



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 20, 2012

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

1. Appointment to the Memphis Convention Center Commission - Hal L. Lansky
2. Appointment to the Minority Business Development and Oversight Commission- Judith Black Moore
3. Ordinance amending Title 7, Business Licenses and Regulation, Code of Ordinances, to add Chapter 105, Prohibiting Wage Theft

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

1. Resolution amending the FY 2013 Capital Improvement Budget by reducing Sewer Revenue Bonds, project number SW02001 and establish an allocation funded by Sewer Operating-CIP in Concrete Replacement 2013, project number SW02105 in the amount of \$200,000.00 to replace curbs, gutters, and sidewalks at various locations within the City
2. Resolution to accept grant funds and to establish an allocation in the amount of \$3,722,177.00 funded by FEMA through the Hazard Mitigation Grant Program and \$620,363 funded by the State of Tennessee to replace the existing Airway Bridge over Nonconnah Creek
3. Resolution to cease funding for any stand-alone signs for bike lanes.
4. Resolution creating a Blight and Rental Property Reporting Hotline
5. Ordinance to amend Chapter 2, Article III, Division 4 Public Art to expand eligible agencies to administer the program

10:15 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Discussion of take home vehicles

11:00 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Discussion of addition funding for Police overtime
2. Discussion of MPD precinct reorganization

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution approving the agreement between the City of Memphis through its Division of Parks and Neighborhoods and Save One Foundation dba Memphis Little League (MLL) to manage and operate Will Carruthers Baseball Complex
2. Resolution appropriating \$102,210.00 in Construction funds in CIP Project Number, GA01008-Mud Island Major Maintenance for the caulking of the Mud Island River Model

12:45 p.m. **ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE**
(Chairman Halbert)

1. Resolution approving the amendment to agricultural lease agreement with Ensley Bottoms Farm, LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on October 17, 2012

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

1. Resolution to award a grant in the amount of \$1,000,000.00 to Hattiloo Theatre in support of the construction of the new Hattiloo Theatre at Overton Square
2. Resolution appropriating the sum of \$117,724.23, chargeable to and amend the FY2013 Federal Operating Budget by appropriating funds to the MHA Low Income Housing Program account

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Morrison)

1. Presentation of the Liberty Bowl Memorial Stadium Department of Justice - ADA Settlement Agreement
2. Presentation on the City Seal history
3. United Way presentation
4. Update from the Memphis Cultural Arts “We Love Memphis” project

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