



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 19, 2008

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)

1. Reappointment to the Memphis Area Transit Authority
2. Appointment to the Memphis City Beautiful Commission
3. Resolution encouraging good faith negotiations during upcoming labor talks
4. Resolution supporting the Operation Safe Community Legislative Agenda regarding punishment for crimes committed with three or more individuals as outlined in the Street Terrorism Bill and all other Crooks with Guns Bills

9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)

1. Resolution accepting and appropriating funds from the Bureau of Justice Assistance through the Shelby County Government to implement the 2007 Justice Assistance Grant to prevent and control crime
2. Resolution accepting and appropriating funds from the State of Tennessee Department of Military – Tennessee Emergency Management Agency Buffer Zone Protection Program Grant to support the implementation of Buffer Zone Plans
3. Ordinance amending Title 12, Streets and Public Assemblies so as to specify the timeframe for submission of permits

9:30 a.m. **PARKS COMMITTEE**
(Chairman Strickland)

1. Resolution requesting council approval of the agreement between the City of Memphis' Park Services Division and the Riverside Park Marina, Inc. for a lease of .93 acres adjacent to the east shoreline of McKellar Lake to operate a marina
2. Presentation on the Division of Park Services (continuation)

10:00 a.m. **CHAIRMAN'S MEETING** – Chairman's Office
(Chairman McCormick)

10:00 a.m. **O&M BUDGET COMMITTEE**
(Chairman Halbert)

1. Resolution amending the operating budget to reflect expenditure shifts and reprioritization of spending by transferring and appropriating funds between legal levels in General Fund, Debt Service Fund and Special Revenue Fund
2. Resolution authorizing and providing for the issuance and sale of commercial paper of the City of Memphis
3. Resolution authorizing the issuance of G. O. Bonds of the City of Memphis for the purpose of financing public works projects in the city
4. Operating Budget 2nd Quarter update

10:45 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Morrison)

1. An ordinance to amend cable franchise ordinance No. 4159, granting AOL Time Warner, Inc., an extension of its franchise ordinance through December 16, 2008
2. Resolution appropriating funds in Automated Fuel System to upgrade Police Precincts to allow radio frequency fueling
3. Resolution amending the CIP budget by accepting and appropriating funds from the Tennessee Department of Economic and Community Development for the Fast Track Infrastructure Development Program for various improvements needed for the expansion of the Nucor Steel Memphis facility
4. Resolution appropriating funds for the Cincinnati Bridge over IC/NC Railroad for a construction contract with Chris Hill Construction for bridge repairs
5. Resolution requesting City Administration to submit a Request For Qualifications from developers desiring to develop The Pyramid and Mud Island sites

11:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)

1. Resolution to change the Summer Youth Employment Program requirements for hiring specific age groups
2. Resolution accepting and appropriating funds from the Tennessee Coalition Against Domestic and Sexual Violence Court Advocate Program to provide court advocacy and support services to victims of sexual and domestic violence as well as stalking

12:00 noon lunch break

12:30 p.m. **MLGW COMMITTEE**
(Chairman Ware)

1. Resolution requesting the City Council to consider amending Substitute Ordinance No. 5046 to expand the definition of emergency in order to permit MLGW to promptly respond to safety and regulatory compliance issues and to enter into time sensitive natural gas purchases and derivative instruments
2. Resolution approving Change Order No. 1 to Contract No. 11217, Temporary Services with Manpower, Inc. in an estimated funded amount of \$230,000.00
3. Resolution approving Change Order No. 1 to Contract No. 11217, Temporary Services with Kelly Services, Inc. in an estimated funded amount of \$595,000.00
4. Resolution approving a new rate schedule for the law firm of Miller, Balis & O'Neil, P.C. effective January 1, 2008
5. Resolution employing the law firm of Bass, Berry & Sims on an as-needed basis at agreed upon hourly rates, retroactive to January 1, 2005

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

1. ZTA07-002cc Joint ordinance amending Section 30 of the Zoning Ordinance to specify that cessation of use due to loss of license or permit for 365 consecutive days terminates a nonconforming use
2. SUP07-226 Shelby Drive and Hickory Hill Road
3. UV07-13 Fields Road west of Osceola Road
4. SUP hotel waiver for Court Street Inn located at 22 N. Third Street
5. PD07-327cc Billy Maher Road and Egypt Central Road
6. SUP07-209cc Fire Road and OK Robertson Road

1:30 p.m. **EXECUTIVE SESSION**
(Chairman McCormick)

1. Presentation of proposed settlement of MLGW class action lawsuit
2. Presentation of Bass Pro Agreement
3. Minor Solicitation Ordinance