



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 3, 2014

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

1. Appointment to the Memphis Area Transit Authority – Roquita Coleman
2. Reappointment to the Memphis Area Transit Authority – Sean Healy
3. Appointments to the Citizens Law Enforcement Review Board – Suzanne Baker; Florida Jackson; Nathaniel Jones; Corliss Shaw; Ralph White
4. Reappointment to the Civil Service Commission – June P. Johnson
5. Appointment to the Alcohol Commission – Africa Gonzales-McCloy
6. Appointment and Reappointment to the Animal Shelter Advisory Board – Taurus M. Bailey
7. Appointment to the Memphis & Shelby County Airport Authority – J. W. Gibson, II
8. Appointment to the Pension Board of Administration – Mark Bishop

8:45 a.m. **BUDGET COMMITTEE**
(Chairman Harris)

8:45 a.m. Law Division

9:05 a.m. EDGE

9:35 a.m. Judges

- 10:00 a.m.
1. Resolution to Introduce plan design changes to the City's Basic and Premier PPO Plans (spousal carve-out and increase in tobacco surcharge), eliminate 70% medical premium subsidy to Post-65 Medicare retirees and replace with city-sponsored Medigap, Medicare Advantage and Part D coverage, eliminate medical premium subsidy for pre-65 retirees, continue subsidy for post-65 retirees with partial or no Medicare and adjust total premium rates by group and by plan to ensure the HCF fund revenues cover projected expenses for CY15
 2. An Ordinance to Amend Chapter 25, Code of Ordinances, City of Memphis so as to adopt a defined contribution plan
 3. An Ordinance to Amend Chapter 25, Code of Ordinances, City of Memphis, so as to Increase the City Contribution allowable under Section 25-71 and Section 25-171, so as to transfer transferred participants in the pension system to the defined contribution plan.
 4. An Ordinance to Amend Chapter 25, Code of Ordinance, City of Memphis, so as to Limit Participation in the pension system to participants with 10 or more years of service and create a separate account (equal to their employee contributions plus the multiple earned as of June 30, 2015) for participants with less than 10 years of service
- 10:35 a.m. 5. City Council Members' recommendations and wrap up

12:15 p.m. Lunch Break

12:45 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Resolution requesting the approval of the sale of City owned surplus vacant parcel, Parcel #021029 00028- 0 Decatur Street, to adjoining property owners
2. Resolution amending the FY 2014 Capital Improvement Budget by transferring an allocation and appropriating funds in the amount of \$180,567.00 funded by Capital Pay Go (Sewer Cash) from Rehab Existing Sewers, project number SW02001 to Citywide Manhole Rehab Project, project number SW02095 to rehab (29) existing sanitary sewer manholes
3. Resolution approving an Access Easement Agreement as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on September 18,2013 for the purpose of providing vehicular access for cars, trucks, and equipment between Lafarge's property and Channel Avenue via the Road that sits on the City's Property
4. Resolution amending the FY 2014 Capital Improvement Budget by transferring an allocation and appropriating funds in the amount of \$42,811.00 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
5. Resolution amending the FY 2014 Capital Improvement Budget by transferring an allocation and appropriating funds in the amount of \$450,652.60 in G.O. Bonds- in Traffic Calming Devices, Project Number EN01007, to Speed Hump Installation-Group 9, Project Number EN01048, for the purpose of installing speed humps in various locations in the city
6. Resolution amending the FY 2014 Capital Improvement Budget by transferring an allocation and appropriating funds in the amount of \$1,733,137.00 funded by G.O. Bonds-General from Asphalt Paving, project number PW01040 to Resurfacing Fiscal Year 2014 Group 1, project number PW01040 for resurfacing various streets in the City
7. Resolution amending the FY 2014 Stormwater Program Operating budget in the amount of \$50,000.00 to provide grant funds to Clean Memphis for share of the cost to implement a clean water initiative for the Nonconnah and Downtown drainage basins
8. Sidewalk inspection discussion
9. Discussion of adaptive reuse of the Donnelly J. Hill Office Building at 170 N. Main
10. Discussion on blight

1:30 p.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Update of the Aerotropolis Project/Plan
2. Resolution to accept funds in the amount of \$2,783,767 from the State of TN Labor and Workforce Development Division

1:45 p.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution amending the FY 2014 Capital Improvement Budget to appropriate funds in the amount of \$25,245.00 in G O Bonds, project number FS02027, EMA Sirens, for the replacement of sirens
2. Resolution appropriating \$560,565.00 for Fire Station Repair, at Fire Station 15 @ 688 Breedlove; FS 40 @ 2231 E. Shelby Dr. for pavement modifications, with the lowest complying bid submitted by A & B Construction, Inc. CIP Project Number FS02001, which is part of the FY14 Capital Improvement Budget funded by G.O. Bonds General
3. Resolution seeking acceptance of donations in the amount of \$25.00 from Fox Meadows Liquors as awarded to the City of Memphis Police Department to support Police Services; operational activities
4. Resolution seeking acceptance of donations in the amount of \$335.00 from Carolyn Bendall as awarded to the City of Memphis Police Department to support Police Services' COPS Program from operational activities
5. Resolution seeking acceptance of donations in the amount of \$1,386.54 from Fred's Inc. as awarded to the City of Memphis Police Department to support Police Services' operational activities
6. Resolution amending the FY 2014 Operating Budget by accepting and appropriating funds in the amount of \$400,000.00 for the FY 2014 GHSA Grant Project-Alcohol Saturation Patrols funds from the Tennessee Department of Transportation for personnel costs and equipment
7. Resolution amending the FY 2014 Operation Budget by transferring a sum of \$22,500.00 from Administrative Services to Investigative Services to assist with the consulting services of the sexual assault kits
8. Resolution seeking approval from the Memphis City Council to amend the Master Equipment Lease and related lease documents between the City of Memphis and Banc of America Public Capital Corp to add 30 additional Red Light Camera Systems

2:15 p.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution accepting and appropriating grant funds in the amount of \$51,900.00 from the Department of State, Tennessee State Library and Archives for Library books and materials for Memphis Public Library & Information Center
2. Resolution approving and appropriating funds in the amount of \$1,389,832.00 in Contract Construction for CIP Project Number PK07092-City Park Rehab and Maintenance funded by G.O. Bonds General
3. Resolution transferring and appropriating funds in the amount of \$442,168.00 in Contract Construction from PK07114-Parks Cover Line to PK07092-City Park Rehab and Maintenance for repairs to various City recreational facilities and parks

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

1. An Ordinance to amend Chapter 21, Motor Vehicles and Traffic, Article III Operation of Motor Vehicles Generally. Section 21-123. Procedure upon approach of authorized emergency vehicle to mirror the updated Tenn. Code Ann § 55-8-132, Operation of Vehicles and Streetcars on Approach of Authorized Emergency Vehicles to clarify that extra caution around solid waste vehicles is included within the requirements
2. An Ordinance authorizing the issuance of contractual licenses, permits and/or authorizations for use and occupation of the streets, alleys, thoroughfares and rights-of-way of the City of Memphis for installation and use of facilities for the operation of fiber optic and other communications systems and public utilities and establishing requirements, terms, conditions, limitations and provisions for recovery of the city's costs incurred for the construction, maintenance, policing, management or repair of the streets, alleys, thoroughfares and rights-of-way of the city