



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, July 2, 2013

*****REVISED*****

9:00 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Flinn)

1. Reappointment to the Memphis Area Transit Authority - John Vergos

9:05 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution authorizing the City of Memphis to purchase and demolish property located at 6511 Honeybrook, Parcel ID# 089049 00002 pursuant to the resolution adopted by City Council on October 16, 2012 for the FEMA/TEMA Mitigation Grant Program (HMGP) and appropriating funding for the demolition of the property
2. Resolution amending the FY13 Capital Improvement Budget by transferring an allocation of \$250,000 in G.O. Bonds from Traffic Signals, Project Number EN01004, to Traffic Signal Improvements for the intersection of Pleasant View and Covington Pike, Project Number EN01042, for the purpose of modernizing the traffic signal at this intersection; and appropriating \$250,000 funded by G.O. Bonds to Traffic Signal improvements to the intersection of Pleasant View and Covington Pike, Project Number EN01042, for a Construction Contract with McCrory Electric Company
3. Resolution appropriating construction funds for the Central Avenue Pedestrian Enhancements (U of M Crosswalk project), and also transferring and appropriating \$350,000 from the construction line item to the A/E line item to pay for Construction Engineering and Inspection (CEI) services, project funded by Tennessee Department of Transportation grant funds \$1,083,365 and Tennessee Board of Regents funds \$893,740
4. Resolution transferring an allocation of \$6,500,000 funded by GO Bonds-General from Asphalt Paving PW01040 to FY14 Asphalt Paving, project number PW01248 needed for paving operations performed by Public Works or directly by the Street Maintenance department
5. Resolution approving a Third Amendment to Lease Agreement with Mid-South Milling Company, Inc., as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission that will add two more additional five-year renewable options to the lease agreement, thus extending the termination date to December 31, 2060
6. Resolution approving a Third Amendment to Lease Agreement with Petty Real Estate, Inc., as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission that will add two more additional five-year renewable options to the lease agreement, thus extending the termination date to December 31, 2060
7. An Ordinance to amend Chapter 33, Article IV, Code of Ordinances to clarify enforcement authority
8. Discussion of the sewer extension policy

11:00 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Resolution accepting grants funds in the amount of \$2,586,254 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Grant for the Youth Program

11:30 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution to amend the proposed Consolidated Plan FY2014 Annual Action Plan and appropriation of Federal Entitlement funds to the FY2014 Housing and Community Development Budget

Noon lunch break

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

1. Resolution accepting grant funds in the amount of \$197,000 from the Tennessee Office of Criminal Justice Programs for the local Internet Crimes Against Children Program
2. Discussion of the False Alarm Ordinance
3. Discussion with the Memphis Transportation Commission

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

1. Update on implementation of the budget
2. Budget corrections

2:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. PD12-320 College Road and McLemore Street
2. PD13-313 Market Plaza Drive and Germantown Parkway
3. ZTA13-002 Amendments to the Unified Development Code

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