



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 7, 2014

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

1. Reappointment to the Memphis Convention Center Commission - Ellen B. Vergos
2. Appointment to the Memphis Youth Guidance Commission - Ryan Carson
3. Appointment to the Memphis City Beautiful Commission - Rebecca Edwards; Dolores Flagg; Courtney Murrah
4. Reappointment to the Memphis City Beautiful Commission - Jake Allen; Ginger Acuff; Drew Daniel; Daphne Thomas; Michelle E. Smith
5. Resolution to formally accept a gift of paintings donated to the City of Memphis
6. Resolution approving organizational structure changes to the 311 Call Center

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

1. Resolution approving issuance of an Airport Revenue Note not to exceed \$7,000,000 by the Memphis-Shelby County Airport Authority
2. Resolution approving a Purchase and Sale Agreement with Illinois Central Railroad Company, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on June 18, 2014
3. Resolution accepting and appropriating funds from private donors through the Center City Development Corporation in the amount of \$2,447,823, and from West Memphis MPO and Tennessee Department of Transportation, all through Tennessee Department of Transportation, in the total amount of \$2,657,000, all to project numbers PW04090 and PW01093 and appropriating \$2,000,000 in G.O. Bonds-General as budgeted in the FY 2015 CIP Budget to project number PW04090 as necessary to fund Construction and Architectural & Engineering costs for the Main Street to Main Street Multimodal Connector Project
4. Resolution requesting the approval of the sale of City owned surplus plus property as described in and acquired by warranty deed JY2030 on December 8, 1999, located in the Shelby County Register of Deeds Office, parcel located at 1279 Raymond Street in Memphis, Shelby County, TN also known as Parcel #061007 00006
5. Resolution approving a construction project for drainage improvements in the Sophia Bayou Drainage Basin to provide additional inlet capacity to alleviate flooding near the UT Bioworks development
6. Resolution approving the construction of 340 curb ramps city wide
7. Resolution approving a construction project for drainage improvements in the Gayoso Bayou Drainage Basin as an element of the overall drainage basin improvement to help alleviate flooding

10:00 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution to accept and appropriate \$7,200 in grant funds from the National Park Service, administered through the Tennessee Department of Environment and Conservation (TDEC) Historical Commission, and to transfer and appropriate \$25,500 in general funds for the preparation of a historic structures report for the Mallory Neely House Structure Rpt PK01027
2. Resolution appropriating funds in the amount of \$250,000 for improvements and to address major maintenance issues at the Memphis Zoo

10:15 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution accepting an award from the U.S. Department of Justice, Office of Violence Against Women Programs on behalf of the Division of Police Services in the amount of \$900,000 to implement the FY2014 Encourage Arrest Police and Enforcement of Protection Orders Program
2. Resolution accepting grant funds in the amount of \$15,000 from the State of Tennessee Department of Transportation
3. Resolution accepting and appropriating grant funds from FEMA for Tennessee Task Force One for the development and maintenance of National Urban Search and Rescue Response System
4. Resolution accepting an award from the U.S. Department of Justice, Office of Justice Programs on behalf of the Division of Police Services in the amount of \$148,885 to implement the FY2014 Project Safe Neighborhoods' Gun Crime Reduction Program
5. Resolution accepting a donation in the amount of \$2,000 from Exxon Mobil Corporation award to the Division of Police Services for operational expenses

10:30 a.m. **MLGW COMMITTEE**
(Chairman Lowery)

1. Discussion of various fees on utility bills

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution for the fiscal year of 2015 to approve the City of Memphis Division of Housing and Community Development's leases and/or subleases of Memphis City property that may be subject to City of Memphis Ordinance 2-291 relating to Real Property
2. Resolution to accept, allocate and appropriate \$150,000 in grant funds from the National Endowment for the Arts

Noon Lunch break

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

1. SUP14-227 648 Haynes Street
2. PD14-313 2250 Central Avenue
3. Z14-102 Macon Road and Dexter Lane
4. Ordinance No. 5566 to prevent Construction, Demolition or other Noisy Operations on holidays
5. Resolution requesting the Land Use Control Board review and recommend amending 12.3.1 of the Memphis/Shelby County Unified Development Code in order to limit long-term unregulated “mini-day cares” in residential neighborhoods

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Strickland)

1. Flooding update