



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, March 18, 2008

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- 8:30 a.m.      **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Flinn)
1. Appointments to the Memphis and Shelby County Music Commission
  2. Appointment and Reappointments to the Memphis and Shelby County Parking Authority/Downtown Parking Authority
  3. Discussion of offering benefits to City of Memphis part-time/temporary employees
  4. Resolution creating a negotiating team to review offers relative to the future use of the Pyramid
- 9:00 a.m.      **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Hedgepeth)
1. Joint resolution establishing the Memphis and Shelby County Public Safety Commission
  2. Resolution amending the Operating Budget by transferring funds from Personnel Services to Materials & Supplies for Police Services to purchase media campaign for recruiting
  3. Discussion of recruitment of additional police officers
  4. Resolution to combat root causes of crime
- 9:30 a.m.      **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Collins)
1. Memphis Fast Forward Quarterly Report
  2. Ordinance amending Ordinance 4388 to revise section 6-92-11, Subsection (A) to allow said title 6, Chapter 6-92 to remain in full and effect until September 23, 2008
- 10:00 a.m.      **CHAIRMAN'S MEETING** – Chairman's Office  
(Chairman McCormick)
- 10:00 a.m.      **AUDIT COMMITTEE**  
(Chairman Boyd)
1. Presentation of 2007 audit by quasi-governmental organizations  
    Convention and Visitors Bureau  
    Riverfront Development Corporation  
    Airport Authority  
    Center City Commission  
    City of Memphis
- 11:00 a.m.      **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Morrison)
1. Resolution amending the CIP by transferring an allocation from Drainage-ST to Wolf River Bank Stabilization and appropriating funds for a construction contract with Choctaw Transportation Company, Inc. for the stabilization of the North and South banks of Work River
  2. Update on the intersection of Third Street and Holmes Road

11:05 a.m.     **PARKS COMMITTEE**  
(Chairman Strickland)

1. Presentation on the Division of Park Services (Recreation)

11:30 a.m.     **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Ford)

1. Resolution amending the CIP budget by transferring a previous allocation from the North Main Town homes project to Genesis Estates for contract construction to the Genesis Estates Subdivision to develop 56 units of middle income housing

11:45 a.m.     **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Brown)

1. Resolution reinstating the Animal Shelter Advisory Board

Noon            lunch

12:30 p.m.     **JOINT PUBLIC SAFETY/EDUCATION COMMITTEE**  
(Hedgepeth/Fullilove)

1. Presentation of communication system which allows anonymous reporting by students

1:00 p.m.       **EDUCATION COMMITTEE**  
(Chairman Fullilove)

1. Discussion of Memphis City Schools' Accountability Plan
2. Discussion of Memphis City Schools Budget concerns and recommendations
3. Discussion of safety and Memphis Police versus school police force

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

1. Z07-120cc            Stateline Road east of Bridge Mill Lane
2. Z07-121             South Willett Street north of Monroe Avenue
3. PD07-346           Chelsea Avenue east of Ozan Street
4. PD08-304           Haver Hill Road and Cherry Road
5. SUP08-206          New Brunswick Road and US Highway 64

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

1. Efficiency update
2. Discussion of MLGW's credit policies

