



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, November 6, 2012

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

1. Appointment to the Memphis Convention Center Commission: Wayne Tabor, Lee Jackson
2. Appointment to the Memphis Youth Guidance Commission- Cheryl J. Beard; Kenya Bradshaw; Ekundayo Bandele; Dr. Carolyn D. Bibbs; Adrienne L. Bailey; Reverend Althea E. Greene; Rabbi Micah D. Greenstein; Cynthia Ham; Sandra Hanna; Tomeka R. Hart; John D. Lovelace; Wain Rubenstein; Regina D. Walker; Lisa N. Wheeler; Katy Spurlock
3. Reappointment to the Memphis Public Library and Information Center - David Williams
4. Appointment and Reappointments to the Alcohol Commission - Barry Chase; Reappointment - Eugene S. Bryan; Jared T. Johnson
5. City Employee Disciplinary and Performance Policy Discussion
6. Wage Theft Ordinance

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

1. Resolution transferring allocations and appropriations in the amount of \$10,300.00 for safety improvements at the intersection of Raleigh-Millington-New Allen, project PW01222
2. Resolution transferring allocations and appropriations in the amount of \$14,900.00 for safety improvements at the intersection of South Perkins at Old Lamar, project number PW01217
3. Resolution transferring allocations and appropriations in the amount of \$53,000.00 for safety improvements at the intersection of New Allen and Hawkins Mill, project number PW01241
4. Resolution amending the FY2013 CIP Budget by transferring and appropriating allocations in the amount of \$27,408,000.00 from Sewer Revenue Bonds to Sewer Funds for CIP projects
5. Update on Port Commission

10:00 a.m. **BUDGET COMMITTEE**  
(Chairman Strickland)

1. Resolution to establish the Memphis Light, Gas and Water Division Electric in-lieu-of-payment to the City of Memphis for Fiscal Year 2013
2. Resolution to establish the Memphis Light, Gas and Water Division Gas in-lieu-of-payment to the City of Memphis for Fiscal Year 2013
3. Discussion of funding for the Whitehaven Golf Course
4. Discussion of the half-cent sales tax proposal and the Pre-K program and get report from City Attorney's office on Mayor's request for opinion on whether tax can be recalled if Pre-K is not funded

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

1. Discussion of golf fees for non-residents

11:00 a.m.     **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Resolution accepting a donation in the amount of \$1,000.00 from James Alan and Tamra C. Pool as awarded to the City of Memphis Police Department Special Operations Canine Unit to purchase one bullet/stab proof resistant protective vest for one service dog
2. Resolution seeking acceptance of donations in the amount of \$1,850.00 from miscellaneous donors as awarded to the City of Memphis Police Department to support Police Services' operational activities
3. Resolution appropriating \$6,737,544.00 for construction of the MPD Traffic Precinct, with the low complying bid from Barnes & Brower, Inc., CIP Project Number PD02003, part of the FY13 Capital Improvement Budget funded by G.O. Bonds General
4. Ordinance to adopt the 2009 International Fire Code with local amendments to replace the currently adopted 2003 International Fire Code to be the enforced document for fire and life safety within the City of Memphis
5. Discussion of the City Towing Ordinances in light of the recent shooting of tow-truck driver Scotty Arnold

11:30 a.m.     **AUDIT COMMITTEE**  
(Chairman Harris)

1. Resolution requesting an audit of Golf Course funding and expenditures

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

1. Resolution to award a grant in the amount of \$1,000,000.00 to Hattiloo Theatre in support of the construction of the new Hattiloo Theatre at Overton Square

Noon           lunch break

12:30 p.m.     **ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE**  
(Chairman Halbert)

1. Resolution appropriating \$250,000.00 to replace narrow band radio equipment in order to ensure compliance with the Federal Communications Commission's mandate to replace wide band communication equipment with narrow band equipment
2. Resolution appropriating \$1,000,000.00 to replace obsolete software and equipment five years and older
3. Resolution appropriating \$2,500,000.00 to implement a ChoiceStat data program, a warehouse to hold data from several systems, CIP Project Number IS01073
4. Resolution approving the sale of certain property in the Pidgeon Industrial Park to Carolyn E. Hardy, Trustee of the Hardy Investment Trust, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission

1:00 p.m.      **MLGW COMMITTEE**  
(Chairman Fullilove)

1. Resolution adopting amendments to the Memphis Light, Gas and Water Division retirement and pension system effective with employees hired after January 1, 2014
2. Resolution to approve the 2013 Memphis Light, Gas and Water Division Budget
3. Resolution requesting the City Council to convene as a rate making board and to approve the 2013 Memphis Light, Gas and Water Division rate actions

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

1. PD12-313cc      Hacks Cross Road and Highway 385
2. A Joint Ordinance amending the Joint Fuel Gas Code of Memphis and Shelby County, so as to adopt the 2009 Edition of the International Code Council Fuel Gas Code and local amendments
3. A Joint Ordinance amending the Joint Electric Code of Memphis and Shelby County, so as to insure its compliance with State requirements and by using the 2008 Edition of the National Electric Code as the effective model code and to make certain changes
4. A Joint Ordinance amending the Joint Plumbing Code of Memphis and Shelby County, so as to adopt the 2009 Edition of the International Code Council International Plumbing Code and Local Amendments
5. A Joint Ordinance to adopt the 2009 Edition of the International Code Council Mechanical Code and Local Amendments
6. A Joint Ordinance adopting the 2009 Edition of the International Code Council Residential Code with certain Local Amendments
7. A Joint Ordinance adopting the 2009 Edition of the International Code Council Energy Conservation Code and providing for its implementation by amendment to the Memphis and Shelby County Building Code
8. A Joint Ordinance amending the Joint Existing Building Code and Memphis and Shelby County, so as to adopt the 2012 Edition of the ICC International Code Council International Existing Building Code and Local Amendments
9. A Joint Ordinance adopting part of the 2009 Edition and part of the 2012 Edition of the International Code Council Building Code including certain appendices in those codes, and other Local Amendments

2:00 p.m.      **EXECUTIVE SESSION**  
(Chairman Morrison)

1. Presentation on 5-Year Strategic Plan community meetings
2. Resolution adopting an approval process for all items related to the Main Street to Main Street Multimodal Connector Project
3. Request for donations to food drive
4. Ordinance to amend Cable Franchise Ordinance No. 5331 to be consistent with Council's authority and intent