



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 19, 2013

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

1. Reappointment to the Memphis and Shelby County Plumbing Code Board - Andrew T. Mahoney
2. Appointment to the Memphis Landmarks Commission - Andre Wharton
3. Reappointments to the Memphis Light, Gas and Water Board - Steven Wishnia; Rick Masson; Darrell Cobbins
4. Appointment to the Memphis Public Library & Information Center Board - Elizabeth Dixon
5. Reappointments to the Memphis Public Library & Information Center Board - Keenon McCloy, Ruby Payne

8:45 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY2014 CIP Budget by transferring and allocation and appropriating \$369,295.00 funded by G.O. Bonds from ADA Curb Ramp, project number PW04007 to Curb Ramp Program Group 48, project number PW04095 to install handicap ramps at various locations throughout the city
2. Resolution amending the FY2014 CIP by appropriating \$340,000 in G.O. Bond Funds to traffic signals, project number EN01004 in Furniture, Fixtures, and Equipment for the purchase of equipment used in the installation of traffic signals
3. Discussion of the Anti-Blight Strategy/Plan

9:30 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Resolution amending the FY2014 Operating Budget appropriating \$378,316.65 to reimburse the Memphis Cook Convention Center for two insurance claims occurring during July 2013
2. Discussion of the Financial First Quarter Performance
3. Resolution to halt further spending on litigation against potential municipal schools districts in light of April 2013 State legislation

10:30 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution to appropriate \$300,000.00 in Contract Construction for CIP Project Number PK07092, City Park Rehab and Maintenance for Southside Park Improvements funded by G.O. Bonds General
2. Resolution to accept funding for Memphis Public Library and Information Center from TSLA for 2014 Tech Grant in the amount of \$8,828.00

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

1. Resolution awarding Contract No. 11625, Downtown Smart Grid to Ventyx in the amount of \$860,834.00

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

1. Discussion of the HARP program

Noon Lunch Break

12:30 p.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution accepting and appropriating funds in the amount of \$1,214,154.00 from the U.S. Department of Homeland Security-FEMA for the Urban Search & Rescue grant
2. Resolution amending the FY2014 Operating Budget to appropriate funds in the amount of \$140,401.00 to replace, test, and repair self-contained breathing apparatus from Capital Projects FS04001 Personal Protective Equipment
3. Resolution amending the FY2014 Operating Budget to appropriate funds in the amount of \$657,700.00 to purchase firefighter turnouts clothing from Capital Projects FS04001 Personal Protective Equipment
4. Resolution to appropriate funds in the amount \$150,000.00 in Furniture Fixture Equipment funded by G.O. Bonds General, in other project costs to purchase roll call furniture for the precincts
5. Resolution seeking acceptance of a donation in the amount \$50.00 form Euro Imports LTD, Inc. as awarded to City of Memphis Police Department to support Police Services' materials and supplies costs

1:00 p.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Joint resolution between the Commissioners of Shelby County and the Memphis City Council to establish a Memphis Cook Convention Center Expansion Study Committee

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. SUP13-321 Ernestine Cove east of Covington Pike
2. PD13-324 495 Watkins Street at Autumn Road
3. SUP13-219 Rockdale Cove and Millbranch Road

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

1. Mid-South Fair presentation