



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 6, 2011

*****REVISED*****

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL AND ANNEXATION COMMITTEE**
(Chairman Collins)

1. Reappointment to the Memphis & Shelby County Cross Connection Board - Cindy Cook, Tyler Zerwekh and Odell Johnson, Jr.
2. Reappointment to the Health Educational & Housing Facility Board - Daniel Reid, Roshun Austin and Clyde Patton III
3. Appointment and Reappointment to the Memphis Board of Ethics – Tom Parker, Carol George
4. Resolution regarding the annual suggested pension contribution
5. Resolution supporting an item to be included in the Legislative Package
6. Discussion of Police and Fire overtime
7. Resolution amending the FY2012 Operating Budget by transferring an appropriation of \$19,214.00 from Human Resources- Health, Wellness & Benefits Service Center Miscellaneous Professional Services account line and \$194,278.00 from Life Insurance Fund to the Death Benefit account line to provide Death Benefits for the all active and retired employees of the City of Memphis at a total cost of \$213,492.00 for the remainder of the fiscal year
8. Resolution to amend the FY 2012 Operating Budget to provide a one-time bonus payout of no less than \$600 or 1.5% of annual base salary, whichever is greater, to eligible permanent employees

10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Strickland)

1. An ordinance amending Chapter 24 of the City of Memphis Code of Ordinances to include retail establishments that purchase gold and precious gems from private citizens
2. Resolution to accept grant funds from the Governors' Highway Safety Office (GHSO) of the State of Tennessee Department of Transportation and to amend the FY 2012 Operating Budget to establish and appropriate grant funds in the amount of \$107,024.40 for Comprehensive Alcohol Risk Reduction
3. Resolution to accept grant funds from the Governors' Highway Safety Office (GHSO) of the State of Tennessee Department of Transportation and to amend the FY 2012 Operating Budget to establish and appropriate grant funds in the amount of \$399,934.80 for Alcohol Saturation Patrols
4. Resolution to accept grant funds from the Governors' Highway Safety Office (GHSO) of the State of Tennessee Department of Transportation and to amend the FY 2012 Operating Budget to establish and appropriate grant funds in the amount of \$15,000.00

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

1. Discussion of Person Avenue street closure
2. Resolution amending the FY12 Capital Improvement Budget by accepting and appropriating \$46,267.66 in State grant funds awarded by Tennessee Agricultural Enhancement program through Friends of City Beautiful, Inc. to the Division of Engineering for Plough Boulevard Landscaping Improvements – Project #CD01082

11:30 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution to approve an agreement between the City of Memphis, Tennessee through its Division of Park Services and Golf Course Management Company to maintain, manage and promote the Links at Davy Crockett, the Links at Pine Hill and the Links at Riverside

Noon **ATTORNEY-CLIENT MEETING (MLGW)**

12:30 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Conrad)

1. Resolution amending the FY2012 Operating budget to accept, establish and appropriate grant funds in the amount of Two Million, One Hundred Fifty Two Thousand, Four Hundred Thirty Six Dollars, (2,152,436.00) from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Grant for Adult Funds
2. Resolution amending the FY2012 Operating budget to accept, establish and appropriate grant funds in the amount of One Million, Seven Hundred Twenty Three Thousand, Six Hundred Eleven Dollars, (\$1,723,611.00) from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Grant for Dislocated Worker Funds

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

1. Resolution requesting an official name change of Linden Street between Front Street and Danny Thomas to Dr. Martin Luther King Jr. Blvd.
2. PD 06-332 Steve Road west of Ellsworth (appeal)
3. PD11-317 Cooper Street and Monroe Avenue
4. Honorary Street Name Change of Cherrywood Cove to Jennifer Pearl Pressgrove Cove

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

1. Presentation on One Beat
2. Resolution amending the Council Rules of Procedure regarding standing committees

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