



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, May 6, 2008

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- 8:00 a.m.     **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Flinn)
1. An ordinance to amend Chapter 25, Code of Ordinances, City of Memphis, so as to increase pension benefits allowable under Section 25-95 and Section 25-195
  2. Discussion of pension for AFSCME employees
- 8:30 a.m.     **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Hedgepeth)
1. Resolution allocating and appropriating funds to enhance the capabilities of State and local emergency preparedness and response personnel by developing a State and urban area homeland security training program for the Division of Fire Services
  2. Resolution designating a charitable gift of forty continuous positive airway pressure units from the Community Foundation of Greater Memphis for use by Division of Fire Services
  3. Resolution amending the operating budget by accepting and appropriating grant funds from the State of TN Office of Justice Programs to implement the Internet Crimes Against Children Initiative
- 8:45 a.m.     **PARKS COMMITTEE**  
(Chairman Strickland)
1. Resolution appropriating funds for slab repairs associated with council approved CIP project Lichterman Water Remediation
  2. Resolution amending the CIP budget by accepting and appropriating state funds for enhancements for various community centers
  3. Resolution allocating and appropriating funds to upgrade the Liberty Bowl Locker Rooms
  4. Fairgrounds update
- 9:30 a.m.     **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Morrison)
1. Resolution appropriating funds for various upgrades and renovations to City Hall
  2. Resolution amending the CIP and appropriating funds by transferring an allocation from Rehab Existing Sewers to Castalia Person and BNSF Railroad for the replacement of existing sewer
  3. Resolution accepting grant funds TN Department of Environment and Conservation for the operation and maintenance of the Memphis/Shelby County Household Hazardous Waste Collection Facility
- 9:45 a.m.     **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Collins)
1. Introduction of the new Workforce Development Executive Director

10:00 a.m.     **CHAIRMAN’S MEETING** – Chairman’s Office  
(Chairman McCormick)

10:00 a.m.     **O&M BUDGET COMMITTEE**  
(Chairman Halbert)

1. Resolution to establish the MLGW Division in lieu of tax payment to the City of Memphis FY09
2. Resolution to approve the FY09 Budget for the Center City Commission
3. Resolution to direct the City Treasurer to prepare tax bills for the various utilities and carriers utilizing the last certified assessment as of June 30, 2008

10:05 a.m.     **CIP BUDGET COMMITTEE**  
(Chairman Boyd)

1. Resolution to approve the Capital Acquisition Budget and the Capital Improvement Program for FY 2009-2013

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

1. Presentation of 2007 Memphis City Schools Audit
2. Report on the audit of Beale Street Development Corporation / Performa Management

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

1. Discussion of MLGW’s credit policies

Noon           **ATTORNEY CLIENT MEETING**

12:30 p.m.     **EDUCATION COMMITTEE**  
(Chairman Fullilove)

1. Discussion of alternative schools
1. Discussion of discipline and graduation rates
3. Discussion of MCS budget and accountability

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

1. SUP08-210           Tchulahoma Road and Christine Road
2. SUP08-212           Runningbrook Circle and Crump Road
3. UV08-02            Finley Road and Elvis Presley Boulevard
4. SUP Hotel Waiver for Budget Lodge located at 1533 Brooks Road
5. PD07-332           Stateline Road and Airways Boulevard
6. SUP08-203           East Parkway South and Walker Avenue
7. Honorary Street Name Change of Madison Avenue for Thomas Boggs
8. Extension of Uptown-Pinch Moratorium until August 31, 2008 or until the Community Redevelopment Plan for the Uptown Area and comprehensive rezoning are adopted

1:55 p.m.     **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Brown)

1. Resolution accepting and appropriating Community Enhancement Grant Funds for the Summer Youth Employment Program and an EMT training program

2:00 p.m.     **EXECUTIVE SESSION – Council Chambers**  
(Chairman McCormick)

1. Mayor’s presentation regarding Memphis City Schools

Committee meetings are held in the City Council Conference Room, City Hall 5<sup>th</sup> Floor.  
Executive Session will be held in the Council Chambers.