



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 16, 2013

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

1. Discussion of funded and unfunded vacant positions
2. Ordinance to amend Section 25-185 of the Code of Ordinances of the City of Memphis to ban pension “double dipping”
3. An Ordinance amending the Civil Service Commission provisions

9:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution appropriating construction funds for project number ST03135 in the amount of \$817, 012, 00 for Bridge Scour repairs at various locations
2. Resolution appropriating construction funds for project number PW04065 in the amount of \$149,662.00 for the installation of a raised median at Dellwood Avenue
3. Resolution to accept grant funds from the Tennessee Stormwater Association for the Division of Public Works Stormwater Program and to amend the FY2013 Operating Budget to establish and appropriate grant funds in the amount of \$25,180.00 to install rain gardens at three City Schools
4. Resolution amending the FY13 Operating Budget by accepting and appropriating \$1,566,415.00 in STP grant funds awarded by the Federal Highway Administration through the Tennessee Department of Transportation to the Division of Engineering for the STP Traffic Signal Coordination project (EN90022)

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

1. Resolution authorizing the issuance of not to exceed forty-six million dollars (\$46,000,000) principal amount of Sanitary Sewage System Revenue Refunding Bonds, Series 2013 of the City of Memphis, Tennessee for the purpose of refunding certain outstanding Sanitary Sewage System Revenue Bonds
2. Resolution approving dividend, payment on equity investment and/or Payment in Lieu of Taxes from Water System of MLGW
3. A resolution to direct the City Treasurer to prepare Tax Bills for the various Utilities and Carriers utilizing the last certified assessment available
4. A resolution to approve the Capital Acquisition Budget and the Capital Improvement Program for Fiscal Years 2014-2018
5. An Ordinance to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits for general purposes for the Fiscal Year July 1, 2013, through June 30, 2014
6. An Ordinance to fix the Tax Rate of the City of Memphis for Fiscal Year 2014
7. Discussion of Corning Avenue/Corning Elementary Road Improvement Project

10:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution approving the Proposed Consolidated Plan/FY 2014 Annual Action Plan and appropriating \$14,236,192.78 in entitlement funds from the U.S. Department of Housing and Urban Development

11:00 a.m. **MLG&W COMMITTEE**
(Chairman Fullilove)

1. Discussion of MLGW's policy re: centralized water meters in condominium complexes (Garden Walk Condos)

11:30 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. An Ordinance to amend Title 11 – Vehicles and Traffic, Chapter 11-8 Administration and Enforcement – of the Code of Ordinances, City of Memphis to update various Code provisions related to pedestrian, bicycle and motorist safety
2. Ordinance to Amend Chapter 9-16 of the Code of Ordinances of the City of Memphis Relative to Alarm Services to increase the fee for renewal of alarm permits and allows any surpluses to be divided pro rata between the Memphis Police Department and Shelby County Sheriff's Office
3. Resolution accepting a sub-grant award from the Shelby County Sheriff's Office on behalf of the Division of Police Services in the amount of \$48,899.00 for the purpose of continuing the federal "High Intensity Drug Trafficking Areas" Program (HIDTA)

Noon **EXECUTIVE SESSION**
(Chairman Ford)

1. Council Attorney discussion on Impasse 2013

12:15 p.m. Lunch Break

12:45 p.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Halbert)

1. Discussion of problems with the sound system in Council Chambers, Granicus system and other IT concerns

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

1. ZTA13-001cc Amendments to the UDC
2. PD13-307 West side of Shelby Oaks Drive
3. SAC 13-601 NW corner of Greenlaw & N. Fifth St. (companion case PD 13-302)
4. PD 13-302 NW corner of Greenlaw & N. Fifth St. (school & parking lot)
5. SUP 13-201 South side of Rosewood, east of Lauderdale
6. SUP – 13-202 NE corner of Hwy. 70 & Elmore

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

1. TML updates
2. Innovation Team Update
3. Discussion and clarification of the five minute rule for speakers
4. Impasse Drawing

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



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ADDENDUM

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

8. Plough Boulevard Phase 2 Update

11:00 a.m. MLG&W COMMITTEE
(Chairman Fullilove)

2. Discussion of Vanderbilt Landscaping Company bid

Note: The Budget Committee is set for 9:30 a.m. as initially printed on the committee agenda