



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 1, 2011

- 8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Collins)
1. Appointment to the Minority Business Development and Oversight Commission– Kevin Brewer
 2. Appointment to the Memphis and Shelby County Center City Commission – Stuart C. McGehee
 3. Discussion of residency requirements for city employees
 4. Resolution supporting the establishment of a regular part-time employment classification
- 9:25 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)
1. Resolution appropriating \$10,000.00 funded by G.O. Bond General in Raleigh Millington-New Allen, project number PW01222 for a construction contract being administered by the State of Tennessee Department of Transportation and stating any future Local Government Investment Pool expenditures for this project be allocated and appropriated with the source of funds being Local Government Investment Pool earnings
- 9:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Strickland)
1. Presentation of Firefighter Local 1784's counter proposal to ARVs
- 10:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Conrad)
1. Discussion of the Economic Development Fund for M/WBE
- 11:00 a.m. **PARKS COMMITTEE**
(Chairman Boyd)
1. Resolution requesting the approval of the best complying bid of \$464,500 from Zellner Construction Services for the Skate Park project and amending the FY2011 Capital Improvement Budget by transferring and appropriating funds of \$117,000 from Recreational Facilities Improvements, CIP PK01024 to Skate Park PK07098 in Construction
 2. Resolution requesting approval for continuation of plans and specifications for the taking of bids at an estimated construction cost of \$750,000 for Charjean Park, located at Ketchum & Crosby roads, CIP Project Number PK07089, in which the project was included as part of the Fiscal Year 2011 Capital Improvement Budget
- 11:15 a.m. **MLGW COMMITTEE**
(Chairman Fullilove)
1. Discussion of MLGW Policy regarding diversion charges

11:45 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Morrison)

1. Resolution amending the FY2011 Operating budget by accepting funds in the amount of \$14,500.00 for the Office of Youth Services and Community Affairs Southern Heritage Classic College Fair and the annual Christmas Basket Giveaway

Noon lunch break

12:30 p.m. **EDUCATION COMMITTEE**
(Chairman Halbert)

1. Presentation of the 2008 study on the economic impact of Shelby County Schools being granted special school district status

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. Honorary Street Name Change of Kimball Avenue for Rev. Dwight Montgomery
2. Honorary Street Name Change of Highland Street for Alvin and Beth Lansky
3. UV10-14 Bender Road east of Millbranch Road
4. HMW11-08 Courtyard by Marriot located at 3076 Kirby Road
5. HMW11-09 Sleep Inn located at 2885 Old Austin Peay Highway
6. Z10-114 Jackson Avenue and Hemingway Street
7. Z10-118 E. Raines Road west of Marlin Road
8. Ordinance to allow mobile food trucks
9. Discussion of changes to the Landmarks Preservation Ordinance

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Resolution approving a change to the Council's Rules of Procedure regarding comments from the public
2. Distribution of a proposed change to the Council's Rules of Procedure regarding same night minutes (to be discussed and voted on March 15, 2011)