



MEMPHIS CITY COUNCIL

Committee Meeting Schedule - **REVISED**

Tuesday, April 15, 2008

- 8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)
1. Update on the activities of the Pyramid Re-Use Committee
 2. Discussion of the hiring and promotion process for Fire and Police Divisions
- 9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)
1. Resolution allowing police officers to reside within twenty miles of the Shelby County line
 2. Resolution to combat the root causes of crime
 3. Discussion of Neighborhood Watch
- 9:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ford)
1. Resolution amending the operating budget by appropriating revenues derived from the Health, Education & Housing Facility Board
- 10:00 a.m. **CHAIRMAN'S MEETING** – Chairman's Office
(Chairman McCormick)
- 10:00 a.m. **PARKS COMMITTEE**
(Chairman Strickland)
1. Resolution to upgrade the Liberty Bowl
 2. Presentation on the Memphis Zoo and the Botanic Gardens
- 10:45 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Morrison)
1. Resolution amending the CIP budget by transferring an allocation from ADA Curb Ramp to ADA Curb Ramps Group 35 and appropriating funds for a construction contract with Encor, LLC to install handicap ramps
 2. Resolution appropriating funds from Northridge for the widening of the street at New Frayser Boulevard
 3. Resolution amending the CIP budget by transferring an allocation from Drainage-ST to Peabody Elementary School Detention and appropriating funds for a construction contract with Ferrell Paving, Inc. for the construction of a detention basin and related drainage repairs
 4. Resolution to apply for TDEC's Fast Track Infrastructure Development funds for the design and construction of railroad tracks to support the new Riviana Foods facility in the Memphis Renewal Community

11:00 a.m. **AUDIT COMMITTEE**
(Chairman Boyd)

1. Presentation of 2007 audit by quasi-governmental organizations
 - A. City of Memphis
 - B. Port Commission

Noon lunch

12:30 p.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Collins)

1. Quarterly update of the Industrial Development Board

12:45 p.m. **O&M BUDGET COMMITTEE**
(Chairman Halbert)

1. Discussion of amendment to the Living Wage Ordinance
2. Ordinance establishing the Fiscal Year 2009 Operating Budget for the City of Memphis
3. Ordinance to fix the Tax Rate of the City of Memphis for Fiscal Year 2009
4. Ordinance to amend Chapter 9, Code of Ordinances, so as to amend Section 9-56-11, by revising solid waste fees for collection and disposal

1:00 p.m. **MLGW COMMITTEE**
(Chairman Ware)

1. Resolution approving the Energy Smart Memphis Initiative, an initiative by MLGW in conjunction with TVA to help low-income customers use less energy and water by providing education and weatherization and/or home improvements that supplement, not replace, the existing such programs
2. Discussion of MLGW's credit policies

2:00 p.m. **EDUCATION COMMITTEE**
(Chairman Fullilove)

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

2:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Lowery)

1. PD07-332 Stateline Road and Airways Boulevard
2. UV08-03 Summer Avenue and Waring Road
3. SUP08-211 Klondyke Neighborhood Resource Center

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

1. Discussion of sanitation workers and the City of Memphis pension plan