



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 15, 2014

REVISED

8:30 a.m. **COMMUNICATIONS SESSION PART II – 4th Floor Conference Room A**

12:30 p.m. lunch break

1:00 p.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Flinn)

1. Appointment to the Shelby County Municipal Solid Waste Planning Board - Carolyn Ann Benson
2. Reappointments to the Memphis Transportation Board - Scott C. Boucher; Lisa Gleaves; Jeffery Harris; Vincent B. Higgins; Kevin Kane; Tawanda Knight; Richard White

1:10 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY14 Capital Improvement Budget by transferring an allocation and appropriating \$200,000.00 in G.O. Bonds- in STP Traffic Signalization Grp, Project Number EN01043, to Traffic Calming Devices, Project Number EN01007, for the purpose of covering design costs for the installation of speed humps in various locations in the City

1:15 p.m. **PARKS & NEIGHBORHOODS COMMITTEE**
(Chairman Boyd)

1. Resolution amending the FY2014 Capital Improvement budget by appropriating \$39,000.00 in Contract Construction, funded by G.O. Bonds General, project number PK03001, Tennis Memphis, which provides for the use and payment of the current and future capital appropriations

1:20 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution approving the proposed Consolidated Plan, FY2015 Annual Action Plan and appropriating Federal Entitlement Funds to the FY2015 HCD Budget

1:25 p.m. **BUDGET COMMITTEE**
(Chairman Harris)

1. An Ordinance to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits for general purposes for the Fiscal Year July 1, 2014 through June 30, 2015
2. An Ordinance to fix the Tax Rate of the City of Memphis for Fiscal Year 2015
3. Resolution to approve the Capital Acquisition Budget and the Capital Improvement Program for Fiscal Years 2015-2019
4. Resolution to direct the City Treasurer to prepare Tax Bills for the various Utilities and Carriers utilizing the last Certified Assessment available as of June 30, 2014

1:30 p.m. **MLGW COMMITTEE**
(Chairman Lowery)

1. Resolution approving fifth supplemental resolution supplementing the electric system revenue obligations master resolution authorizing the issuance and sale of not to exceed eighty-three million dollars (\$83,000,000) principal amount of electric system revenue bonds, series 2014; establishing the terms thereof and the disposition of proceeds therefrom; approving the sale thereof by negotiation; authorizing the preparation and execution of a bond purchase agreement and paying agent agreement; authorizing the preparation, execution and distribution of a preliminary official statement and a final official statement; appointing a bond registrar and paying agent; and authorizing officers of the city to take all necessary steps to accomplish the sale of the bonds
2. Resolution approving first supplemental amending resolution amending the water system revenue obligations master resolution
3. Resolution approving first supplemental resolution supplementing the water system revenue obligations master resolution authorizing the issuance and sale of not to exceed seventeen million dollars (\$17,000,000) principal amount of water system revenue bonds, series 2014; establishing the terms thereof and the disposition of proceeds therefrom; approving the sale thereof by negotiation; authorizing the preparation and execution of a bond purchase agreement and paying agent agreement; authorizing the preparation, execution and distribution of a preliminary official statement and a final official statement; appointing a bond registrar and paying agent; and authorizing officers of the city to take all necessary steps to accomplish the sale of the bonds

1:45 p.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution to establish a process to restore and create a more effective Civilian Law Enforcement Review Board
2. Sexual Assault Kit backlog monthly update

2:15 p.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Resolution to accept grant funds in the amount of \$6,923.00 from the State of Tennessee Department of Labor and Workforce Development Division WIA Title I Grant for the Title I Incentive Funds

2:20 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. SD13-701 Sandbrook Avenue and Stonebrook Avenue

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Strickland)

1. Discussion of healthcare costs for City retirees