



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 18, 2007

8:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Sammons)

1. Resolution appropriating funds for preventive maintenance of capital assets for MATA
2. Resolution appropriating funds to purchase 10 Para Transit Buses for MATA
3. Resolution appropriating funds to purchase 4 service vehicles for MATA
4. Resolution appropriating funds to fund local share of a portion of the construction costs for the South Intermodal Terminal
5. Resolution amending the CIP by transferring an allocation from Rehab Existing Sewers to Cured-In-Place-Pipe for a construction contract
6. Resolution amending the CIP by transferring an allocation from Asphalt and ADA Curb Ramps to Paving Streets 2008 Group 3
7. Resolution amending the CIP by establishing an allocation funded by Local Other Revenue for Sam Cooper Pedestrian Bridge at Sevier and transferring and appropriating funds from Bridge Repair Various Locations to Sam Cooper Pedestrian Bridge at Sevier
8. Resolution approving the completion of plans and specifications and taking of bids for the Street Maintenance Building
9. Resolution appropriating funds in ADA Facility Compliance for construction at various City facilities under the terms of the Settlement Agreement between the City of Memphis and the U.S Department of Justice
10. Resolution appropriating funds for ADA Facility Compliance for paving and sidewalk construction at various City facilities under the term of the Settlement Agreement between the City of Memphis and the U.S. Department of Justice

9:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Sammons)

1. Resolution approving temporary structures in city streets for Experience Art in Memphis Organization River Arts Fest on October 26 – 28, 2007
2. Discussion of City of Memphis public safety employees on military leave and the 1% employee bonus

10:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Brittenum)

1. Resolution accepting grant funds from the Tennessee Department of Labor and Workforce Development Division for WIA Title One Incentive Services grant
2. An ordinance to amend Chapter 21 of the Code of Ordinances so as to establish a standard for use of biodiesel fuels
3. Quarterly report on the PILOT Program

10:45 a.m. **PARKS COMMITTEE**

1. Discussion of consultant's report on a new fairgrounds football stadium

11:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ware)

1. Resolution appropriating funds for the Legends Park Redevelopment project formerly known as Dixie Homes
2. Resolution accepting grant funds from the Tennessee Housing Development Agency (THDA) Housing Trust fund and appropriating funds within the HARP – Retrofit Program for the Physically Disabled
3. Resolution authorizing an appropriation in FY 08 CIP funds for the first installment of the City of Memphis Anti-Blight Strategy

11:45 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)

1. Resolution approving the completion of plans and specifications and taking of bids for the Motor Vehicle Inspection Station

Noon lunch break

12:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Taylor)

1. Ordinance allowing the suspension or removal of an elected official
2. A Referendum Ordinance giving Council the authority to discipline any member or elected official by suspension or removal
3. Resolution establishing policy for quasi-governmental agencies to adhere to the Tennessee Open Meetings Law and Public Records Act

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

1. PD07-321 Central Avenue and Haynes Street
2. An Ordinance amending the Fire Code of the City of Memphis
3. A Joint Ordinance amending the Joint Building Code of Memphis and Shelby County
4. A Joint Ordinance amending the Joint Electric Code of Memphis and Shelby County
5. A Joint Ordinance amending the Joint Mechanical Code of Memphis and Shelby County
6. A Joint Ordinance amending the Joint Fuel Gas Code of Memphis and Shelby County
7. A Joint Ordinance amending the Joint Plumbing Code of Memphis and Shelby County
8. A Joint Ordinance amending the Joint Existing Building Code of Memphis and Shelby County
9. Resolution extending the Idlewild Neighborhood Moratorium on applications for infill development until February 29, 2008 or until the Memphis Landmarks Commission has completed the study
10. Resolution extending the moratorium on billboards until March 18, 2008

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Marshall)

1. Presentation by Shelby County Mayor AC Wharton
2. Add on items

All committee meetings are held in the City Council Conference Room, City Hall 5th Floor.