



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 20, 2014

REVISED

8:00 a.m. **BUDGET COMMITTEE**
(Chairman Harris)

8:00 a.m. Human Resources

9:00 a.m. General Services/General Services CIP

10:00 a.m. Parks/Parks CIP

11:00 a.m. HCD/HCD CIP

12:00 p.m. Lunch Break

12:30 p.m. **BUDGET COMMITTEE**
(Chairman Harris)

12:30 p.m. Fire/Fire CIP

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

1. Appointments to the MATA Board - Kristen Bland, Roquita Coleman, Shelia Williams, Martin E. Lipinski
2. Reappointments to the MATA Board - Martin E. Lipinski, Sean Healy, Charles "Chooch" Pickard
3. Reappointment to the Memphis Transportation Commission - Richard White
4. Resolution requesting the approval of a request to donate 7 pieces of artillery artifacts which were removed from Memphis Park to the West TN Military Vehicles Collector's Club
5. Resolution appropriating \$223,600 in Contract Construction in CIP Project Number PK08027- Mallory-Neely House for the construction of Mallory-Neely House Window Repairs and the security and furniture moving cost related to the project
6. Resolution amending the FY2014 CIP Budget by appropriating \$39,000 in Contract Construction fund by G.O. Bonds General, project PK03001 Tennis Memphis which provides for the use and payment of the current and future capital appropriations
7. Ordinance to amend Article 5, Section 4-28-22, Code of Ordinances, Deferred Retirement Option Plan (DROP Program)
8. Ordinance establishing a Residential Parking Permit Pilot Program near Overton Square for a one year period
9. Resolution transferring funds from Public Works Project PW04096 Anti-Blight to a new project City Owned Property – Walter Simmons Housing Complex for demolition as a part of the City Anti-Blight Program

10. Resolution amending the FY14 Capital Improvement Budget by transferring an allocation and appropriating funding in the amount of \$42,811 for City Wide Drain Rehab, project number ST03168, for city wide drainage repairs
11. Resolution amending the FY14 Capital Improvement Budget by transferring an allocation and appropriating funding in the amount \$2,750,000 funded by G .O. Bonds General (Storm Water) from Drainage-ST, project number ST03006, to City Wide Drain Rehab, project number ST03168, for city wide drainage repairs
12. Resolution amending the FY 2014 Capital Improvement Budget by reducing Sewer Revenue Bonds in Wolf River Interceptor, project number SW04004 and establishing an allocation funded by Capital Pay Go-Sewer in Wolf River Interceptor, project number SW04004 in the amount of \$6,193,678 to install approximately 6,500 feet of 60” sewer
13. Resolution amending the FY14 Capital Improvement Budget by transferring an allocation of \$324,566 funded by Capital Pay Go (Sewer Cash) from Rehab Existing Sewers, project number SW02001 to Nonconnah Stabilization at Station 406+65, project number SW02106 for the stabilization of an existing 90” sewer interceptor due to erosion
14. Resolution appropriating funding in the amount of \$179,426 funded by Federal Grant CIP Funds from the State of Tennessee Department of Transportation in Safe Route to School-Rozelle, project number PW04066
15. Resolution accepting grant funds in the amount of \$469,675 for the Hazard Mitigation Program
16. Resolution to accept the MLGW Incremental Pilot adjustment for free water
17. A Series Resolution authorizing the issuance of not to exceed \$36,000,000 principal amount of Sanitary Sewerage System Revenue Refunding Bonds of the City of Memphis, Tennessee for the purpose of refunding certain outstanding Sanitary Sewerage Refunding Bonds and Revenue Bonds of the City
18. Third Quarter Budget Review and Clean-up resolution for unanticipated expenditures
19. Sexual Assault Kit backlog monthly update
20. Discussion of the Civilian Law Enforcement Review Board
21. Resolution supporting the Plains & Eastern Clean Line
22. Discussion of Frayser High School Students efforts to raise funds and awareness for their upcoming trip to Spain
23. Proposed adaptive reuse of the Donnelly J. Hill Office Building at 170 N. Main
24. Resolution amending the FY2014 CIP Budget by appropriating \$500,000 in CIP funds to the Memphis Child Advocacy Center
25. Presentation by Greater Memphis Chamber President & CEO Phil Trenary
26. Appointments to the Civilian Law Enforcement Review Board

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