



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, June 7, 2011

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8:30 a.m.      **EXECUTIVE SESSION**  
(Chairman Lowery)

1. Resolution authorizing the Mayor of the City of Memphis to execute any and all documents necessary to approve a contract with the Tennessee Department of Economic and Community Development for \$11,000,000 in Fast Track Infrastructure Development Program Grant Funds in behalf of Mitsubishi Electric Power Products, Inc. where this resolution accepts and allocates the \$11,000,000 for construction and this grant contract requires no additional city of Memphis matching funds
2. Resolution to amend the Fiscal Year 2011 Budget to approve additional funding from reserves as a result of unanticipated circumstances
3. An Ordinance to Amend Chapter 39, Section 48, Vehicles for Hire, to Amend the Regulations on Temporary Fuel Surcharges for the Taxicab Industry
4. An Ordinance to Establish an Advisory Council for Citizens with Disabilities

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

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|--------------------------------------|------------|
| 1. Police                            | 9:00 a.m.  |
| 2. Fire                              | 9:20 a.m.  |
| 3. HCD                               | 9:40 a.m.  |
| 4. General Services                  | 10:00 a.m. |
| 5. Community Enhancement             | 10:20 a.m. |
| 6. Engineering/Urban Art             | 10:40 a.m. |
| 7. Information Services              | 11:00 a.m. |
| 8. Parks                             | 11:20 a.m. |
| 9. Public Services and Neighborhoods | 11:40 a.m. |

Noon              Lunch break

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|-------------------------|------------|
| 10. MATA                | 12:40 p.m. |
| 11. Law Division        | 1:00 p.m.  |
| 12. Human Resources     | 1:20 p.m.  |
| 13. Executive           | 1:40 p.m.  |
| 14. Finance             | 2:00 p.m.  |
| 15. City Court Clerk    | 2:20 p.m.  |
| 16. City Court Judges   | 2:40 p.m.  |
| 17. City Council        | 2:50 p.m.  |
| 18. OPD                 | 3:00 p.m.  |
| 19. Grants and Agencies | 3:10 p.m.  |

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