



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, January 6, 2009

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8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution amending the FY09 CIP budget by transferring \$148,308.00 from Fire Station Repair (FS02001) to Fire Station #57 (FS02014) and appropriating \$3,148,308 in Fire Station #57 (FS02014) for a construction contract with Wagner General Contractors, Inc.

9:00 a.m. **AUDIT COMMITTEE**  
(Chairman Conrad)

1. Internal Audit Report on the review of Division of Police Services policies

10:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**  
(Chairman Strickland)

1. Discussion of having recycling containers in public places
2. Ordinance to ban the use of plastic shopping bags at parades, festivals and other public assemblies

10:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Boyd)

1. Resolution amending the FY09 CIP by transferring an allocation of \$2,750,000.00 and appropriating funds from Bridge Repair-Storm Water (ST03098) to Trenchless Rehab (ST03114) for a construction contract with Moore Construction Company, Inc. for the rehab of trenchless storm water structures
2. Resolution amending the FY09 CIP by transferring an allocation of \$2,750,000.00 and appropriating funds from Bridge Repair-Storm Water (ST03098) to Infrastructure Rehab (ST03115) for a construction contract with Ferrell Paving, Inc. for the rehab of storm drainage infrastructure

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

1. Resolution approving amendments to Article X, Administration, Section 10.1, Pension Board: Appointment and Term of Office, (b) Term; and Section 10.3, Powers and Responsibilities of the Pension Board of the Memphis Light Gas and Water Division Retirement and Pension System as Amended and Restated Effective January 1, 2001

**MLGW COMMITTEE (continued)**

2. Resolution approving amendments to Article VI, Retirement and Termination benefits, Section 6.3, Ordinary Disability Retirement Benefit, (a) General; Section 6.6, Adjustments (a) General and (b) Amount of Adjustment; and Section 6.8, Special Provisions Concerning Disability, (c) Rehabilitation of the Memphis Light, Gas and Water Division Retirement and Pension System as Amended and Restated Effective January 1, 2001
3. Resolution approving a policy to manage the price volatility of commodities consumed in the normal course of operating the Memphis Light, Gas and Water Division systems
4. Resolution approving amendment to Article VIII, Death Benefits, Section 8.2, In-Service Death, (a) Unvested Participant of the Memphis Light Gas and Water Division Retirement and Pension System as Amended and Restated Effective January 1, 2001
5. Resolution approving amendments to Article I, Definitions, Section 1.32, Eligible Rollover Distribution; Section 1.37, Handicapped Child; and Section 1.39, Definition of Limitation Year of the Memphis Light, Gas and Water Division Retirement and Pension System as Amended and Restated Effective January 1, 2001
6. Resolution approving amendments to Article VII, Payment of Benefits, Section 7.2, Lump Sum Payment of Benefit; Section 7.3, Direct Rollover Distributions; and Section 7.5 Claims, (a) Procedure and (b) Review Procedure of the Memphis Light, Gas and Water Retirement and Pension System as Amended and Restated Effective January 1, 2001

Noon **ATTORNEY CLIENT MEETING**

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

1. PD08-315 Fischer Steel Road and Herbert Road
2. PD08-323 Tournament Drive and Hacks Cross Road
3. SAC08-610 Linden Avenue alley closure
4. SUP08-229 Poplar Avenue and Barksdale Street
5. SUP08-232 Club Parkway and Germantown Parkway
6. Z08-112 Warford Street and Heard Avenue

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

1. Resolution approving City involvement in the mortgage lending lawsuit
2. Discussion of Council approval of all City initiated lawsuits