



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, December 18, 2012

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REVISED

8:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution transferring the allocation of State Grant Funds in PW04081, ADA Curb Ramps Group 43 for \$112,515 from A&E to Construction
2. Resolution accepting funds from the Center City Revenue Finance Corporation for the Main Street to Main Street Multimodal Connector in the amount of \$311,704 and appropriating those funds
3. Resolution accepting funds from the Charles McVean and the Hyde Family Foundation for the Main Street to Main Street Multimodal Connector in the amount of \$650,000 and appropriating those funds to project number PW04090 for the Design of the Harahan Bridge Trail

8:35 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**  
(Chairman Collins)

1. Reappointment to the Memphis and Shelby County Joint Board of Appeals - Brian F. Mann; Fred L. Collier; James A. Thomas
2. Reappointment to the Memphis and Shelby County Community Redevelopment Agency - Ann W. Langston
3. Reappointment to the Memphis and Shelby County Air Pollution Control Board - Robert D. Kirkpatrick; Robert D. Cash
4. Appointment to the Memphis and Shelby County Plumbing Code Board - Andrew T. Mahoney
5. Reappointment to the Memphis and Shelby County Plumbing Code Board - Ronald L. Thompson; Thomas Boyd, Jr.; Harold McDonald
6. Appointment to the Memphis and Shelby County New Arena Public Building Authority - Willie F. Brooks, Jr.
7. Appointment to the Animal Shelter Advisory Board - Angela N. Wicks
8. Reappointment to the Animal Shelter Advisory Board - Jeanne Chancellor
9. Presentation and adoption of the 2013 State Legislative Agenda

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

1. Resolution permitting the City of Memphis to spend periodic revenue receipts for assuming management of the Beale Street Entertainment District
2. Resolution for the Interlocal agreement between the City of Memphis and the Shelby County Trustee for the treasury collections

11:00 a.m.     **PARKS COMMITTEE**  
(Chairman Boyd)

1. Resolution to amending the FY2013 Operating Budget by transferring funds in the amount of \$78,198.34 from the Coliseum to the Liberty Bowl Memorial Stadium and personnel costs in the amount of \$29,000.00 from the Coliseum to Memphis Animal Services for a total of \$107,198.34
2. Resolution closing the Whitehaven Golf Course for the winter months, increasing golf cart rental fees and establishing a non-Shelby County user fee
3. Discussion of golf revenue and expenditure figures
4. Discussion of the possibility of the Flea Market returning to the former Fairgrounds property
5. Resolution amending the Fiscal Year 2013 CIP Budget by allocating and appropriating \$12,000,000.00 for the Architectural and Engineering and Construction costs associated with Liberty Bowl Memorial Stadium Improvements Project, Phase II - ADA

Noon           **ATTORNEY-CLIENT MEETING**

12:30 p.m.     **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Resolution accepting grant funds in the amount of \$124,995.00 from the US. Department of Justice-Office of Juvenile Justice and Delinquency Prevention for the Memphis Youth Violence Capacity Building Project
2. Resolution to accept and appropriate \$240,000.00 in grant funds from The Assisi Foundation for lifesaving equipment

1:00 p.m.     **ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE**  
(Chairman Halbert)

1. Recommendations of the Incentive Study Committee

2:00 p.m.     **PLANNING & ZONING COMMITTEE**  
(Chairman Ford)

1. PD12-316            Union Avenue at Lauderdale Street
2. SUP12-221         Old Allen Road northeast of New Allen Road
3. Honorary Street Name change for William Gandy, Sr.