



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 7, 2012

REVISED – August 3

8:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution appropriating the sum of \$300,000 in Other Project Cost funded by G.O. Bonds General to continue the implementation of the Urban Art Plan, CIP project number EN01003, chargeable to the FY 2013 CIP Budget
2. Resolution to appropriate \$2,051,500 funded by Sewer Revenue Bonds in Covered Anaerobic Lagoon, project number SW02011 for a construction contract with Landmark Construction General Contractors, Inc.
3. Resolution amending the FY2013 Operating Budget by transferring an Environmental Project Manager from Environmental Maintenance, reducing the authorized complement to 57, to Solid Waste Administration, increasing the authorized complement to 40, and amending the FY 2013 Operating Budget by decreasing Salaries and Benefits in the Sewer Fund by \$77,783 and increasing Salaries and Benefits by \$77,783 in the Solid Waste Management Fund
4. Resolution amending the FY 2013 Capital Improvement Budget by transferring an allocation and appropriating \$93,734 funded by G.O. Bonds-General (Storm Water) from Drainage-St, project number ST03006 to Fairfield Road Drainage Improvement, project number ST03121, for a drainage improvement contract with Encor, Inc.
5. Resolution amending the Capital Improvement Budget by appropriating \$340,000 in G.O. General Bond Funds to Traffic Signals, project number EN01004 in Furniture, Fixtures and Equipment for the purchase of equipment used in the installation of traffic signals by city forces
6. Resolution to transfer three (3) vehicles to the Shelby County Government Office of Preparedness
7. Resolution approving a lease agreement with an option to purchase with Nucor Steel Memphis, Inc. as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on February 17, 2012
8. Resolution approving an option agreement with Tennessee Valley Authority (“TVA”) as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on April 13, 2012
9. Discussion of Downtown parking/meters
10. An Ordinance to amend Chapter 9-60 (Litter Control) of the City of Memphis Code of Ordinances to add vehicle impoundment for illegal dumping
11. An Ordinance to amend Chapter 9-58 (Tire Business and Tire Hauler Registration) of the City of Memphis Code of Ordinances to add vehicle impoundment for illegal dumping
12. Update on Port Commission activities
13. Resolution supporting the sale of two (2) parcels totaling 0.15 acres located at the intersection of Poplar Ave and Carroll Ave to ALSAC/St. Jude Research Hospital

9:30 a.m. **PERSONNEL & ANNEXATION COMMITTEE**
(Chairman Collins)

1. Appointments to the Civil Service Commission – Melanie Stovall Murry, Tammy Hawkins
2. Appointment to Memphis City Beautiful – Michelle Smith
3. Reappointments to Memphis City Beautiful – Virginia Acuff, Jake Allen, Jr., Drew Daniel, Frederick McLaughlin, Bethany Smith, Daphne Thomas, Valesa S.J. Wells
4. Discussion of the 1.5% healthcare premium increase and its financial impact
5. An Ordinance to Amend Chapter 9, Section 9-5 of the City of Memphis Code of Ordinances to include nondiscrimination based upon national origin, ethnicity, age and disability

10:15 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Ordinance to amend Ordinance 5450 (Appropriation Ordinance) to increase the Fiscal year 2013 Operating Budget to provide the necessary funding for services in the South Cordova Annexation Area

10:45 a.m. **PARKS & NEIGHBORHOODS COMMITTEE**
(Chairman Boyd)

1. Resolution seeks approval of best bid for Gaston Community Center Repairs, CIP Project Number PK01026, where bids were received on March 30, 2012, with the lowest and complying bid from Barnes and Brower, Inc. in the amount of \$127,286, plus contingency of \$31,822 for a total of \$159,108, where resolution also seeks to appropriate \$159,108 in Contract Construction funded by G.O. Bonds General

11:00 a.m. **AUDIT COMMITTEE**
(Chairman Harris)

1. Discussion of the City of Memphis Whistleblower Program

11:30 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMUNITY**
(Chairman Brown)

1. Resolution amending the FY 2013 Operating Budget by approving the budget amendment to appropriate the funds or the TDZ project cost in the amount of \$1,714,011.71, and to allocate said funds to continue the City of Memphis' redevelopment efforts for the Pyramid Redevelopment Project and the Fairgrounds Redevelopment Project

11:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Conrad)

1. Resolution to accept donated funds and establish and appropriate funds in the amount of \$1,000 from Wal-Mart specifically for the building of additional storage for archive files, as well as law enforcement equipment and repairs
2. Resolution to appropriate \$657,700 in General Obligation Bonds from the FY 2013 CIP Budget for the Division of Fire Services to purchase turnouts/Fire Protective Ensemble designated for the annual procurement of protective clothing for a total appropriating of \$657,700
3. Resolution to appropriate \$111,898 in General Obligation Bonds from the FY 2013 CIP Budget for the Division of Fire Services to purchase Air Mask System Units and Accessories for a total appropriation of \$111,898

Noon Lunch break

12:30 p.m. **MLG&W COMMITTEE**
(Chairman Fullilove)

1. Resolution approving one-year extension of the Temporary Pilot Time-of-Use Residential Rate and requesting the Memphis City Council to convene as a ratemaking body for the purpose of approving the one-year extension of the Temporary Pilot Time-of-Use Residential Rate
2. Resolution approving the transfer of funds from the Common Fund to the OPEB Trust in an estimated amount of \$15,461,870, with the settlement at year end to equal the 2012 Annual OPEB Cost
3. Resolution approving the actuarial funding to the Retirement and Pension System in the amount of \$30,067,184 for the 2012 Plan Year
4. Discussion of MLG&W's promotion policy

1:00 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Halbert)

1. Presentation by Innovative Government Solutions on the redevelopment of Southbrook Mall into a multi-use complex
2. Resolution approving the transfer and development of James Lee house in Victorian Village

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

1. PD12-304 Tournament Drive west of Hacks Cross Road
2. D12-308 Highway 64 west of Collierville-Arlington Road
3. Z12-105 Jack Carley at W. Trigg Avenue
4. SAC12-601 North Parkway east of Thomas Street
5. SAC12-602 Mulberry Street north of Pontotoc
6. SUP12-203 SW corner of S. Perkins & Knight Arnold
7. Z12-101 Companion case to SUP12-203
8. PD12-308 S of Highway 64 west of Collierville-Arlington

2:15 p.m. **EXECUTIVE SESSION**
(Chairman Morrison)

1. Resolution requesting the discontinuation of the name City of Memphis Credit Union by the Bartlett Branch
2. Presentation by THDA