



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 4, 2009

*****REVISED*****

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

1. Appointment to the Animal Shelter Advisory Board
2. Update on police hiring process
3. Appointment of the CAO

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

1. Resolution appropriating \$250,000 in construction funds funded by G.O. Bonds in FY2010 CIP (PK09002) for Zoo Major Maintenance
2. Resolution seeking City Council approval to allow the Riverfront Development Corporation to utilize the net proceeds from the sale of 11.04 acres of Mud Island property to cover any funding shortfalls in City Contract No. 15428 that may occur in FY2010 or 2011
3. Resolution transferring an allocation and appropriation of \$496,750 funded by federal grants from A/E to Construction in GA01002 and appropriating an additional \$7,302,000 funded by Federal Grants and \$2,580,711 funded by G.O. Bonds in GA01002 for the construction of Beale Street Landing Phase 3

10:30 a.m. **CIP BUDGET COMMITTEE**
(Chairman Conrad)

1. Presentation of the FY2010 Urban Art Plan
2. Resolution appropriating \$425,000 in Other Project Cost, funded by G.O. Bonds general in FY2010 CIP (EN01003) to continue the implementation of the Urban Art Plan

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ford)

1. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$129,732.00 funded by HUD for the Shelter Plus Care Grant Program for Friends for Life, Inc.
2. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$311,100.00 funded by HUD for the Shelter Plus Care Grant Program for Family Services of the Mid-South

11:15 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Boyd)

1. Resolution amending the FY10 CIP budget and appropriating funds by transferring an allocation of \$5,339,000.00 funded by G.O. Bonds from Asphalt Paving (PW01040) to Asphalt Paving FY10 (PW01208) for paving done by City employees
2. Resolution amending the FY10 CIP budget and appropriating funds by transferring an allocation of \$700,000.00 funded by G.O. Bonds from Street Lighting (PW01093) to Street Lighting FY10 (PW01209) to reimburse MLGW for cost incurred in connection with servicing, replacing and removing expressway street light poles
3. Resolution amending the FY10 CIP budget and appropriating funds by transferring an allocation of \$220,000.00 funded by Sewer Funds from Rehab Existing Sewers (SW02001) to Concrete Replacement FY09 (SW02077) to extend a construction contract with Wade Enterprises
4. Resolution appropriating \$5,250,000 funded by G.O. Bonds in FY2010 CIP (GA03018) Preventive Maintenance to fund costs for maintenance of capital assets for MATA
5. Resolution appropriating \$478,000 funded by G.O. Bonds in FY2010 CIP (GA03011) Paratransit Buses to fund the local share for the purchase of 13 paratransit buses
6. Resolution appropriating \$379,000 funded by G.O. Bonds in FY2010 CIP (GA03007) Bus Replacement to fund the local share for the purchase of 10 replacement buses
7. Resolution appropriating \$250,000 funded by G.O. Bonds in FY2010 CIP (GA03022) Advanced Public Transportation Systems to fund the local share of costs associated with the purchase and installation of Advanced Public Transportation Systems
8. Resolution appropriating \$32,000 funded by G.O. Bonds in FY2010 CIP (GA03023) Operations Maintenance Facility to fund the local share of a portion of a feasibility study for an Operations/ Maintenance Facility
9. Resolution appropriating \$6,000 funded by G.O. Bonds in FY2010 CIP (GA03001) Service Vehicles to fund the local share for the purchase service vehicles

Noon lunch break

12:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Morrison)

1. Honorary street name change of Walnut Grove for Mrs. Bernice Flinn
2. PD09-309cc Lowrance Road east of Stansell Court
3. PD09-312 Germantown Parkway and Highway 64
4. SAC09-602 Poplar Avenue Alley
5. SUP09-212 Fields Road and Weaver Road

1:00 p.m. **EDUCATION COMMITTEE**
(Chairman Fullilove)

1. Update on the Memphis Literacy Corps and Memphis Summer Reading Clinic

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

1. Appointment of City Attorney
2. Discussion of solid waste contract for trash removal
3. Discussion of changes in hours of operation for City of Memphis golf courses