



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 17, 2009

8:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)

1. Resolution supporting truth in sentencing state laws

8:15 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)

1. Appointment to the Youth Guidance Commission
2. Appointment and Reappointment to the Memphis and Shelby County Center City Revenue Finance Corporation Board
3. Appointment to the Memphis and Shelby County Music Commission

8:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Strickland)

1. Resolution amending the FY09 CIP and appropriating funds by establishing an allocation of \$397,000.00 to include GA01003 Mud Island Playground and Chickasaw Heritage Park Walking Trail for construction

8:40 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Boyd)

1. Resolution approving the completion of plans and specifications and taking of bids for the Collins yard building, (PW04067) at an estimated cost of \$3,150,000.00
2. Resolution amending the FY09 CIP and appropriating funds by transferring an allocation of \$1,044,648.00 funded by Sewer funds from Rehab Existing Sewers (SW02001) to Nonconnah Interceptor Rehab (SW02079) for a construction contract with Southeast Pipe Survey, Inc. to repair/rehab existing damaged sanitary sewer pipe
3. Resolution amending the FY09 CIP and appropriating funds by transferring an allocation of \$62,678.00 funded by G.O. (Storm Water) from Major Drainage Rehab/Replace (ST03006) to Carson Street Improvements (ST03116) for a construction contract with Ferrell Paving, Inc. for drainage improvements
4. Resolution amending the FY09 CIP and appropriating funds by creating Metal Museum (PW04073) and establishing an allocation of \$75,000 funded by Pay-As-You-Go Capital for Architecture and Engineering services

8:50 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ford)

1. Resolution authorizing the sale of City owned property located at 931 N. Third Street in the north Memphis area to North Memphis CDC in the amount of \$1.00
2. Resolution authorizing the sale of City owned property located at 897 N. Second Street in the north Memphis area to North Memphis CDC in the amount of \$1.00

9:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Collins)

1. Status report of the issues regarding the Fairgrounds Redevelopment Plan

9:30 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
2. Resolution authorizing the issuance of general obligation bonds of the City of Memphis for the purpose of financing the cost of public works projects in the city
3. Discussion of FY2009 2nd quarter Operating Budget forecast and the mid-year clean up resolution

11:15 a.m. **EDUCATION COMMITTEE**
(Chairman Fullilove)

1. Presentation by Fleming J. Ivory, founder and general conductor of MYPAC

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

1. Discussion of cut-off policy for extreme weather

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **CIP BUDGET COMMITTEE**
(Chairman Conrad)

1. Resolution appropriating \$316,000 funded by G. O. Bonds General to continue the implementation of the Urban Art Plan (EN01003)
2. Discussion of the Urban Art Commission law school bridge project
3. Resolution requiring a quarterly report on the status of CIP projects

1:15 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)

1. Resolution allocating and appropriating \$3,187,087.00 for a construction contract with Montgomery Martin Contractors, LLC for the construction of the Motor Vehicle Inspection Station (PS01009)

1:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Morrison)

1. PD08-324cc Walnut Grove Road west of Houston Levee Road
2. PD08-328cc Ellis Road and New Brunswick Road
3. PD08-334 German Creek Drive south of Walnut Bend Road
4. Resolution amending the Uptown Community Redevelopment Plan
5. Z08-117 Bledsoe Road north of Holmes Road
6. SNC08-802 Street name change from Moore Road to Smythe Farm Road
7. HMW08-04 Hotel Wavier – 2745 Airways

2:15 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Update on the Mortgage Lending/Foreclosure lawsuit
2. Ordinance to require Council approval on all lawsuits initiated by the City

All committee meetings are held in the Council Conference Room 501, City Hall.