



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, January 8, 2013

Revision 2

8:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Flinn)

1. Reappointment to the Memphis and Shelby County Joint Board of Appeals - James A. Thomas
2. Reappointment to the Memphis and Shelby County Community Redevelopment Agency - Ann W. Langston
3. Reappointment to the Memphis and Shelby County Air Pollution Control Board - Robert D. Kirkpatrick
4. Reappointment to the Memphis and Shelby County Plumbing Code Board - Ronald L. Thompson
5. Appointment to the Memphis Wastewater Hearing Authority - Cletea Scott-Woodfork
6. Reappointment to the Animal Shelter Advisory Board - Stephen R. Tower
7. Discussion of city hiring freeze

9:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution transferring funds from the Overton Crossing/Hawkins Mill project PW01002 which has been completed into a new project PW01243 to cover a portion of the design and construction work for the expansion of the Nike facility located at 3100 Frayser Blvd.
2. Resolution informing the City Council of the Engineering Division's intention to seek grant funds from the State of Tennessee for the construction of infrastructure improvements that will facilitate the expansion of the Nike facility located at 3100 Frayser Blvd.
3. Resolution relocating an existing sewer line to allow for the expansion of the Nike facility located at 3100 Frayser Blvd. with an estimated construction cost of \$297,000, project SW02109
4. Discussion of Hein Park sewer repairs
5. Presentation of the items to be submitted to MPO
6. Ordinance to amend No. 4934 – Public Art Program

10:00 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Presentation of first quarter budget report
2. Resolution to set the sales tax referendum to allocate money to Pre-K programs and property tax reduction.
3. Resolution to receive monies from Beale Street Operations and to expend funds necessary for maintenance and upkeep.

11:00 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution accepting a donation in the amount of \$807.65 from Fred's Super Dollar as awarded to the City of Memphis Department to support Police Services' operational activities
2. Resolution accepting a donation in the amount of \$10,000 from Southern Heritage Foundation, Inc. as awarded to the City of Memphis Police Department for funding innovative crime prevention and educational programs
3. Resolution accepting a donation in the amount of \$300 from Red Acres Neighborhood Association Inc. as awarded to the City of Memphis Police Department to support Police Services' operational activities
4. Discussion of Blue Crush

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE**
(Chairman Halbert)

1. Resolution accepting grant funds in the amount of \$90,000 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Grant for the Incumbent Worker Program.
2. Recommendations of the Incentive Study Committee
3. Discussion of the Memphis Mobile Market Team

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. SAC12-606 Northpointe Drive west of New Allen Road
2. SAC12-607 New Allen Road and New Frayser Boulevard
3. PD12-318 Stage Road east of Covington Pike
4. PD12-321 3591 Old Covington Pike
5. SUP12-222 Mountain Terrace south of St. Elmo Road
6. SUP12-223 Woodlawn Terrace south of Portland Avenue
7. SUP12-224 Elvis Presley Boulevard south of Hernando

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Ford)

1. Resolution approving a six-month extension of the franchise agreement with XO Communications, Inc.