



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, May 20, 2008

---

- 8:30 a.m.     **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Flinn)
1. Appointment to the Prevailing Wage Commission
  2. Appointments to the Memphis and Shelby County Music Commission
  3. Appointment to the Healthcare Oversight Committee
- 8:45 a.m.     **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Hedgepeth)
1. Resolution appropriating In-Service Training Grant funds from the State of Tennessee for the Division of Fire Services
  2. Resolution appropriating funds for Organized Crime Unit drug funds for FY09
- 9:00 a.m.     **PARKS COMMITTEE**  
(Chairman Strickland)
1. Fairgrounds update
  2. Resolution appropriating construction funds for Lincoln School Park
  3. Resolution requesting an RFP be issued for naming rights of the Liberty Bowl Stadium
- 10:00 a.m.    **CHAIRMAN'S MEETING** – Chairman's Office  
(Chairman McCormick)
- 10:00 a.m.    **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Collins)
1. Resolution granting an easement for transmission of electricity to Nucor Steel Memphis, Inc.
- 10:05 a.m.    **CIP BUDGET COMMITTEE**  
(Chairman Boyd)
1. Resolution to approve the Capital Acquisition Budget and the Capital Improvement Program for FY 2009-2013
- 10:10 a.m.    **AUDIT COMMITTEE**  
(Chairman Boyd)
1. MATA audit review
- 10:30 a.m.    **EDUCATION COMMITTEE**  
(Chairman Fullilove)
1. Discussion of graduation certificates being issued vs. diplomas

10:45 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Brown)

1. Resolution accepting and appropriating Community Enhancement Grant Funds for the Summer Youth Employment Program and an EMT training program

11:00 a.m. **MLGW COMMITTEE**  
(Chairman Ware)

1. Resolution approving sale of surplus property, located west of Whitworth and north of the dead-end of Ridgemont, to J&J Investments and BJH & Associates
2. Resolution approving the adoption, authorization, and execution of all documents relating to the issuance and sale of Electric System Subordinate Revenue Refunding Bonds, Series 2008
3. Discussion of MLGW's credit policies, bonding, Memphis Networx, natural gas purchasing and billing practices
4. MLGW residency audit
5. Resolution awarding contract for the purchase of trucks, vans and sedans

Noon **ATTORNEY- CLIENT MEETING**

12:30 p.m. **JOINT O&M BUDGET/PERSONNEL COMMITTEE**

1. Resolution to adopt the recommended healthcare insurance premium changes for FY09
2. Update on OPEB - GASB

1:15 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Lowery)

1. Z08-101 Getwell Road north of Crowfarn Drive
2. PD06-368 Union Avenue and East Parkway South
3. PD08-309cc Big Creek south of Woodstock Cuba Road
4. SAC07-613 Dudley Street alley closure
5. SAC07-615 Georgia Avenue alley closure
6. SAC07-616 Dunlap alley closure
7. SAC06-617 Leath Street alley closure
8. SAC07-618 Resources Drive street closure
9. SUP08-208 Lamar Avenue and Dunn Avenue
10. SUP08-209 Vanuys Road and Catalina Street
11. Honorary Street Name Change of Madison Avenue for Thomas Boggs
12. Extension of Uptown-Pinch Moratorium until August 31, 2008 or until the Community Redevelopment Plan for the Uptown Area and comprehensive rezoning are adopted
13. SUP Hotel Waiver for the Royal Inn & Suites located at 3685 American Way
14. SUP Hotel Waiver for Holiday Inn located at 2240 Democrat Road

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

1. Life Safety presentation
2. Resolution regarding residency for police