



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 20, 2015

9:00 a.m. **PERSONNEL COMMITTEE**
(Chairman Crone)

1. Resolution supporting State of Tennessee Bill which establishes TBI jurisdiction for officer involved shootings and increases death benefits from the State of Tennessee for officers killed in the line of duty from \$25,000 to \$100,000

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

1. Resolution provides funding to Freedom From Unnecessary Negatives (F.F.U.N.), a 501© (3) organization in the amount of \$150,000 for the implementation of a Clean Pathways initiative to address issues such as blight, litter and illegal dumping around schools and to reduce poverty and crime within the city limits
2. Resolution appropriating \$200,000 in the FY16 CIP Budget for PW01272 Asphalt/Paving
3. Resolution amending the FY16 Capital Improvement Budget by transferring an allocation and appropriating \$107,542.30 in G.O. Bonds from the HSIP Cover Line Project Number EN01067 to the Airways at Ketchum Safety Improvement Project Project Number PW01242 for local match requirements
4. Resolution amending the FY16 Capital Improvement Budget by transferring an allocation and appropriating \$22,000 in G.O. Bonds from the HSIP Cover Line Project Number EN01067 to the Perkins Road at Perkins Extended Safety Improvement Project Number PW01250 for local match requirements
5. Resolution amending the FY16 Capital Improvement Budget by transferring an allocation and appropriating \$47,379 in G.O. Bonds from the HSIP Cover Line Project Number EN01067 to the S. Perkins at Old Lamar Safety Improvement Project Number PW01217 for local match requirements
6. Resolution to amend the Fiscal Year 2016 Capital Improvement Budget by accepting grant funds from the Tennessee Board of Regents in the amount of \$281,814.40 and establishing funding for EN01069 Traffic Signal improvements to the intersection of Park Ave.at Goodlett
7. Resolution amending the FY 2016 CIP Budget by accepting grant funds in the amount of \$458,824 from the Tennessee Department of Transportation and establishing an allocation in Walker Ave Streetscape Phase 2 Project PW04103 for construction of sidewalks, lighting and landscaping along Walker Avenue
8. Resolution amending the FY2016 CIP Budget by transferring an allocation of \$383,490 for City Owned Property Sidewalk Replacement project PW04112
9. Resolution amending the FY2016 Operating Budget to transfer \$200,000 for construction associated with the Sidewalk Assistance Program for concrete sidewalk repair
10. An Ordinance amending Chapter 2, Article VI, Division 2 to add Sec. 2-291.1, Code of Ordinances of the City of Memphis to create a Mow to Own Program

10:30 a.m. **ECONOMIC DEVELOPMENT COMMITTEE**
(Chairman Halbert)

1. Ordinance amending Chapter 6-92 - Equal Business Opportunity Program to Strengthen the MWBE Program and Participation

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

1. Resolution accepting grant funds in the amount of \$108,384 for FY16 Comprehensive Alcohol Risk Reduction from the Governors Highway Safety Office through the Tennessee Department of Transportation
2. Resolution accepting grant funds in the amount of \$5,000 for FY16 High Visibility Enforcement from the Governors Highway Safety Office through the Tennessee Department of Transportation
3. Resolution accepting funds in the amount of \$15,126 for Network Coordinator from the Governors Highway Safety Office through the Tennessee Department of Transportation

12:00 p.m. Lunch Break

1:00 p.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Resolution to accept the Small Business Administration Startup in a Day \$50,000 prize to build a single online portal where entrepreneurs can make application and payments for all necessary business license and permits. Transfers can also be to the Memphis Bioworks on behalf of EPICenter
2. Resolution to accept up to \$45,000 paid by outside agencies hosting VISTA members for a portion of the cost (\$3,500 per member annually) of the City of Memphis AmeriCorps VISTA program up to \$70,056
3. 4th Quarter/Year End 2015 Financial Overview

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

1. SUP15-212 A.W. Willis Avenue and Third Street
2. PD15-321 Germantown Parkway south of Timber Creek
3. SAC15-607 Alley closure beginning at N. Cleveland
4. Z15-103 South Cooper Street north of Elzey Avenue

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Monthly Sexual Assault Kit backlog update

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