



MEMPHIS CITY COUNCIL

Revised Committee Meeting Schedule

Tuesday, December 18, 2007

- 9:00 a.m. **MLGW COMMITTEE**
(Chairman Chumney)
1. Update on Memphis Network audit
- 9:25 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Sammons)
1. Resolution approving temporary structures in city streets on December 28, 2007 for the AutoZone Liberty Bowl Parade
- 9:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Sammons)
1. Resolution amending the CIP budget by transferring an allocation from Rehab Existing Sewers to Jack Carley Sewer Repair
 2. Resolution appropriating funds for a construction contract for Holmes/Tchulahoma/Getwell
 3. Resolution amending the CIP budget by transferring an allocation from Drainage to Second Pres Detention North
 4. Discussion of a traffic signal at Third and Holmes Road
- 10:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Brittenum)
1. Joint resolution of the Board of County Commissioners and the Memphis City Council authorizing the Memphis and Shelby County Community Redevelopment Agency to issue Tax Increment Bonds of the Agency not to exceed \$12,500,000
 2. Resolution accepting grant funds from the Tennessee Department of Labor and Workforce Development Division for WIA Title One Adult and Administrative Services grant
 3. Resolution accepting grant funds from the Tennessee Department of Labor and Workforce Development Division for WIA Title One Dislocated Workers Services grant
 4. Resolution supporting the creation of a Fairgrounds Tourist Development Zone
 5. An Ordinance to amend Chapter 21 of the Code of Ordinances so as to establish requirements for the use of biofuels
 6. A resolution creating the Alternative Fuels Committee
- 11:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Taylor)
1. Recall Ordinance review
- 11:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)
1. Resolution appropriating funds for the construction of a roadway entrance into the Motor Vehicle Inspection Stations and the Animal Shelter

PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE (continued)

2. Resolution receiving and appropriating funds from the Universal Service Administrative Company, Federal Communications Commission for telecommunication and Internet Access
3. Resolution receiving and appropriating funds from the State of Tennessee Community Enhancement grant to purchase books and materials for the Hollywood, Frayser, Randolph and Raleigh Branch Libraries
4. Resolution amending the CIP budget by transferring an allocation from Hollywood Branch Renovations to Library Service Vehicles to purchase 3 service vehicles
5. Resolution receiving and appropriating funds from the City of Bartlett for the purchase of books and materials for the Bartlett Branch of the Memphis Public Library and Information Center

Noon Lunch Break

12:30 p.m. **PARKS COMMITTEE**
(Chairman McCormick)

1. Resolution appropriating funds for Beale Street Landing Phase II

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

1. Honorary street name change for Francis Utterback Crain
2. Honorary street name change for Dr. Harold Leon Taylor
3. Honorary street name change for William Ward
4. Honorary street name change for Sam Bomarito
5. Honorary street name change for Dr. Wesley C. Holmes
6. SAC07-614 Goodwyn Avenue Street Closure
7. SNC07-802cc Goodlett Farms Parkway
8. SUP05-203 Hernando Road and Elvis Presley Boulevard
9. SUP07-222 Trinity Road and North Germantown Parkway
10. UV07-14 South Perkins Road and Cottonwood Road
11. S05-032 Grove Park Circle and Grove Park
12. PD07-319 Butler Avenue and Tennessee Street
13. PD07-336 North Germantown Parkway and Timber Creek Drive
14. PD07-328 Highway 64 and Collierville-Arlington Road
15. PD07-338 Poplar Avenue between Ayers Street and Decatur Street
16. PD07-339 Bonnie Lane and North Germantown Parkway
17. SUP07-214 Manassas Street and Gene Logan Drive
18. S07-018cc Raleigh-LaGrange Road and Wiseman
19. UV07-10 Midland Avenue and Boston Street
20. SNC07-803 Street name change from Maggie H. Isabel Street
21. Resolution approving a moratorium on the issuance of building permits and zoning applications for Uptown Memphis
22. ZTA07-004cc Amendment to the Sign Ordinance

3:00 p.m. **EXECUTIVE SESSION**
(Chairman Marshall)

1. Add on items

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