



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, November 5, 2013

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8:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**  
(Chairman Flinn)

1. Reappointment to the Memphis and Shelby County Building Code Advisory Board - Antonio Bologna
2. Reappointment to the Memphis and Shelby County Plumbing Code Board - Andrew T. Mahoney
3. Appointment to the Memphis Stormwater Board - Elizabeth Burks
4. Reappointments to the Memphis and Shelby County Air Pollution Control Board - Doris F. Boyd; Douglas B. Dugard, Jr.; Dr. Karl J. Pensak
5. Reappointments to the Memphis and Shelby County Board of Equalization - Edward D. Simmons; Lilly White; Howard Davis
6. Appointments to the Memphis Landmarks Commission - Cyndy Grivich Tucker; Andre Wharton
7. Reappointments to the Memphis Landmarks Commission - Joyce Cox; Stanley Hyland; Keith Kayes

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

1. Resolution amending the FY 2014 Capital Improvement Budget by accepting Federal grant funds in the amount of \$297,397.00 and State Grant Funds in the amount of \$5,400,000.00 for the Elvis Presley/Shelby/Winchester project, project number PW01064
2. Resolution amending the FY 2014 Capital Improvement Budget by accepting and transferring an allocation of grant funds in the amount of \$5,333,000.00 of which \$4,266,400 (80%) are federal funds and \$1,066,600.00 (20%) are local funds for the Repair of 14 Bridges on Sam Cooper
3. Resolution amending the FY 2014 Capital Improvement Budget by accepting and transferring an allocation of grant funds in the amount of \$815,000, of which \$652,000 (80%) are federal funds and \$163,000 (20%) are local funds
4. Resolution amending the FY 2014 Capital Improvement Budget by accepting and transferring an allocation of grant funds in the amount of \$8,672,900 of which \$6,938,320.00 (80%) are federal funds and \$1,734,580 (20%) are local funds
5. Resolution amending the FY14 CIP Budget by accepting \$3,386,500.00 in STP grant funds awarded by the Federal Highway Administration (through the Tennessee Department of Transportation) to the Division of Engineering and establishing funding for the STP Isolated Traffic Signal Improvements (Group 3) project (EN01051)
6. Resolution amending the FY14 CIP Budget by accepting \$3,785,500.00 in STP grant funds awarded by the Federal Highway Administration (through the Tennessee Department of Transportation) to the Division of Engineering and establishing funding for the STP Isolated Traffic Signal Improvements (Group 2) project (EN01050)
7. Resolution amending the FY14 CIP Budget by accepting \$4,251,750.00 in STP grant funds awarded by the Federal Highway Administration (through the Tennessee Department of Transportation) to the Division of Engineering and establishing funding for the STP Isolated Traffic Signal Improvements (Group 1) project (EN01049)

8. Resolution approving the acquisition of real property jointly owned by the City of Memphis and Shelby County for the necessary expansion of the T E Maxson Sewer Treatment Plant, located on Pidgeon Industrial Park, being purchased for \$215,000.00
9. Discussion of the Anti-Blight Strategy/Plan
10. Ordinance to amend Chapter 15, Article I, Section 15-26.1, Code of Ordinances to decrease the monthly permit fee for dumpsters located within the Downtown solid waste collection district
11. Resolution amending the FY2014 CIP Budget to allocate and transfer \$300,000.00 to the Division of Public Works for the purchase of up to 6 community trash compactors pads in various locations Downtown

10:00 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Lowery)

1. Ordinance to amend Chapter 16, Article V of the City of Memphis Code of Ordinances to update various provisions regarding food establishments

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

1. Resolution approving a lease agreement between the City of Memphis, through its Division of Parks and Neighborhoods, and TV6-W, LLC.

10:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. Resolution to amending the FY 2014 Operating Budget by accepting and appropriating the Expenditures and Revenues for the Lead Hazard Reduction Demonstration Grant in the amount of \$3,000,000.00
2. Ordinance requiring that newly constructed single family, duplex, and triplex housing units that receive City of Federal subsidies through the Division of Housing and Community Development, Memphis Housing Authority, or Memphis Land Bank, Inc. must be constructed with design features to make them visitable for persons with mobility impairments
3. Resolution accepting and appropriating Greenprint Subplanning funds in the amount of \$30,000.00 from Shelby County Government through the Office of Sustainability for the Division of Housing and Community Development

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

1. Resolution to approve the 2014 Memphis Light, Gas, and Water Division Budget
2. Resolution requesting the City Council to convene as a rate making Board and approve the 2014 Memphis Light, Gas and Water Division Rate Actions

Noon Lunch Break

12:30 p.m. **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Resolution requesting the appropriation of FY14 CIP Project Number FS02001, Contract Construction funds in the amount of \$669,667.00 and approval of the lowest complying bids submitted by Barnes & Brower, Inc.
2. Resolution accepting donations of various electronics and small appliances, with an estimated value of \$1,920.71
3. Resolution amending the FY 2014 Operating Budget to establish and appropriate donated funds in the amount of \$100.00 from Wolfchase Honda for the 2014 G.R.E.A.T. Summer Camp Program
4. Resolution amending the FY 2014 Operating Budget to establish and appropriate donated funds in the amount of \$100.00 from Twinz-N-Control for the 2014 G.R.E.A.T. Summer Camp Program
5. Resolution amending the FY 2014 Operating Budget by accepting and appropriating grant funds in the amount of \$170,223.00 from the U.S. Department of Justice, Office of Juvenile and Delinquency Prevention
6. Resolution accepting grant funds in the amount of \$107,664.00 from the State of Tennessee Department of Transportation
7. Resolution accepting grant funds in the amount of \$18,000.00 from the State of Tennessee Department of Transportation
8. Resolution accepting grant funds in the amount of \$414,917.36 from the State of Tennessee Department of Transportation
9. Monthly update on sexual assault kit backlog

1:00 p.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Halbert)

1. Joint resolution between the Commissioners of Shelby County and the Council of the City of Memphis to establish a Memphis Cook Convention Center Expansion Study Committee

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

1. PD13-316 Southwest corner of Cooper Street and Court Avenue
2. PD13-323 5270 Knight Arnold, west of Mendenhall
3. PD13-322 Allison Avenue west of Graham Street
4. SUP12-213 1135 Winchester
5. HMW13-06 Hotel Waiver for Embassy Suites located at 1022 S. Shady Grove Road
6. A Joint Ordinance amending the 202 Memphis and Shelby County Joint Residential Code, Previously adopted by the Shelby County Board of Commissioners and the Memphis City Council, by establishing an alternative compliance method for meeting seismic structural requirements for one and two family homes using wood framing and setting a new effective date for the alternative compliance method for those structural provision of that code

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

1. Parking Meters Update



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8. Discussion of the Anti-Blight Strategy/Plan
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10. Resolution amending the FY2014 CIP Budget to allocate and transfer \$300,000.00 to the Division of Public Works for the purchase of up to 6 community trash compactors pads in various locations Downtown
11. Joint City/County resolution requesting approval of the sale of surplus property located at 460 S. Highland that was formerly a part of the Memphis and Shelby County Public Library System
12. Resolution accepting funds from the Community Redevelopment Agency for the Main Street to Main Street Multimodal Connector in the amount of \$399,442 to project number STO3161 as necessary to fund construction and architectural and engineering costs

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1. Discussion of Southbrook Mall project funding

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7. PD13-324 495 Watkins Street at Autumn Road
8. SUP13-215 2660 Spottswood Avenue

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

1. Parking Meters Update

All committee meetings are held in the City Council Conference Room 501 of City Hall.