



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, April 2, 2013

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

1. Appointment to the Memphis and Shelby County Airport Authority – Pace Cooper
2. Discussion of Police and Fire organizational charts
3. Discussion of funded and unfunded vacant positions
4. ACRE presentation on healthcare insurance

10:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution requesting the approval of the sale of surplus property known as old Fire Station #22 located at the intersection of Lamar and Kimball Avenue, and further described as Parcel #059017 00001
2. Resolution requesting the approval of the sale of surplus property acquired by tax sale #3 in 1986 for property located at 0 Benjestown Road located in the County of Shelby further described as Parcel 069004 00152
3. Resolution appropriating \$99,312.00 for sewer repair at Cedar Creek Sewer Extension
4. Ordinance to amend Chapter 2, Code or Ordinances, by amending section 2-228 (Asphaltic Binder Paving of Streets Constructed as part of Standard Improvement Contracts; Costs.)
5. Update on the Port Commission

10:30 a.m. **BUDGET COMMITTEE**  
(Chairman Strickland)

1. Resolution approving dividend, payment on equity investment and/or Payment in Lieu of Taxes from Water System of MLGW
2. Discussion of the certified tax rate
3. Overview of \$64 million MCS funding reallocation
4. Ordinance repealing the amount apportioned from traffic violations to MCS' Driver Education Program

11:30 a.m. **PARKS COMMITTEE**  
(Chairman Boyd)

1. Resolution approving the recommendations of seven individuals to serve as members of the Memphis Tree Board

11:45 a.m.     **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. Resolution accepting and appropriating the Revenues and Expenditures from the Great American Steamboat Company loan repayment proceeds in the amount of \$1,034,206

Noon            lunch break

12:30 p.m.     **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. An ordinance to amend Chapter 21, Article II, Section 21-50 (d), Violation Forfeitures, of the Codes of Ordinances, to distribute revenue to the unified schools for driver education funding
2. Discussion of updates to various code provisions related to pedestrian, bicycle and motorist safety

1:00 p.m.       **MLGW COMMITTEE**  
(Chairman Fullilove)

1. Resolution awarding Contract No. 11564 Grounds Maintenance to Vanderbilt Landscaping in the funded amount of \$496,606.50

1:15 p.m.       **PLANNING & ZONING COMMITTEE**  
(Chairman Collins)

1. PD13-304            Northeast corner of Central Avenue and New York
2. PD13-308            North Watkins Street and Delano Road
3. SAC12-608          West side of Tillman street and alley closure
4. SUP13-203          Poplar Avenue west of Racine Drive
5. SUP13-205          West side of Thomas Street near Whitney Road
6. SUP13-207          College Street north of McLemore Avenue

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

1. TML updates
2. Update on emissions testing
3. Resolution creating a severance package for Motor Vehicle Inspection Bureau employees