



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 6, 2007

- 8:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Brittenum)
1. Ordinance amending Chapter 2, Article VI of the Code of Ordinances to establish the City of Memphis International Council
 2. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Career Readiness Services grant
 3. Discussion of Memphis Economic Development Initiative
- 8:30 a.m. **AUDIT COMMITTEE**
(Chairman Brittenum)
1. Presentation of the FY 2006 audit report from the Memphis Zoo
 2. Discussion of the Beale Street Management lease with the City of Memphis
- 9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Sammons)
1. Ordinance amending regulations regarding Sale of Beer for Off-Premise Consumption
 2. Resolution appropriating funds to purchase Emergency Units for Fire Services
 3. Resolution appropriating funds to purchase Forensic Lab Burn Room insulating system
 4. Resolution appropriating funds for Computer Aided Dispatch (CAD) Upgrade
 5. Resolution appropriating funds to purchase Fire Fighting SUV's for Fire Services
- 9:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Sammons)
1. Ordinance providing for the creation of the Division of Community Enhancement for the purpose of addressing blight within the City of Memphis
 2. Discussion of a graffiti ordinance
 3. Resolution amending the CIP budget by transferring an allocation from ADA Curb Ramp to ADA Curb Ramps Group 31 to install handicap ramps
 4. Resolution amending the CIP budget by transferring an allocation from ADA Curb Ramp to ADA Curb Ramps Group 32
 5. Resolution amending the CIP budget by transferring an allocation from ADA Curb Ramp to ADA Curb Ramps Group 33
 6. Resolution amending the CIP budget by transferring an allocation from ADA Curb Ramp to ADA Curb Ramps Group 34 to install handicap ramps
 7. Resolution amending the CIP budget by transferring an allocation from Misc Subdivision Outfalls to Integra PD Sewer Extension
 8. Resolution amending the CIP budget by transferring a construction allocation from Rehab Existing Sewers to a capital equipment allocation in 2820 Harbor Sewer Pump
 9. Resolution accepting grant funds from the Tennessee Department of Transportation for the Arterial Signal Improvement project

10:00 a.m. **BUDGET O&M COMMITTEE**
(Chairman Chumney)

1. Resolution to adopt the City of Memphis Other Post Employment Benefit (OPEB) Investment Trust for the purpose of pre-funding OPEB benefits for current and future retirees

10:30 a.m. **MLGW COMMITTEE**
(Chairman Chumney)

1. Resolution approving amendment to the MLGW Retirement and Pension Plan to include a buy-back option for eligible employees to purchase prior Division service time under certain limited conditions
2. Resolution approving actuarial funding to the Retirement and Pension Fund for the 2007 Plan Year
3. Resolution setting a public hearing on November 20, 2007 for consideration and determination of revisions in tariffs to reflect increase in gas rates and water rates along with a one-year decrease in electric rates effective with meters read on Cycle One of the January 2008 revenue month on a non-prorated basis
4. Resolution approving the 2008 Electric, Gas and Waters Operations and Capital Budgets
5. Resolution approving purchase of property located on the southwest corner of East G. E. Patterson and Hernando Street
6. Resolution granting two easements to Texas Gas Transmission, LLC, located on the west side of Outland Road and south of Burbank Avenue
7. Resolution amending Substitute No 5046 to expand the definition of emergency in order to permit MLGW to promptly respond to safety and regulatory compliance issues and to enter into time sensitive natural gas purchases and derivative instruments

11:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Taylor)

1. Appointment of the President of Memphis Light, Gas & Water
2. Appointment and Reappointments to the Alcohol Commission
3. Appointments to Memphis Youth Guidance Commission
4. Resolution to recognize certain Police Division positions as appointed and exempt from Civil Service and to clarify the status of these employees

11:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ware)

1. Resolution authorizing the Division of Housing and Community Development to award funding to designated 501(c)(3) organizations for the purpose of community initiatives

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **PARKS COMMITTEE**
(Chairman McCormick)

1. Discussion of the status of Liberty Bowl Memorial Stadium

1:00 p.m. **JOINT PARKS/ ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman McCormick/Brittenum)

1. Presentation of the Fairgrounds Redevelopment Proposal
2. Resolution to discuss the concept of the Tourist Development Zone at the Fairgrounds

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

1. Z07-112 Area of Keel to Chelsea Avenue to Second Street to Third Street
2. Z07-113 Chelsea from Fourth Street to Fifth Street
3. Z07-111 Sycamore View Road and Resources Drive
4. Z07-116cc Ordinance amending the Zoning Map to reflect changes in the Flood Plain (FP) Overlay and Floodway (FW) Districts as required by FEMA
5. ZTA07-001cc Zoning Text Amendment for Flood Plain District
6. SAC07-611 Virginia Avenue street and alley closure
7. SAC07-612 Holmes Street and Highland Street
8. SUP07-210 Monroe Avenue and Willet Street
9. Honorary street name change for Charlie McVean
10. Ordinance amending the Sign Ordinance

3:00 p.m. **EXECUTIVE SESSION**
(Chairman Marshall)

1. Ordinance establishing meeting dates for City Council meetings in 2008
2. Add on items