



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, May 7, 2013

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8:00 a.m.      **BUDGET COMMITTEE**  
(Chairman Strickland)

Riverfront Development Corporation  
Downtown Memphis Commission  
Convention Center  
Film & Tape Commission  
Black Business Association  
Memphis Mobile Market  
Exchange Club  
Office of Planning and Development  
JIFF  
Chamber Foundation  
EDGE

9:30 a.m.      Break

9:45 a.m.      **BUDGET COMMITTEE**  
(Chairman Strickland)

Police Budget  
City Court Clerk Budget

11:00 a.m.    **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution to appropriate Construction funds for ST03111 Airways over Nonconnah in the amount of \$1,707,103 funded by G.O. Bonds, \$3,722,177 funded by Federal Emergency Management Agency and \$620,363 funded by Tennessee Emergency Management Agency
2. Resolution transferring an allocation of \$807,820 funded by G.O. Bonds from ADA Curb Ramp, project number PW04007 to Curb Ramp Program Group 47, project number PW04092 and appropriating those funds to install handicap ramps at various locations throughout the City
3. Resolution amending the FY2013 CIP Budget by transferring a construction allocation of \$8,000 funded by State Grants to architecture and engineering in U of M Crosswalk, project number PW04029 for design changes
4. Ordinance to amend Chapter 9-12, Code of Ordinances to adjust the Annual Emissions Fee amount, to establish a minimum emissions fee for any source subject to Title V Major Source Regulations under the Clean Air Act of 1990 and to adjust other scheduled fees for inflation and program cost increases
5. Ordinance to amend the Sanitary Sewer Fee to reduce the residential maximum sewer charge from \$50 per month to \$35 per month during the months of June, July, August and September for a seasonal adjustment to the sewer fee due to the increased volumetric charges and water consumption levels resulting for those residential customers that irrigate their lawns and plants with metered water that does not enter the sanitary sewer system
6. Resolution appropriating construction funds for sidewalk replacement

7. Resolution transferring ½ interest ownership in the jointly owned tax parcels known as Haynes Rd, portion of Cawthorn Health Loop Clinic and 1064 Breedlove St. portion of Guthrie Health Loop Clinic to Shelby County Government
8. Ordinance to transfer street light maintenance to Memphis Light, Gas & Water

11:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**  
(Chairman Flinn)

1. Healthcare Oversight Committee Recommendations

Noon Lunch break

12:30 p.m. **MLGW COMMITTEE**  
(Chairman Fullilove)

1. Resolution approving a Time-of-Use Residential Rate and requesting the Memphis City Council to convene as a ratemaking body for the purpose of approving the Time-of-Use Residential Rate
2. Resolution awarding Contract No. 11618, Smart Meter Solution, to Elster Solutions, LLC. in the funded amount of \$10,150,000.
3. Resolution approving Change No. 11 to Contract No. 10765, Private Label Service Agreement with Aclara Software in the amount of \$100,750

1:30 p.m. **PARKS & NEIGHBORHOODS COMMITTEE**  
(Chairman Boyd)

1. Resolution amending the Fiscal Year 2013 Operating Budget by accepting and appropriating \$2,000 in grant funds for Memphis Public Library for Digital Resources for Teen Patrons

1:35 p.m. **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Resolution to accept sub-award grant funds in the amount of \$72,263 from the Shelby County District Attorney General's Office through the U.S. Department of Justice, Bureau of Justice Assistance Program

1:40 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Collins)

1. PD13-303 Summer Avenue and Sycamore View Road
2. PD13-306cc Lenow Road and Dexter Road
3. PD13-311 Trinity Road and Trinity Creek
4. PD13-312 3208 Carnes Avenue
5. SUP13-210 Knight Arnold Road and Hickory Hill Road
6. Ordinance amending the Joint Ordinance updating the Memphis and Shelby County Existing Building Code

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

1. Presentation of the Library Strategic Plan
2. Presentation of the Golf Business Plan
3. Presentation of the Stormwater Program
4. Discussion of the Motor Vehicle Inspection Station