



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 4, 2012

REVISED

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

1. Ordinance amending Title 7, Business Licenses and Regulation, Code of Ordinances, to add Chapter 105, Prohibiting Wage Theft
2. Discussion of City of Memphis Disciplinary Policy
3. Presentation and adoption of the 2013 State Legislative Agenda

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

1. Resolution to sell city-owned property to Alpha Memphis Education Foundation, Inc.
2. 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
3. Update on the Port Commission

10:00 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Resolution for interlocal agreement between the City of Memphis and the Shelby County Trustee for the treasury collections
2. Resolution to receive monies from Beale Street Operations and to expend funds necessary for maintenance and upkeep

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

1. Resolution to accept grants funds from the Governor's Highway Safety Office (GHSO) of the State of Tennessee Department of Transportation and to amend the FY 2013 Operating Budget to establish and appropriate funds in the amount of \$15,000.00
2. Resolution to accept grants funds from the Governor's Highway Safety Office (GHSO) of the State of Tennessee Department of Transportation and to amend the FY 2013 Operating Budget to establish and appropriate funds in the amount of \$107,029.42, for Comprehensive Alcohol Risk Reduction (C.A.R.D.)
3. Resolution to accept grants funds from the Governor's Highway Safety Office (GHSO) of the State of Tennessee Department of Transportation and to amend the FY 2013 Operating Budget to establish and appropriate funds in the amount of \$398,472.98, for Alcohol Saturation Patrols
4. Presentation on MPD ward and precinct restructuring
5. An Ordinance to Amend Title 7 – Alcoholic Beverages, Chapter 7-8. – Beer and Light Alcoholic Beverages, Article 2. – License to Store, Sell, Distribute or Manufacture, of the Code of Ordinances, City of Memphis so as to create a Caterer's Permit

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE**
(Chairman Halbert)

1. Report from Minority Business Development Oversight Commission

1:15 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Lowery)

1. Resolution appropriating G.O. Bond funds for the purchase of two video edit systems for the Memphis Public Library and Information Center's Television Station, WYPL TV-18

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. PD 12-310 cc SW corner of Baylor Road and Brunswick Road
2. Z 12-106 NW corner of New Frayser Blvd and New Allen
3. HMW 12-02 5199 American Way
4. HMW 12-03 4300 American Way
5. HMW 12-04 210 S. Pauline Street
6. Resolution approving the Rules and Regulations Adopted by the Memphis Transportation Commission

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

1. Ordinance to amend Cable Franchise Ordinance No. 5331 to be consistent with Council's authority and intent