



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, August 19, 2008

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- 8:30 a.m.     **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Flinn)
1. Appointment to the Health, Educational and Housing Facility Board
- 8:40 a.m.     **PARKS COMMITTEE**  
(Chairman Strickland)
1. Resolution amending the CIP by including a revenue allocation award from Martin Luther King Park Improvement Fund to Martin Luther King Park Restrooms for the construction of a restroom facility in Martin Luther King Park
- 8:45 a.m.     **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Collins)
1. Resolution accepting and appropriating grant funds from the State of Tennessee Department of Labor and Workforce Development Division of WIA Title One State Pilot Apprenticeship Workers Services Grant
  2. Resolution accepting and appropriating grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One State Pilot Apprenticeship Admin Workers Services Grant
  3. Resolution accepting funds from Shelby County Government for the Memphis & Shelby County Music Commission's operating expenditures
- 9:00 a.m.     **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Hedgepeth)
1. Discussion of the Civilian Law Enforcement Review Board
  2. Ordinance amending the Taxicab fuel surcharge
  3. Ordinance amending the Code of Ordinances, Section 2-83-8 regarding Alcohol Commission
  4. Ordinance allowing Beer Sales To-Go by Brewpubs
- 10:00 a.m.    **CHAIRMAN'S MEETING** – Chairman's Office  
(Chairman McCormick)
- 10:00 a.m.    **MLGW COMMITTEE**  
(Chairman Ware)
1. Presentation regarding revised Credit Policies
- 11:00 a.m.    **O&M BUDGET COMMITTEE**  
(Chairman Halbert)
1. Discussion of Preliminary FY2008 Financial Results
  2. Resolution approving the agreement between the City of Memphis, Tennessee and the Board of Education of the Memphis City Schools

Noon Lunch break

12:30 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Ford)

1. Presentation by JIFF

1:00 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Morrison)

1. Resolution amending the FY09 CIP budget and appropriating funds by transferring and allocation from Sewer Funds to pipe in nine locations for a construction contract with Institutform Technologies, Inc.
2. Resolution approving the acquisition of right of way, drainage and signal easement for the completion of road improvements adjacent to the property at Malone and Holmes Road
3. Resolution amending the CIP and appropriating funds by transferring an allocation from Drainage – ST to General Kirby Parkway/Walnut Grove to Macon to cover the preliminary engineering portion of drainage costs
4. Resolution appropriating funds for the Elvis Presley Improvement Study to facilitate improvements along Elvis Presley Boulevard from Brooks Road South to Shelby Drive
5. Resolution appropriating funds in Americans with Disabilities project to comply with federal mandated court order
6. Resolution appropriating funds in Major Modifications to preserve and maintain City of Memphis facilities

1:30 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Brown)

1. Resolution amending the FY08 Operating budget by accepting and appropriating funds from the State of Tennessee Department of Health for the Rape Prevention and Education Services Grant to be used by the Memphis Sexual Assault Resource Center

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

1. SUP08-221 Cooper Street and Walker Avenue
2. SAC06-618 street closure time extension
3. UV08-06 Millbranch Road and Hester Road
4. PD08-312cc E. Shelby Drive and Riverdale Road
5. PD08-313cc Fite Road and North Watkins Street
6. PD08-316 Prescott Road and Winchester Road
7. PD08-319 Peabody Avenue and Lemaster Street
8. PD90-312 Poplar Avenue and Interstate 240
9. SUP07-215 E.H. Crump Boulevard and Third Street
10. SUP08-205cc Collierville-Arlington Road and Macon Road
11. SUP08-216cc Locke-Cuba Road and Woodstock-Cuba Road
12. Honorary street name change of Oak Street for Rev. James White

3:00 p.m.     **EXECUTIVE SESSION**  
                  (Chairman McCormick)

1. Distribution of resolution amending Council Rules of Procedure regarding election of Vice Chairman

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