



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, July 15, 2008

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

1. Appointment to the Memphis and Shelby County Community Redevelopment Agency
2. Appointments and Reappointments to the Memphis City Beautiful Commission
3. Ordinance amending Ordinance 4388, codified as City Code, Title 6, Chapter 6-92, Section 6-92-1, et seq., so as to revise 6-92-11, subsection (A) to allow said Title 6, Chapter 6-92 to remain in full and effect until December 31, 2008

9:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Morrison)

1. Resolution amending the FY09 O&M Budget by accepting and appropriating federal grant funds from TDOT for Coordinated Traffic Signal System Year 2 project to help relieve traffic congestion and related air pollution on various major roadways
2. Resolution authorizing acquisition by condemnation or by purchase of property for improvement of Cedar Creek P. D. Sewer Extension
3. Ordinance amending Chapter 2, Section 2-228 Code of Ordinances to include the requirement for provision of the surface course of pavement and street striping by the developer and to implement a warranty requirement for the infrastructure constructed as part of the city standard improvement contract to enhance the long-term stability and durability of constructed roadways
4. Resolution amending the FY09 CIP Budget by transferring an allocation from Drainage ST to Perkins Area Detention and appropriating funds for a construction contract with Ferrell Paving
5. Resolution amending the FY09 CIP Budget by transferring an allocation from Misc Subdivision Outfalls to St. Stephens Sewer Extension and appropriating funds for a construction contract with Argo Construction
6. Resolution amending the FY09 CIP Budget by transferring an allocation from Service to Unsewered Areas to Pleasant Run Sewer Extension and appropriating funds for a construction contract with Argo Construction to provide service to an unsewered area
7. Resolution amending the FY09 CIP Budget by transferring an allocation from Misc Subdivision Outfalls to Tulip Creek Sewer Extension and appropriating funds for a construction contract with B & C Construction
8. Resolution decreasing the monthly solid waste fee for the apartment houses and mobile homes with centralized, mechanized collection for each unit in accordance with Chapter 9, Section 9-56-11 of the Solid Waste Fees for Collection and Disposal Ordinance

10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Hedgepeth)

1. Presentation by the Mid-South Peace and Justice Center

10:00 a.m.     **CHAIRMAN’S MEETING** – Chairman’s Office  
(Chairman McCormick)

10:30 a.m.     **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Collins)

1. Resolution accepting and appropriating grant funds from the State of Tennessee Department of Labor Workforce Development Division for WIA Title One Youth Services Grant
2. Resolution accepting and appropriating grant funds from the State of Tennessee Department of Labor Workforce Development Division for WIA Title One Adult Services Grant
3. Resolution accepting and appropriating grant funds from the State of Tennessee Department of Labor Workforce Development Division for WIA Title One Dislocated Workers Services Grant
4. Resolution accepting and appropriating grant funds from the State of Tennessee Department of Labor Workforce Development Division for WIA Title One Dislocated Workers and Administrative Services Grant

11:00 a.m.     **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Ford)

1. Resolution authorizing the Division of Housing and Community Development to award grant funds to fund designated 501c(3) organizations for the purpose of neighborhood community, business, and economic development programs

11:30 a.m.     **MLGW COMMITTEE**  
(Chairman Ware)

1. Resolution approving a salary in the amount of \$90,979.20 annually for the position of Attorney, Level III
2. Resolution approving a salary in the amount of \$160,000.00 annually for the position of General Counsel

Noon           Lunch break

12:45 p.m.     **EDUCATION COMMITTEE**  
(Chairman Fullilove)

1. Introduction of Dr. Kriner Cash

2:00 p.m.     **PLANNING & ZONING COMMITTEE**  
(Chairman Lowery)

1. PD08-310cc       Southwind Park Cove and Winchester Road
2. SUP07-215       E.H. Crump Boulevard and S. Third Street
3. SUP Hotel Waiver – Hyatt Place located at 7905 Giacosa Place

**PLANNING & ZONING COMMITTEE** (continued)

4. UV08-04 Airways Boulevard and Lowell Avenue
5. Resolution accepting and appropriating grant funds from the Tennessee Historical Commission for the Memphis Landmarks Commission to host a National Alliance of Preservation Commissions Assistance and Mentoring Program to continue the Memphis Landmarks Commissioners training
6. Resolution accepting and appropriating grant funds from the Tennessee Historical Commission for the Memphis Landmarks Commission to send at least 2 members or staff to the National Alliance of Preservation Commissions Forum 2008 National Conference

2:30 p.m.

**EXECUTIVE SESSION**  
(Chairman McCormick)

1. Statement by Judge Jayne Chandler
2. Presentation on Walk Tennessee
3. An Ordinance to amend the Charter of the City of Memphis, so as to allow persons employed with the City's Division of Police Services after this date to be exempted from the residency provisions of the Memphis City Charter and allowed to reside within twenty (20) miles of the County line of Shelby County, Tennessee; and provided each non-resident so employed agrees to pay an annual fee to be deducted by payroll on a monthly basis, far as long as each person resides outside of the City and for as long as each such person is so employed by the City and to submit the proposed ordinance to the qualified voters of the City of Memphis at the first General State Election to be held on November 4, 2008

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