



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, January 21, 2014

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

1. Reappointments to the Memphis and Shelby County Film and Television Commission – Susan G. Murrmann; Ken Nelson; Herbert S. O’Mell; James Tashie
2. Appointment to the Memphis and Shelby County New Arena Public Building Authority - Mark Cantora
3. Reappointments to the Memphis and Shelby County New Arena Public Building Authority Johnnie Turner; David Levin – Reappointment
4. Resolution setting forth a process for an audit of Ordinary and Line of Duty Disability Recipients to ensure those recipients continue to qualify for the approved disability payment

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

1. Resolution amending the FY 2014 Capital Improvement Budget by transferring an allocation and appropriating \$276,561.00 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to Hanna Drive and North Watkins Lift Station Rehab, project number SW02115 for the replacement of (2) sanitary sewer lift stations and other appurtenances
2. Resolution amending the FY 2014 Capital Improvement Budget by transferring an allocation and appropriating \$275,000.00 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to Concrete Replacement 2014, project number SW02123 to repair concrete surfaces after repair of sanitary sewer pipes
3. Resolution amending the FY 2014 Capital Improvement Budget by transferring an allocation of \$700,000.00 from Street Lighting, project number PW01093 to Poplar/Sweetbriar, project number PW01181 (\$440,000.00 for construction), Walker Avenue Streetscape, project number PW04094 (\$170,00.00 total-\$25,000 for Architecture and Engineering and \$145,000 Construction) and Medical Center Streetscape, project number EN01026 (\$90,000.00) for Architecture and Engineering commitments made on existing grant agreements
4. Traffic signal operation discussion
5. Discussion of the required study for the Environmental Fee Ordinance

9:30 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Budgetary review- Public Safety
2. Update on Sexual Assault Kits

10:00 a.m. **AUDIT COMMITTEE**
(Chairman Ford)

1. Golf Revenue Receipts Internal Audit Report

10:30 a.m. **MLGW COMMITTEE**
(Chairman Lowery)

1. Discussion of notification of emergency water cut-offs for residents living in blighted and/or vulnerable rental properties

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

1. Ordinance to and amend Section 5-4-12(A) and 5-4-12(F-1) of the Code of Ordinances to expand the class of contracts covered under the Prevailing Wage Ordinance and align the City of Memphis Prevailing Wage Ordinance with State Level Prevailing Wage Requirements
2. Resolution approving the Anti-Blight Grant Program for "Tax Dead" properties

11:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution to approve an agreement to recoup the cost of providing improvements, facilities and services to GMF-Preservation of Affordability Corp, a Tennessee Nonprofit Corp. for the Tulane Apartments (4717 Tulane), as required by applicable tax exemption statute, Tenn. Code Ann. §67-5-207, ET SEQ., at an amount of \$5 per unit per month

Noon Lunch break

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. SAC13-615 Street/Alley Closure – Carroll Avenue
2. PD13-328cc Riverdale Road north of East Holmes Road
3. PD13-329cc Houston Levee north of Woodland Hills Drive
4. SAC13-608 Street/Alley closure located between Jefferson, Court, Cleveland & McNeil
5. SAC13-609 Street/Alley closure between Washington and Joy Place Alley
6. SAC13-610 Street/Alley closure between Washington and Joy Place Alley
7. SAC13-611 Street/Alley closure off McNeil
8. SAC13-612 Street/Alley closure on Jefferson between North Watkins and McNeil
9. SAC13-613 Street/Alley closure of Joy Place Alley in 2 sections

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

1. Presentation by Seedco
2. PFM presentation of Strategic Fiscal Management Assessment

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ADDENDUM

10:30 a.m. **MLGW COMMITTEE**
(Chairman Lowery)

2. Ordinance requiring installation of individual utility meters on all new apartment construction
3. Resolution waiving the fee for South Cordova residents from the Schedule of Fees for Street Lighting Service for the City of Memphis until such time that street lights have been installed in the area
4. Resolution waiving the fee for residents of private neighborhoods from the Schedule of Fees for Street Lighting Service for the City of Memphis

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

2. Resolution in support of bringing to an end the ongoing dispute between Kellogg workers at the Kellogg Memphis production facility and the Kellogg Company and to end the lockout of Kellogg workers

11:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution to approve an agreement to recoup the cost of providing improvements, facilities and services to GMF-Preservation of Affordability Corp, a Tennessee Nonprofit Corp. for the Warren Apartments (1340 Clementine), as required by applicable tax exemption statute, Tenn. Code Ann. §67-5-207, ET SEQ., at an amount of \$5 per unit per month
2. Resolution to approve an agreement to recoup the cost of providing improvements, facilities and services to GMF-Preservation of Affordability Corp, a Tennessee Nonprofit Corp. for the Tulane Apartments (4717 Tulane), as required by applicable tax exemption statute, Tenn. Code Ann. §67-5-207, ET SEQ., at an amount of \$5 per unit per month
3. Resolution to approve an agreement to recoup the cost of providing improvements, facilities and services to GMF-Preservation of Affordability Corp, a Tennessee Nonprofit Corp. for the Madison Tower Apartments (381 Madison), as required by applicable tax exemption statute, Tenn. Code Ann. §67-5-207, ET SEQ., at an amount of \$5 per unit per month

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