



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, February 5, 2013

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#### REVISED

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

1. Appointment to the Memphis Youth Guidance Commission - Monica N. Wharton

8:35 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. An ordinance to amend Chapter 33, Article III, of the City of Memphis Code of Ordinances so as to modify the existing sewer fee
2. Resolution allocating and appropriating \$2,800,000 for project PW01243 Nike Infrastructure Improvements
3. Resolution authorizing the Engineering Division to designate on-street parking spaces as selected by the Downtown Memphis Commission for the exclusive use of carsharing vehicles for a 3-year pilot
4. Update on Port Commission
5. Discussion of demolition of abandoned properties
6. Ordinance to amend No. 4934, Code of Ordinances, Chapter 2, Article III, Division 4, Public Art Program
7. Resolution accepting \$79,755 from the Center City Revenue Finance Corporation for Architectural and engineering fees associated with the Main Street to Main Street Multimodal Connector
8. Resolution accepting \$79,880 from the Community Redevelopment Agency for the purpose of contributing to design costs for the Main Street to Main Street Multimodal Connector

9:30 a.m. **BUDGET COMMITTEE**  
(Chairman Strickland)

1. Resolution to set the sales tax referendum to allocate money to Pre-K programs and property tax reduction
2. Referendum Ordinance to set the sales tax referendum to allocate money to Pre-K programs and property tax reduction
3. Resolution transferring an allocation and appropriation from Treasury System Upgrade to various capital improvement projects funded by G.O. Bonds - General
4. Resolution to receive monies from Beale Street Operations and to expend funds necessary for maintenance and upkeep

10:30 a.m. **PARKS COMMITTEE**  
(Chairman Boyd)

1. Ordinance to add the name of Ida B. Wells to Forrest Park
2. Discussion of the removal of Forrest Park sign

11:30 a.m. **MLGW COMMITTEE**  
(Chairman Fullilove)

1. Resolution approving the selection of Memphis Biomed Ventures III, LP to manage approximately \$2,000,000 for the benefit of the MLGW OPEB Trust Fund as part of a reallocation

Noon lunch break

12:30 p.m. **ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE**  
(Chairman Halbert)

1. Resolution accepting grant funds in the amount of \$97,738 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Grant for the Rapid Response Program
2. Resolution approving a \$15,000 matching grant for the Memphis Mobile Market, Inc.

12:35 p.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. Resolution adopting a redevelopment plan for Cleaborn Pointe

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

1. Honorary Street Name Change for Dan Martini
2. Honorary Street Name Change for Superintendent Elmo Randolph
3. PD12-319 Airways Boulevard and Pecan Circle
4. SUP12-219 Leroy Avenue west of Walter Cove
5. HMW13-01 Hotel/Motel Waiver for Hampton Inn & Suites – 175 Peabody Place
6. SUP12-226 Madison east of Watkins Street

1:30 p.m. **EXECUTIVE SESSION**  
(Chairman Ford)

1. Strategic Five Year Financial and Management Plan
2. Resolution requesting the MLGW Board and Comcast to consider mediation to decide the terms and conditions of Comcast's use of MLGW utility property
3. Discussion of the Motor Vehicle Inspection Bureau



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#### **ADDENDUM**

10:30 a.m. **PARKS COMMITTEE**  
(Chairman Boyd)

2. Discussion of the removal of Forrest Park sign – THIS ITEM IS HELD FOR TWO WEEKS