



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, August 16, 2011

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**\*\*\*REVISED\*\*\***

8:30 a.m.

**PERSONNEL, INTERGOVERNMENTAL AND ANNEXATION COMMITTEE**  
(Chairman Collins)

1. Appointment to the Landmarks Commission – Earlice Taylor; Emily Trenholm
2. Ordinance to revise the Memphis, Tennessee, Code of Ordinances, Title 4 – Pension and Retirement System
3. Discussion of the Ban the Box Ordinance

9:30 a.m.

**PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution amending the CIP Budget by appropriating \$440,000 in G.O. General Bond 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
2. Resolution amending the FY2012 CIP Budget by transferring an allocation and appropriating \$53,244.00 funded by G.O. Bonds Storm Water from Drainage-ST, project number ST03006, to Whitehaven/Twinkletown, project number ST03127 for drainage repair
3. Resolution amending the FY2012 CIP Budget by transferring an allocation and appropriating \$1,585,980.00 funded by G.O. Bonds – General (Storm Water) from Drainage ST, project number ST03006, to Drain & HES Storage, project number ST04045 to design a storage building to protect equipment from exposure to elements

9:45 a.m.

**PARKS COMMITTEE**  
(Chairman Boyd)

1. Resolution seeking approval of a bid for the construction of Raleigh Bartlett Meadows Park Improvements, with the low complying bid from P.C. Mock Construction Co. CIP Project Number PK04005, part of the FY2012 CIP Budget funded by G.O. Bonds General

10:00 a.m.

**MLGW COMMITTEE**  
(Chairman Fullilove)

1. Resolution approving transfer of funds from the Common fund to the OPEB Trust in an estimated amount of \$18,805,432.59, with a settlement at year end to equal the 2011 Annual OPEB Cost
2. Resolution approving actuarial funding to the Retirement and Pension System in the amount of \$26,208,301.00 for the 2011 Plan Year
3. Discussion of MLGW late fees

11:00 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Conrad)

1. Resolution accepting \$413,914.00 from the State of Tennessee Department of Labor and Workforce Development Division for the WIA Title I Dislocated Worker Grant
2. Resolution accepting \$185,573.00 from the State of Tennessee Department of Labor and Workforce Development Division for the WIA Title I Adult Grant

11:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Strickland)

1. Resolution to accept grant funds in the amount of \$196,895.99 from the State of Tennessee Department of Military, Tennessee Emergency Management Agency FY10 Buffer Zone Protection Program grant program to support the implementation of Buffer Zone Plans outside the perimeter of identified critical infrastructure/key resource sites
2. Resolution to accept grant funds from the Department of Justice, Bureau of Justice Assistance FY 2010 Bulletproof Vests Partnership and to amend the FY2012 Operating Budget to establish and appropriate funds in the amount of \$42,281.48
3. Resolution to accept grant funds and to amend the FY2012 Operating Budget to establish and appropriate grant funds in the amount \$1,307,400.00 from the State of Tennessee for the In-Service Training Program for 2,179 Commissioned officers
4. Resolution to appropriate \$657,700.00 in General Obligation Bonds from the FY12 CIP Budget for the Division of Fire Services to purchase turnouts/Fire Protective Ensemble designated for the annual procurement of protective clothing
5. Ordinance to amend Chapter 21, Article III, of the Code of Ordinances so as to exempt certain vehicles from the open container law
6. Discussion of enhanced penalties for dog-fighting

Noon lunch break

12:30 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Ford)

1. SE11-001 Monroe Avenue east of Lauderdale Street
2. S11-007 Poplar Avenue and Belle Meade Lane
3. PD11-304cc East Shelby Drive west of Germantown Road
4. Z11-104 Pendleton Street and Brandon Circle

1:00 p.m. **ATTORNEY-CLIENT MEETING**

2:00 p.m.

**EXECUTIVE SESSION**  
(Chairman Lowery)

1. Bass Pro Presentation
2. Resolution authorizing a borrowing from Memphis Center City Revenue Finance Corporation to finance Pyramid and Pinch District improvements and refinance the costs of the city's acquisition of Shelby County's interest in the Memphis Cook Convention Center, requesting such corporation to issue bonds for such purposes, authorizing such acquisition, authorizing certain debt service reserve support of such bonds, and otherwise providing with respect to the foregoing
3. Resolution authorizing the allocation and appropriation of bond proceeds issued by and through the Center City Revenue Finance Corporation; authorizing the appropriation and allocation of funds to the City of Memphis from the U.S. Department of Housing and Urban Development; and authorizing the Mayor to execute the Second Amendment to the Memphis Arena Use and Operating Agreement between the City of Memphis, Shelby County, Memphis and Shelby County Sports Authority, and Hoops, LP; and to complete all measures necessary for the financing and development of the Bass Pro /Pyramid Arena Redevelopment Project
4. Resolution amending the Council Rules of Procedure by adopting a procedure for the acceptance of grants to ensure the efficient and timely acceptance of grants
5. Resolution amending the Council Rules of Procedure by adopting a policy for framing for Council Members
6. Resolution amending the Council Rules of Procedure by adopting a policy for Council Member portraits

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