



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, June 21, 2011 **REVISED**

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8:30 a.m. **PERSONNEL COMMITTEE**  
(Chairman Collins)

1. Appointments to the Memphis/Shelby County Board of Appeals – David Canup; Fred Collier; Ella Davis; Michael Harless; Brian Mann; Oscar Pruitt; James Thomas
2. Reappointments to the Memphis/Shelby County Board of Appeals – James Burke; David Dixon; Jamnu Tahilianni; Gary Wagoner; Don White
3. Appointment to the Memphis/Shelby County Cross Connection Board – Tyler Zerwekh
4. Appointments to the Alcohol Commission – Erma Hayslett; Billy Post
5. Reappointments to the Alcohol Commission – Martavius Jones; Jimmie Kelly; Robert West
6. Appointments the Memphis City Beautiful – John Alexander; Dixie Crase; Andree Glenn; Ken Hall; Lou Henslee; Syd Lerner; Andrew Trippel; Jo Boone Wild
7. Reappointments to the Memphis City Beautiful – Anne C. Waring; Brian Dixon; LeAndre Gibson; Damone Virgilio; Deni Carr Reilly
8. Appointments to the EDGE (Economic Development Growth Engine) Board – Joint Appointment: Al Bright, Chairman; City Appointments: Deidre Malone; Mark Halperin; Jackson Moore; Johnny Moore; Non-voting Memphis of City Council: Kemp Conrad; County Appointments: Larry Jackson, Commissioner Mike Ritz; Tom Dyer, Natasha Donerson Bowen; Charles Goforth
9. Appointments to the Port Commission – Deidre Malone; Johnny Moore; Mark Halperin
10. Recommendations from the Healthcare Oversight Committee regarding employee and spousal surcharges

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

1. Resolution amending the FY2011 CIP Budget by transferring an allocation of \$9,500 for A/E and transferring and appropriating an allocation of \$172,801 for construction funded by GO Bonds – General from Asphalt Paving, project number PW01040 to Beale Street Repaving number PW01232 for a construction contract with Standard Construction
2. Resolution appropriating \$1,100,000 to refurbish Solid Waste Management vehicles funded by GO Bonds – General for SWM Capital Acquisition project number, PW05008
3. Resolution amending the CIP Budget by appropriating \$440,000 in G.O. Bonds General funds to traffic signals, Project Number EN01004 in Furniture, Fixtures and Equipment for the purchase of equipment used in the installation of traffic signals by City Forces
4. Resolution authorizing the Mayor of the City of Memphis to execute any and all documents necessary to approve a contract with the Tennessee Department of Economic and Community Development for \$11,000,000 in Fast Track Infrastructure Development Program Grant Funds on behalf of Mitsubishi Electric Power Products, Inc.; this resolution accepts and allocates the \$11,000,000 for construction and requires no additional city of Memphis matching funds
5. Resolution appropriating \$4,270,200 funded by Sewer Funds for South Plant Expansion Project, project number SW02033 for a contract with W. Rogers Company for the construction of a new structure, the installation find bar screens and other appurtenances at the Maxson Plant
6. Resolution appropriating \$1,279,597 funded by Sewer Funds for South Plant Expansion Project, project number SW02033 for a contract with SAK Construction, LLC. for the rehabilitation of the 90 inch sewer line and other construction rehabilitation services at the Maxson Plant

**PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**

(continued)

7. Resolution amending the FY11 CIP Budget by transferring an allocation and appropriating \$386,488 in G.O. Bonds – General in Traffic Calming Devices, Project Number EN01007, to Speed Hums Installation – Group 7, Project Number EN01034, for the purpose of installing speed humps in various locations in the city

10:00 a.m.

**PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairman Strickland)

1. Resolution accepting grant funds and amending and appropriating the FY 2011 Operating Budget in the amount of \$321,221 from the U.S. Department of Homeland Security Grant Program for the Division of Fire Services – Metropolitan Medical Response System (MMRS) to support the integration of emergency management, health, and medical systems into a coordinated response to mass casualty incidents cause by any hazard
2. Resolution for Fire Station Repair CIP Project Number FS02001, requesting approval of \$215,958 for Contract Construction funded by G.O. Bonds General, with lowest and best complying bid out of 4 bids submitted by Wagner General Contractors, Inc.
3. Resolution accepting, establishing and appropriating grant funds from the University of Memphis for FY11 Department of Justice Award – Operation Safe Community (OSC): Data Driven Strategies to Reduce Violent and Gang Crime in the amount of \$323,083
4. Resolution accepting and appropriating \$994,200 in State In-Service Grant funds from the State of Tennessee for the Division of Fire Services
5. Resolution amending the FY11 Operating Budget and accepting and appropriating grant funds from the State of TN for FY11 for the Internet Crimes Against Children (ICAC) Award in the amount of \$394,000

10:30 a.m.

**PARKS COMMITTEE**

(Chairman Boyd)

1. Resolution appropriating \$1,424,000 funded in FY2011 in Contract Construction for Greenway Improvements, CIP Project Number PK07012, funded by G.O. Bonds General, for the construction of the Wolf River Greenway – Phase 3
2. Resolution approving the encumbrance of \$1,558,750 of the total appropriation approved by Council on May 19, 2009 in Contract Construction in Countrywood Park, CIP Project Number PK07088, funded by G.O. Bonds General, for the construction of Countrywood Park

11:00 a.m.

**BUDGET COMMITTEE**

(Chairman Flinn)

1. Resolution authorizing the City Purchasing Agent to dispose of all surplus personal property with a value of \$500 up to \$10,000, including motor vehicles that have been declared surplus and unfit by the various divisions
2. Referendum ordinance requiring a two-thirds majority vote of Council to increase property taxes if percentage of increase is higher than that of inflation

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

1. Resolution amending by appropriating the Revenues and Expenditures in the amount of \$6,264,239 in (CDBG) Supplemental Disaster Recovery Grant to the FY 2011 budget
2. Resolution accepting and appropriating FY2011 Economic Development Initiative – Special Project funds in the amount of \$200,000 from the U.S. Department of Housing and Urban Development (HUD) to the FY2011 Housing & Community Development budget
3. Discussion of the Whitehaven Diversity Developer Incubator Project

Noon           **ATTORNEY-CLIENT MEETING (MLGW)**

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

1. Honorary Street Name Change for Alabama Avenue between Danny Thomas Boulevard and Poplar Avenue in honor of John “Bad Dog” McCormack
2. SUP11-204cc     Macon Road opposite of Big Orange Road
3. HMW11-11       Hotel Waiver for Union Express located at 42 S. Camilla Street
4. PD11-306       Clifton Avenue and Overton Crossing
5. SUP11-205       Stage Road west of Tena Drive
6. SUP11-203       North side of Summer east of Waring
7. Z10-117         Hollywood Street north of Chelsea Avenue
8. Z10-116cc       Macon Road and Berryhill Road

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

1. Update on the Ethics Commission
2. Presentation by the Memphis City Schools Districtwide Summer Leadership Camp for Boys

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