



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 21, 2009

9:00 a.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

(Chairman Hedgepeth)

1. Resolution appropriating \$436,700.00 in Contract Construction for FY09 CIP Fire Station Repair (FS02001)
2. Resolution appropriating \$6,199,527.00 for the Organized Crime Unit drug funds for FY2010

9:15 a.m.

PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE

(Chairman Flinn)

1. Appointment to the Memphis Youth Guidance Commission
2. Appointment to the Prevailing Wage Commission
3. Appointments to the Memphis and Shelby County Industrial Development Board

9:30 a.m.

PARKS & ENVIRONMENT COMMITTEE

(Chairman Strickland)

1. Resolution appropriating \$2,500,000.00 in construction funds, funded by G. O. Bonds General for FY09 CIP Zoo Hippo Exhibit (PK09004)
2. Resolution appropriating \$240,000 in construction funds and transferring and appropriating \$200,000 in fixtures, furniture and equipment for a total appropriation of \$440,000 for repairs and enhancements at several Community Centers (PK01024)

9:45 a.m.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

(Chairman Ford)

1. Resolution amending the FY09 CIP by transferring a previous allocation of \$1,400,000.00 funded by G. O. Bonds-General within HCD-Strategic Community Investment Funds (CD01022) from HCD-Strategic Community investment funds to VSC St. Jude Shop Relocation, (GS01019) for acquisition related expenses

10:00 a.m.

PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE

(Chairman Boyd)

1. Resolution amending the FY09 CIP budget by transferring an allocation of \$64,458.00 funded by GO Bonds (Storm Water) from Storm Water Bridge Repair (ST03083) to N Watkins Over Cypress Creek (ST03112) and appropriating said funds for a construction contract with Fullen Dock & Warehouse
2. Ordinance to amend Chapter 33, Code of Ordinance, so as to increase the sewer fees
3. Resolution adjusting additional treatment charge for City of Memphis sewer fees

11:00 a.m. **O&M BUDGET COMMITTEE**
(Chairman Halbert)

1. Ordinance establishing the Fiscal Year 2010 Operating Budget for the City of Memphis
2. Ordinance to fix the tax rate of the City of Memphis for Fiscal Year 2010
3. Presentation of the Annual Living Wage Report

Noon lunch break

12:30 p.m. **EDUCATION COMMITTEE**
(Chairman Fullilove)

1. Discussion of Gateway exam

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

1. PD09-301 Shelby Drive east of Riverdale Road
2. SUP09-202 Tulane Road and Shayne Lane
3. Resolution adopting the University District Comprehensive Plan
4. ZTA08-002 University District Overlay
5. Z08-104 University District Comprehensive Rezoning

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

1. Conversation with Frederick W. Smith, Chairman of the Board and Chief Executive Officer, FedEx Corporation

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