



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, February 3, 2009

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

1. Appointment to the Memphis and Shelby County Music Commission
2. Appointments to the Youth Guidance Commission
3. Resolution requesting the City of Memphis administration to report and plan to implement college loan forgiveness and relocation expenses for newly hired police officers
4. Resolution requesting the City of Memphis administration to expedite the processing of police applicants in a timely manner
5. Presentation of the Urban Art Commission Public Art Plan for 2009

9:30 a.m. **JOINT PERSONNEL/HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairmen Flinn/Ford)

1. Resolution requesting the Division of Housing and Community Development to reintroduce a down payment assistance program for Memphis police officers

10:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Ford)

1. Resolution amending the FY09 Operating Budget by accepting and appropriating funds in the amount of \$30,762.00 in revenues derived from the Health Education Housing Facility Board
2. Resolution authorizing the sale of City owned property located at 942 Willoughby Street (01304300034) in the South Memphis area to Luther Williams in the amount of \$400.00
3. Resolution authorizing the sale of City owned property located at 1095 Beechwood Street (02601300005) in the South Memphis area to Patricia Tipton in the amount of \$200.00
4. Resolution authorizing the sale of City owned property located at 1105 Beechwood Street (02601300007) in the South Memphis area to Patricia Tipton in the amount of \$200.00
5. Resolution authorizing the sale of City owned property located at 1117 Beechwood Street (02601300035) in the South Memphis area to Patricia Tipton in the amount of \$200.00
6. Resolution authorizing the sale of City owned property located at 0 East Olive Street (02505600041) in the South Memphis area to Priestly Jones in the amount of \$200.00
7. Resolution authorizing the sale of City owned property located at 2619 Midland Street (0290750008) in the South Memphis area to Jacobs Ladder C.D.C. in the amount of \$1.00
8. Resolution authorizing the sale of City owned property located at 1126 College Street (02601800029) in the South Memphis area to Soulsville in the amount of \$1.00

10:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairman Collins)

1. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$3,604,379.15 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Youth Funds
2. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$1,195,855.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Dislocated Worker Fund

**ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** (continued)

3. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$1,249.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One State Wide Activities Fund
4. Discussion of unpaid fines and linking information

11:15 a.m. **PARKS & ENVIRONMENT COMMITTEE**  
(Chairman Strickland)

1. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$81,600 from the State of Tennessee Department of Transportation for the Downtown Gateways Enhancement Project

11:20 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Boyd)

1. Resolution amending the FY09 CIP budget by transferring an allocation of \$1,455,748.00 from Drainage - ST (ST03006) to Gayoso Trash Removal Project (ST03113) and appropriating said funds for a construction contract with Choctaw Transportation Company, Inc. to intercept floating trash from surface water discharge into Wolf River from Gayoso Pump Station

11:30 a.m. **O&M BUDGET COMMITTEE**  
(Chairman Halbert)

1. Resolution to amend the FY09 Operating Budget to appropriate funds for the Memphis Voluntary Buyout Program

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **MLGW COMMITTEE**  
(Chairman Ware)

1. Ordinance to provide for minimum energy efficiency in rental property
2. Discussion of proposed contract for sampling transformers for PCBs

1:25 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Morrison)

1. Honorary street name change for North Bellevue Boulevard – Rev. Robert C. Jones, Jr.

1:30 p.m. **EXECUTIVE SESSION**  
(Chairman Lowery)

1. Update on economic stimulus plan and Triangle Noir
2. Ordinance to require Council approval on all lawsuits initiated by the City
3. Establish Council goals and action plan for 2009