



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, July 3, 2012

---

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

1. Appointments to the Memphis Stormwater Board: Lori Morris, Emily Wiggins, Brett Dunagren
2. Appointment to the Memphis Wastewater Hearing Authority: Paul Palazola

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 \$1,000,000.00 funded by G.O. Bonds-General from Street Lighting, project number PW01093 to FY 2013 Street Lighting, project number PW01238, to cover the cost of the interstate street lightning system located within the City of Memphis
2. Resolution to amend the FY 2013 Capital Improvement Budget by transferring an allocation and appropriating \$766,587.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers project number SW02001 to CIPP Cypress Creek 24-30 Rehab, project number SW02101 for the installation of CIPP liner in a section of thy Cypress Creek sewer outfall for a construction contract with Reynolds Inliner, Inc.
3. Resolution amending the Fiscal Year 2013 Capital Improvement Budget by transferring an allocation and appropriating \$6,500,000.00 funded by GO Bonds-General from Asphalt Paving, project number PW01040 to FY2013 Asphalt Paving, project number PW01239, to pave City streets using City forces and equipment
4. Resolution approving the purchase of property located at 0 Edwards, Lot #7, University Lane Subdivision, Parcel ID 041030 00035, and amending the FY 2013 Capital Improvement Budget by transferring an allocation and appropriating \$1,744,536.00 funded by G.O. Bonds-General (Storm Water) from Major Drainage Rehab/Replace, project number ST03098, to Cypress Creek Rehab, project number ST03150, for a construction contract with Ferrell Paving to repair/replace the existing concrete channel lining at Cypress Creek, University to McLean
5. Update on Port Commission

9:15 a.m. **AUDIT COMMITTEE**  
(Chairman Harris)

1. Discussion of Line of Duty Disability Audits
2. Discussion of City Whistleblower Program

9:45 a.m. **BUDGET COMMITTEE**  
(Chairman Strickland)

1. Discussion of pension benefits for retirees
2. Discussion of the cost and benefits of the reserve officer program

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

1. False Alarm update

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

1. Resolution approving the employment of Roland McElrath as MLGW Controller
2. Discussion of MLGW's On-Track Program
3. Discussion of qualifications required to keep utilities connected during extreme heat per MLGW's credit policy

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. Resolution for the fiscal year of 2013 to approve the City of Memphis-Division of Housing and Community Development's leases and/or sub-leases of Memphis City property that may be subject to City of Memphis Ordinance-2-291 relating to Real Property

12:00 p.m. lunch break

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

1. Resolution authorizes the Mayor of the City of Memphis to sign an Intra-governmental Agreement between the City of Memphis and Memphis Light, Gas & Water (MLGW) for the use of grant funds in the amount of \$2,000,000 awarded to the City from the Tennessee Department of Economic and Community Development FastTrack Infrastructure Development Program on behalf of K.T.G. (USA) Inc. for the purchase of electrical equipment for a new sub-station
2. Discussion of the City of Memphis Credit Union moving a branch to Bartlett

12:45 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Ford)

1. SUP12-203            S. Perkins Road and Knight Arnold Road
2. Z12-101            S. Perkins Road and Knight Arnold Road
3. PD12-303cc        N. Watkins west of Millington Road
4. PD12-309           Poplar Avenue west of Merton Street
5. Report on diesel fuel stations
6. Presentation of the Unified Development Code amendments

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

1. Resolution urging the Unified School Board to signify their commitment to increase the number of students served by high performing schools by entering into a Charter-District Collaboration Compact
2. Presentation by the Mid-South Transplant Foundation
3. Presentation by University of Tennessee – Methodist Transplant Institute

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