



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, April 3, 2012

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9:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Collins)

1. Appointments to the Shelby County Municipal Solid Waste Planning Region Board:  
Appointment- Berlin Boyd, Philip Davis;  
Reappointment- Roosevelt Allen, Dwan Gilliom
2. Reappointment to the Memphis and Shelby County Redevelopment Agency:  
Michael R. Frick
3. Discussion of Line of Duty Disability

10:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution amending the FY2012 CIP Budget and appropriating and appropriating \$418,204.00 funded by GO Bonds-General (Storm Water) from Drainage-ST, project number ST03006 to Fairley Drainage Improvements, Project number ST03140
2. Resolution amending the FY 2012 CIP Budget and appropriating \$1,011,915.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to Jack Carley Sewer Repair #2, project number SW02086
3. Resolution amending the FY 2012 CIP Budget and appropriating \$236,322.00 funded by GO Bonds-General (Storm Water) from Flood Control-ST, project number ST03059 to Marble Pump Station Outlet, project number ST03139
4. Resolution to appropriate \$164,450.00 funded by Sewer Revenue Bonds for Stiles Plant Modification, project number SW04009 for a construction contract with Thermal Corrosion Solutions

10:00 a.m. **CHAIRMAN'S MEETING** (Chairman's office)  
(Chairman Morrison)

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

1. Resolution approves the completion of plans and specifications for the Wolf River Greenway- the phase between McLean Avenue and Hollywood Street, CIP Project number PK07012, at an estimated construction cost of \$979,000.00, funded by G.O. Bonds General
2. Discussion of the Mallory-Neely House and Magevney House

11:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairman Halbert)

1. WIN update
2. Resolution to evaluate economic development using Memphis tax dollars
3. Update on LaunchMemphis
4. Update on Aerotropolis Conference

Noon **ATTORNEY-CLIENT MEETING**

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

1. Office of Emergency Management update

12:45 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. Resolution approving the FY2013 Consolidated Plan and accepting and appropriating anticipated FY2013 Community Development Block Grant (CDBG) funds in the amount of \$6,589,508.00, CDBG Program Income in the amount of \$1,982,988.00, HOME funds in the amount of \$2,796,674.00, HOME Program Income in the amount of \$18,000.00, Emergency Solution Grant (ESG) funds in the amount of \$633,925.00, and Housing Opportunities for Persons With AIDS (HOPWA) funds in the amount of \$1,705,456.00 from the US Department of Housing and Urban Development (HUD) to the FY2013 budget for the Division of Housing and Community Development

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

1. Z11-110 Highway 64 west of Highway 385

1:15 p.m. **EXECUTIVE SESSION**  
(Chairman Morrison)

1. Resolution regarding Liberty Bowl Stadium Improvements
2. Resolution amending the Council's Rules of Procedure
3. Discussion of proper use of Point of Order, Point of Inquiry and Point of Information
4. Fire Ops Presentation

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