



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 5, 2013

ADDENDUM

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

CANCELLED



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 5, 2013

REVISED

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

1. Update on the Port Commission

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

1. Reappointment of Jerry Collins as President and Chief Executive Officer of Memphis Light, Gas & Water
2. A resolution increasing the line-of-duty death benefit
3. Discussion of funded and unfunded vacant positions

9:30 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution to amend the agreement between the City of Memphis through its Division of Parks and Neighborhoods and Memphis Boys Athletic Association for the management and operation of the Halle Park Gagliano and Sowell Baseball Fields
2. Resolution to accept and appropriate \$265,944 in grant funds from the Tennessee Department of Transportation for Highway 61 Blue Trails project

10:00 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution to accept and appropriate \$1,607,178 in grant funding from the Inland Rivers Ports and Terminals, LLC
2. Resolution to accept \$980,002.20 and appropriate \$980,002 in federal reimbursement from FEMA for the deployment of Tennessee Task Force 1, TN-TF1 to Hurricane Sandy

10:30 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.)
2. Discussion of late fees and connection fees

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution to approve an agreement to recoup the cost of providing improvements, facilities and service to Frayser Millington North Shelby Mental Health Center, Inc., a Tennessee Nonprofit Corp., as required by applicable tax exemption statute, Tenn. Code Ann. 67-5-207, et. Seq., at an amount of \$5 per unit per month
2. Resolution to amend the FY2013 HCD Operating Budget to reflect the appropriation and allocation of \$5,000,000 towards the Pyramid Redevelopment Budget to offset and complete the project's contract obligations during the construction period

Noon lunch break

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

1. Apprenticeship Preference Ordinance

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

1. Honorary Street Name Change of Beale Street between Lauderdale and Danny Thomas Boulevard for the 1968 Sanitation Strikers
2. HMW 13-02 Second Street at Market Avenue
3. Z12-109 Pleasant Hill Road
4. Z12-108 South side of Raines east of Michael Drive

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

1. Resolution creating a severance package for Motor Vehicle Inspection Bureau employees

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.