



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 1, 2008

- 8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)
1. Appointment and reappointment to the Memphis and Shelby County Parking Authority also known as the Downtown Parking Authority
- 8:45 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Morrison)
1. Resolution amending the CIP budget by transferring an allocation funded by Sewer funds and appropriating funds for 2702 Berryhill Road Sewer Extension to provide service to an unsewered area
 2. Resolution amending the FY08 budget by accepting and appropriating TDOT funds for the Coordinated Traffic Signal System Year 2 project to help relieve traffic congestion
 3. Resolution amending the CIP budget by transferring an allocation in traffic signals and appropriating funds for the purchase of traffic signals and clean-up
- 9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)
1. Resolution appropriating CIP funds to purchase one pumper for the Division of Fire Services
 2. Resolution amending the FY08 operating budget by accepting and appropriating Shelby County "Safeways" grant funds sponsored by the Department of Justice for reducing violent crime in specific areas identified through Blue C.R.U.S.H.
 3. Resolution amending the FY08 operating budget by accepting and appropriating grant funds from the State of Tennessee for the In-Service Program training 1,896 commissioned officers
 4. Resolution to combat root causes of crime
 5. Discussion of recruitment of additional police officers
- 10:00 a.m. **CHAIRMAN'S MEETING** – Chairman's Office
(Chairman McCormick)
- 10:00 a.m. **AUDIT COMMITTEE**
(Chairman Boyd)
1. Presentation of 2007 audit by quasi-governmental organizations
 Airport Authority
 Convention Center
- 10:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ford)
1. Resolution approving the FY09 Consolidated Plan and accepting and appropriating federal entitlement funds to the FY09 Housing and Community Development Budget
 2. Resolution accepting and appropriating HUD grant funds for the Shelter Plus Care grant to continue the existing rental assistance administered by Family Services of the Mid-South

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE (continued)

3. Resolution amending the CIP budget by transferring an allocation from HCD-Middle Income Developers Assistance Program for infrastructure improvements to the Town Center at Soulsville for 13 units of middle income housing

11:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)

1. Ordinance amending Chapter 5, Code of Ordinances, to update and amend regulations regarding section 5-41 through 5-44 establishing an Animal Shelter Advisory Committee

Noon lunch

12:30 p.m. **O&M BUDGET COMMITTEE**
(Chairman Halbert)

1. Resolution authorizing and providing for the issuance, sale and delivery of bonds for the purpose of financing the cost of projects and retiring outstanding bond anticipation notes
2. Discussion of the implementation of Phase 3 of Emergency Medical Services
3. Discussion of grant awarded to the Memphis Regional Design Center

1:30 p.m. **LANDMARKS COMMITTEE**
(Chairman Lowery)

1. Appeal of Memphis Landmark Commission's Denial of MLC #08-053 (646 South McLean)

2:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Lowery)

1. ZTA07-002cc Zoning Text Amendment for non-conforming uses
2. SUP08-202cc Highway 70 and Brunswick Road
3. PD07-344cc Appling Road and Macon Road
4. PD08-301 North Thomas Street and T.M. Henderson Avenue
5. SAC05-614 Clementine Road street closure
6. SAC06-610 Mulberry street closure
7. SAC07-619 Mill Avenue street closure
8. SAC07-620 Mill Avenue street closure no. 2
9. SAC07-621 Stonebrook Circle street closure
10. SUP08-203 East Parkway South and Walker Avenue

3:00 p.m. **EXECUTIVE SESSION**
(Chairman McCormick)

All committee meetings are held in the City Council Conference Room, City Hall 5th Floor.