



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 17, 2012

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

1. Ordinance to amend Chapter 25, Code of Ordinances, City of Memphis, so as to Increase Pension Benefits for existing retirees under Section 25-95 and Section 25-195

8:45 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY 2012 Capital Improvement Budget by transferring an allocation and appropriating \$25,031.00 funded by G.O. Bonds-General (Storm Water) from Flood Control-ST, project number ST03059 to Workhouse Pump Station Electrical Enclosure, project number ST03147 to replace a temporary electrical service with a permanent installation
2. Resolution to encumber an additional \$328,272.00 in construction for Change Order #1 to cover abatement of the ceiling of the Hall of Mayors and the second floor ceiling over the Hall of Mayors, replacement of 128 skylight windows on the roof of Council Chambers and the Hall of Mayors, and re-plastering the ceiling in the Hall of Mayors and the second floor ceiling
3. An Ordinance to Amend and Supplement Section 14-4-36 Closing of Adjacent Streets and Sidewalks

9:00 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Ordinance establishing the Fiscal Year 2013 Operating Budget for the City of Memphis
2. Ordinance to fix the Tax Rate for the City of Memphis for Fiscal Year 2013
3. Resolution approving the Capital Acquisition Budget and the Capital Improvement Program for Fiscal Years 2013-2017
4. Resolution directing the City Treasurer to prepare Tax Bills for the various Utilities and Carriers utilizing the last Certified Assessment as of June 30, 2012

10:00 a.m. **CHAIRMAN'S MEETING** (Chairman's office)
(Chairman Morrison)

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

1. Resolution to accept and appropriate \$10,000 in additional Federal Grant funds from the Department of Homeland Security-FEMA for the Division of Fire Services for a total appropriation of \$10,000.00
2. Office of Emergency Management update

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

1. Resolution regarding testing and calibration of meters
2. Resolution regarding investigation of utility theft

Noon lunch break

12:30 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Halbert)

1. Resolution to appropriate \$2,859,588 for CIP Project IS01053, Treasury System Upgrade, which was approved by City Council in the FY2012 CIP Budget
2. Presentation by SAIC
3. Presentation of the Information Services quarterly report
4. Presentation of economic development initiatives by Chamber
5. Update of LaunchMemphis
6. Presentation of Southbrook Mall proposal

1:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. PD11-322 Knight Arnold Road west of Getwell Road
2. SUP11-224 Boston Street north of Midland Avenue
3. Honorary Street Name Change for Judge D' Army Bailey

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

1. Presentation by the Bloomberg Innovation Team
2. Announcement of Strong Towns Executive Director Charles Marohn to visit Memphis
3. Discussion of proper use of Point of Order, Point of Inquiry and Point of Information

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.