



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, July 17, 2012

*****REVISED*****

8:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY 2012 Capital Improvement Budget by transferring an allocation and appropriating \$2,500,00.00 funded by G.O. Bonds (Storm Water) from Major Drainage Rehab/Replace, project number ST03098, to Trenchless Rehab FY09, project number ST03114, for rehab of trench less Storm Water structures, for a construction contract with Moore Construction Company, Inc.
2. Resolution modifying the FY 2013 Capitol Improvement Budget by creating MEPPI Public Infrastructure, project number SW2103, and accepting \$1,000,000.00 in Local Shared Revenue from Shelby County to support the development of a manufacturing facility to be constructed by Mitsubishi Electric Power Products Inc. and establishing and appropriating an allocation of \$1,000,000.00, for project SW02103
3. Resolution to accept and appropriate \$1,400,000.00 in Federal Grant Funds from the Tennessee Department of Transportation for the Division of Engineering for the total appropriation of \$1,400,000.00

8:45 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution to amend the FY2013 CIP Budget, to accept and appropriate grant funds in the amount of \$10,000.00 from National Recreation and Park Association (NRPA), Sprite Sparks Park Grant for improvements to Jesse Turner Park Basketball Court, for CIP Project # PK01024, Rec/Aquatic Facilities Major Maintenance
2. Resolution amending the FY2012 CIP Budget for GA01002, Beale Street Landing by transferring an allocation and appropriating \$445,000 from Contract Construction to Architect/Engineering and \$9,300,000 in Contract Construction funded by G.O. Bonds General

9:00 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Discussion of pension benefits for retirees
2. Ordinance creating a Central Revenue Office
3. Ordinance to amend Ordinance 5450 (Appropriation Ordinance) to increase the Fiscal year 2013 Operating Budget to provide the necessary funding for services in the South Cordova Annexation Area
4. Resolution to accept grant funds from Wells Fargo for local priority initiatives

10:00 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Discussion of Alarm Ordinance
2. Ordinance amending Code of Ordinances, Section 11-28-3, Pedestrians Right-of-Way in Crosswalks
3. Discussion of speed cameras

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

1. Revenue Protection and Meter Calibration

11:45 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Lowery)

1. Resolution creating a commission to develop a program to encourage housing development, repairs and renovations in blighted areas

12:00 p.m. lunch break

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

1. Resolution amending the FY2013 CIP by appropriating \$2,000,000 to the Center City Development Corporation for the purpose of funding blight remediation work at the Chisca Hotel Project
2. Resolution authorizing the Center City Revenue Finance Corporation to use \$1,000,000 from its PILOT Extension Fund as a loan to Downtown Parking Authority to be used to acquire and undertake improvements to the Chisca Garage
3. Discussion of the City of Memphis Credit Union branch relocation

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. PD12-304 Tournament Drive west of Hacks Cross Road
2. PD12-308 Highway 64 west of Collierville-Arlington Road
3. Presentation of the Unified Development Code amendments
4. Resolution adjusting the Fee Schedules of the Land Use Control Board and Board of Adjustment
5. ZTA12-001 Amendments to the Memphis and Shelby County Unified Development Code (Ord. 5458)
6. ZTA12-001 Amendments to the Memphis Code of Ordinances (Ord. 5459)

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

1. Discussion of emissions testing
2. Resolution to cease funding of vehicle inspections as of June 30, 2013 and to transfer the inspection maintenance program to Shelby County
3. Smart Gov app presentation