



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

Tuesday, March 17, 2009

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8:30 a.m.

### **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairman Hedgepeth)

1. Resolution allocating and appropriating \$50,000.00 in Local Other Revenue from Liberty Mutual and \$6,682.00 from the FY09 CIP budget to repair Engine 55
2. Resolution extending the deadline for the Family Safety Center to raise matching funds not to exceed \$750,000.00 until April 30, 2010 for the purpose of securing a previously approved city grant

8:40 a.m.

### **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**

(Chairman Collins)

1. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$14,286.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title Five Incentive Fund
2. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$32,156.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One State Wide Activities Fund
3. Resolution approving policy changes to the Payment-in-lieu-of tax (PILOT) program of the Industrial Development Board of the City of Memphis and County of Shelby

9:30 a.m.

### **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**

(Chairman Flinn)

1. Appointment to the Citizen's Law Enforcement Review Board
2. Presentation of plan to address obstacles in the screening and hiring processes of police officers
3. Discussion of actions relative to offering college loan forgiveness and relocation expenses to new police officers

10:00 a.m.

### **JOINT PERSONNEL & HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**

(Chairmen Flinn & Ford)

1. Report on a Down Payment Assistance Program for police officers

10:30 a.m.

### **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**

(Chairman Ford)

1. Resolution accepting \$11,500,000.00 in grant funds for Neighborhood Stabilization Program

10:45 a.m.

### **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**

(Chairman Boyd)

1. Resolution modifying the FY09 CIP budget by accepting grant funds from the State of Tennessee Department of Transportation and establishing an allocation of \$258,360 to create Safe Route to School Frayser (PW04065)
2. Discussion of plans and recommendations for the Collins Yard Building

11:15 a.m.     **PARKS & ENVIRONMENT COMMITTEE**  
(Chairman Strickland)

1. Resolution amending the FY09 Riverfront Development Corporation's Capital Improvement Program Fund to include GA01003, Mud Island Playground and Chickasaw Heritage Park Walking Trail and establish an allocation award of \$397,000.00 for construction
2. Discussion of the sale of beer at University of Memphis football games
3. Resolution amending the FY09 CIP Budget by transferring an allocation of \$200,000.00 in construction Liberty Bowl Gates/Res PK10018 to construction in Liberty Bowl ADA Seating CIP project number PK10013

11:45 a.m.     **EDUCATION COMMITTEE**  
(Chairman Fullilove)

1. Presentation by Latricia Wilson regarding Gateway testing and its impact on the issuance of diplomas at Memphis City Schools

Noon           **ATTORNEY-CLIENT MEETING**

12:30 p.m.     **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Brown)

1. Resolution amending the FY09 Operating Budget by accepting and appropriating funds in the amount of \$16,554.93 from the estate of Gary D. Fitzgerald to be used to purchase books and materials for the Memphis Public Library and Information Center
2. Ordinance to amend Chapter 5, Code of Ordinances, to establish spay or neuter requirements for dogs and cats

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

1. PD08-335           Tillman Street and Johnson Avenue
2. PD08-336           N. Germantown Parkway and Walnut Run Road
3. Z08-118            Macon Road and Dexter Lane
4. Honorary street name change for Meagher Street – Joe C. Warren

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

1. Presentation by MemphisConnect
2. Presentation by Connected Tennessee
3. Resolution committing that the City of Memphis will work to maximize the creation of American jobs and restoring economic growth by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed
4. Resolution affirming support of and partnership with Census 2010

All committee meetings are held in the Council Conference Room 501, City Hall.