



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, July 16, 2013

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**REVISED**

8:30 a.m. **BUDGET COMMITTEE**  
(Chairman Strickland)

1. Discussion of the final budget numbers

9:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**  
(Chairman Flinn)

1. Reappointment to the Fire Department Board of Appeals - Janet Smith-Haltom
2. Appointments and reappointments to the Minority Business Development and Oversight Commission; appointments - Christopher M. Hearn, Clarence R. Scott, Cynthia Daniels, Marcel C. Hill, Shante Avant; reappointments - Anita Black, Judith Black Moore
3. Discussion of the Civil Service referendum

10:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution appropriating \$2,322,118 for a contract between the City of Memphis and MLGW for relocation of the existing overhead electrical utilities in the north segment of Elvis Presley Boulevard from Winchester Road to Brooks Road
2. Resolution appropriating \$936,400.00 in GO Bonds-General chargeable to the FY2014 Capital Improvement Budget for the Fairley Road Project, project number PW01195
3. Resolution accepting and appropriating \$1,150,000 grant funds awarded by the Tennessee Department of Economic and Community Development Fast Track Infrastructure Development Program for installation of a new electrical infrastructure for Nike, Inc.
4. Resolution accepting the Nike State Industrial Access Road improvements to be made by the Tennessee Department of Transportation
5. Amendment to the Parking Meter Ordinance
6. Resolution to enter into a Lease/Purchase Agreement and upgrade the parking meter system in Downtown and the Medical District
7. Update on the Port Commission

11:30 a.m. **PARKS COMMITTEE**  
(Chairman Boyd)

Discussion of Columbus Park

Noon **ATTORNEY-CLIENT MEETING**

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

1. Discussion of the False Alarm Ordinance
2. Resolution to add additional Red Light and Speed Light Cameras
3. Update from the administration on Police and Fire attrition and organizational changes
4. Discussion with the Memphis Transportation Commission

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

1. Update on the Bass Pro project