



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 18, 2014

REVISED

8:00 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Flinn)

1. Discussion of City Court Clerk fines, fees and revenue collection
2. An Ordinance establishing a schedule of charges for copies and duplication of public records pursuant to The Tennessee Public Records Act

8:30 a.m. **COMMUNICATIONS SESSION**

12:00 p.m. **ATTORNEY-CLIENT MEETING**

12:30 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution to appropriate funds in the amount of \$96,000.00 funded by G.O. Bonds- General to construction, Project Number PW01098 for the North Parkway Realignment
2. Resolution requesting the approval of the sale of surplus property acquired by Warranty Deed in Instrument Number V84410 in October 1984 from International Harvester, property appraised for \$200,000.00, is located at 0 Klinker Road (Parcel 069074 00022) and is being sold for the appraised value
3. Resolution amending the FY2014 CIP Budget by transferring an allocation to cover design expenses in the amount of \$100,000 and appropriating a total of \$1,000,000 funded by G.O. Bonds – General, Project GS01007, to fund the roof replacement at the Police CSI building

12:40 p.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Monthly update on sexual assault kits
2. Resolution requesting approval prior to continuation of project and taking bids at an estimated construction cost of \$145,000.00 for minor improvements to the following precincts: Appling Farms Station, Tillman Station, Ridgeway Station, Airways Station, Crump Station and Raines Station, CIP Project Number PD02004, part of the FY 2014 Capital Improvement Budget

1:00 p.m. **BUDGET COMMITTEE**
(Chairman Harris)

1. Resolution defunding the City of Memphis Weights and Measures Program as of July 1, 2014 and allowing the State of Tennessee to assume responsibility of the program operation
2. Resolution requesting the Mayor to incorporate a 20 year repaving cycle in the FY2015 Capital Improvement Budget
3. Resolution allocating \$250,000 to the Rock and Soul Museum
4. Resolution to accept grant funds in the amount of \$60,550.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Rapid Response Program
5. Resolution to accept grant funds in the amount of \$46,476.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Incentive Program

1:15 p.m. **MLGW COMMITTEE**
(Chairman Lowery)

1. Discussion of ordinance requiring installation of individual utility meters on all new apartment construction
2. A comprehensive list of measures that MLGW is taking to deal with existing multi-family apartments and condominiums so as to minimize adverse impacts on tenants when landlords do not pay their utility bill
3. Discussion of MLGW late fees

1:45 p.m. **AUDIT COMMITTEE**
(Chairman Ford)

1. Presentation of 2013 audit by quasi-governmental organizations
 - a. EDGE
 - b. Port Commission
 - c. Depot Redevelopment Corporation
 - d. Industrial Development Board

2:15 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. Honorary Street Name Change for Mr. and Mrs. A.L. Burns
2. PD14-301 B.F. Goodrich Boulevard and Pidgeon Roost Road
3. SAC14-601 Street/Alley closure of S. Front between Georgia and Carolina
4. RC13-402 Quince Road at Ridgeway Road
5. Discussion of the closing of schools and the potential reuse of these facilities

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Strickland)

1. Presentation on the possibility of providing better options for employee health care coverage at a lower cost to the City
2. Pension presentation

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



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ADDENDUM

1:00 p.m.

BUDGET COMMITTEE
(Chairman Harris)

6. Resolution requesting the Mayor in his 2015 budget create a "Schools Litigation Fund" and place in such fund the first of twelve annual installments of \$4,800,000 in the event the City of Memphis is ordered to satisfy the claim by Shelby County Schools (formerly Memphis City Schools) or a settlement is reached that obligates the City of Memphis to make payment to Shelby County Schools