



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 9, 2008

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

1. Reappointment to the Health, Education & Housing Facility Board
2. Appointment to the Memphis Light, Gas & Water Board of Commissioners
3. Update on City employee background checks

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

1. Resolution to add additional resources in the effort to combat crime
2. Resolution appropriating additional funding for Organized Crime Unit drug funds for the newly formed Interstate Criminal Interdiction Task Force
3. Resolution amending the Operating Budget by appropriating and accepting funds from the Shelby County District Attorney General's Office for the FY07 Project Safe Neighborhoods Resolution appropriating CIP funds to purchase Fire Fighting Turnouts/Fire Protective Ensemble for Fire Services
4. Resolution amending the Operating Budget by appropriating and accepting funds from the State of Tennessee Department of Military and the Tennessee Emergency Management Agency to provide resources for hazmat training and exercises
5. Resolution appropriating CIP funds to purchase Airmask System Units and Accessories for Fire Services
6. Resolution appropriating CIP funds to purchase three pumpers for Fire Services
7. Resolution appropriating CIP funds to purchase defibrillator/monitors for Fire Services
8. Discussion of the Civilian Law Enforcement Review Board
9. Resolution discouraging police brutality

10:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Morrison)

1. Resolution amending the Operating Budget by appropriating and accepting funds from the Tennessee Department of Transportation for the Coordinated Traffic Signal System Year 1 project to help relieve traffic congestion and related air pollution on Lamar Avenue
2. Resolution amending the CIP budget and appropriating funds by transferring an allocation funded by Sewer Funds from Rehab Existing Sewers to Concrete Replacement for a construction contract with Wade Enterprises to replace curbs, gutters, sidewalks, etc. in various locations in the City
3. Resolution amending the CIP budget and appropriating funds by transferring an allocation funded by Sewer Funds to Rocky Woods Cove Sewer Extension
4. Resolution amending the CIP budget and appropriating funds by transferring an allocation funded by GO Bonds to Resurface of Streets 2009 Group 1 for a construction contract with APAC-Tennessee, Inc. to resurface various streets in the City of Memphis
5. Resolution amending the CIP budget by appropriating G. O. Bond Funds for the purchase of equipment used for traffic signals
6. Resolution authorizing acquisition by condemnation or by purchase of property for improvement of Cedar Creek P. D. Sewer Extension

10:45 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Strickland)

1. Resolution seeking to transfer ownership, operation and maintenance of Mississippi River Greenbelt Park from Shelby County and the Shelby County Conservation Board to the City of Memphis
2. Resolution amending the CIP budget and appropriating funds by transferring an allocation from Architect/Engineering to Construction for Overton Park Restoration
3. Resolution reestablishing the City Hall Recycling Committee

11:15 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Collins)

1. Resolution appropriating CIP funds to replace obsolete equipment and to increase storage capacity on many of the City's workstations and servers
2. Resolution approving an option agreement with Metal Management, LLC for possible lease of certain property in Pidgeon Industrial Park

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

1. Resolution amending the CIP budget and appropriating funds by transferring an allocation from Architecture and Engineering to Contract Construction for construction related expenses associated with the Lamar Terrace/University Place project
2. Resolution amending the CIP budget and appropriating funds by transferring an allocation from Architecture and Engineering to Contract Construction for construction related expenses associated with the Dixie Homes project
3. Presentation by Lighthouse Mission Ministries

Noon **ATTORNEY-CLIENT MEETING**

12:45 p.m. **O&M BUDGET COMMITTEE**
(Chairman Halbert)

1. Resolution requesting the Administration to provide quarterly reports to the Council's O&M Budget Committee for contracts exceeding \$100,000, with recurring terms or terms exceeding five years

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

1. SUP08-203 East Parkway South and Walker Avenue
2. SUP08-223 Tchulahoma Road and Jackson Pit Road
3. PD08-317 Crumpler Road and Pine Meadow Lane
4. PD08-318 Reese Road and Appling Road
5. PD07-334 Vollintine Avenue and Evergreen Street
6. Resolution extending a moratorium on billboard construction permits until March 31, 2009

1:45 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Resolution amending Council Rules of Procedure regarding election of Vice Chairman
2. Presentation on Aerotropolis/Memphis Fast Forward