



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, September 18, 2012

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**\*\*\*REVISED\*\*\***

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

1. Resolution adopting policy regarding the opening invocations before meetings of the Memphis City Council

8:45 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. An Ordinance to amend Chapter 9-60 (Litter Control) of the City of Memphis Code of Ordinances to add vehicle impoundment for illegal dumping
2. An Ordinance to amend Chapter 9-58 (Tire Business and Tire Hauler Registration) of the City of Memphis Code of Ordinances to add vehicle impoundment for illegal dumping

9:15 a.m. **O&M BUDGET COMMITTEE**  
(Chairman Strickland)

1. Resolution amending the FY 2013 Solid Waste Fund Budget to add \$50,000.00 for the Tire Redemption Program
2. Resolution amending the FY 2013 Operating Budget by transferring funds previously budgeted and appropriated for lobbying activities from the Law Division to the Executive Division in the amount of \$ 350,000.00 to the Executive Division's Intergovernmental Affairs Legal Level from the Law Division
3. Discussion of employee paid time off benefits

10:00 a.m. **AUDIT COMMITTEE**  
(Chairman Harris)

1. Discussion of the Police Property and Evidence Room Audit

10:30 a.m. **PARKS COMMITTEE**  
(Chairman Boyd)

1. Discussion of the closing of Davy Crockett Golf Course

11:30 a.m. **MLGW COMMITTEE**  
(Chairman Fullilove)

1. Discussion of Samantha Rajapakse's MLGW bill
2. Discussion of MLGW's promotion policy

Noon Lunch break

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

1. Resolution to form a committee to study the need for community resource centers

12:45 p.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. Resolution authorizing the sale of City owned property located at 0 Starling Street (04302200003) in the Bungalow Park Subdivision Area to Wilbert Henderson in the amount of \$100.00
2. Resolution authorizing the sale of City owned property located at 3542 Kruger Street (06200900016) in the Union Villa Subdivision Area to Memvest LLC, Ralph Haynes in the amount of \$1,100.00
3. Resolution appropriating \$2,250,000.00 funded by G.O. Bonds – General for CIP Project CD01083, formerly Triangle Noir (Cleaborn Holmes Redevelopment) to provide funding for Construction Phase 3 and officially changing the name to Cleaborn Point at Heritage Landing/Heritage Trails

1:00 p.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Halbert)

1. Resolution to accept grant funds in the amount of \$181,908.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title 1 Grant Adult Program
2. Resolution to accept grant funds in the amount of \$406,181.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title 1 Grant for the Dislocated Worker
3. Discussion of KTG's job fairs
4. Resolution authorizing the Mayor to execute documents necessary to effect the consent, assignment, and assumption of all Hoops LP's rights, obligation and interest under existing Agreements with the City to the new entity, JP Group, seeking to acquire the Memphis Grizzlies and use the FedEx Forum Arena

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

1. SUP12-216 Whitney Avenue and Range Line Road
2. PD12-311 South Third Street and Lucerne Place
3. Companion Case #1 to ZTA 12-001
4. Companion Case #2 to ZTA 12-001

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

1. Presentation of the Main Street to Main Street Multimodal Connector Tiger IV Project