



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, February 19, 2013

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#### REVISED

8:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution appropriating \$1,696,039 in State Revolving Loans chargeable to the FY2013 Capital Improvement Budget for the Loosahatchie & Mary's Creek, project number SW04008
2. Resolution accepting \$100,000,000 from the Tennessee Department of Environment and Conservation Clean Water State Revolving Loan for sewer rehabilitation of the City of Memphis sanitary sewer collection system
3. Resolution accepting \$22,000,000 from the Tennessee Department of Environment and Conservation Clean Water State Revolving Loan for improvements to sludge lagoon No. 5 at the T.E. Maxson WWTP and modifications to the outfall structure at the M.C. Stiles WWTP
4. Resolution accepting \$3,000,000 from the Tennessee Department of Environment and Conservation Clean Water State Revolving Loan for the construction of the Mary's Creek Interceptor Sewer Phase 2

9:00 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**  
(Chairman Flinn)

1. Discussion of Line of Duty Death Benefit
2. Discussion of funded/unfunded vacant positions

10:00 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. Second Quarter Fiscal Report/Mid-Year Forecast Report/CIP Projects

11:00 a.m. **PARKS COMMITTEE**  
(Chairman Boyd)

1. Resolution accepting and appropriating \$590,349 in grant funds from the State of Tennessee Department of Transportation (TDOT) for CIP Project Number PK07113-Greenway Improvements Phase IV, and appropriating \$1,350,000 in Contract Construction for CIP Project Number PK07012-Greenway Improvements funded by G.O. Bonds General

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

1. Resolution approving Change No. 2 to Contract No. 11423, Smart Meter Demonstration, with Itron Incorporated, in the funded amount of \$10,000. (This change is to increase the current contract funding in the amount of \$10,000 for a new contract value of \$390,300. Of this amount, \$5,161 is for services provided outside the scope of the original contract and therefore the authority to pay is being requested. The remaining amount covers upcoming data services for a period not to exceed six months in 2013.)

Noon lunch break

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

1. Resolution accepting grant funds in the amount of \$27,083 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Grant for the Title I Incentive Funds
2. Apprenticeship Preference Ordinance

1:00 p.m. **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Ordinance to amend Chapter 21, Code of Ordinances, City of Memphis, to modify Section 21-80 (b) of the traffic control photographic system requirements

1:30 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Collins)

1. PD12-322 Clarke Road north of East Shelby Drive
2. Honorary Street Name Change of Driver Street for Pastor Hayward Peter Brown

1:45 p.m. **EXECUTIVE SESSION**  
(Chairman Ford)

1. Fairgrounds Plan Overview