



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, March 4, 2008

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

1. Appointment to the Health, Education and Housing Facility Board
2. Resolution amending the Living Wage Rate for City of Memphis part-time/temporary employees
3. Resolution reinstating the Animal Shelter Advisory Board

9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution appropriating CIP funds to purchase defibrillators/monitors for Fire Services
2. Discussion of recruitment of police officers

9:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Morrison)

1. Resolution to convey two WWII half track vehicles to the Mid-South Military Museum for the preservation and restoration of historic value and honoring military veterans
2. Resolution amending the CIP budget by appropriating funds for a construction contract with Traf-Mark Inc. to replace impact attenuators
3. Resolution transferring funds within Service to Unsewered Areas from contract construction costs to planning costs
4. Resolution amending the CIP budget by accepting and appropriating funds from the Tennessee Department of Economic and Community Development Fast Track Infrastructure Development Program for various improvements for expansion of Nucor Steel Memphis facility

9:45 a.m. **PARKS COMMITTEE**  
(Chairman Strickland)

1. Resolution amending the CIP budget by transferring an allocation from Construction to Architect/Engineering and appropriating funds in Construction to address demolition efforts related to Aquatic Facilities
2. Resolution amending the CIP budget by appropriating funds in construction for Liberty Bowl maintenance
3. Resolution amending the CIP budget by transferring an allocation from Architect/Engineering to Construction and appropriating funds in construction for Tennis Improvements
4. Resolution requesting Council approval for an additional exception for special occasions held outside of established park hours to accommodate the American Cancer Society's Relay for Life at the Cancer Survivor's Park

10:00 a.m.     **AUDIT COMMITTEE**  
 (Chairman Boyd)

1. Presentation of 2007 audit by quasi-governmental organizations
  - Depot Redevelopment
  - Health, Education & Facilities Board
  - Memphis Zoo
  - Memphis Museums
  - Memphis Housing Authority

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

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

1. Resolution granting various easements to the City of Memphis, property located on the northwest corner of Zach H. Curlin Street and the Southern Railroad right-of-way
2. Resolution approving Change Order No. 1 to Contract No. 11217, Temporary Services with Manpower, Inc. in an estimated funded amount of \$230,000.00
3. Resolution approving Change Order No. 1 to Contract No. 11220, Temporary Services with Kelly Services, Inc. in an estimated funded amount of \$595,000.00
4. Resolution approving a new rate schedule for the law firm of Miller, Balis & O’Neil, P.C. effective January 1, 2008
5. Resolution employing the law firm of Bass, Berry & Sims on an as-needed basis at agreed upon hourly rates, retroactive to January 1, 2005

Noon           **ATTORNEY CLIENT MEETING**

12:30 p.m.     **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
 (Chairman Collins)

1. Resolution accepting and appropriating grant funds from the State of Tennessee Department of Labor Workforce Development Division for WIA Title One Incumbent Workers Services Grant
2. Resolution authorizing the Memphis-Shelby County Airport Authority to issue a series of airport revenue refunding bonds to refund certain outstanding bonds of the Authority

1:00 p.m.     **O&M BUDGET COMMITTEE**  
 (Chairman Halbert)

1. Discussion of process for issuing G.O. Bonds
2. An ordinance to amend Chapter 2, Article XI of the Code of Ordinances, so as to add an annual adjustment to the living wage

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

1. Resolution to extend the moratorium on all applications for billboards until September 30, 2008
2. Resolution to extend the moratorium on all applications for adult-oriented businesses and compensated dance permits until September 5, 2008
3. Z07-119              New Allen Road and Hawkins Mill Road
4. UV07-13             Fields Road and Osceola Road
5. UV07-05cc         Raines Road between Barton Drive and Charles Drive
6. Hotel SUP waiver for the Days Hotel Airport located at 2979 Millbranch Road
7. PD07-341            Dunlap Street and Galloway Avenue

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

1. Ordinance No. 5250 repealing Ordinance 4013 regulating Sexually Oriented Businesses and adopting Adult-Oriented Establishment Registration Ordinance
2. Discussion of MLGW's credit policies

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