



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 21, 2013

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

8:00 a.m. CIP Budget Overview
8:15 a.m. MATA
8:30 a.m. Public Works/Sewer/Storm Water
9:00 a.m. Engineering
9:30 a.m. Parks
10:00 a.m. General Services
10:30 a.m. Police
10:11:00 a.m. Fire
11:15 a.m. RDC
11:30 a.m. HCD

Noon Lunch break

12:30 p.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. CIP Major Issues Discussion
2. Southbrook Mall
3. Cooper Young Garage
4. Approval of inter-fund loan agreements
5. Debt Refinancing discussion
6. Resolution adopting the FY 2014 Certified Tax Rate
7. Resolution approving the FY2014 budget for the Downtown Memphis Commission
8. Explanation of Memphis City Schools counter claim

1:15 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Ordinance to transfer street light maintenance to Memphis Light, Gas & Water
2. Presentation of the Sanitation options
3. Resolution accepting \$562,960 from the Center City Revenue Finance Corporation for architectural and engineering fees associated with the Main Street to Main Street Multimodal Connector
4. Resolution appropriating \$3,008,333 for joint construction project with Shelby County to replace the Raleigh-Millington Bridge over the Loosahatchie River

Council Committee Schedule

1:45 p.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Resolution approving the option to renew the contract with Pencco, Inc. for the first of two twelve-month renewal terms for fluorosilic acid in the amount of \$609,000

2:00 p.m. **PARKS & NEIGHBORHOODS COMMITTEE**
(Chairman Boyd)

1. Resolution appropriating \$1,500,000 for construction of the Holmes-Tchulahoma Park, with the low complying bid from Wagner General Contractors, Inc., CIP Project Number PK07091, part of the FY13 Capital Improvement Budget funded by G.O. Bonds General
2. Resolution appropriating \$160,000 for Greenbelt Park Development

2:15 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. PD13-305 Hudgins Road west of Airways
2. PD13-309 2368 Circle Avenue
3. PD13-310 2288 Germantown Parkway south of Varnavas Drive

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Ford)

1. Review of Memphis Police Department
2. Ordinance to Temporarily Exempt Memphis Drivers from Vehicle Inspection Requirements for Two Years

All committee meetings are held in the City Council Conference Room 501.