



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, July 20, 2010

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

1. Appointment to the Memphis Board of Ethics
2. Ordinance to amend Chapter 9 of the City of Memphis Code of Ordinances to include Non-discrimination based upon sexual orientation, gender identity or expression
3. Resolution to support the inclusion of a non-discrimination provision in all city contracts

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

1. Resolution to amend the FY2011 Capital Improvement Budget by transferring an allocation of Two Hundred Twenty Thousand Dollars (\$220,000.00) funded by Sewer Revenue Bonds from Rehab Existing Sewers project number SW02001 to Concrete Replacement, project number SW02085 to replace curbs, gutters, sidewalks, etc. in various locations, and to appropriate \$220,000.000 in said funds for a construction contract with Barnes & Brower
2. Resolution amending the FY2011 Capital Improvement Budget by transferring an allocation of Two Million Seven Hundred Eighteen Thousand, Seven Hundred Twenty Dollars (\$2,718,720.00) funded by Sewer Funds from Rehab Existing Sewers, project number SW02001, to Sewer Line Replacement FY2008, project number SW02074, and appropriating said funds for an extension to a construction contract with Acuff Enterprises, Inc., DBA Scott Contractors, Inc
3. Resolution authorizing acceptance of the Nike Phase II State Industrial Access Road (SIA) improvements to be made by the Tennessee Department of Transportation (TDOT) at no cost to the City of Memphis, and authorizing the Mayor of the City of Memphis to execute all documents necessary for the acceptance of the these infrastructure and road improvements
4. Discussion of flooding in the Lick Creek drainage area
5. Resolution requesting that previous Lick Creek study be updated and recommendations be made for improving the drainage issues

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

1. Update on the Tiger Lane Project
2. Resolution to appropriate Eleven Million Nine Hundred Thousand Dollars (\$11,900,000.00) G.O. Bonds chargeable to the FY 2011 Capital Improvement Budget and credited to CD 01085, the Tiger Lane Public Green Space Project as the balance of project funding, as Approved on May 25, 2010

10:15 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Conrad)

1. Resolution to accept grant funds in the amount of Fifty-Three Thousand, Two Hundred Ninety-Eight Dollars (\$53,298.00) from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title National Emergency Grant (NEG) and Amending FY 2010-2011 Operating Budget to establish and appropriate said grant funds
2. Report from the Memphis and Shelby County Office of Economic Development

10:45 a.m. **PUBLIC SERVICES AND NEIGHBORHOODS COMMITTEE**
(Chairman Ware)

1. Resolution to amend FY2011 Capital Improvement Budget for Community Enhancement's Capital Acquisition Project, GS0211H in the amount of One Hundred Sixty-Seven Thousand Seven Hundred Dollars (\$167,700.00) to purchase sixteen commercial mowers instead of three vans and three full sized cars as previously approved by the Council of the City of Memphis and to appropriate \$167,700.00 in funds for said purchases
2. Resolution approving the appropriation of Three Hundred Sixty-Eight Thousand Dollars (\$368,000.00) for Information Technology for the Animal Shelter Replacement, CIP Project Number PS01010, as part of the FY2011 Capital Improvement Program funded by G.O. bonds
3. Resolution appropriating Five Hundred Thousand Dollars (\$500,000) in Furniture Fixtures and Equipment for the Animal Shelter Replacement, CIP Project Number PS01010, as part of the FY2011 Capital Improvement Program funded by G.O. bonds
4. Resolution to accept and appropriate Five Thousand Four Hundred and Forty –Five Dollars (\$5,445.00) in grant funds from the H.W. Durham Foundation to purchase scooters and convenience carts for senior citizens who visit the Memphis Public Library

11:15 a.m. **BUDGET O&M**
(Chairman Morrison)

1. Resolution to amend the FY2010 Operating Budget to accept Seven Hundred Fifty-Seven Thousand Dollars (\$757,000.00) in revenue from the State of Tennessee and to appropriate said revenue to cover marketing expenses related to the FedEx Forum

11:30 a.m. **PUBLIC SAFETY AND HOMELAND SECURITY COMMITTEE**
(Chairman Lowery)

1. Discussion of cameras in police cars

Noon Lunch

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

1. Referendum Ordinance regarding school funding

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

1. ZTA 09-001 cc Ordinance adopting the Memphis and Shelby County Unified Development Code to establish joint zoning and subdivision regulations to provide for a board of adjustment and a land use control board, and to provide for the enforcement and penalties for violation of the regulations, East bank of Mississippi River southward from Incline Bayou
2. Z 10-108 East bank of Mississippi River southward from Incline Bayou
3. PD 10-306 Germantown Parkway south of Meadow Trail Drive
4. SAC 09-609 Thomas Street south of Firestone Avenue
5. UV 10-07 Broad Avenue and Tillman Street
6. SUP 09-218 Cherry Road south of Dunn Road
7. SUP 10-219 Greenlaw Avenue and Sixth Street
8. UV 10-06 Murray Avenue and Yates Road

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

1. Discussion of the Comic Book and Fantasy Convention
2. An ordinance to amend Chapter 2 Code of Ordinances, City of Memphis to amend certain sections of 2-291 relating to Real Property
3. Discussion of Ordinance Amendment Related to Special Revenue and Program Funds
4. Presentation on the Bass Pro lease agreement
5. Discussion of Beale Street

