



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 6, 2013

8:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Flinn)

1. Appointment to the Memphis Animal Shelter Advisory Board – James S. Adams
2. Appointment to the Minority Business Development and Oversight Committee – Cynthia Daniels
3. Reappointments to the Wastewater Hearing Authority – Roy Gunn and Lawrence Smith
4. Reappointments to the Memphis Stormwater Board – David Berretta and Robert Simpson
5. Discussion of the legal opinion regarding the pension double dipping ordinance

9:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution approving an Option and Lease Agreement for the construction and operation of a cell tower facility with Tower Venture (operating as TV6-W), as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on June 19, 2013
2. Resolution amending the FY2014 Capital Improvement Budget by transferring a construction allocation of \$3,000,000.00 funded by G.O. Bonds-General (Storm Water) from Drainage-ST, project number ST03006 to Drain Maintenance-Heavy Equipment Facility Expansion, project number ST04047, \$300,000.00 to A&E, \$2,500,000.00 to Construction, \$150,000.00 to Furniture Fixture Equipment and \$50,000.00 to Information Technology to create additional work/office space as well as adding equipment maintenance space to support the increase staffing levels and operations
3. Resolution amending the FY 2014 Operating Budget by accepting and appropriating \$25,048.50 in grant funds passed through Shelby County Government to the Division of Engineering for transportation planning activities
4. Resolution amending the FY2014 Capital Improvement Budget by transferring an allocation and appropriating \$619,150.00 funded by G.O. Bonds-General (Storm Water) from project number ST03006, to Gayoso Bayou Inspection, project number ST03119
5. Resolution amending the FY 2014 Capital Improvement Budget by reducing Sewer Revenue Bonds in Rehab Existing Sewers, project number SW02001 and establish an allocation funded by Sewer Operating –CIP in Sewer Line Replacement FY 12, project number SW02092 in the amount of \$2,192,102.00 for sewer line replacement at various locations within the wastewater collection system
6. Resolution to appropriate \$50,000 funded by G.O Bonds General in CIP Project #GA03025, Bus Facility Improvements, to fund the local share for bus facility improvements as parts of the Fiscal Year 2014 Capital Improvement Budget
7. Resolution to appropriate \$1,800,000 funded by G.O. Bonds General in CIP Project #GA03007, Bus Replacement, to fund the local share for the purchase of 30 40' replacement buses as part of the Fiscal Year 2014 Capital Improvement Budget

8. Resolution to appropriate \$300,000 funded by G.O. Bonds General in CIP project #GA03024, Rail Facility Improvements, to fund the local share for bus facility improvements as part of the Fiscal Year 2014 Capital Improvement Budget
9. Resolution accepting \$14,939,000 in TIGER IV Grant funds from the Federal Highway Administration (FHWA); \$2,000,000 in TDOT state funds; and \$1,000,000 in CIP funds from Shelby County Government for Construction and Architectural & Engineering costs associated with the Main Street to Main Street Multimodal Connector grant funded project

9:45 a.m.

PUBLIC SAFETY COMMITTEE
(Chairman Conrad)

1. Resolution to transfer allocation funded by G.O. Bonds from Emergency Warning Sirens Capital Project GA01010 in the amount of \$171,322.00 and appropriate G.O. Bonds in Capital Project FS02027 EMA Sirens in the amount \$181,967.00
2. Resolution amending the FY2014 Operating Budget by accepting and appropriating \$888,000.00 in State in-service Training funds from the State of Tennessee
3. Resolution accepting sub-award grant funds in the amount of \$433,924.00 from Shelby County Government through the U.S. Department of Justice for the FY 2012 Local Edward Byrne Justice Grant (JAG)
4. Resolution to provide public notice period prior to significant changes in public safety levels during FY2014
5. Resolution to amend the FY 2014 Budget to transfer and Appropriate \$5,260,000 to (1) increase levels of city reserves and (2) maintain public safety levels in North Memphis and avoid permanent closure of Fire Station No. 6
6. Resolution to add additional Red Light and Speed Cameras
7. Discussion with the Memphis Transportation Commission

11:30 a.m.

ECONOMIC DEVELOPMENT & TOURISM COMMITTEE
(Chairman Halbert)

1. Resolution to amend the FY 2014 Budget allocation of \$2.1 million to EDGE by (1) Appropriating and transferring \$379,040 to MATA for bus routes; (2) appropriating and transferring \$90,000 to MATA for trolley service; and (3) appropriating and transferring \$1,630,960 to EDGE

Noon

lunch break

12:30 p.m.

MLGW COMMITTEE
(Chairman Fullilove)

1. Resolution awarding Contract No. 11618 Smart Meter Solution to Elster Solutions, LLC in the amount of \$10,150,000

2. Resolution requesting the City Council to convene as a rate making board to approve a Time-of-Use Residential Rate to residential customers who have a smart meter and have elected the voluntary rate beginning October 1, 2013
3. Resolution approving Change No. 11 to Contract No. 10765 Private Label Service Agreement with Aclara Software in the funded amount of \$100,750
4. Discussion of notifying customers of media requests

2:15 p.m.

EXECUTIVE SESSION
(Chairman Ford)

1. Discussion of the sales tax referendum