



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 5, 2009

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

1. An Ordinance to amend previous Ordinance 438, codified as City Code, Article 6, Section 2-331(a), to extend the sunset clause set forth therein until June 30, 2010
2. An ordinance to amend chapter 25, Code of Ordinances, City of Memphis, so as to increase pension benefits allowable under section 25 – 95 and 25-195
3. Discussion of line of duty disability retirement for widow of Officer James Baker

9:15 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Strickland)

1. Resolution appropriating \$1,675,000.00 in Greenway Improvements (PK07012) in Construction, funded by G.O. Bonds-General as part of the FY09 CIP Budget
2. Resolution appropriating \$1,560,000.00 in Countrywood Park (PK07088) in Construction, funded by G.O. Bonds-General as part of the FY09 CIP Budget
3. Resolution appropriating \$250,000.00 in Liberty Bowl Sound System (PK10011) in Furniture, Fixtures and Equipment, funded by G.O. Bonds-General as part of the FY09 CIP Budget
4. Resolution appropriating \$150,000.00 in Raleigh Bartlett Meadows Park (PK04005) in Construction, funded by G.O. Bonds-General as part of the FY09 CIP Budget
5. Resolution appropriating \$89,640.00 in Golf Irrigation (PK06006) in Contract Construction, funded by G.O. Bonds-General and chargeable to the FY09 CIP Budget for the replacement or irrigation pump station equipment at Davy Crockett Golf Course

9:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$1,037,710.00 from the Department of Homeland Security-FEMA for the Division of Fire Services
2. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$258,145.00 from the Department of Homeland Security-Metropolitan Medical Response System Grant program for the Division of Fire Services

10:00 a.m. **JOINT PUBLIC WORKS & PUBLIC SAFETY COMMITTEE**
(Chairman Boyd & Hedgepeth)

1. Discussion of a traffic light at South Third Street and Holmes Road

10:45 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Boyd)

1. Resolution amending the FY09 CIP and appropriating funds by transferring an allocation of \$340,507.00 funded by G.O. Bonds from School Safety Improvements, (PW04043) to School Safety Improvements Group V (PW04074) for a construction contract with Enscor, LLC to install sidewalks in school areas

11:00 a.m. **CIP BUDGET COMMITTEE**
(Chairman Conrad)

1. Resolution to approve the Capital Acquisition Budget and the Capital Improvement Program for FY 2010-2014

11:15 a.m. **O&M BUDGET COMMITTEE**
(Chairman Halbert)

1. Resolution to establish the MLGW Division in lieu of tax payment to the City of Memphis for FY 2010
2. Resolution to direct the City of Treasurer to prepare tax bills for the various utilities and carriers utilizing the last certified assessments as of June 30, 2009

11:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)

1. Resolution amending the FY09 Operating Budget by accepting and appropriating \$191,593.00 from the Department of Labor for the Second Chance Connections Project

Noon lunch break

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

1. Discussion of Gateway exam

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

1. Resolution adopting the University District Comprehensive Plan
2. ZTA08-002 University District Overlay Zoning Text Amendment
3. Z08-104 University District Comprehensive Rezoning and establishing boundaries
4. PDT09-01 Pay Day Loan located on Summer Avenue
5. Honorary Street Name Change for Holmes Road - Pastor Andrew Jackson

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

1. Update on Memphis Medical Center and Bioworks – Dr. Steven Bares