



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 1, 2012

8:30 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

FY 2013 Budget Hearings

8:30 a.m. Parks and Neighborhoods

10:30 a.m. General Services

12:30 p.m. Lunch break

1:00 p.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1:00 p.m. Finance

1:30 p.m. **ECONOMIC DEVELOPMENT, TOURISM, AND TECHNOLOGY COMMITTEE**
(Chairman Halbert)

1. Resolution authorizing the Mayor of the City of Memphis to execute a Financial Assistance Grant Contract with the United States Department of Commerce, Economic Development Administration (EDA) for \$2,192,625.00 in behalf of Cargill Corn Milling for the President's Island Rail Project, and this grant requires no City of Memphis matching funds

1:45 p.m. **PUBLIC WORKS COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY2012 Capital Improvement Budget by transferring an allocation and appropriating \$236,322.00 funded by G.O. Bonds-General (Storm Water) from Flood Control-ST, project number ST)3059 to Marble Pump Station Outlet, project number ST)3139 and for a contract with Chris Hill Construction Co., LLC.

2:00 p.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution to accept local other funding and amend the FY12 CIP Budget to allocate and appropriate local other funds in the amount of \$4,487,775.00 from the Shelby County Emergency Communications District for the Division of Fire Services CAD system

2:15 p.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution approving the completion of plans and specifications for the Wolf River Greenway- the phase between McLean Avenue and Hollywood Street, CIP Project number PK07012

2:30 p.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Resolution approving the Memphis Light, Gas and Water Division Debt Management Policy

2:45 p.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution to amend and appropriate the FY2012 Operating Budget to include federal funding for Shelter Plus Care Grant Program (Project #TN0111C4J011103 implemented by SHIELD, Inc.)
2. Resolution to amend and appropriate the FY2012 Operating Budget to include federal funding for Shelter Plus Care Grant Program (Project #TN0116C4J011104 implemented by Friends for Life SPC)
3. Resolution to amend and appropriate the FY2012 Operating Budget to include federal funding for Shelter Plus Care Grant Program (Project #TN0024C4J011104 implemented by Case Management SPC)
4. Resolution approving lease of property to be purchased by the City of Memphis to the Hattiloo Theatre in conjunction with the Overton Square Redevelopment Project

2:55 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. SUP11-224 Boston Street north of Midland Avenue
2. SUP12-205 Walnut Grove Road and Hayden Street

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