



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, July 19, 2011

*****REVISED*****

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

1. Resolution amending the FY2012 Operating Budget by adding grant funds to project (EN90006) and to accept and appropriate Federal grant funds in the amount of \$4,775,497.00 from the Tennessee Department of Transportation Deploy Traffic Signal system Year 3 project to help relieve traffic congestion and related air pollution on various major roadways in the City of Memphis
2. Resolution amending the FY2012 CIP Budget by transferring and appropriating an allocation of \$10,034.00 funded by G.O. Bonds (Storm Water) from Drainage – ST, project number ST03006, to Fletcher – 8408-8420 Rembrook, project number ST03128, for drainage repair, for a construction contract with Madden Phillips
3. Resolution amending the FY2012 CIP by transferring an allocation of \$2,500,000.00 funded by Sewer Revenue Bonds from Covered Anaerobic Lagoon, project number SW02011, to Stiles Plant Modification, project number SW04009, for the study, design, and inspection of a disinfection system at the Waste Water Treatment Plants as required by the National Pollution Discharge Elimination System (NPDES) permit issued by the Tennessee Department of Environment and Conservation
4. Resolution amending the FY2012 CIP Budget by transferring a construction allocation of \$80,000.00 funded by GO Bonds-General from Metal Museum Bluff Repair, project number PW04073 to architecture and engineering allocation in Traffic Calming Devices, project number EN01007
5. Resolution amending the FY2012 CIP Budget by transferring a construction allocation of \$120,000.00 funded by GO Bonds-General from Metal Museum Bluff Repair, project number PW04073 to architecture and engineering/land acquisition allocations in the amount of \$20,000.00 and a construction allocation in the amount of \$100,000.00 in School Safety Improvements, project number PD04043
6. Resolution amending the FY2012 CIP Budget by transferring a construction allocation of \$171,000.00 funded by GO Bonds-General from Metal Museum Bluff Repair, project number PW04073 to architecture and engineering allocation in Harahan Bridge Boardwalk, project number PW04090

10:30 a.m. **PERSONNEL, INTERGOVERNMENTAL AND ANNEXATION COMMITTEE**
(Chairman Collins)

1. Appointments to the Memphis & Shelby County Air Pollution Board – Roy N. Davis; James G.M. Lenschau; Dr. Robert D. Kirkpatrick
2. Appointments to the Fire Department Board of Appeals – Robert C. Jacobson; Majid Hatamzadeh
3. Reappointments to the Fire Department Board of Appeals – Ronald A. Fuller; Howard Glatstein; Janet Smith-Haltom

10:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Strickland)

1. Resolution accepting and appropriating \$20,771.00 in additional Federal Grant funds from the Department of Homeland Security- FEMA for the Division of Fire Services for a total appropriation of \$20,771.00

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

1. Resolution amending the FY2011 Operating Budget by accepting and appropriating grant funds in the amount of \$2,683,070.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Youth program
2. Resolution amending the FY2011 Operating Budget by accepting and appropriating grant funds in the amount of \$433,404.00 from the State of Tennessee Department of Labor and Workforce Division for WIA Title I National Emergency Grant
3. Office of Economic Development Quarterly Report

11:30 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

Noon Lunch break

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

1. SAC10-606 North Third Street north of A.W. Willis Avenue
2. SAC11-605 Uptown street closure
3. UV10-12 Tant Road and Interstate 240
4. HMW11-11 Hotel Waiver for Union Express located at 42 S. Camilla Street
5. PD11-308 Collierville Arlington Road and Washington Road
6. An ordinance to amend Chapter 16, Article V, Code of Ordinances, so as to amend the section pertaining to street vendors
7. HMW11-12 Hotel waiver for Holiday Inn Select at Poplar and I-240

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

1. Presentation of proposed City Council districting boundary maps and district population data
2. Discussion of City employee layoffs