



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 3, 2009

- 8:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)
1. Resolution appropriating an additional \$6,900 in G.O. Bonds to repair one pumper – Engine 55 (FS03001)
 2. Resolution appropriating an additional \$35,000 in G.O. Bonds to repair Aerial Truck 3 (FS03002)
- 8:15 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)
1. Appointment and reappointments to the Landmarks Commission
 2. Appointments and reappointments to the Memphis and Shelby County Air Pollution Board
 3. Appointment to the Memphis and Shelby County Depot Redevelopment Corporation Board
 4. Discussion of City's OJI policy
- 8:45 a.m. **AUDIT COMMITTEE**
(Chairman Conrad)
1. Resolution establishing a Civilian Law Enforcement Review Board a special committee
- 9:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Strickland)
1. Resolution approving the completion of plans and specifications of bids for the Liberty Bowl Locker Rooms Phase II with an estimated construction cost of \$1,480,000
 2. Resolution appropriating \$500,000 in Contract Construction funded by G.O. Bonds for payment to the Memphis Botanic Garden Foundation for the construction of the Children's Garden (PK08011)
 3. Resolution appropriating \$300,000 from Mud Island Major Maintenance (GA01008) to replace the air conditioning chiller for the amphitheater and the HVAC control system
- 9:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Collins)
1. Resolution approving an amendment to the lease agreement with Petty Real Estate, Inc., as approved by the Memphis and Shelby County Port Commission
 2. Discussion of unpaid fines and linking information
- 10:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ford)
1. Resolution amending the FY09 HCD Operating Budget by appropriating \$450,000 in revenues for the benefit of the Pyramid Redevelopment Project (Contract #25189)

10:45 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Boyd)

1. Resolution amending the FY09 CIP budget by allocating and appropriating \$250,000.00 in Capital Pay Go funds to prepare projects for funding from the Economic Recovery (Stimulus) legislation through the State of Tennessee

11:00 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)

1. Ordinance prohibiting the roadside sale of animals

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

1. Discussion of vacant positions

Noon **ATTORNEY-CLIENT MEETING**

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

1. Discussion of cut-off policy for extreme weather

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

1. PD08-331cc Forest Hill-Irene and East Shelby Drive
2. PD08-332cc Lowrance Road and Stansell Court
3. PD08-333cc Dexter Road and Appling Road
4. PD08-335 Tillman Street and Johnson Avenue
5. ZTA07-004cc Zoning text amendment to sign regulations
6. Z08-118 Macon Road and Dexter Lane

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Larry Jensen, former chairman of the Chamber of Commerce and founding president of Memphis Tomorrow to present the "Memphis Roadshow" on the economic drivers of the community
2. Presentation of Census 2010
3. Resolution urging teamwork and communication