



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

---

**Tuesday, January 4, 2011**

- 11:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Collins)
1. Appointments to the Memphis and Shelby County New Arena Public Building Authority
- 11:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY**  
(Chairman Strickland)
1. Resolution to amend Fire Service's CIP Budget request to replace the original request with eight alternative response vehicles, one brush truck, seven ambulances, two engines, and two aerial/quints trucks at a cost of \$4,508,284, which is the same cost as the original request
- Noon Lunch Break
- 1:00 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Morrison)
1. An Ordinance to Amend Chapter 5, City of Memphis, Code of Ordinances, to eliminate Animal Control Officer's ability to issue citations in lieu of arrest and authorize such officers to issue ordinance summons in accordance with Tennessee Code Annotated Section 7-63-201
  2. Resolution authorizing the Office of Youth Services and Community Affairs to award \$362,583 in funding to designated 501 (c) 3 organizations
- 1:30 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Hedgepeth)
1. Resolution to amend the FY2011 Operating Budget and to accept additional 100% Federal grant funds in the amount of \$1,054,240.70 from the Tennessee Department of Transportation for the Coordinated Traffic Signal System Year 1 project to help relieve traffic congestion and related air pollution on Lam Avenue in the City of Memphis
  2. Resolution approving the completion of plans and specifications and taking of bids for the Drain Maintenance Storage Building, CIP Project Number ST04045, as part of the FY 2011 Capital Improvement Program at an estimated construction cost of \$700,000.00 funded by G.O. Bonds General
  3. Resolution appropriating and amending the Fiscal Year 2011 Capital Improvement Budget by transferring an allocation of \$56,436.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to Gayoso Sewer Transfer Switch, project number SW02087 to purchase a standardized smart switch to use as an alternative power feed in case of electrical failure for the Gayoso Sewer Pumps

Page Two

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

1. Presentation by the Med on a research study on traumatic brain injury

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