



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 23, 2008

8:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)

1. Resolution to appropriate \$2.5 million from the City's reserves to continue the City's participation in Operation Safe Community
2. Resolution to add additional resources in the effort to combat crime

9:15 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Collins)

1. Resolution accepting and appropriating funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Adult Workers and Administrative Services Grant
2. Resolution accepting and appropriating funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Dislocated Workers and Administrative Services Grant

9:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Strickland)

1. Report on inventory removed from the Pyramid
2. Resolution amending the CIP budget and appropriating funds for a construction contract with P. C. Mock Construction Co. LLC for Liberty Bowl Stadium Improvements

10:30 a.m. **JOINT PUBLIC WORKS / CIP BUDGET COMMITTEE**
(Chairman Morrison/Boyd)

1. Resolution amending the CIP budget and appropriating funds by transferring an allocation from Fire/Police Dispatch to City of Memphis Satellite Office for acquisition and renovation of the Hickory Ridge Mall

11:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Morrison)

1. Resolution amending the CIP budget and appropriating funds by transferring an allocation funded by Storm Water from Drainage ST to Lenox Drainage District for a construction contract with Madden Phillips Construction to construct a detention basin

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **MLGW COMMITTEE**
(Chairman Ware)

1. Resolution approving release and settlement of claims by Joseph Lee, III

1:00 p.m. **EDUCATION COMMITTEE**
(Chairman Fullilove)

1. Discussion of bond issue for Memphis City Schools

1:15 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Hedgepeth)

1. Z07-118 Quince Road and Kirby Gate Boulevard
2. Z08-105 James Road and New Raleigh Road
3. PD06-314cc Houston Levee Road and Macon Road
4. PD07-331 Quince Road and Kirby Gate Boulevard (companion case)
5. PD08-321 Poplar Avenue and Massey Road
6. SUP08-219cc Monterey Road and Collierville-Arlington Road

1:45 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Bass Pro Presentation

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