



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 21, 2012

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

1. Appointment to the Memphis and Shelby County Downtown Parking Authority: Donnel R. Cobbins, Jr.
2. Appointments to the Memphis City Beautiful Commission: Jake Allen, Valesa Wells
3. Appointment of Finance Director: Brian Collins

9:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution approving a permanent easement agreement with Nucor Steel Memphis, Inc. as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on May 16, 2012
2. Resolution to appropriate \$33,000 funded by G.O. Bonds General for MATA CIP Project #GA03001, Service Vehicles, to fund the local share for the purchase of service vehicles in Fiscal Year 2013 as part of the Fiscal Year 2013 Capital Improvement Budget
3. Resolution to appropriate \$45,000 funded by G.O. Bonds General for MATA CIP Project #GA03022, Advanced Public Transportation Systems, to fund the local share for advanced public transportation systems as part of the Fiscal Year 2013 Capital Improvement Budget
4. Resolution to appropriate \$2,314,602 funded by G.O. Bonds General for MATA CIP Project #GA03018, Preventive Maintenance, to fund cost for maintenance of capital assets for the Memphis Area Transit Authority in Fiscal Year 2013 as part of the Fiscal Year 2013 Capital Improvement Budget
5. Resolution to appropriate \$200,000 funded by G.O. Bonds General for MATA CIP Project #GA03005, Rail Facility Improvements, to fund the local share for the purchase of rail facility improvements in Fiscal Year 2013 as part of the Fiscal Year 2013 Capital Improvement Budget
6. An Ordinance to amend Chapter 9-60 (Litter Control) of the City of Memphis Code of Ordinances to add vehicle impoundment for illegal dumping
7. An Ordinance to amend Chapter 9-58 (Tire Business and Tire Hauler Registration) of the City of Memphis Code of Ordinances to add vehicle impoundment for illegal dumping
8. Discussion and update on purchasing automated trucks
9. Discussion of street paving in Whitehaven
10. Discussion of Downtown parking/meters

10:30 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Resolution to amend the FY2013 Operating Budget to accept grant funds from Wells Fargo for local priority initiatives
2. Resolution amending the FY2013 Operating Budget to restore the Second Chance Program
3. Discussion of the 1.5% healthcare premium increase and its financial impact

Noon Lunch break

12:30 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Conrad)

1. Resolution to accept grant funds and amend the FY2013 Operating Budget to establish and appropriate grant funds in the amount \$1,341,600.00 from the State of Tennessee for the In-Service Training Program for training of 2,236 commissioned officers

12:35 p.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution for the City to acknowledge and accept the donation of the Shelby County Government's interest in the Mid-South Coliseum, and the Liberty Bowl Memorial Stadium, and to dissolve the Memphis & Shelby County Coliseum Board

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

1. Honorary Street Name Change for James Road for Dr. William Byrne
2. PD12-307 South Fourth Street and East McLemore Avenue
3. PD12-312 Quince Road and Kirby Parkway

1:30 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Halbert)

1. Resolution approving the transfer and development of James Lee House in Victorian Village

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

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