



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 21, 2010

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Strickland)

1. Appointment to the Animal Shelter Advisory Board
2. Reappointments to the Health Educational & Housing Facility Board
3. Reappointments and appointment to the Memphis Landmarks Commission
4. Resolution regarding Employee Suggestion Program
5. Resolution requiring Council approval for City grants of \$1,000,000 or more

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

1. Resolution authorizing the Memphis-Shelby County Airport Authority to issue a series of airport revenue refunding bonds in the principal amount not to exceed \$200,000,000 to refund certain outstanding bonds of the authority
2. Resolution amending the FY2011 Capital Improvement Budget by transferring an allocation of \$35,449 funded by G.O. Bonds – General (Storm Water) from Drainage – ST, project number ST03006 to Ridgeway South Rex Road Drain, project number ST03086, for drainage repairs
3. Resolution amending and appropriating the FY 2011 Capital Improvement Budget by transferring an allocation of \$3,490,408.00 funded by G.O. Bonds – General from Asphalt Paving, project number PW01040, and \$163,125.00 in G.O. Bonds – General from ADA Curb Ramps, project number PW04007, to Resurface Various Streets 2011 Group 1, project number PW0131 for resurfacing of streets
4. Resolution authorizing the Mayor to enter into an agreement with the Center City Development Corporation to act as transactional agent for the James Lee House located at 690 Adams

10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Lowery)

1. Resolution to amend Fire Service's CIP Budget request to replace the original request with eight alternative response vehicles, one brush truck, seven ambulances, two engines, and two aerial/quints trucks at a cost of \$4,508,284, which is the same cost as the original request
2. Red Light Camera update

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

1. Resolution adopting the Greater Memphis Neighborhood Plan
2. Resolution appropriating \$3,000,000 of the FY 2011 Capital Improvement Budget for the MHA – Triangle Noir (Cleaborn Homes Redevelopment Project)

Noon lunch break

12:30 p.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Conrad)

1. Presentation of the Cook Convention Center management agreement
2. Discussion of resolution passed by County Commission regarding changes to PILOT companies reporting requirements

1:15 p.m. **O&M BUDGET COMMITTEE**
(Chairman Morrison)

1. Resolution authorizing the Administration to sell the City's delinquent tax receivables in order to accelerate the collection of delinquent tax revenues
2. Resolution requesting the Legal Department to process the payment for services rendered by Glassman, Edwards, Wade and Wyatt for work performed on behalf of Council Members

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

1. PD10-315 Winchester Road east of Mendenhall Road
2. PD10-316 Northwest corner of Airways Boulevard and Memphis Depot Parkway

2:15 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Discussion of Tire Redemption Program
2. Presentation by the Greater Memphis Chamber
3. Update on Project Journey

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