



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 18, 2013

REVISED

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

1. Reappointment to the Memphis Area Transit Authority - John Vergos
2. Appointment to the Memphis and Shelby County Sports Authority - William V. Thompson III
3. Reappointments to the Memphis and Shelby County Sports Authority - Patrick Carter; Mark Rosenberg
4. Resolution amending the Severance Package Resolution to add Weights and Measures employees
5. Resolution to introduce minimal transitional plan design changes to the City's Basic and Premier PPO plans, add a new Value PPO plan option, adjust total premium rates plan, achieve "70/30" aggregate cost share split between employees/retirees and the City and "break-even" projected calendar year (CY) revenues with expenses

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

1. Resolution of the Council of the City of Memphis, Tennessee, authorizing the issuance, sale and delivery of not to exceed one hundred thirty-five million dollars (\$135,000,000) principal amount of City of Memphis, Tennessee, general improvement refunding bonds for the purpose of refunding certain outstanding general improvement bonds of the city; and authorizing certain other matters with respect to the issuance of such bonds and such refundings
2. Resolution to amend the FY2013 budget for final budgetary adjustments
3. Resolution to amend the FY 2013 budget and authorize transfers to eliminate interfund loans that cannot be addressed by the issuance of Grant Anticipation Notes
4. Resolution for the approval of interfund loans
5. Amended 2014 Budget Proposal
6. Discussion of Administration's benefits and compensation expense reduction recommendations

Noon lunch break

12:30 p.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Discussion of Columbus Park

12:40 p.m. **ECONOMIC DEVELOPMENT COMMITTEE**
(Chairman Halbert)

1. Resolution to accept and appropriate grant funds from the State of Tennessee Department of Labor and Workforce Development for the WIA Title One Rapid Response grant Program

12:50 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution to appropriate the additional Revenues and Expenditures for the Neighborhood Stabilization Program funds in the amount of \$358,933

1:00 p.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution to appropriate funds for the Organized Crime Unit Special Revenue Drug Fund for Fiscal Year 2014 in the amount of \$4,175,608.10

1:15 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Ordinances to amend Chapter 15, Section 15-12 of the Code of Ordinances to Decrease Solid Waste Fees for Collection and Disposal, Option 1 and Option 2
2. Discussion of Solid Waste proposals

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

1. PD95-374 Appeal – Chickering Cove west of Germantown Parkway
2. PD12-320 College Road and McLemore Street
3. PD13-313 Market Plaza Drive and Germantown Parkway
4. SUP13-210 Knight Arnold Road west of Hickory Hill Road
5. SUP13-211 1034 N. Graham
6. Z13-102 89 N. Cooper Street
7. ZTA13-002 Amendments to the Unified Development Code
8. Z13-103 Ramill Road at Twin Lakes Drive
9. Z13-104 Ramill Road west of Lansford Drive

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

1. Ordinance to transfer street light maintenance to Memphis Light, Gas & Water