



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, April 1, 2014

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**REVISED**

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

1. Reappointments to the Alcohol Commission - Sherman Greer; Robert West
2. Reappointments to the Pension Board - Rowena Adams; Nancy H. Albonetti; Derek Brassel; Lisa L. Geater; Dwan L. Gilliom; Paula Y. Polite
3. Resolution amending the FY2014 Operating Budget to accept and appropriate grant funds in the amount of \$40,000 from CNCS and allocate these funds to hire a VISTA Coordinator for one year
4. Ordinance establishing a schedule of charges for copies and duplication of public records pursuant to The Tennessee Public Records Act
5. Discussion of City Court Clerk fines, fees and revenue collection

9:15 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution amending the FY2014 CIP Budget by transferring a construction allocation of and appropriating \$825,000 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to install CIP Annual 2014, project number SW02126 repair/rehab existing damaged sanitary sewer pipe using CIPP process
2. Resolution amending the FY2014 Capital Improvement Budget by transferring an allocation of and appropriating \$1,203,919.00 funded by GO Bonds – General (Storm Water) from Drainage-ST, project number ST03006, to Fletcher District-Shelby Oaks Bridge, project number ST03148, for Fletcher Creek Drainage District
3. Port Commission update

9:30 a.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. Discussion of a resolution requesting the Mayor to incorporate a 20 year repaving cycle in the FY2015 Capital Improvement Budget
3. Discussion of a resolution allocating \$250,000 to the Rock and Soul Museum
4. Discussion of a 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 \$4.8 million in the event the City of Memphis is ordered to satisfy the claim by Shelby County Schools or a settlement is reached that obligates the City of Memphis to make payment to Shelby County Schools
5. Resolution approving MATA bridge funding in the amount of \$3,000,000

10:15 a.m.     **PARKS & NEIGHBORHOODS COMMITTEE**  
(Chairman Boyd)

1. Presentation by Memphis Art Park regarding the Cossitt Library

10:30 a.m.     **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. PFM Recommendations Report (Police/Fire)

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

1. Discussion of ordinance requiring installation of individual utility meters on all new apartment construction

11:30 a.m.     **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Halbert)

1. Discussion of an Ordinance to expand the class of contracts covered under the Prevailing Wage Ordinance, align the City of Memphis Prevailing Wage Ordinance with State Level Prevailing Wage requirements and amend Section 5-4-12(A) and 5-4-12(F-1)
2. Discussion of the City of Memphis bid process and how it effects minority businesses
3. Discussion of Southbrook Mall

12:00 p.m.     Lunch break

12:30 p.m.     **AUDIT COMMITTEE**  
(Chairman Ford)

1. Presentation of 2013 audit by quasi-governmental organizations
  - a. Film Commission

12:55 a.m.     **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. Resolution accepting conference sponsorships, donations, and registration and exhibit fees for the 2014 Neighborhood Redevelopment Conference in the amount of approximately \$85,000 and the submission of all required documents to collect, obligate, and expend conference revenue

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

1. PD90-346            Appeal - Spottswood Avenue at Buck Street
2. PD14-302           1440 E. Shelby Drive east of Faronia Road
3. SUP13-230cc        Raleigh LaGrange Road east of Monterey Road
4. HMW14-01          Hotel/Motel waiver for Value Place located at 1218 Winchester
5. HMW14-02          Hotel/Motel waiver for Inland Suites located at 3913 Lamar Avenue
6. Honorary Street Name Change for Pastor Eugene L. Gibson, Jr.
7. Honorary Street Name Change for the late Superintendent Jack Hunt, Sr.
8. Resolution accepting and appropriating grant funds in the amount of \$4,500.00 from the Tennessee Historical Commission for the Landmarks Commissioners Training Grant

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

1. Presentation by The Bridge
2. Update on MLGW Plus-1 Program
3. Update on Memphis in May
4. Update on TML
5. Explanation of Wine at Retail Food Stores Referendum
6. PFM Recommendations Report