



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 21, 2014

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

1. Appointments to the Memphis Wastewater Hearing Authority - Erin Campbell; Diane Carol Vesely
2. Reappointments to the Memphis Wastewater Hearing Authority - Helen Broughton; Stephen P. Harcourt; Shelton McGhee, Jr.; Kenneth J. Roberts; Lawrence (Larry) J. Smith; Brian Waldron; Cletea Scott-Woodfork
3. Reappointments to the Memphis City Beautiful Commission - Frederick "Ted" McLaughlin; Bethany Smith
4. Appointment to the Memphis Landmarks Commission - Rochun A. Austin
5. Appointment to the Memphis and Shelby County Land Use Control Board - C. Scott Fleming
6. Reappointment to the Memphis and Shelby County Land Use Control Board - Margaret Pritchard; Mary Sharp; James Toles

8:45 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution of support for expanded inter-city passenger rail service between Chicago and Memphis

9:00 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution accepting grant funds in the amount of \$998,618.00 from the U.S. Department of Homeland Security for the FY 2014 Port Security Grant Program on behalf of the Memphis Police Department
2. Resolution accepting and appropriating grant funds in the amount of \$222,200.00 from the United States Department of Justice/Office of Juvenile Justice and Delinquency Prevention
3. Resolution to accept grant funds in the amount of \$15,078.00 for the High Intensity Drug Trafficking Program (HIDTA)
4. Resolution accepting grant funds in the amount of \$823,430.00 from the Tennessee Department of Transportation Governor's Highway Safety Office
5. Resolution accepting grant funds in the amount of \$5,000.00 from the Tennessee Department of Transportation, Governor's Highway Safety Office
6. Resolution accepting a donation of 4 black recliners for Fire Station #50 from Ashley Furniture Home Store with all donations having an estimated value of \$1,710.32
7. Resolution accepting grant funds in the amount of \$107,990.00 from the Tennessee Department of Transportation, Governor's Highway Safety Office
8. Discussion of the Wrecker Ordinance
9. Sexual Assault Kit Backlog monthly update

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

1. Resolution seeks to accept and appropriate local other funding in the amount of \$718,163.00 in Contract Construction in PK08016 - Pink Palace Planetarium Rehab
2. Discussion of best practices managing City parks and facilities

11:00 a.m. **MLGW COMMITTEE**
(Chairman Lowery)

1. An Ordinance to require Council approval for MLGW contracts with other municipalities, particularly contracts involving collection of various municipal charges

11:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution authorizing funding not to exceed \$14,501,000.00 to the Memphis Green Communities Program from the City's allocation of Qualified Energy Conservation Bonds and funding of Convention Center Improvements in an amount not to exceed \$1,750,000.00

11:30 a.m. Lunch break

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

1. SAC13-605 Street closure of Coughlin Drive
2. SD13-701 Street dedication located on Sandbrook and Stonebrook Drive
3. SUP14-231 3510 Elvis Presley Boulevard

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

1. Working session with Segal Consultants – evaluating options for pension plan design
2. Ordinance amendment of City Pension System to provide a 2016 cash balance plan and a 2016 defined contribution plan

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