



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 12, 2010

8:30 a.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Consideration of resolution awarding Managed Prescription Drug Program
2. Consideration of resolution awarding Medical Administrative Services

10:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Strickland)

1. Appointment and reappointment to the Memphis/Shelby Board of Adjustment
2. Appointments and reappointment to the Public Art Oversight Committee
3. Appointments to the Memphis/Shelby County Downtown Parking Authority
4. Appointment and reappointment to the Memphis/Shelby County Cross Connection Board

11:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Resolution for the City of Memphis to accept additional Federal Grant Funds (American Recovery and Reinvestment Act), in the amount of \$83,340 to ensure adequate project funding of PW02029, ARRA Sam Cooper/RR, and amending the Fiscal Year 2011 Capital Improvement Budget by increasing Federal Grant Fund allocations in the amount of \$28,000 for Architecture and Engineering and \$55,340 in Construction. Resolution appropriates \$255,340 funded by Federal Grant Funds in the project number PW02029 for a construction contract with Chris Hill Construction
2. Resolution for the City of Memphis to accept additional Federal Grant Funds (American Recovery and Reinvestment Act), in the amount of \$112,548 to ensure adequate project funding of PW02030, ARRA Winchester Tunnel Repair, and amending the Fiscal Year 2011 Capital Improvement Budget by increasing Federal Grant Fund allocations in the amount of \$45,000 for Architecture and Engineering and \$67,548 in Construction. Resolution appropriates \$327,548 funded by Federal Grant Funds in the project number PW02030 for a construction contract with Chris Hill Construction
3. Resolution amending the FY 2011 Capital Improvement Budget by transferring an allocation of \$20,000 funded by Federal Grant Funds (American Recovery and Reinvestment Act) from Construction to Architecture and Engineering in project number PW02031, ARRA Bridge Guardrail for Construction, Engineering and Inspection (CEI) services and other engineering costs, resolution appropriates \$154,672 funded by Federal Grant Funds (ARRA) in project number PW02031 for a construction contract with Chris Hill Construction

11:15.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Lowery)

1. Resolution to appropriate \$415,250 in General Obligation Bonds from the FY2011 CIP Budget for the Division of Fire Services to purchase Air Mask System Units and Accessories for a total appropriation of \$415,250
2. Discussion of increasing liability insurance for those MPD officers who have a second job

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

1. Resolution to accept and appropriate grant funds in the amount of \$193,515 from the State of Tennessee Department of State, Tennessee State Library and Archives to be used for the purchase of computers

Noon lunch break

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

1. SUP10-218cc Billy Maher Road north of Maher Trail
2. HW10-01 Hotel waiver for Sun Inn located at 1543 Elvis Presley Boulevard
3. Z10-110 North Dunlap Street and Mosby Avenue
4. Honorary street name change for Mr. E.C. Jones

1:00 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Resolution amending the FY2011 Operating Budget to reinstate the prior year funding level of the Tuition Reimbursement Program by transferring an allocation and appropriation of \$902,211 across the Human Resources Division legal levels and operating categories
2. Discussion of lack of police cars report
3. Discussion of the Triangle Noir project and the relocating of Memphis City Schools students

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