



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 25, 2010

REVISED

8:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Strickland)

1. Appointments and reappointments to the Memphis & Shelby County Music Commission
2. Reappointments to the Memphis Public Library & Information Center Board of Trustees
3. Appointment & reappointment to the Memphis Alcohol Commission
4. Update on Police hiring process
5. Presentation on Center City Commission entities

9:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY10 Capital Improvement Budget by transferring an allocation of \$1,895,078.00 funded by federal grant funds from the American Recovery and Reinvestment Act from ARRA Repaving, project number PW01198 to ARRA Repaving Group – 2, project number PW01204
2. Resolution appropriating \$1,895,078.00 funded by federal grant funds in ARRA Repaving Group – 2, project number PW01204 for a construction contract with Lehman Roberts
3. Resolution amending the FY10 Capital Improvement Budget by transferring an allocation of \$1,998,777.00 funded by federal grant funds from the American Recovery and Reinvestment Act from ARRA Repaving, project number PW01198 to ARRA Repaving Group – 5, project number PW01207
4. Resolution appropriating \$1,998,777.00 funded by federal grant funds in ARRA Repaving Group – 5, project number PW01207 for a construction contract with APAC TENN
5. Resolution amending the FY10 Capital Improvement Budget by transferring an allocation of \$391,898.00 funded by G.O. Bonds (Storm Water) from Major Drainage Rehab/Replace, project number STO3006, to Lick Creek Jefferson Avenue, project number STO3120 for drainage repair
6. Resolution appropriating \$391,898.00 funded by G.O. Bonds (Storm Water) for Lick Creek Jefferson Avenue, project number STO3120 for a construction contract with A&H Contractors

9:45 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Conrad)

1. Resolution amending the FY 2010 City Council Operating Budget and appropriating \$10,000.00 for the purchase of video cameras for the City Council Conference Room
2. Resolution to authorize the application to the federal Foreign-Trade Zones Board for expansion and reorganization of the Memphis Foreign-Trade Zone Number 77 under the Alternative Site Framework to include the City of Memphis, Shelby County and seven counties in west Tennessee, and authorizing the Mayor of Memphis to execute all documents necessary for the submission of the application

10:00 a.m. **CIP BUDGET COMMITTEE**
(Chairman Flinn)

1. FY 2011 CIP Budget wrap-up

10:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Lowery)

1. Resolution to accept and appropriate \$1,021,800.00 in State In-Service Training grant funds from the State of Tennessee for the Division of Fire Services for a total appropriation of \$1,021,800.00
2. Resolution to accept and appropriate \$1,072,700.00 in federal grant funds from the Department Homeland Security – FEMA for the Division of Fire Services for a total appropriation of \$1,072,700.00
3. Resolution to appropriate funding for Organized Crime Unit drug funds for Fiscal Year 2011 in the amount of \$4,664,794.00

10:45 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Ware)

1. Resolution to accept and appropriate \$4,080.00 in revenue from the Tennessee Department of Safety for use of parking spaces at the Benjamin Hooks Central Library by employees of the State of Tennessee Driver's License Renewal Office

11:00 a.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Discussion of MLGW late fees

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Update on the Uptown Redevelopment Project – Multifamily Rehabilitation Program

Noon lunch break

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

1. Discussion of Mayor Wharton's recommendations for budget cuts and fee increases
2. Resolution accepting Ordinance to amend Chapter 15, Section 15-12, Code of Ordinances, City of Memphis, relating to Solid Waste Fees
3. Ordinance to amend Chapter 15, Section 15-7, Code of Ordinances, City of Memphis, regarding city issued carts and use of personal containers
4. Ordinance to amend City Ordinance to increase the Sanitary Sewer Fee
5. Resolution to increase the Additional Treatment Charge (ATC) for wastewater generated by industry and treated at City of Memphis facilities

2:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. SUP 10-208 East Chelsea Avenue west of Walter Street
2. SUP10-209 Quince Road and Kirby Road
3. HMW10-03 Hotel Waiver for American Inn located at 3265 Elvis Presley Boulevard
4. Resolution approving an Honorary Street Name Change for Dr. Cleo Kirk

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

1. Resolution approving the bids on Tiger Lane
2. A Joint City/County resolution to amend the FY 2010 Housing & Community Development Operating Budget by appropriating \$10,000 to cover the cost of the promotional video for Memphis and Shelby County