



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 19, 2013

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

1. Appointment to the Memphis and Shelby County Joint Board of Appeals - Yolanda R. Kight
2. Appointment as Memphis City Court Administrative Judge - Tarik Sugarmon
3. Discussion of funded and unfunded vacant positions
4. Ordinance amending the Impasse Ordinance

9:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution approving the parking locations for car sharing
2. Resolution appropriating \$750,679 for drainage repair at Lick Creek Drainage District
3. Resolution appropriating \$2,705,285 for Gayoso Sewer Pumping Station Rehabilitation
4. Discussion of trash collection

10:30 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution appropriating \$70,000 in Contract Construction and transferring and appropriating \$25,000 from Furniture Fixtures & Equipment to Contract Construction for CIP Project Number PK01024, Rec/Aquatic Facilities Major Maintenance, funded by G.O. Bonds General for repairs and replacements of HVAC units at various community centers made by General Services

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

1. Discussion of late fees and connection fees

Noon lunch break

12:30 p.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Resolution approving dividend, payment on equity investment and/or Payment in Lieu of Taxes from Water System of MLGW

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

1. SAC12-605 Scott Street south of Broad Avenue
2. HMW 13-02 Second Street at Market Street
3. PD12-317 4027 Raleigh-Millington Road
4. SUP13-203 Poplar Avenue west of Racine Drive
5. Z13-101 Millbranch Road north of East Shelby Drive

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

1. Aerotropolis Master Plan update
2. Crosstown Development Presentation
3. Presentation on 311
4. TML updates

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.