



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 4, 2013

REVISED

8:00 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Flinn)

1. Reappointment to the Alcohol Commission – Johnsie Wallace
2. Appointment to the Memphis and Shelby County Air Pollution Control Board - Alison S. Burton
3. Appointments to the Memphis and Shelby County New Arena Public Building Authority – Rod Loggins; Christopher Garner; Reappointment – Henry S. Evans
4. Discussion of Healthcare Premiums for 2014

9:00 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Resolution of the Council of the City of Memphis, Tennessee, authorizing the issuance, sale and delivery of not to exceed one hundred thirty-five million dollars (\$135,000,000) principal amount of City of Memphis, Tennessee, general improvement refunding bonds for the purpose of refunding certain outstanding general improvement bonds of the city; and authorizing certain other matters with respect to the issuance of such bonds and such refundings
2. Discussion of Administration's benefits and compensation expense reduction recommendations

Noon lunch break

12:30 p.m. **PARKS 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 \$115,000 for Greenbelt Park Development
3. Resolution approving the agreement between the City of Memphis and Gameday Healthy Kids Foundation and transferring and appropriating \$150,000 from Contract Construction to Architect/Engineering for Penny's Fastbreak Courts

1:00 p.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution to accept and appropriate grant funds in the amount of \$24,000 from the U.S. Department of Homeland Security for the FY12 Port Security Grant Program
2. Resolution seeking acceptance of grant funds from the State of Tennessee in the amount of \$1,397,400 specifically for the In-Service Training Program for training of 2,329 commissioned officers
3. Resolution seeking acceptance of a donation in the amount of \$600 from the Southern Women's Show as awarded to the City of Memphis Police Department to support Police Services' operational activities
4. Resolution seeking to use reserve funds for the Sex Offenders Registry in the amount of \$39,700 for the purchase of furniture, materials and supplies
5. Discussion of amendments to the Alarm Ordinance

2:00 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY13 Capital Improvement Budget by transferring an allocation of \$1,011,546 in G.O. Bonds – in Traffic Calming Devices, Project Number EN01007, to Speed Hump Installation – Group 8, Project Number EN01041, for the purpose of installing speed humps in various locations in the city, and appropriating \$1,011,546 funded by G.O. Bonds – for Speed Hump Installation Group 8, Project Number EN01041, for a Construction Contract with Cantrell Construction
2. Resolution amending the FY2013 Capital Improvement Budget by reducing Sewer Revenue Bonds in Rehab Existing Sewers, project number SW02001 and establishing an allocation funded by Capital Pay Go-Sewer in Easthill Trunk Sewer Repair, project number SW02112 in the amount of \$1,178,018 to repair filled sewer mainline and siphon near Kirby Whitten and Reese Road
3. Ordinance to transfer street light maintenance to Memphis Light, Gas & Water

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

1. Appointment of Administrative Judge - Tarik Sugarmon