



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 2, 2015

REVISED

8:00 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. FY 2016 Budget Wrap Up
2. Report on Debt Obligations
3. Health Insurance discussion

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

1. Appointment to Memphis Landmarks Commission - Alison L. England
2. Reappointment to the Memphis Public Library and Information Center Board of Trustees - Elizabeth C. Dixon
3. Appointment to the Civil Service Commission - Clim Madlock, Yollander Hardaway
4. Reappointment to the Civil Service Commission - John Horne, Gloria Thomas, Edward Vaughn

10:00 a.m. **PARKS & NEIGHBORHOODS COMMITTEE**
(Chairman William Boyd)

1. Resolution accepting funds in the amount of \$1,500 from the Tennessee Professional Golf Association to support golf operational expenditures at Whitehaven Golf Course
2. Resolution transferring and appropriating \$34,967 in Architect-Engineering from PK70114-Parks Cover Line to Contract Construction in PK07092 - City Park Rehab and Maintenance funded by GO Bonds General and transferring and appropriating \$20,000 from Architect-Engineering to Contract Construction in PK07092

10:15 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution to accept grant funds in the amount of \$21,518 for the High Intensity Drug Trafficking Program

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

1. Resolution awarding Contract No. 11776, Smart Meter Solution Full Deployment, to Elster Solutions, LLC, in the funded amount of \$240,000,000 for work to be done over a period of approximately five years
2. Resolution awarding a contract to Tropos Networks, Inc. a subsidiary of ABB Inc., for outdoor wireless mesh routers in the amount of \$157,114
3. Discussion of MLGW contract with ABC Professional Tree Services

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

1. Resolution extending the Equal Business Opportunity Program ordinance for a period of one year from July 1, 2015 until June 30, 2016
2. Resolution appropriating \$300,000 in ICED funds to EDGE to be used as a 3 year grant to the Whitehaven Center of Southwest Tennessee Community College

12:00 p.m. Lunch Break

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

1. Resolution approving an honorary street name change of Sixth Street for Mrs. Lizzie Bradshaw
2. Resolution to request the Land Use Control Board to consider a map amendment to the UDC adjusting frontages at Crosstown

1:15 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Discussion of MPLOY Memphis selection notification
2. Joint Ordinance to amend the provisions of the 2012 Mechanical Code of Memphis and Shelby County related to the operation and safety monitoring of certain Power Boilers to make these requirements more closely align with State of Tennessee requirements for the operation of such equipment

All committee meetings are held in the City Council Conference Room 501 of City Hall.
Committee meetings are streamed on the Internet at www.memphiscitycouncil.com