



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 7, 2010

9:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Strickland)

1. Appointment, Director of Engineering – John Cameron
2. Discussion of Employee Suggestion Program

10:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Resolution appropriating \$3,000 funded by G.O. Bond-General in S. Parkway East at College, project number PW01218 for a construction contract being administered by the State of Tennessee Department of Transportation
2. Resolution appropriating \$1,000 funded by G.O. Bond-General in St. Elmo at Mt. Terrace St, project number PW01219 for a construction contract being administered by the State of Tennessee Department of Transportation
3. Resolution appropriating \$4,000 funded by G.O. Bond-General in Hawkins Mill east of University, project number PW01216 for a construction contract being administered by the State of Tennessee Department of Transportation
4. Resolution supporting the waiver, release, and discharge of future property rights located at Fourth and Linden, also known as part of the Beale Street Urban Renewal Area

10:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Conrad)

1. Update from the Memphis and Shelby County Office of Economic Development

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution adopting the Greater Memphis Neighborhood Plan
2. Resolution amending the FY2011 CIP Budget to establish the Pinnacle Airlines/One Commerce Square Project by transferring, reallocating, and appropriating the CIP Budget Project CD01087 Economic Development Project

Noon lunch break

12:30 p.m. **EDUCATION COMMITTEE**
(Chairman Halbert)

1. Discussion of City of Memphis funding plan for Memphis City Schools
2. Resolution regarding the possible designation of Shelby County Schools as a special school district

1:30 p.m. **O&M BUDGET COMMITTEE**
(Chairman Morrison)

1. Resolution allocating a portion of the City of Memphis' allocation of Recovery Zone Facility Bonds in the amount of \$42,000,000 to certain bonds to be issued by the Memphis and Shelby County Industrial Development Board and designating use of such bonds
2. FY2011 First Quarter Forecast Discussion

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

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