



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, August 5, 2014

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**REVISED**

- 8:00 a.m.     **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**  
(Chairman Flinn)
1. Appointment to the Memphis Stormwater Board - Ian Engstrom
  2. Reappointments to the Memphis Stormwater Board - Charles Pickard, Lori Morris
  3. Appointment to the Shelby County Municipal Solid Waste Planning Board - Joyce (Joy) Williams
  4. Reappointments to the Prevailing Wage Commission - Robert Campbell, Paul Shaffer
  5. Presentation of the Healthcare Assurance Plan
  6. Ordinance amending Chapter 25, Article III, Section 25-31 of the Code of Ordinances regarding Investment of Trust Fund
  7. Presentation of specific alternatives for funding the gap in pension and employee benefit funds
- 9:30 a.m.     **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Hedgepeth)
1. Update on the Volunteer Reserve Code Enforcement Officer Program
  2. Ordinance amending Code of Ordinances, Title 6 – Business Licenses and Regulations, Chapter 6-44. Limousine, Shuttle and Other Vehicles for Hire, to allow non-profit organizations to offer transportation and related services to seniors and visually impaired residents
  3. Resolution approving the continuation of project and taking of bids at an estimated construction cost of \$2,500,000 for the DM-HE Facility Expansion, CIP Project ST0407
  4. Discussion of improvements for President’s Island
- 10:00 a.m.    **JOINT GENERAL SERVICES/PUBLIC SERVICES COMMITTEE**  
(Chairmen Hedgepeth/Fullilove)
1. Presentation on the 170 North Main Building
- 10:30 a.m.    **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)
1. Resolution appropriating G.O. Bonds to replace, test, and repair self-contained breathing apparatus from Capital Project FS04001 Personal Protective Equipment in the amount of \$168,400
  2. Resolution appropriating G.O. Bonds to replace personal safety equipment from Capital Project FS04001 Personal Protective Equipment in the amount of \$1,183,400
  3. Resolution accepting and appropriating grant funds in the amount of \$50,000 for the Network for Overcoming Violence Program (NOVA)

**PUBLIC SAFETY COMMITTEE** (continued)

4. Resolution accepting and appropriating grant funds from the State of Tennessee in the amount of \$1,338,600 specifically for the In-Service Training Program for training of 2,231 commissioned officers
5. Resolution to accept funds in the amount of \$197,000 from the State of Tennessee Office of Criminal Justice Programs

10:40 a.m. **PARKS AND NEIGHBORHOODS COMMITTEE**  
(Chairman Boyd)

1. Resolution to transfer funds from FF&E in PK08016 and appropriate funds in the amount of \$750,000 in Contract Construction for CIP Project PK08016-Pink Palace Rehab funded by G.O. Bonds General
2. Resolution to transfer funds from Contract Construction in PK07114-Park Cover Line and appropriate funds in the amount of \$104,791 in Contract Construction for CIP Project PK07115-Denver Park Improvements funded by G.O. Bonds General

10:50 a.m. **HOUSING AND COMMUNITY DEVELOPMENT**  
(Chairman Brown)

1. Resolution to accept the renewal of the HUD Shelter Plus Care Grant implemented by Case Management, Inc. in the amount of \$347,131 by the City of Memphis
2. Resolution to accept the renewal of the HUD Shelter Plus Care Grant implemented by Friends for Life, Inc. in the amount of \$136,529 by the City of Memphis
3. Resolution to accept the renewal of the HUD Shelter Plus Care Grant implemented by SHIELD, Inc. in the amount of \$202,503 by the City of Memphis

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

1. Resolution approving a transfer of funds to equal the 2014 Annual OPEB Cost from the MLGW Common Fund to the MLGW OPEB Trust in the estimated amount of \$13,386,340
2. Resolution approving the actuarial funding to the Retirement and Pension System in the amount of approximately \$26,812,140 for the 2014 Plan Year
3. Discussion of MLGW Contract 11700, Electric Construction and Maintenance

11:30 a.m. **BUDGET COMMITTEE**  
(Chairman Harris)

1. Report on Debt Obligation for the issuance of the \$18,930,000 Sanitary Sewerage Refunding Bonds, Series 2014, and the Report on Debt Obligation for the issuance of a \$2,000,000 interfund loan to the Workforce Investment Act Fund

Noon Lunch break

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

1. Resolution approving the Graceland Tourism Development Zone

1:00 p.m. **AUDIT COMMITTEE**  
(Chairman Ford)

1. Discussion of the Healthcare Fund

1:15 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Collins)

1. SAC14-406 Street/alley closure on the southwest corner of Forrest Avenue and Watkins
2. SUP14-221 Northwest corner of North Second Street and Madison Avenue
3. HMW 14-05 Hotel/motel waiver for the Residence Inn Memphis East located at 6141 Old Poplar Pike

1:30 p.m. **EXECUTIVE SESSION**  
(Chairman Strickland)

1. Presentation by EDGE on PILOTs
2. Presentation on Amtrak Rail Passenger Services
3. Presentation on savings in Police and Fire overtime
4. Presentation on Medi-gap coverage
5. Memphis Clean and Green Initiative Program Update