

City of MEMPHIS CITY COUNCIL Memphis COMMITTEE MEETING SCHEDULE

NOVEMBER 7, 2006 - TUESDAY

8:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Jones)

1. Discussion of issues concerning hazardous pay for AFSCME Public Works employees
2. Resolution amending the Special Revenue Fund budget by accepting and appropriating federal grant funds in the Division of Engineering for Transportation Planning Activities
3. Resolution amending the CIP budget by transferring a previous allocation from Drainage to Cherry Bayou Drainage
4. Resolution transferring an allocation from ADA Curb Ramps to ADA Ramps 27 for the installation of various ADA ramps in the City
5. Resolution amending the CIP budget by transferring an allocation from Subdivision Outfalls to Riverdale Raines Extension
6. Resolution transferring an allocation from School Safety Improvements to School Safety Group 3 for the installation of sidewalks in the vicinity of schools
7. Resolution amending the CIP Budget by transferring a previous allocation from Curbs and Gutters to Curb, Gutter and Sidewalks GRP 1 for the installation of sidewalks, curbs and gutters at various locations

9:15 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Sammons)

1. Discussion of funding source for Davy Crockett Golf Course
2. Steering committee Presentation on the Efficiency Study

10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Chumney)

1. Resolution approving temporary structures in city streets for Pinnacle Airline Pilot Association's informational picketing on December 5, 2006 at Dividend and Nonconnah
2. Resolution accepting grant funds from the Department of Justice, Office of Justice Programs for the 2006 Gang Resistance Education and Training (G.R.E.A.T.) grant to implement Gang Resistance Education and Training within the Memphis City Schools

10:10 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Brittenum)

RE: Resolution appropriating funds for the purchase of industrial riding scrubbers and sweepers to maintain the Convention Center

10:15 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501
(Chairman Brown)

RE: Resolution appropriating funds in Furniture, Fixtures and Equipment for the Whitehaven Library for the collection materials for opening day

10:30 a.m. **PARKS COMMITTEE - Room 501**
(Chairman McCormick)

1. Resolution transferring an allocation from Furniture, Fixtures and Equipment to Construction and IT to make necessary improvements and repairs at existing community centers and purchase Information Technology items
2. Resolution approving the sale of fairgrounds property to the Salvation Army for the Kroc Center

11:00 a.m. **GENERAL SERVICES, UTILITIES & COMMUNICATION COMMITTEE - Room 501**
(Chairman Ford)

RE: Resolution approving budgets of the Electric, Gas and Water Divisions for 2007 operation and maintenance expenses and capital expenditures

12:00 noon Lunch Break

12:30 p.m. **LANDMARKS COMMITTEE - Room 501**
(Chairman Marshall)

RE: Appeal of Landmarks Commission decision regarding 35 Union Avenue

12:45 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE - Room 501**
(Chairman Marshall)

1. Discussion of a Living Wage for part-time and temporary City employees
2. Appointment and reappointments to the Civil Service Commission
3. Appointments and reappointments to the Memphis and Shelby County Music Commission
4. Appointment to the Memphis & Shelby County Airport Authority
5. Appointment and reappointments to the Public Art Oversight Committee
6. Appointment and reappointments to the Memphis and Shelby County Sports Authority
7. Discussion of the position of Comptroller and Deputy Comptroller
8. Status of terms of all board appointees

2:00 p.m. **PLANNING & ZONING COMMITTEE - Room 501**
(Chairman Peete)

1. Update on the Zoning and Subdivision Regulations
2. Z06-120 Weaver Road and Canary Lane
3. Z06-117 Medical Center Overlay District
4. ZTA06-002 Medical Center District Zoning Text Amendment
5. PD06-327 Central Avenue and Rosewell Cove
6. PD06-345cc East Holmes Road and Hacks Cross Road
7. PD06-338cc Pisgah Road and Graybourne Drive
8. SR06-901 Byron Drive and Neely Road
9. SAC06-609 Main Street alley closures
10. SAC06-624 Camilla Street closure
11. SAC06-625 Somerville Street closure
12. SAC06-626 Grove Avenue Street closure
13. SUP06-209 Mitchell Road and Weaver Road
14. S06-220cc Robertson Road near Benjestown
15. Honorary street name change for Sax Road - Mrs. Millie Tiller

3:00 p.m. **EXECUTIVE SESSION -Room 501**
(Chairman Mitchell)