



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 2, 2014

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

1. Appointment to the Memphis Stormwater Board - (Louie) L. Yu Lin
2. Reappointment to the Memphis & Shelby County Plumbing Code Board - Carl A. Dunn
3. Appointment to the Memphis & Shelby County Board of Adjustment - Aaron Petree
4. Reappointment to the Memphis & Shelby County Board of Adjustment - John Jackson III, Andre D. Jones, Timothy D. Rainey
5. Appointment to the Memphis & Shelby County Airport Authority - Jim Ethridge
6. Reappointment to the Memphis Area Transit Authority - Lauren Taylor
7. Appointment to Director of Fire Services - Michael Putt

9:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY 2015 Capital Improvement Budget by transferring an allocation and appropriating \$1,186,120 funded by G.O. Bonds-General (Storm Water) from Bridge Repair Storm Water, project number ST03083, to Holmes/BNSF RR Slope Repair, project number ST03165, for slope repair at the Holmes Road Bridge over the BNSF Railroad
2. Resolution amending the FY 2015 Capital Improvement Budget by appropriating funds in the amount of \$594,809.39 for project number PW01251, Corning Pedestrian Improvement
3. Resolution appropriating a total of \$1,800,000 in Contract Construction funded by G O Bonds-General in CIP Project number GS01007, to fund various repairs, modifications and improvements to City properties including roofing, plumbing, painting, carpentry, and HVAC
4. Resolution amending the FY 2015 Capital Improvement Budget by transferring an allocation and appropriate \$953,320 funded by G O Bonds-General (Storm Water) from Drainage-ST, project number ST03006, to Bridge Scour Repair Project #2, project number ST03154, for Bridge Scour Repair 2 various locations

9:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Economic Impact Plan for Graceland Economic Development Area

10:00 a.m. **BUDGET COMMITTEE**
(Chairman Harris)

1. Discussion of FY2014 Operating Budget and Healthcare Fund end of year numbers
2. 1st Quarter Financial Report
3. FY 2015 1st Quarter Clean-Up Resolution to adjust revenues and expenditures

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

1. MLGW Fiscal Year 2015 Electric Pilot resolution
2. MLGW Fiscal Year 2015 Gas Pilot resolution

12:00 noon Lunch break

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

1. SUP14-232 Summer Avenue and Vaughn Road
2. PD14-316cc Appling Road at Raleigh-LaGrange
3. PD14-319 8790 Walnut Grove Road
4. Z14-104 Summer Avenue and Vaughn Road

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

1. Resolution to change the Council Rules of Procedure to add the sponsor of a resolution or ordinance to the caption (Strickland)
2. Resolution to change the Council Rules of Procedure (Halbert)



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ADDENDUM

8:45 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Flinn)

1. A resolution accepting grant funds in the amount of \$450,000 from the Tennessee Office of Criminal Justice Programs for the processing of sexual assault kits

9:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

5. Ordinance amending the taxi ordinance to update the processes for vehicle inspections and driver background checks, insurance requirements and rate regulation