



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 21, 2012

REVISED

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

1. Resolution to amending the FY 2012 CIP Budget by transferring an allocation and appropriating \$2,296,514.00 funded by Sewer Revenue Bonds from Covered Anaerobic Lagoon, project number SW02011 to Stiles Plant Modification, project number SW04009 to replace belt filter presses at the Stiles Waste Water Treatment Plant, for a construction contract with Chris-Hill Construction Company, LLC.
2. Resolution amending the FY 2012 CIP by transferring an allocation and appropriating \$115,560.00 funded by G.O. Bonds-General (Storm Water) from Bridge Repair Storm Water, project number ST03083 to Poplar Bridge West Pauline, project number ST03138, for a bridge repair contract with Enscor, LLC.
3. Resolution to amend the FY 2012 CIP Budget by transferring an allocation and appropriating \$2,115,025.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers project number SW02001 to CIPP 36-48 Rehab Project, project number SW02097 to repair and rehab existing damaged sanitation sewer pipe, for a construction contract with SAK Construction, LLC.
4. Resolution amending FY 2012 CIP Budget by transferring an allocation and appropriating \$34,816.00 funded by G.O. Bonds-General (Storm Water) from Drainage-ST, project number ST03006 to 4605-4615 Edgemont Avenue, project number ST03124, for a drainage improvement contract with Enscor, Inc.
5. Resolution accepting Federal Grant funds and amending the FY 2012 CIP Budget in the amount of \$205,875.68 funded by the State of Tennessee Department of Transportation Surface Transportation Program for Elvis Presley/Shelby/Winchester project number PW01064
6. Resolution amending the FY 2012 CIP Budget by transferring an allocation and appropriating \$191,947.00 funded by G.O. Bonds-General (Storm Water) from Drainage- ST, project number ST03006 to Sophia Bayou Box Culvert, project number ST03145
7. Discussion of the 2040 Long-Range Transportation Plan (LRTP)
8. Revision to Stormwater Ordinance #4538 to amend Chapter 33, Article IV, of the City of Memphis Code of Ordinances to create the Memphis Stormwater Board and modify provisions related to civil penalties
9. Revision to the Sewer Ordinance to amend Chapter 33, Article III, of the City of Memphis Code of Ordinances to create the Memphis Wastewater Hearing Authority and to clarify the Administration and Enforcement Provisions.

10:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Collins)

1. Metro Alarm Review Board - Appointment- Clyde R. Venson
2. Memphis/Shelby County Board of Equalization - Appointment- C. Howard Davis
3. Memphis/Shelby County Community Redevelopment Agency - Appointment- Shawn Thomas; Reappointment- Michael R. Frick; Deborah L. Daniels
4. EDGE Board – Appointment - Councilman Shea Flinn
5. Appointment of Michael Lee, Sr. to the Healthcare Oversight Committee

6. Resolution authorizing the Mayor to engage in negotiations with the Grays Creek residents with the objective of reaching agreements to defer the annexation of the area for an extended period of time in consideration of agreements from a majority of the property owners not to seek incorporation or to contest the City's annexation after the agreed deferral period

10:00 a.m. **CHAIRMAN'S MEETING** (Chairman's office)
(Chairman Morrison)

1. Alley paving on W. Gage

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

1. Resolution for the City of Memphis to accept and appropriate grant funds and amend the FY 2012 CIP Budget in the amount of \$475,000.00 in Contract Construction in Beale Street Landing, project number GA01002
2. Resolution seeks approval of the best bid for May Park ballfield improvement, CIP Project Number PK05001, in which bids were received on December 16, 2011 with the best bid of \$845,000, plus contingency of \$67,600 for a total of \$912,600, and appropriating \$101,621 in contract construction in addition to the \$810,979 already appropriated for a total of \$912,600 in PK05001
3. Resolution appropriating \$265,000.00 in construction funds, funded by G.O. Bonds General for the Brooks Museum Major Maintenance, CIP project number PK08026, included by Council as part for the FY 2012 CIP Improvement Program, where the City of Memphis has entered into an agreement with the Brooks Museum of Art which provides for the use and payment of the current and future Capital Appropriation
4. Resolution appropriating \$250,000.00 in construction funds, funded by G.O. Bonds General for the Zoo Major Maintenance, CIP project number PK09002, included by Council as part for the FY 2012 CIP Improvement Program, where the City of Memphis has entered into an agreement with the Memphis Zoological Society, which provides for the use and payment of the current and future Capital Appropriation
5. Resolution appropriating \$203,565.00 in construction funding to execute a contract with sole source vendor for City Park Rehab, CIP Project Number PK07092, as part of the FY 2012 Capital Improvement Program, to repair 9 damaged playgrounds with parts from a sole source vendor
6. Resolution requesting City Council approval for the City of Memphis to enter into a contract with Tri-State Youth Baseball Academy, Inc., (TSYBA) to manage and operate Jesse Turner/Bellevue Baseball Park. The Agreement calls for a five (5) year initial term and three (3) five (5) year renewal terms for a total of 20 years

11:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Lowery)

1. Discussion of Motor Vehicle Inspection Bureau Emissions Testing Program

Noon lunch break

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

1. Resolution approving an option agreement with Illinois Central Railroad Company as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on January 12, 2012
2. Resolution to appropriate \$340,000 for CIP Project IS01070, Website/Intranet Upgrade, which was approved by City Council in the FY2012 CIP Budget.

12:45 p.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Resolution authorizing and providing for the issuance, sale, and delivery of not to exceed Seventy-Five Million Four Hundred Thousand Dollars (\$75,400,000) principal amount of City of Memphis, Tennessee, Bond anticipation notes for the purpose of refunding certain outstanding bond anticipation notes of the City
2. Resolution of the Council of the City of Memphis, Tennessee, authorizing the issuance, sale and delivery of not to exceed One Hundred Eighty Million Dollars (\$180,000,000) principal amount of City of Memphis, Tennessee, general improvement bonds for the purpose of refunding certain outstanding general improvement bonds of the City and financing various Public Works projects of the City
3. Resolution to amend the FY 2012 Budget to approve additional funding from reserves as a result of unanticipated circumstances
4. Second Quarter Financial Report

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

1. PD11-320cc Winchester Road west of Forest Hill Irene Road
2. SUP11-213 Walnut Grove Road at Redditt Road
3. HMW12-01 Hotel/Motel Waiver for French Quarter Inn at 2144 Madison Avenue
4. HMW11-07 Hotel/Motel Waiver for Governor's Inn and Suites
5. SUP11-220 South west corner of Poplar and High Street
6. PD11-323 Sanderlin Road west of White Station Road
7. SUP11-222 N. Seventh Street south of Wells Street
8. PD11-317 Overton Square PD

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

1. Discussion of the Sanitation Voluntary Buyout Program