



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 1, 2013

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

1. Reappointment to the Memphis City Beautiful Commission - LeAndre Gibson

8:45 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution to appropriate \$3,000,000 in Other Cost funded by G.O. Bonds from Project PW04096 for Anti Blight Initiative to fund demolition and cleanup in targeted neighborhood

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

1. Resolution authorizing the issuance, sale and delivery of not to exceed \$225,000,000 principal amount of City of Memphis general improvement refunding bonds for the purpose of paying at maturity the principal of certain outstanding general obligation bond anticipation notes and commercial paper of the City
2. Initial resolution authorizing the issuance of not to exceed \$150,000,000 General Obligation Bonds, and Bond Anticipation Notes issued as Commercial Paper, of the City of Memphis, Tennessee, for the purpose of financing the cost of public works projects in the City

9:30 a.m. **AUDIT COMMITTEE**
(Chairman Harris)

1. Discussion of the Convention and Visitor's Bureau organizational structure and Hotel-Motel Tax

10:30 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution appropriating \$250,000 in Contract Construction, funded by G.O. Bonds General for improvements and to address major maintenance issues at the Memphis Zoo, CIP Project Number PK09002
2. Resolution appropriating \$79,000 in construction funds, funded by G.O. Bonds General for improvement to Overton Park, CIP Project Number PK07111

10:45 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution accepting grant funds in the amount of \$50 awarded by the Airways Ambassadors

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution appropriating the sum of \$500,000 funded by G.O. Bonds-General chargeable to the FY 2014 CIP Budget for the CAAP, Inc. Project to renovate its administrative building and residential-treatment facilities on its main campus at 4041 Knight Arnold Road and 3835 Lamar Avenue

11:15 a.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Discussion of the Smart Meter opt out option

Noon Lunch break

12:30 p.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Resolution to accept grant funds in the amount of \$178,711 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title Dislocated Worker Program
2. Resolution to accept grant funds in the amount of \$61,616 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Adult Program
3. Resolution creating a program to leverage the fees paid for “inner city economic development” by applicants equal to 5% of personal property taxes abated under PILOT Agreements to spur economic development in distressed neighborhoods by improving the quality of inner city commercial corridors and neighborhood serving business and transferring \$508,000 to EDGE and allowing future fees paid to remain with EDGE to be used for this program

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. S13-006 Appeal – Mendenhall Road and Minden Road

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Ford)

1. Resolution creating a Residential Tax Abatement Program that would be presented to the State Attorney General for approval
2. Discussion of remaining questions on Solid Waste Fee Ordinance