



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 4, 2014

*****REVISED*****

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

1. Reappointment to the Memphis and Shelby County Film and Television Commission – Herbert S. O’Mell
2. Appointment to the Memphis and Shelby County New Arena Public Building Authority – Mark Cantora
3. Reappointments to the Memphis Board of Ethics - Robert T. Dawkins; Robert A. Lanier; Peter Scatamacchia
4. Appointment to Civil Service Commission - Katherine L. Frazier
5. Resolution supporting Tennessee House Bill 1474/Senate Bill 1723 establishing the Historic Rehabilitation Tax Credit Act to facilitate the restoration and preservation of the state’s historic structures
6. Pension audit resolution
7. Paid leave time discussion
8. Resolution supporting legislation to require election commissions to send active voters a notice and a new voter registration card when state house and senate districts change

9:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY14 Capital Improvement Budget by transferring an allocation of \$183,000.00 in G.O. Bonds – from Traffic Signals, Project Number EN01004, to Traffic Signal Improvements to the intersection of Union Ave. and Bellevue., Project Number EN01044, for the purpose of modernizing the traffic signal at this intersection and appropriating \$183,000.00 funded by G.O. Bonds for a Construction Contract with Shelby Electric
2. Resolution requesting the approval of the acquisition of real property jointly owned by the City of Memphis and Shelby County for the necessary expansion of the T E Maxson Sewer Treatment plant, where the subject property is vacant land located in Pidgeon Industrial Park; more particularly described as a portion of Parcel #050101 00065 spanning approximately 65 acres, and the parcel will be purchased for \$215,000 and all of the funds will go to EDGE
3. Resolution requesting approval of the sale of City owned surplus property as shown in Plat Book 10, Page 40 as Lot#183, and located at 0 Ball Road in Memphis, Shelby County, Tennessee and further described as Parcel 060010 00086
4. Resolution to modify General Services CIP budget that includes Public Works Capital Acquisitions, Project No. GS00214D
5. Resolution receiving funds from the Community Redevelopment Agency in the amount of \$1,920,120 and from the Center City Revenue Finance Corporation in the amount of \$1,125,336 to fund Construction and Architectural & Engineering costs for the Main Street to Main Street Multimodal Connector Project

9:45 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution to accept Environmental Literacy and Job Readiness Curriculum from Roots of Success for the Memphis and Shelby County Office of Re-Entry
2. Resolution to accept and appropriate \$30,000 in local other CIP from the Center City Corporation for the Highway 61 Blues Trail Project, PK 07112
3. Resolution requesting Council approval prior to continuation of project and taking bids at an estimated construction cost of \$844,000 for improvements to Denver Park, CIP Project Number PK07115, part of the FY14 Capital Improvement Budget
4. Resolution to accept and appropriate \$2,000 in grant funds from the Nutro Company for enhancements to the City of Memphis Dog Park at 2617 Avery Avenue

10:00 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution to accept and appropriate \$10,000 in federal reimbursement from FEMA for the alert status of Tennessee Task Force 1, TN-TF1 to Lyons, Colorado flooding
2. Budgetary review - Public Safety
3. Discussion of paid time off and brown outs

11:00 a.m. **MLGW COMMITTEE**
(Chairman Lowery)

1. Discussion of ordinance requiring installation of individual utility meters on all new apartment construction

11:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. 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

Noon **ATTORNEY-CLIENT MEETING**

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

1. Honorary Street Name change for Mrs. Elizabeth Dowdy Brown
2. ZTA13-004 Amendments to the Unified Development Code

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

1. Discussion of the study for right-of-ways
2. Presentation of the Project H.O.M.E. Program
3. Update on the Fairgrounds
4. Discussion of additional \$3.5 million in 2014 Paving CIP