



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 3, 2013

REVISED

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

1. Appointment to Wastewater Hearing Authority - Cletea Scott-Woodfork
2. Reappointment to the Wastewater Hearing Authority - Brian Waldron
3. Appointment to the Public Art Oversight Committee - Elizabeth I. Edwards
4. Reappointments to the Economic Development Growth Engine of Memphis & Shelby County (EDGE) - Al Bright, Jr.; Jackson W. Moore; Johnny B. Moore, Jr.
5. Appointment to Memphis City Beautiful – Cat Normoyle
6. Reappointments to Memphis City Beautiful - John Alexander; LeAndre Gibson; Lou Henslee; Syd Lerner; Deni Carr Reilly; Andrew Trippel
7. Ordinance to Amend Chapter 2, Article IX, Code of Ordinances so as to update the Occupational Safety and Health Program Sections

9:00 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution accepting grant funds in the amount of \$398,667.00 from Shelby County Government through the U.S. Department of Justice for the FY 13 Local Edward Byrne Justice Assistance Grant Program
2. Resolution accepting grant funds in the amount of \$197,000.00 from the Tennessee Office of Criminal Justice Programs
3. Sexual Assault evidence kit discussion and path forward

10:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY2014 CIP Budget by transferring a construction allocation of \$3,000,000.00 funded by G.O. Bonds-General (Storm Water) from Drainage-ST, project number ST03006 to Drain Maintenance-Heavy Equipment Facility Expansion, project number ST04047, \$300,000.00 to A&E, \$2,500,000.00 to Construction, \$150,000.00 to Furniture Fixture & Equipment and \$50,000.00 to Information Technology to create additional work/office space as well as adding equipment maintenance space to support the increase staffing levels and operations
2. Resolution amending the FY2014 CIP Budget and appropriating \$1,758,732.00 funded by Capital Pay Go-Sewer chargeable to the FY2014 CIP Budget to repair and rehab existing damaged sanitary sewer pipe using cured in place technology adjacent to I-240, north of Walnut Grove
3. Resolution amending the FY2014 Operating Budget by increasing Capital Outlay in the amount of \$674,302.00 funded by the Solid Waste Management Fund for the purchase of 15,707 96-gallon roll carts
4. Port Commission update

10:30 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Extension of the report dated April 2,2013, for the review of the refunding plan for the proposed Sanitary Sewerage System Refunding Bonds, Series 2013

11:00 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution appropriating \$60,000.00 from City Park Rehab and Maintenance, Project Number PK07092 to Gaston Community Center Repairs, Project Number PK01026, funded G.O. Bonds General for additional repairs at Gaston Community Center
2. Resolution amends the FY 2014 Operating Budget by accepting and appropriating funds in the amount of \$4,000.00 from the National Recreation and Park Association (NRPA) for the Arthritis Foundation Exercise Program in the City of Memphis/Senior Community Centers
3. Resolution amending the FY 2014 Operating Budget by accepting and appropriating grant funds in the amount of \$51,643.31 from United Way of Metropolitan Nashville LINC211

11:30 a.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Resolution approving actuarial funding to the Retirement and Pension System in the amount of \$30,705,469.00 for the 2013 Plan Year

Noon lunch break

12:30 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution appropriating the revenues and expenditures for the Neighborhood Stabilization Program funds in the amount of \$428,168.00
2. Resolution to amend the appropriated Fiscal Year's HCD Budget to reflect the appropriation and allocation of \$12,000 towards the Pyramid Redevelopment Project to offset and complete the project's contract obligations during the construction period as set forth by the terms and agreements in contract #27034

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

1. PD13-315 Knight Arnold Road and Ridgeway Road
2. PD13-318 469 East McLemore and Wellington
3. PD13-319 Hollywood Street and Gentry
4. SUP13-214 690 Adams Avenue and Orleans Street
5. ZTA13-003 Amendment to the Memphis and Shelby County Unified Development Code

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

1. Discussion of Solid Waste