



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, May 17, 2016

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7:30 a.m. **BUDGET COMMITTEE**  
(Chairman Ford, Jr.)

1. Resolution directing the City Treasurer to prepare tax bills for various Utilities & Carriers utilizing the last Certified Assessment available as of June 30, 2015
2. A resolution to approve the FY '17 Downtown Memphis Commission budget
3. A report on Debt Obligation for the issuance of \$2,000,000.00 lease for Solid Waste containers
4. An Ordinance to amend Title 5, Chapter 5-20 of the Memphis Municipal Code to modify the use of the existing Hotel/Motel occupancy tax for the period from December 1, 2015 to June 30, 2016
5. Parks CIP hearing

8:10 a.m. **BUDGET COMMITTEE**  
(Chairman Ford Jr.)

FY 2017 Operating Budget Hearings

- 8:10 a.m. Planning and Development  
8:20 a.m. City Court Clerk  
8:30 a.m. City Judges  
8:40 a.m. Aging Commission  
8:50 a.m. Start Co.  
9:00 a.m. Riverfront Development  
9:15 a.m. Exchange Club  
9:25 a.m. Family Safety Center  
9:35 a.m. Urban Art  
9:45 a.m. Break  
10:00 a.m. Jiff  
10:10 a.m. Memphis Film & Tape Commission  
10:20 a.m. Convention Center  
10:35 a.m. WIN  
10:45 a.m. Break  
10:55 a.m. Lifeline to Success  
11:10 a.m. Innovation Team  
11:20 a.m. MLGW Assistance

11:40 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Boyd)

1. A resolution to extend Title 6, Chapter 9, Section 7(18)(c) of the City of Memphis' Equal Business Opportunity ("EBO") Program Ordinance for a period of ninety (90) days; from July 1, 2016 through September 30, 2016 until the completion of an updated disparity study
2. A resolution to accept grant funds in the amount of \$230,695.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Rapid Response Program

12:00 p.m. Lunch Break

12:45 p.m. Attorney-client meeting

1:00 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Hedgepeth)

1. A resolution requesting the approval of the sale of City owned surplus vacant parcel as described in and acquired by warranty deed 02044054 on 19<sup>th</sup> February 2002 located in the Shelby County Register of Deeds office. The parcel is located at 762 Hazelwood Road in Memphis, Shelby County, Tennessee also known as parcel #075037 00032. The purchaser is the adjoining property owner and the sale may be conveyed without necessity of competitive bidding, for approval by the City Council with one reading per City Ordinance 2-291
2. A resolution transferring \$500,000.00 from A/E to Contract Construction to complete renovations @170 N. Main
3. A resolution transferring construction funds from SW02001 (Rehab Existing Sewers) to SW02140 (Nonconnah Stab. @ S Cypress Creek) in the total amount of \$6,804,081.00 funded by Capital Pay Go-Sewer
4. Discussion of Solid Waste Management

1:30 p.m. **PARKS & ENVIRONMENT COMMITTEE**  
(Chairwoman Swearengen)

1. A resolution to accept and appropriate grant funds in the amount of \$15,000.00 from the National Recreation and Park Association Out-of-School Time Program, in partnership with the Walmart Foundation for Recreation Services' out-of-school time programs
2. Resolution to accept and appropriate \$10,000.00 in grant funds from the TN Dept. of Agriculture Forestry Division to support the Urban & Community Forestry Program within the community
3. Discussion of Tennis Memphis

2:00 p.m.      **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. A resolution to accept conference sponsorships, donations, and registration and exhibit fees for the 2016 Neighborhoods USA Conference in the amount of approximately \$90,000.00 and the submission of all required documents to collect, obligate, and expend conference revenue

2:05 p.m.      **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Morgan)

1. Monthly Sexual Assault Kit Update
2. Ordinance to amend Ordinance No. 5586, regarding the Citizen's Law Enforcement Review Board, to conform with state and municipal law regarding open meetings and subpoena powers, and for other general matters

2:20 p.m.      **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**  
(Chairman Spinosa)

1. Discussion of health care rates for 2017

2:45 p.m.      **EXECUTIVE SESSION**  
(Chairman Conrad)

1. Resolution designating and empowering the Memphis Housing Authority to hold the statutorily mandated public hearing on the necessity of the adoption of the redevelopment plan for the Raleigh Springs Mall area, known as the Raleigh Springs Mall Urban Renewal Plan

*Note: A Planning & Zoning Committee is not scheduled due to time constraints, however, all zoning items will be presented during the May 17<sup>th</sup> Regular Meeting at 3:30 p.m. in the Council Chambers.*