



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, February 5, 2008

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

1. Appointments and Reappointments to the Memphis Area Transit Authority
2. Appointment and Reappointments to the Memphis Light Gas, and Water Commission
3. Appointment to the Metro Alarm Review Board
4. Reappointment to the Memphis and Shelby County Film Commission
5. Resolution extending the employee residency requirement for Police, Fire and EMS personnel

9:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution adding Lt. Ed Vidulich's name to the list of unsolved homicides available for the reward program
2. Resolution approving the construction of a temporary structure and street closure on city streets for the Memphis in May International Festival, April 26 through May 25, 2008
3. Ordinance amending Title 12, Streets and Public Assemblies so as to specify the timeframe for submission of permits that involve the erection or placement of any structure, whether permanent or temporary on a city street, sidewalk, or right of way
4. Resolution appropriating funds to purchase the repair to the severely damaged Pumper and Aerial Truck for the Division of Fire Services
5. Resolution appropriating funds to purchase product liability insurance for "Lifeshirts" and Associated Equipment for the Division of Fire Services

10:00 a.m. **CHAIRMAN'S MEETING** – Chairman's Office  
(Chairman McCormick)

10:15 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Morrison)

1. Discussion of traffic light at Third and Holmes

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Ford)

1. Resolution amending the CDGB budget by transferring a previous appropriation funded by CDGB grant funds for infrastructure related expenses associated with MHA-University Place/Lamar Terrace

11:30 a.m.     **MLGW COMMITTEE**  
(Chairman Ware)

1. Resolution ratifying transfer of funds from the MLGW Common Fund to the MLGW OPEB Trust in order to meet 2007 funding requirements
2. 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

12:00 noon     lunch break

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

1. Presentation by Park Services – Orientation Continued: Overview of Park Operations

1:30 p.m.     **PLANNING & ZONING COMMITTEE**  
(Chairman Lowery)

1. SUP07-220     Butler Avenue and South Front Street
2. SUP07-225     National Avenue and Faxon Street
3. UV07-11       Mallory Avenue and Orleans Street
4. PD07-324     James Road and Warford Road
5. Honorary street name change for Carnes Avenue for Charles L. Harrison, Sr.

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

1. Resolution amending the Council Rules of Procedure by adding the Community Enhancement committee as a standing committee
2. Ordinance prohibiting minors soliciting from rights of way

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