



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 20, 2012

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

1. Appointments to the Memphis Transportation Commission: Beth Flanagan; Kevin Kane
2. Appointment to the Memphis Light, Gas and Water Commission: Derwin Sisnett
3. Appointment to the Prevailing Wage Commission: James Stephens
4. Appointment to the Memphis & Shelby County Music Commission: Julien Salley, Jr.
5. Resolution opposing a bill regarding the sale of fireworks in Memphis

9:00 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Ordinance fixing Special School Tax Rate and Assessment by the City of Memphis for the benefit of the Board of Education of the Memphis City Schools for its fiscal year 2012

10:00 a.m. **CHAIRMAN'S MEETING** (Chairman's office)
(Chairman Morrison)

10:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution requesting the Memphis Metropolitan Planning Organization (MPO) to present each plan of the Long Range Transportation Plan (LTRP), the Transportation Improvement Program (TIP), and the Unified Planning Work Program (UPWP) in multiple stages to the City Council prior to the Transportation Planning Board's final approval
2. Resolution amending the FY2012 Operating Budget and appropriating grant funds in the amount of One Hundred Seventy Thousand Dollars (\$170,000) for the Household Hazardous Waste Operation and Maintenance Grant

10:15 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Conrad)

1. Resolution to accept and appropriate grant funds in the amount of \$103,702.00 from the Shelby County Sheriff's Office

10:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Lowery)

1. Resolution accepting and appropriating \$3,000.00 from the American Library Association for the Memphis Public Library "Read With Me, Sign With Me" project
2. Resolution to accept and appropriate \$4,614.00 from the State of Tennessee for the Memphis Public Library (Tennessee State Library and Archives) to fund the LSTA Technology Grant with funding provided by the State of Tennessee
3. Resolution seeks approval for Public Services & Neighborhoods/Animal Shelter to donate eighty (80) Kuranda beds to other qualified animal rescue organizations

11:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Halbert)

1. Resolution accepting grant funds and amending the FY2012 Operating Budget to establish and appropriate grant funds in the amount of \$425,000.00 from the State of Tennessee Department of Labor and Workforce Development Division for Disability Employment Initiative Grant
2. Resolution authorizing the Mayor of the City of Memphis to execute any and all documents necessary to make application with the Tennessee Department of Economic and Community Development for \$2,000,000.00 in Fast Track Infrastructure Development Program grant funds in behalf of K.T.G. (USA) Inc. and this grant requires no City of Memphis matching funds
3. Resolution approving an option agreement with Illinois Central Railroad Company as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on January 12, 2012
4. Resolution appropriating \$340,000.00 for CIP Project IS01070, Website/Intranet Upgrade which was approved by the City Council in the FY2012 CIP Budget
5. Discussion of Aerotropolis funds

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Discussion of the Mallory-Neely House and Magevney House

1:15 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution authorizes the sale of City owned property located at 711 Marianna St (092908800016) in the Orange Mound Area to N.H.O. Management, Inc. in the amount of one dollar (\$1.00)
2. Resolution authorizes the sale of City owned property located at 0 Reno St (02201800014) in the North Memphis Area to North Memphis CDC in the amount of one dollar (\$1.00)

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

1. Honorary Street Name Change of Sharpe Avenue for Dr. Gene Crockett
2. Honorary Street Name Change of Estate Road for former State Representative Joe Kent
3. PD11-324 Cherry Road and American Way Boulevard
4. SUP11-224 Boston Street north of Midland Avenue
5. SUP12-201 Cherry Road opposite of Haverhill Road
6. SUP12-202 Macon Road and Cully Road
7. Z11-110 Highway 64, west of Highway 385

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

1. Resolution regarding Liberty Bowl Stadium Improvements
2. Resolution amending the Council's Rules of Procedure