



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, July 7, 2009

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- 8:30 a.m.     **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Hedgepeth)
1. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$13,750.00 from the Department of Justice/Office on Violence Against Women/Compass Coordination, Inc.
  2. An ordinance to amend Chapter 21, Sections 21-80, Code of Ordinances, City of Memphis regulating Traffic Control Photographic System
  3. Discussion of City of Memphis court costs
  4. Ordinance to amend Chapter 21, Code of Ordinances, City of Memphis so as to prohibit texting while driving
- 9:30 a.m.     **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Flinn)
1. Appointments and Reappointments to the Memphis City Beautiful Commission
  2. Re-appointment to the Memphis and Shelby County Sports Authority
  3. Update on police hiring
  4. Resolution adopting a transparency in travel policy
- 10:30 a.m.    **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Collins)
1. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$3,259,519.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Youth Funds
  2. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$26,250.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One State Wide Activities Fund
- 11:00 a.m.    **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Brown)
1. Resolution approving the appropriation of \$7,167,641.00 for the construction of the Animal Shelter Replacement, (PS01010), as part of the FY09 CIP funded by G.O. Bonds General
- 11:30 a.m.    **EDUCATION COMMITTEE**  
(Chairman Fullilove)
1. Resolution approving proposed legislation to amend Tennessee Code Annotated, Title 49, Chapter 3, relative to education finance to establish a single source of local school funding
- Noon           **ATTORNEY CLIENT MEETING**

12:30 a.m.     **PARKS COMMITTEE**  
(Chairman Strickland)

1. Resolution requesting City Council approval of the agreement between the City of Memphis, Tennessee through its Division of Park Services and the University of Memphis for the use of the Liberty Bowl Memorial Stadium and parking areas to accommodate each of the home football games
2. Resolution requesting City Council approval of the agreement between the City of Memphis, Tennessee through its Division of Park Services and the Summitt Management Corporation for the use of the Liberty Bowl Memorial Stadium and parking areas to accommodate each of the Southern Heritage Classic game
3. Resolution requesting City Council approval of the agreement between the City of Memphis, Tennessee through its Division of Park Services and the University of Memphis for the use of the Liberty Bowl Memorial Stadium and parking areas to accommodate each of the Liberty Bowl Classic

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

1. Resolution to allow Shelby County Clerk to collect vehicle registration fees as defined by an Intergovernmental Agreement, by and between the City of Memphis and Shelby County government
2. Resolution encouraging the Shelby County Board of Equalization to consider the effect of foreclosures, bank REO sales and/or deeds-in-lieu-of-foreclosure on home values

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

1. PD08-306cc     Houston Levee Road and Walnut Grove Road
2. UV08-11c     Collierville-Arlington Road north of Mary's Creek
3. SUP09-204     Mississippi Boulevard and Oakland Avenue
4. SUP09-210     Lamar Avenue west of Airways Boulevard
5. Resolution adopting the University District Comprehensive Plan
6. ZTA08-002     University District Overlay (UDO)
7. Z08-104     Establishing the boundaries of the University District Overlay
8. Z09-101     Raines Road and Graceland Street
9. HMW 09-01     Hotel/Motel Waiver at 1940 Elvis Presley Boulevard

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

1. Resolution requesting the Shelby County Election Commission to hold a special election for the Office of Mayor
2. Presentation of Strategy MemphisED and Memphis External Marketing