



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 20, 2013

*****REVISED*****

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

1. Appointment to the Memphis Animal Shelter Advisory Board - James S Adams
2. Reappointment to the Memphis Animal Shelter Advisory Board - Jill Madajczyk
3. Appointment to the Civil Service Commission - June P. Johnson
4. Appointments to Memphis City Beautiful Commission - Cat Normoyle; Stacy McCall
5. Appointment to Memphis Area Transit Authority - Lauren McDonald Taylor
6. Reappointments to the Wastewater Hearing Authority - Cletea Scott-Woodfork; Brian Waldron
7. Reappointment to the Memphis Stormwater Board - Robert J. Simpson
8. Reappointment to the Shelby County Municipal Solid Waste Planning Region Board - Andy Ashford
9. Reappointments to the Joint Board of Appeals - James Burke; Oscar Pruitt; David Canupe

9:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY2014 Capital Improvement Budget by reducing Sewer Revenue Bonds in Rehab Existing Sewers, project number SW02001 and establishing an allocation funded by Capital Pay Go-Sewer in Jack Carley Pump Station Rehab, project number SW02113 in the amount of \$782,018.00 for replacement of 3 sanitary sewer pumps and other appurtenances
2. Resolution amending the FY2014 Budget to account for increased revenue and expenditures associated with the parking meter modernization
3. Resolution authorizing the execution of a municipal lease purchase agreement with JPMorgan Chase Bank, N.A. for the financing of parking meter equipment in connection with the upgrade of the parking meter system in the downtown areas and medical district
4. Resolution approving an overall project budget for the grant-funded Main Street to Main Street Multimodal Connector project

9:30 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution accepting and appropriating grant funding in the amount of \$3,000.00 from Humanities TN for scholar expenses and promotion for the public program Bridging Cultures: Muslim Contributions to the US Since 1776 for Memphis Public Library
2. Resolution transferring \$440,000.00 in Construction from CIP Project PK07012- Greenway Improvements to Construction in CIP Project Number PK07089-Charjean Park Improvements, funded by G.O. Bonds General
3. Handy Park lease agreement
4. Resolution requesting the Mayor to authorize the relevant citizen groups to move the statue of Christopher Columbus to Marquette Park, make improvements to Marquette Park and to convert Columbus Park to a park honoring attorneys critical to the Civil Rights Movement in Memphis

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

1. Resolution accepting grant funds in the amount of \$501,000.00 from the State of Tennessee Office of Criminal Justice Program for Justice Assistance Grant Sexual Assault Kit Program

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution to accept the renewal of the HUD Shelter Plus Care Grant in the amount of \$134,585.00 by the City of Memphis
2. Resolution to accept the renewal of the HUD Shelter Plus Care Grant in the amount of \$199,623.00 by the City of Memphis
3. Resolution to accept the renewal of the HUD Shelter Plus Care Grant in the amount of \$342,043.00 by the City of Memphis

11:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Resolution to accept grant funds in the amount of \$43,752.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Resource Sharing Agreement

Noon lunch break

12:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. SAC13-604 West half of Texas Street between East Carolina and Railroad Avenue
2. PD13-315 Knight Arnold Road and Ridgeway Road
3. PD13-317 Stage Road and Creek View Drive
4. PD13-321 Kirby Parkway and Kirby Gates Boulevard
5. SUP13-212 Winston Street south of Southern Avenue
6. SUP13-218 Old Getwell Road north of Holman Road
7. Joint ordinance amending Chapter 34 of the 2012 Joint Building Code for Memphis and Shelby County previously adopted by the Shelby County Board of Commissioners and the Memphis City Council, by modifying applicability requirements for the retrofitting of existing commercial buildings undergoing alterations or changes in occupancy which would mandate compliance with Chapter 34 requirements related to seismic protection and setting a new effective date for all of the structural provision of that code
8. Joint ordinance amending the 2012 Joint Existing Building Code for Memphis and Shelby County by modifying requirements for the retrofitting of certain existing commercial buildings undergoing alterations or changes in occupancy which would mandate compliance with seismic protection requirements and setting a new effective date for all of the structural provision of that code

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

1. Discussion of False Alarm Management
2. Discussion of Solid Waste
3. Resolution establishing a four month moratorium on demolition of structures listed in the National Registry of Historic Places