



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, April 19, 2011

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**REVISED**

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

1. Appointment to the Memphis/Shelby County Land Use Control Board – Russell E. Linkous, III
2. Reappointments to the Memphis/Shelby County Land Use Control Board- Loyal E. Featherstone; Margaret Pritchard; Mary Sharp
3. Appointment to the Memphis Area Transit Authority- Sean Healy
4. Resolution extending the moratorium on the issuance of Dance Hall Permits until July 6, 2011
5. Discussion of DROP employees serving as contract employees
6. An ordinance to amend Chapter 25, Code of Ordinances, City of Memphis, so as to increase pension benefits for existing retirees under Section 25-95 and Section 25-195

9:15 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution amending the FY 2011 Capital Improvement budget by transferring an allocation of \$1,000,000 (80% Federal Grant and 20% G.O. Bonds) from Contract Construction to Architecture and Engineering in STP Repaving, project number PW01199
2. Resolution amending and appropriating the FY 2011 Capital Improvement Budget by transferring an allocation of \$2,500,000 funded by G.O. Bonds (Storm Water) from Major Drainage Rehab/Replace, project number ST03098, to Trenchless Rehab FY09, project number ST03114, for rehab of trenchless storm water structures for a construction contract extension with Moore Construction Company, Inc.
3. Resolution appropriating \$21,000 funded by G.O. Bonds General at S Perkins at Old Lamar, project number PW01217, for a construction contract being administered by the State of TN Department of Transportation, and stating that any future Local Government Investment Pool expenditures for this project be allocated and appropriated with the source of funding being Local Government Investment Pool earnings
4. Resolution to accept and establish grant funds from the State of TN Department of Transportation in the amount of \$2,344,000, and to amend the FY 2011 Capital Improvement Budget by transferring a construction allocation of \$591,000 from ADA Curb Ramp, PW04007 for Architecture and Engineering (\$161,313) and appropriating Construction (\$429,687) in ADA Curb Ramp Group 43, PW04081
5. Resolution to modify the FY2011 Capital Improvement Budget by creating Safety Imp-Applying at I-40, project number PW01233, and amending the FY2011 Capital Improvement Budget by transferring and appropriating funds in the amount of \$14,900 from South Perkins at Old Lamar, project number PW01217 to Safety Imp- Applying at I-40, project number PW01233
6. Resolution approving the conveyance of two bottomland tracts of land owned by the City of Memphis and County of Shelby, for the use and benefit of the Chickasaw Basin Authority, to the State of Tennessee, for the use and benefit of the Tennessee Wildlife Resources Agency

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

1. Ordinance amending the Pedestrian Ordinance
2. Resolution to accept and appropriate grant funds in the amount of \$58,766 from the Shelby County Sheriff's Office for the City of Memphis Police Department
3. Resolution to accept and appropriate grant funds from the Department of Homeland Security, FEMA, FY 2011 American Recovery and Reinvestment Act Port Security Grant Program (ARRA PSGP) Project in the amount of \$2,383,083
4. Resolution requesting the City Council to adopt the Shelby County Hazard Mitigation Plan Update for compliance with the federal hazard mitigation planning standards

10:00 a.m.      **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairman Conrad)

1. Discussion of Convention Center Management contract
2. Discussion of IT Management Contract

10:45 a.m.      **PARKS COMMITTEE**  
(Chairman Boyd)

1. Resolution approving a second and final five (5) year renewal option of Park Services Division's Tennis Management Agreement, with Tennis Memphis, Inc., to continue management and operations of the City's seven tennis center Facilities – (Leftwich, Wolbrecht, Whitehaven, Bellevue, Raleigh, Frayser, and Wooddale), in which the agreement will end in June 2016, and the annual expenditures will be presented for budget approval

11:00 a.m.      **MLGW COMMITTEE**  
(Chairman Fullilove)

1. Resolution approving the employment of Ms. Lashell M. Vaughn as Vice President and Chief Technology Officer at an annual salary of \$146,016
2. Discussion of Winter Moratorium policy

11:30 a.m.      **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. Resolution approving the FY2012 Consolidated Plan and accepting and appropriating anticipated FY2012 Community Development Block Grant funds in the amount of \$8,768,683, CDBG Program Income in the amount of \$2,203,420, CDBG Float Fund Repayment in the amount of \$3,200,000; Section 108 Loan Repayment in the amount of \$11,914,000, Home funds in the amount of \$4,921,520, HOME Program Income in the amount of \$20,000, Emergency Shelter Grant funds in the amount of \$357,054, and Housing Opportunities for Person with AIDS funds in the amount of \$1,701,000 from the U.S. Department of Housing and Urban Development to the FY2011 budget for the Division of Housing and Community Development

Noon Lunch break

1:00 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Ford)

1. CCC 11-07 Appeal of Family Dollar Store sign at 831 Thomas Street
2. Ordinance to amend Chapter 16, Article V, of the City of Memphis Code of Ordinances, so as to allow Self-Contained Mobile Food Preparation Vehicles to operate in the City of Memphis

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

1. Bank on Memphis presentation
2. Renewal Energy and Efficiency Goal for Memphis presentation
3. Blight Elimination Report
4. Fair Housing Alliance of Greater Memphis Annual Fair Housing Conference announcement
5. Report on any paid time off for employees other than vacation, sick, bonus or holiday

2:15 p.m. **BUDGET COMMITTEE**  
(Chairman Flinn)

1. Resolution of the Council of the City of Memphis, Tennessee, authorizing the issuance, sale and delivery of not to exceed sixty-five million dollars (\$65,000,000) principal amount of City of Memphis, Tennessee, General Improvements bonds for the purpose of financing various public works projects of the City
2. Resolution authorizing the issuance, sale, and delivery of not to exceed thirty million dollars (\$30,000,000) principal amount of the City of Memphis, Tennessee, General Improvement Bonds for the purpose of refunding certain outstanding General Improvement Bonds of the City
3. Ordinance to appropriate the proceeds of the Tax Levy on the assessed value on all properties on every species within the City Limits for general purposes for the fiscal year July 1, 2011 through June 30, 2012
4. Ordinance to establish the Tax Rate for City of Memphis for FY2012
5. Discussion of a Special Assessment for Payment to Memphis City Schools for the 2008-2009 School Year

Committee meetings are held in the City Council Conference Room, 5<sup>th</sup> floor of City Hall.