



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 4, 2012

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

1. Resolution appropriating \$4,116,659 funded by Sewer Fund Cast (Use of Fund Balance) in Sewer Assessment and Rehab, project number SW05001 for a construction contract with Insituform Technologies, LLC
2. Resolution supporting the New Zion Missionary Baptist Church's opportunity to purchase an approximate 0.13 acre City owned parcel located at 0 Weaver Road on the south side of the intersection at Weaver Road and W. Pebbles Drive
3. Resolution introducing the proposal of an Inter-Local agreement for Shelby County to provide certain real estate services for the City through its Shelby County Land Bank on a fee basis
4. Resolution authorizing the re-allocation of FY CIP Capital Acquisition funds
5. Port Commission update
6. Discussion of Pelz-Levee Road land swap

10:30 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Form CT-0253 which discloses all costs associated with the implementation of the City's Commercial paper program, and no action is required of City Council
2. Resolution to form a committee to study all City revenue streams, collection processes and fees

11:00 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution appropriating \$19,900 in PK08027, Construction, funded by G.O. Bonds General for the construction of the Mallory-Neely House Roof Replacement Project, Change Order #1
2. Resolution appropriating \$500,000 in construction funds, funded by G.O. Bonds General for Zoo Major Maintenance, CIP Project Number PK09002, as part of the FY 2013 Capital Improvement Program
3. Resolution appropriating \$129,000 in Contract Construction, funded by G.O. Bonds General for Overton Park Improvements, CIP Project Number PK07111, as part of the FY 2013 Capital Improvement Program
4. Resolution appropriating \$48,000 in Architect/Engineering and \$400,000 in Contract Construction, funded by G.O. Bonds General for Brooks Museum Major Maintenance, CIP Project Number PK08026, as part of the FY 2013 Capital Improvement Program

11:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Conrad)

1. Resolution to accept donated funds and to amend the FY 2013 Operating Budget to establish and appropriate donated funds in the amount of \$100 from Nu Era Enterprises, Inc.; DBA Nu Era Pest Control for the 2013 G.R.E.A.T. Summer Camp Program
2. Resolution to accept donated funds and to amend the FY 2013 Operating Budget to establish and appropriate donated funds in the amount of \$500 from Triumph Bank for the 2013 G.R.E.A.T Summer Camp Program
3. Resolution to accept donated funds and to amend the FY 2013 Operating Budget to establish and appropriate donated funds in the amount of \$1,500 from Walmart for the 2013 G.R.E.A.T. Summer Camp Program
4. Resolution to accept donated funds and to amend the FY 2013 Operating Budget to establish and appropriate donated funds in the amount of \$100 from WolfChase Honda for the 2013 G.R.E.A.T. Summer Camp Program
5. Resolution to accept donated funds and to amend the FY 2013 Operating Budget to establish and appropriate donated funds in the amount of \$200 from Brinson Tax Service for the 2013 G.R.E.A.T. Summer Camp Program
6. Ordinance amending the Code of Ordinances, Article 2, Section 7-8-7. Regarding the License to Store, Sell, Distribute or Manufacture Beer, to allow for beer tastings on premise

Noon Lunch break

12:30 p.m. **PUBLIC SERVICES & NEIGHBORHOODS**
(Chairman Lowery)

1. Resolution to accept and appropriate \$52,530 from the Foundation for the Memphis and Shelby County Library (Memphis Library Foundation) to fund the LINC/2-1-1 Database Manager with funding provided by the United Way
2. Resolution accepting and appropriating grant funding in the amount of \$2,500 from the National Endowment for the Humanities for America's Music Program at Memphis Public Library
3. Resolution to form a committee to study the need for community resource centers

1:00 p.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution authorizes the Division of Housing and Community Development to award \$365,597 in funding to designated 501 (c) 3 organizations for the purpose of community development, community initiatives, and business/economic development activities
2. Resolution to amend the FY2013 Operating Budget by allocating and appropriating the second allocation of the FY2013 Emergency Shelter Grant (ESG) from the US Department of Housing and Urban Development (HUD) to the FY2013 Operating Budget for Housing and Community Development

1:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. SUP12-216 Whitney Avenue and Range Line Road

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

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.