



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 19, 2012

8:30 a.m. **PERSONNEL COMMITTEE**
(Chairman Collins)

1. Ordinance regarding the Cook Convention Center to change the Mayor's appointing authority
2. Resolution regarding the Cook Convention Center
3. Appointment to the Civil Service Commission: Melanie Stovall Murry
Reappointment to the Civil Service Commission: John D. Horne
4. Appointments to the Memphis Stormwater Board: Robert Simpson; Lori Morris; Chooch Pickard; David Berretta; Emily Wiggins; Brett Dunagen; Daniel Larson
5. Appointments to the Memphis Wastewater Hearing Authority: Appointment- Paul Palazola; Stephen Harcourt; Lawrence Smith; Helen Broughton; Shelton McGhee; Kenneth Roberts; Roy Gunn; Brian Waldron; Darren Lippert

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

1. Resolution to amend the FY 2012 Capital Improvement Budget by transferring an allocation and appropriating \$959,077.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers project number SW02001 to Siphon Sewer Cleaning, project number SW02100 to inspect and clean siphons which cross under Wolf River and Nonconnah Creek
2. Resolution to amend the FY 2012 Capital Improvement budget by establishing an allocation of \$133,423.00 funded by Local Other Revenue to repair and stabilize the soil bank lateral to Johns Creek, and to amend the FY 2012 Capital Improvement Budget by transferring an allocation and appropriating \$133,423.00 funded by G.O. Bonds-General (Storm Water) from Drainage-ST, project number ST03006 to John's Creek District Lateral AA, project number ST03151, for a drainage improvement contract with Civil Concepts

9:05 a.m. **AUDIT COMMITTEE**
(Chairman Harris)

1. Briefing on EDGE's internal control system

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

1. Discussion of pension benefits for retirees
2. Discussion of the cost and benefits of the reserve officer program
3. A Referendum Ordinance to levy a one cent (\$.01) gasoline tax within the City of Memphis
4. An Ordinance to amend Chapter 2, Code of Ordinances, Section 2-227, Subsection C.4 to increase discretionary spending amounts for Divisions from \$2,000 to \$5,000

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

1. Resolution approving the completion of plans and specifications and the taking of bids for the Holmes and Tchulahoma Park, CIP Project PK07091 at an estimated cost of \$1,500,000.00 funded by G.O. Bonds General

10:45 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution appropriating \$286,000.00 for land acquisition to replace Fire Station #43, FS02011 funded by G.O. Bonds General
2. Resolution appropriating funding for the Organized Crime Unit Drug Fund for FY2013 in the amount of \$4,325,950.00

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

1. Discussion of denial of promotions for MLGW employees

11:15 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Halbert)

1. Resolution to accept grant funds in the amount of \$2,686,989.00 from the State of Tennessee Department of Labor and Workforce Development for Youth Programs
2. Resolution authorizing the Mayor to sign the Tennessee Department of Economic and Community Development Fast Track Infrastructure Development Program grant contract for purchase of equipment for a new electrical substation for K.T.G. (USA) Inc. and amends the FY 2012 CIP Budget to establish and appropriate grant funds in the amount of \$2,000,000.00
3. Resolution to form a committee to evaluate whether to include various tax-abated and tax-exempt entities within the City of Memphis PILOT Program

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

1. Resolution approving and accepting the transfer of assets and operations of the Shelby County Housing to the Memphis Housing authority and approving the merger of the Shelby County Housing Authority with the Memphis Housing Authority

12:00 p.m. **ATTORNEY-CLIENT MEETING**

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

1. MLC12-070 Landmarks Appeal at 259 S. McLean
2. PD12-305 Fletcher Trace Parkway south of Highway 64
3. SUP12-203 S. Perkins Road and Knight Arnold Road
4. PD12-301 Horn Lake Road and Shelby Drive
5. PD12-303cc N. Watkins and Millington Road
6. PD12-306 S. Perkins Road and Cottonwood Road
7. SUP12-206cc Houston Levee Road south of Walnut Grove Road
8. SUP12-208 Thomas Street at Stage Road
9. SUP12-209 Delp Street and Pilot Drive
10. SUP12-210 Shelby Drive east of Tulane Road
11. SUP12-211 Lamar Avenue west of Snowden Circle
12. Z11-114 N. Bellevue and Smith Avenue
13. Z12-102cc E. Holmes Road and Riverdale Road
14. Z12-101 S. Perkins Road and Knight Arnold Road
15. Z12-103 South side of I-240 east of Thousand Oaks Cove
16. Report on diesel fuel stations
17. Presentation of the Unified Development Code amendments

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

1. Presentation of the Overton Square master plan
2. Resolution approving the acquisition and lease of certain property located in the Overton Square redevelopment area by the City of Memphis, and lease of said property to Loeb Properties and Hattiloo Theatre in the furtherance of said redevelopment
3. Presentation of the National Mortgage Settlement

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.