



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 18, 2014

REVISED

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

1. Reappointment to the Memphis & Shelby County New Arena Public Building Authority - Kevin Kane
2. Reappointment to the Economic Development Growth Engine - Larry C. Jackson
3. Appointment to the Civil Service Commission - Edward Vaughn
4. Reappointments to the Alcohol Commission - Sherman Greer, Erma Hayslett, Billy Post, Robert West
5. Resolution expanding the scope of the program covered by the Tuition Reimbursement Program and setting forth new Tuition Reimbursement limits per employee
6. Report on Memphis & Shelby County Sports Authority bond revenues

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

1. Resolution amending the FY14 Operating Budget to accept and appropriate grant funds in the amount of \$13,404.00 for the purpose of continuing the Federal High Intensity Drug Trafficking Area Program (HIDTA)

9:05 a.m. **PARKS AND NEIGHBORHOODS COMMITTEE**
(Chairman Boyd)

1. Budgetary Review- Parks and Neighborhoods

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

1. Mid- Year Finance Review and "clean-up" resolution
2. MATA Bridge Funding request

10:00 a.m. **MLGW COMMITTEE**
(Chairman Lowery)

1. Resolution approving Change No. 1 to Contract No. 11600, Gas Leak Survey, with Heath Consultants, Incorporated, in the funded amount of \$807,570.20
2. Report from MLGW on the number of existing planned developments (PDs) and the number of homes in them, a justification of why residents of PDs should pay a street light fee, and recommendations for upward adjustment of the already established street light fee to compensate for a reduced PD street light fee
3. Report on the current condition of street light infrastructure
4. A comprehensive list of measures that MLGW is taking to deal with existing multi-family apartments and condominiums so as to minimize adverse impacts on tenants when landlords do not pay their utility bill
5. Discussion of ordinance requiring installation of individual utility meters on all new apartment construction

- 11:00 a.m. **JOINT HCD/ ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairmen Brown/Halbert)
1. Whitehaven/Southbrook Mall Town Center presentation
 2. Resolution to establish a public hearing and approve the Raleigh Springs Mall Urban Renewal Plan
 3. Soulsville Town Center presentation
- 11:55 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)
1. Resolution in support of bringing to an end the ongoing dispute between Kellogg workers at the Kellogg Memphis production facility and the Kellogg Company and to end the lockout of Kellogg workers
- Noon Lunch break / Tour of Pyramid
- 1:00 p.m. **AUDIT COMMITTEE**
(Chairman Ford)
1. Presentation of 2013 audit by quasi-governmental organizations
 - a. Riverfront Development Corporation
 - b. Downtown Memphis Commission
- 1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)
1. SUP13-220 Rhodes Avenue east of Minor Street
 2. SUP13-229 Cherry Road west of Perkins Road (Memphis Botanic Garden)
 3. SUP13-228 Tchulahoma Drive north of East Shelby Drive
 4. SAC13-614 Street/Alley closure located between Germantown Road and Hacks Cross
 5. ZTA13-004 Amendments to the Unified Development Code
- 2:00 p.m. **EXECUTIVE SESSION**
(Chairman Strickland)
1. Bass Pro update
 2. Update on selecting an actuary firm to review the pension reports provided to the Council
 3. Resolution approving the members of the Memphis Convention Center Study Group

All committee meetings are held in the City Council Conference Room 501 of City Hall.