



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 2, 2011

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL AND ANNEXATION COMMITTEE**
(Chairman Collins)

1. Appointment to Public Art Oversight Committee – Carl E. Moore
2. Reappointments to the Memphis Light, Gas & Water Commission – Steven Wishnia; Darrell Cobbins
3. Ordinance to revise the Memphis, Tennessee, Code of Ordinances, Title 4 – Pension and Retirement System
4. Discussion of the Ban the Box Ordinance

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

1. Resolution amending the Fiscal Year 2012 Special Revenue Fund Budget by accepting and appropriating \$80,000.00 in grant funds past through Shelby County Government to the Division of Engineering for Transportation Planning Activities
2. Resolution amending the Fiscal Year 2012 CIP Budget by transferring and allocation and appropriating \$700,000.00 funded by G.O. Bonds General from Street Lighting, project number PW01093 to FY12 Street Lighting, project number PW01236
3. Resolution amending the Fiscal Year 2012 CIP Budget by transferring an allocation and appropriating \$6,500,000.00 funded by G.O. Bonds General from Asphalt Paving, project number PW01040 to FY12 Asphalt Paving, project number PW01235
4. Resolution supporting an emergency supplemental appropriations bill to provide funding for the Mississippi River and tributaries

9:45 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution approves the Division of Park Services to move forward with the low bid in the amount of \$1,557,300.00 and, with contingency, a total of \$1,636,974.00 in expenditures from Contract Construction in Greenway Improvements, CIP Project Number PK07012, funded by G.O. Bonds General, for the construction of the Wolf River Greenway – Phase 3, located between Shady Grove Rd. and Kirby Parkway, adjacent to Humphrey's Blvd

9:50 a.m. **BUDGET COMMITTEE**
(Chairman Flinn)

1. Discussion of expenses related to adoption of Weights and Measures proposal

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

1. Ordinance to Establish the Memphis Transportation Commission
2. Ordinance to Amend the Wrecker Ordinance
3. Ordinance to Prohibit Unaccompanied Underage Persons in Retail Wine and Liquor Establishments
4. Ordinance to amend Chapter 21, Article III, of the Code of Ordinances so as to exempt certain vehicles from the open container law

11:00 a.m. **PUBLIC SERVICES & NEIGHBORHOOD COMMITTEE**
(Chairman Morrison)

1. Presentation of the FY2012 Human Service Grant Awards

11:15 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Conrad)

1. Resolution amending the original interlocal agreement for the Joint Economic and Community Development Board, by authorizing the membership of the Suburban Chambers of Commerce and allowing the Suburban Chambers of Commerce to appoint a board member to join the existing board of the Joint Economic and Community Development Board
2. Office of Economic Development Quarterly Report
3. Discussion of resolution amending the operating budget by accepting and appropriating grant funds from the State of Tennessee Department of Labor and Workforce Development for WIA Title One Youth Program and presentation of audit

11:45 a.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Discussion of MLGW commercial business deposits

Noon **ATTORNEY-CLIENT MEETING (MLGW)**

12:30 p.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution to appropriate the sum of \$1,400,000 of the FY2012 Capital Improvement Budget for the MHA – Legends Park (Dixie Homes) project
2. Discussion of the Whitehaven Diversity Developer Incubator Project

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. SAC11-605 Street/Alley Closure beginning at North Main Street to North Front
2. UV10-12 Tant Road and Interstate 240
3. SAC11-601 Alley Closure on the west side of Myrtle Street south of Union
4. SAC11-603 Close Right of Way on Stonebrook Circle west of Sandbrook Street
5. SUP11-208cc US Highway 51 southwest of Wortham Road
6. Z11-103 Alcy Road west of Elvis Presley Boulevard

1:30 p.m. **ATTORNEY-CLIENT MEETING**

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Discussion of City employee layoffs
2. Resolution reinstating the 4.6% salary decrease to City Employees for FY 2012