for the Wolf River Greenway, Phase 5A – Nedra to Chelsea segment

10:30 a.m. **PARKS AND NEIGHBORHOODS COMMITTEE**  
(Chairman Boyd)

1. Resolution to accept and appropriate grant funds in the amount of \$5,000 from the American Society for the Prevention of Cruelty to Animals (ASPCA) awarded to Memphis Animal Services to fund participation in the ASPCA 2014 Mega Match-a-thon Nationwide Shelter Pet Adoption Event
2. Clean & Green Energy Efficiency Initiative Phase I: Benjamin Hooks Library
3. Discussion of the position of Golf Enterprises Administrator

11:00 a.m. **HOUSING AND COMMUNITY DEVELOPMENT**  
(Chairman Brown)

1. Resolution to amend the FY2015 HCD Pyramid CIP Budget to reflect the appropriation and allocation of \$3,500,000 toward the Pyramid Redevelopment Budget to offset and complete the project's contract obligations during the Construction Period as set for by the terms and agreements in Contract #27043

11:30 a.m.     **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Monthly Sexual Assault Kit backlog update

Noon           Lunch break

12:30 p.m.     **MLGW COMMITTEE**  
(Chairman Lowery)

1. Discussion of MLGW Contract 11700, Electric Construction and Maintenance

1:30 p.m.     **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Halbert)

1. Resolution appropriating \$500,000 for CIP Project #IS01068, Enterprise Management System
2. Resolution appropriating \$1,500,000 for CIP Project #IS01007, Obsolete Equipment

2:00 p.m.     **PLANNING & ZONING COMMITTEE**  
(Chairman Collins)

1. PD04-315cc       Roland Road at Bishop Dozier Drive

2:15 p.m.     **EXECUTIVE SESSION**  
(Chairman Strickland)

All committee meetings are held in the City Council Conference Room 501 of City Hall.  
Committee meetings are streamed on the Internet at [www.memphiscitycouncil.com](http://www.memphiscitycouncil.com)