



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, July 5, 2011 - Revised

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8:30 a.m. **PERSONNEL COMMITTEE**  
(Chairman Collins)

1. Appointments Reappointments to the Memphis Public Library and Information Center – Halle Robinson; Ruby Payne; Sean Upshaw; Margaret McLean; E. Keenon McCloy
2. Reappointments to the Memphis/Shelby County Joint Board of Appeals – Ella Davis; Jamnu Tahilianni; Gary Wagoner
3. Appointments to Memphis City Beautiful – John Alexander; Dixie Crase
4. EDGE Board Appointment – Jackson Moore

9:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution amending the FY2012 Capital Improvement Budget by transferring and appropriating an allocation of \$2,604,001.00 funded by federal grant funds and \$651,000.00 funded by GO Bonds-General from STP repaving, project number PW01199 to STP Repaving Group 1, project number PW01200

9:15 a.m. **BUDGET COMMITTEE**  
(Chairman Flinn)

1. Referendum ordinance to require the Mayor and Council to adopt a five year strategic plan and a consolidated budget that includes both the operating and capital budgets for the City and to submit the proposed ordinance to the qualified voters of the City of Memphis

10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Strickland)

1. Resolution appropriating funding for the Organized Crime Unit Drug Fund for fiscal year 2012 in the amount of \$4,331,094.00
2. Discussion of wrecker service practices and complaints

11:00 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Conrad)

1. Resolution approving a lease agreement with Patton-Tully Marine, LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on April 21, 2011
2. Resolution approving a lease agreement with an option to purchase with Patton-Tully Marine, LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on March 24, 2011

11:30 a.m. **PARKS COMMITTEE**  
(Chairman Boyd)

1. Resolution approving the renewal of Contract between City of Memphis and Goodwill Homes Community Services, Inc., for the management and operations of the City owned Goodwill Homes Senior Center facility located at 163 W. Raines Road in Southwest Memphis, for a Five (5) year renewal term and one Five (5) year renewal options – a total of ten (10) years.

Noon Lunch break

12:30 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Ford)

1. Honorary Street Name Change for Third Street between A.W. Willis Avenue and Saffarans Street in honor of Stefan and Hesia Diament
2. Honorary Street Name Change for Ford Road between Brooks Road and Mitchell Road in honor of Johnnie Mae Peters
3. SAC10-606 North Third Street north of A.W. Willis Avenue
4. SAC11-604 Getwell Road south of Holmes Road
5. SAC11-607 Promenade Avenue street closing
6. UV10-12 Tant Road and Interstate 240
7. HMW11-11 Hotel Waiver for Union Express located at 42 S. Camilla Street
8. A Resolution adopting an amendment to the Community Redevelopment Plan for the Uptown Area
9. A Joint resolution of the Council of the City of Memphis, Tennessee, and the Board of County Commissioners of Shelby County, Tennessee, Authorizing the Memphis and Shelby County Redevelopment Agency to issue and aggregate principal amount of not exceeding \$32,000,000 in redevelopment revenue bonds or notes and refunding bonds or notes of the agency pursuant to the provisions of the Community Redevelopment Act of 1998 to refinance certain existing debt and finance costs of land acquisition, construction and redevelopment in connection with that certain community redevelopment plan for the uptown area, as amended, from the proceeds of such bonds or notes; and providing an effective date
10. PD11-301 Hacks Cross Road and Players Club Parkway
11. PD11-307 Winchester Road and Malco Way
12. Z11-101 Airways Boulevard and Kilarney Avenue

1:30 p.m. **EXECUTIVE SESSION**  
(Vice Chairman Morrison)

1. Discussion of vacancy for District 7
2. Discussion of the Ethics Commission