



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, December 4, 2007

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\*\*\*REVISED\*\*\*

- 8:30 a.m.     **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Sammons)
1. Discussion of a traffic signal at Third and Holmes Road
  2. Resolution amending the CIP budget by transferring an allocation from Street Lighting to X-Way Lighting Replacement to reimburse MLG&W for cost incurred in connection with servicing, replacing and removing expressway street light poles
  3. Resolution amending the CIP by transferring an allocation from Rehab Existing Sewers to Sewer Line Replacement for a construction contract
  4. Resolution appropriating funds to be deposited in the Local Government Investment Pool account for Street Lighting
- 9:00 a.m.     **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Sammons)
1. Resolution requests the continuation of plans, specifications and taking of bids for Fire Station 57
  2. Resolution requests the continuation of plans, specifications and taking of bids for Fire Station 22
  3. Resolution approving temporary structures in city streets on December 1<sup>st</sup> for the St. Jude Memphis Marathon & Half Marathon
- 9:15 a.m.     **JOINT PARKS/ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE**  
(Chairmen McCormick/Brittenum)
1. Presentation of the Fairgrounds Redevelopment Proposal
  2. Resolution to discuss the concept of the Tourist Development Zone at the Fairgrounds
- 10:00 a.m.    **ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE**  
(Chairman Brittenum)
1. Resolution establishing a Tourism Development Zone for the Fairgrounds vicinity
  2. Discussion of PILOT program compliance issues
  3. Resolution setting a Public Hearing date for authorizing the Memphis and Shelby County Community Redevelopment Agency (CRA) to issue Tax Increment Bonds
  4. An Ordinance to amend Chapter 21 of the Code of Ordinances so as to establish requirement for use of biofuels
  5. A resolution creating the Alternative Fuels Committee
- 11:00 a.m.    **O&M BUDGET COMMITTEE**  
(Chairman Chumney)
1. FY 2008 First Quarter Forecast
  2. Resolution to forgive museum debt

- 11:30 a.m. **MLG&W COMMITTEE**  
(Chairman Chumney)
1. Resolution amending Substitute Ordinance 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
  2. Resolution to amend the Other Post-Retirement Employee Benefit (OPEB) Trust to conform with new State requirements clarifying the security of participant benefits and the disposition of funds
  3. Memphis Networx Audit update
- Noon **LUNCH & ATTORNEY-CLIENT MEETING**
- 12:30 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Ware)
1. Resolution amending the CIP budget by transferring an allocation from Architecture and Engineering to Construction for infrastructure related expenses associated with University Place project
  2. Resolution to modify the delegation of authority granted to the Memphis Health, Educational and Housing Facility Board to negotiate PILOT agreements for multi-family affordable housing developments and to designate the Board as the entity to administer elderly housing PILOT agreements
- 1:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Taylor)
1. Appointment to Memphis and Shelby County Center City Commission
  2. Appointment and Reappointments to the Memphis and Shelby County Film and Tape Commission
  3. Appointment to Memphis City Beautiful Commission
  4. Discussion of the Recall Ordinance
- 2:00 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Brown)
1. Resolution approving the completion of plans and specifications and taking of bids for the Animal Shelter Replacement
- 2:30 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Lowery)
1. STA07-001cc Subdivision Text Amendment
  2. SAC06-607cc Raleigh LaGrange Road at Macon
  3. SAC07-607 Fleet Street to Jack Carley Causeway
  4. PD07-336 North Germantown Parkway & Timber Creek Drive
  5. UV07-07cc Highway 70 and Doe Hollow Drive
  6. PD07-337 Willow Road and Mt. Moriah Road
  7. SAC07-614 Goodwyn Road
  8. Moratorium on the issuance of building permits and zoning applications for Uptown Memphis
  9. Extension of the moratorium on the issuance of adult-oriented business and compensated dance permits

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

1. Add on items
2. Resolution supporting expansion plans of Elvis Presley Enterprises, Inc.

All Committee meetings are held in the City Council Conference Room, City Hall 5<sup>th</sup> Floor.