



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, January 7, 2014

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

1. Appointment to the Downtown Memphis Commission - Deni C. Reilly
2. Reappointment to the Downtown Memphis Commission - George Shadroui
3. Reappointments to the Memphis and Shelby County Film and Television Commission – Gale Jones Carson; Qur'an N. Folsom; Sherman Greer; Calvin Miller; Susan G. Murrmann; Ken Nelson; Herbert S. O'Mell; James Tashie; Pat Kerr Tigrett; Blanchard E. Tual; Ruby Wilson
4. Presentation of the Legislative Agenda
5. Resolution issuing a position of “No Confidence” in Richard Holden, Shelby County Administrator of Elections

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

1. Resolution to accept and appropriate \$20,000.00 in funds from Shelby County Government for contract design services provided by the Division of Engineering for the total appropriation of \$20,000.00
2. Resolution amending the Fiscal Year 2014 Operating budget by transferring portions of the appropriation of construction funds in the amount of \$625,224.00 from CMAQ Year 1 Signal Coordination (EN90003), CMAQ Year 2 Signal Coordination (EN90008), and CMAQ Year 3 Signal Coordination (EN9006) to CMAQ Year 2 Isolated Signal Improvements (EN9009)
3. Resolution amending the Fiscal Year 2014 Operating Budget by transferring an allocation and appropriating funds in the amount of \$70,038.00 for project number ST03167, for Timber Creek Drainage District – 8151 & 8159 Walnut Grove
4. Resolution accepting grant funds from the State of Tennessee Department of Transportation Enhancement Grant in the amount of \$529,436.00 for Walker Avenue Streetscape, project number PW04094
5. Resolution amending the Fiscal Year 2014 Capital Improvement Budget by increasing design and construction allocations in the amount of \$7,661,379.00 funded by Federal Grant funds for Forest Hill/Irene/Walnut Grove, project number PW01059
6. Port Commission update

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

1. Resolution to appropriate G.O. Bonds in Capital Project #FS02027 EMA Sirens in the amount of \$25,000.00

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

1. Extension of the report dated May 5, 2013, for the review of the refunding plan for the proposed General Obligation Refunding Bonds, Series 2014
2. Resolution to amend the Fiscal Year 2014 Operating Budget and appropriate \$116,873.35, for proceeds received from two insurance claims which occurred at the Memphis Cook Convention Center during July 2013

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

1. Discussion of MLGW water service cut-off policies for apartment complexes and condominiums

11:45 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Resolution to accept grant funds in the amount of \$30,000.00 from the State of Tennessee Department of Human Services for Child Support Noncustodial Parent Employment Demonstration Program

Noon Lunch break

12:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. S11-015 Southwest corner of Walnut Grove Road and Wychewood Cove (appeal)
2. SAC13-606 Wisconsin Avenue and Arkansas Street

1:00 p.m. **EXECUTIVE SESSION**
(Chairman Strickland)

1. Pension Plan presentation
2. Resolution to hire an actuary to evaluate the City of Memphis Pension Plan on behalf of the Memphis City Council
3. Resolution amending the Council Rules of Procedure

All committee meetings are held in the City Council Conference Room 501 of City Hall.