



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, November 4, 2008

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8:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Flinn)

1. Reappointment to the Memphis and Shelby County Airport Authority
2. Discussion of the Disparity Study
3. Discussion of issues regarding temporary employees

8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution appropriating \$655,667 in G. O. bonds from FY09 CIP to purchase one aerial truck for Fire Services
2. Resolution amending the FY09 operating budget by accepting and appropriating funds from the Governor's Highway Safety Office of the State of TN Department of Transportation in the amount of \$777,698.24
3. Resolution amending the FY09 operating budget by accepting and appropriating funds from the Governor's Highway Safety Office of the State of TN Department of Transportation in the amount of \$158,847.19
4. Resolution amending the FY09 operating budget by accepting and appropriating funds from the Governor's Highway Safety Office of the State of TN Department of Transportation in the amount of \$109,074.03
5. Resolution amending the FY09 operating budget by accepting and appropriating funds from the Governor's Highway Safety Office of the State of TN Department of Transportation in the amount of \$20,000
6. Resolution amending the FY09 operating budget by accepting and appropriating funds from the Shelby County District Attorney General's Office for FY08 Project Safe Neighborhoods Initiative in the amount of \$72,418
7. Resolution amending the FY09 operating budget by accepting and appropriating funds from the State of TN Department of Military – Tennessee Emergency Management Agency FY2007 Buffer Zone Protection Program in the amount of \$692,000 to support the implementation of Buffer Zone Plans outside the perimeter of identified critical infrastructure/key resource sites
8. Discussion of the Police Hiring Task Force recommendations
9. Resolution to allow police officers to reside within 20 miles of the Shelby County line

10:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**  
(Chairman Strickland)

1. Resolution seeking approval to obtain competitive bids and spend the remaining \$10,636.00 in appropriated construction funds to replace the carpet and other maintenance work to the clubhouse at Links of Audubon
2. Resolution approving completion of plans and specifications and taking of bids for City Park Rehab & Maintenance, CIP Project Number PK 070992, at an estimated costs of \$408,000, funded by G. O. Bonds
3. Update on Charjean Park

10:30 a.m. **MLGW COMMITTEE**  
(Chairman Ware)

1. Resolution approving transfer of funds from MLGW Common Fund to the MLGW Other Post Employment Benefits Trust (OPEB)
2. Resolution approving actuarial funding to the MLGW Retirement and Pension Fund for the 2008 Plan Year
3. Resolution approving amendment to the MLGW Retirement and Pension System, as amended and restated effective January 1, 2001 (the "Plan"), increasing the minimum benefit multiplier
4. Resolution approving the 2009 Electric, Gas and Water Operations and Capital Budgets
5. Resolution approving release and settlement of claims by Joseph Lee, III
6. Resolution amending the FY2009 O&M Budget to appropriate \$2.5 million from the surplus to MLGW for a utility assistance program

Noon Lunch

12:30 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Morrison)

1. Resolution amending the FY09 Special Revenue Fund Budgets by accepting and appropriating \$40,000 in federal grant funds in the Division of Engineering for Transportation Planning activities
2. Resolution amending the FY09 CIP and appropriating funds by transferring an allocation of \$2,496,063 funded GO Bonds – General from Asphalt Paving and \$96,453 from ADA Curb Ramps to Resurface of Streets – Gp2 for a construction contract with Lehman Roberts Co.
3. Resolution appropriating \$200,000 in contract construction funded by GO Bonds City Hall Improvements, for renovations and equipment upgrades to provide a healthy and safe environment for employees and citizens
4. Resolution appropriating \$500,000 in other costs funded by GO Bonds City Hall Improvements, for security upgrades to provide a healthy and safe environment for employees and citizens

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

1. Resolution transferring a previous allocation and appropriation of \$310,000 funded by G.O. Bonds, Firestone Project from Land Acquisition to General Services – Vehicle Shop Project for acquisition related expenses

1:00 p.m.      **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairman Collins)

1. Resolution amending the FY09 Operating Budget by accepting and appropriating funds in the amount of \$28,424.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Rapid Response Fund
2. Resolution transferring a previous allocation and appropriation of \$200,000 funded by G.O. Bonds, Treasury Systems Replacement and \$300,000 Active Directory to Handheld Devices for Community Enhancement
3. Resolution amending the FY09 CIP budget by accepting and appropriating grant funds in the amount of \$678,000 from the TN Fast Track Infrastructure Development Program for the Riviana Foods, Inc. to be used to design and construct 3,280 track feet of rail for loading and shipping for the company's planned expansion of its manufacturing and distribution facility in the Memphis Renewal Community at 615 Bodley Avenue East
4. Resolution approving a lease agreement (annual rental of \$40,000 for first five years) with T E Products Pipeline Company, LLC, as approved by the Board of Commissioners of the Memphis and Shelby Port Commission
5. Resolution approving a lease agreement (annual rental of \$40,000 for first five years) with Valero MKS Logistics, LLC, as approved by the Board of Commissioners of the Memphis and Shelby Port Commission

1:20 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Hedgepeth)

1. SNC08-801      Street name change from Auction Avenue to A.W. Willis Avenue
2. PD06-342cc      Holiday Inn Hotel and Suites site plan
3. UV08-09      S. Barksdale Street and Madison Avenue
4. SUP08-227      Lamar Avenue and Pleasant Run Road

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

1. Announcement regarding Landmark's appeal - Peabody Green Phase II
2. Presentation of the Fairgrounds Redevelopment Plan