



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 9, 2010

8:30 a.m.

PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE
(Chairman Strickland)

1. Discussion of whistle blower protection for City employees

9:00 a.m.

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

1. Resolution amending the Fiscal Year 2011 Special Revenue Fund Budgets by accepting and appropriating \$50,000.00 in Grant Funds passed through Shelby County Government to the Division of Engineering for Transportation Planning Activities
2. Discussion of the Fairley Road Project

9:30 a.m.

O&M BUDGET COMMITTEE
(Chairman Morrison)

1. Resolution expanding the Memphis Recovery Zone to include 6 additional targeted area neighborhoods as designated by HCD
2. Resolution requesting structural changes for the FY12 Budget
3. Resolution amending the FY2011 Operating Budget by transferring appropriations of \$1,000,000 from Capital Outlay in the General Fund to be used to establish two (2) loan fund programs for M/W/SBEs, in addition, the Capital Outlay expenditures that are currently planned and approved for the FY 2011 Operating Budget be expended from the \$1.0 million in G.O. Bonds appropriated in the 2011 Capital Improvement Budget for Economic Development
4. Discussion on outstanding debt

10:30 a.m.

PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE
(Vice Chairman Boyd)

1. Resolution to accept and appropriate grant funds from United Way of Metropolitan of Nashville in the amount of \$51,643.31 for the Memphis Public Library's 2-1-1 Services

10:35 a.m.

PARKS & ENVIRONMENT COMMITTEE
(Chairman Boyd)

1. Update on the Shelby Farms Greenline
2. Ordinance related to the Shelby Farms Greenline

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

1. Resolution approving the completion of plans and specifications and taking of bids for the Traffic Precinct, CIP Project Number PD02003, is anticipated for funding in Fiscal Year 2012 as part of the Capital Improvement Program at an estimated construction cost of \$8,500,000 funded by G.O. Bonds General
2. Resolution for Fire Station Repair, CIP Project Number FS02001, as part of the FY2011 Capital Improvement Program, requests approval of \$434,808 for Contract Construction, funded by G.O. Bonds General, with lowest and best complying bid out of 5 bids was submitted by P.C. Mock Construction Co. LLC
3. Resolution to appropriate \$781,906 in General Obligation Bonds from the FY11 CIP Budget for Division of Fire Services for station repairs for a total appropriation of \$781,906
4. Resolution appropriating \$4,217,486 for construction of Crump Station, with low complying bid from P.C. Construction Company, LLC and \$182,514 for repaving of Dudley Street by the Division of Public Works, CIP Project Number PF04013, part of the FY11 Capital Improvement Budget funded by G.O. Bonds General
5. Resolution supporting the Annie E. Casey Foundation efforts in bringing the Juvenile Detention Alternatives Initiative to Memphis and Shelby County

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution to amend and appropriate the FY2011 Operating Budget in the amount of \$2,000,000.00 to establish funds for the FY2011 Brownfields Economic Development Initiative Grant for site acquisition, site preparation, and remediation as part of the Memphis Medical Center Hotel Project
2. Resolution adopting the Greater Memphis Neighborhood Plan

Noon lunch break

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

1. Discussion of the City of Memphis funding plan for Memphis City Schools

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

1. PD10-312 N. Thomas Street, north of Stage Road
2. PD10-314 Poplar Avenue and North McLean Boulevard
3. Z10-113cc Raleigh LaGrange Road south of Goodlett Farms Parkway
4. SUP10-227 Ferguson Road west of Warren Road

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

1. MLGW Natural Gas Safety Presentation
2. Early Success Coalition Presentation