



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 11, 2010

REVISED

8:00 a.m.

PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE
(Chairman Hedgepeth)

1. Resolution to accept funds from Valero Tennessee Refinery for Local Other Revenue in the amount of \$500,000.00, to fund a Supplemental Environmental Project (SEP) for the city of Memphis Division of Public Works as part of a Global Legal Settlement between Valero and the EPA; to amend FY2010 Capital Improvement Budget by replacing the allocation and appropriation in the amount of \$500,000 from Sewer Revenue Bonds with Local Other Revenue for South Plant Expansion, project number SW02033, and allowing the original allocation of \$500,000.00 in Sewer Revenue Bonds to remain in the project
2. Resolution amending the FY2010 Capital Improvement Budget by transferring an allocation of \$143,262.00 to SCADA SYSTEMS, project number SW02082 funded by Sewer Funds from Rehab Existing Sewers, project number SW02001, and appropriating \$143,262.00 funded by Sewer Funds for SCADA SYSTEMS, project number SW02082, for a contract with Mission Communications, LLC to purchase a real-time monitoring and control system
3. Resolution amending the FY2010 Capital Improvement Budget by transferring an allocation of \$2,488,078.00 funded by Federal Grant Funds from American Recovery and Reinvestment Act from ARRA Repaving, project number PW01198 to ARRA Repaving Group-4, project number PW01206, and appropriating \$2,488,078.00 funded by Federal Grant Funds in ARRA Repaving Group-4, project number PW01206, for a construction contract with Lehman Roberts
4. Resolution amending the FY2010 Capital Improvement Budget by transferring an allocation of \$1,697,726.00 funded by Federal Grant Funds from American Recovery and Reinvestment Act from ARRA Repaving, project number PW01198 to ARRA Repaving Group-1, project number PW01203, and appropriating \$1,697,726.00 funded by Federal Grant Funds in ARRA Repaving Group-1, project number PW01203, for a construction contract with Lehman Roberts

8:15 a.m.

PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE
(Chairman Strickland)

1. Appointment of Director of Human Resources
2. Reappointment of Director of Community Enhancement
3. Reappointment of Director of Parks
4. Reappointment of Director of Public Services and Neighborhoods
5. Introduction of WIN Director
6. Ordinance to prohibit unfair discrimination in City of Memphis hiring policies against persons previously convicted (Ban the Box Ordinance)

8:45 a.m.

ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE
(Chairman Conrad)

1. Amendment to Ordinance No. 4388 extending the sunset clause to December 31, 2010 for the purpose of providing time to review the Disparity Study and the MWBE program

9:15 a.m. **CIP BUDGET COMMITTEE**
(Chairman Flinn)

1. Resolution to appropriate \$10,538,315 in Contract Construction for CIP Project Number GA01002, Beale Street Landing for the purposes of awarding a construction contract to Webb Building Corporation
2. Resolution to allow Urban Art CIP allocation to be used for Project Management
3. Discussion of the Triangle Noir project

10:15 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution appropriating \$500,000 (\$400,000 in State Grant Funds) for the construction of Parkways Maintenance/Renovation, CIP Project Number PK12001, chargeable to the FY2010 Capital Improvement Budget
2. Resolution appropriating \$264,000 in Contract Construction for CIP Project Number PK08001, Lichterman Nature Center, chargeable to the FY2010 Capital Improvement Budget
3. Resolution appropriating \$240,000 in Contract Construction for CIP Project Number PK06004, Golf Course Parking Lot Paving, chargeable to the FY2010 Capital Improvement Budget
4. Resolution appropriating \$350,000 in Contract Construction for CIP Project Number PK05001, Ballfield Renovations, chargeable to the FY2010 Capital Improvement Budget
5. Resolution approving the continuation of plans and specifications for the taking of bids at an estimated construction cost of \$330,000 for emergency storm repair at Douglass Pool House located at 1616 Ash
6. City Recycling Committee quarterly report

10:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Lowery)

1. Resolution appropriating \$1,484,208.00 in General Obligation Bonds from the Fiscal Year 2010 CIP Budget to purchase three (3) Pumpers for the Division of Fire Services for a total appropriation of \$1,484,208.00
2. Resolution appropriating \$728,906.00 in General Obligation Bonds from the Fiscal Year 2010 CIP Budget to purchase one (1) Aerial Truck for the Division of Fire Services for a total appropriation of \$728,906.00
3. Discussion of an Ordinance creating an Alcohol Impact Area

11:00 a.m. **O&M BUDGET COMMITTEE**
(Chairman Morrison)

1. 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, 2010
2. Resolution to approve FY2011 Budget for the Center City Commission

11:15 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Ware)

1. Resolution approving lease agreement with Elliott AmQuip LLC, as approved by the Board of commissioners of the Memphis and Shelby County Port commission on December 16, 2009
2. Resolution approving the appropriation of \$62,665.00 for Furniture, Fixtures & Equipment for the Motor Vehicle Inspection Bureau, CIP Project #PS01009, as part of the FY10 Capital Improvement Program funded by Local Other CIP and G.O. Bonds

11:30 a.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Resolution awarding Contract No. 11371, UPS/PDU Electric Operations Maintenance, to Electronic Power Systems, Inc. in the funded amount of \$52,650.00
2. Resolution approving Change No. 4 to Contract No. 10929, Licensing Agreement between MLGW and E-Source, Inc. in the funded amount of \$24,320.00, for a new contract value of \$1,589,967.47

Noon **ATTORNEY-CLIENT MEETING**

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

1. HMW10-03 Hotel Waiver for American Inn located at 3265 Elvis Presley Boulevard
2. SUP10-211 Summer Avenue east of Carpenter Street
2. ZTA09-002cc Zoning Text Amendment to define Recreation Centers and Parks
3. Honorary Street Name Change for Betty Louise Crumby Scott

12:45 p.m. **EDUCATION COMMITTEE**
(Chairman Halbert)

1. Briefing on Teacher Effectiveness Initiative/Gates Foundation Grant

1:45 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Resolution accepting Ordinance to amend Chapter 15, Section 15-12, Code of Ordinances, City of Memphis, relating to solid waste fees
2. Ordinance to amend Chapter 15, Section 15-7, Code of Ordinances, City of Memphis, regarding city issued carts and use of personal containers
3. Ordinance to amend City Ordinance to increase the Sanitary Sewer Fee
4. Resolution to increase the Additional Treatment Charge (ATC) for wastewater generated by industry and treated at City of Memphis facilities
5. Ordinance to repeal in its entirety previous Ordinance 4388, codified as City Code, Chapter 2, Division 5, Sections 2-325 through 2-331 and replace with the attached ordinance inserted in lieu thereof as a result of the findings of the 2010 Disparity Study as performed by Griffin & Strong, PC
6. Update on the Fairgrounds Project