



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 20, 2011

- 8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL AND ANNEXATION COMMITTEE**
(Chairman Collins)
1. Griffin & Strong, PC (Consultant for the City of Memphis 2010 Disparity Study) will present to Council the legally permissible process for establishing goals for the City of Memphis overall as well as on a project by project basis
 2. Ordinance to revise the Memphis, Tennessee, Code of Ordinances, Title 4 – Pension and Retirement System
 3. Update on the Sanitation buyout
 4. Discussion of the elimination of wrecker service operations
- 10:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)
1. Resolution amending the FY2012 CIP Budget by transferring an allocation and appropriating \$130,693.00 funded by Sewer Revenue Bonds from Misc. Subdivision Outfalls, project number SW01001 to SCS Bus Barn Sewer Extension, project number SW01031
 2. Resolution amending the General Services' FY2012 CIP Budget for Public Works Capital Acquisition, project number GS0212F; whereby, one Tandem Axle Dump Truck, one Skid Steer Loader, one Cold Planner Attachment has been substituted for three Pothole Crew Vehicles as a Public Works priority, and there is no change in the total budgeted amount of \$282,500
 3. Resolution appropriating \$5,250,000 funded by G.O. Bonds General for CIP Project number GA03018, MATA Preventative Maintenance, to fund costs for maintenance of capital assets for the Memphis Area Transit Authority in FY 2012
- 10:15 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Conrad)
1. Resolution amending the FY2012 Operating Budget by accepting and appropriating grant funds in the amount of \$235,000.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Incentive Grant
 2. Resolution appropriating \$500,000 for CIP Project IS01007, to replace Obsolete Equipment (Enterprise), which was approved by the City Council in the FY2012 CIP Budget
- 10:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Strickland)
1. Resolution accepting and appropriating grant funds in the amount of \$691,222.00 from Shelby County Government granted through the U.S. Department of Justice for the Justice Assistance Grant specifically for public safety projects
 2. Alarm Ordinance update
 3. An Ordinance to Amend Chapter 39, Article II, Section 39-201 of the Code of Ordinance so as to Require Carriage Drivers to Immediately Clean Up Waste

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

1. Resolution authorizing the execution, delivery and performance of a schedule to the master lease between Banc of America Public Capital Corp and the City of Memphis, Tennessee, relating to the acquisition of Solid Waste Refuse Trucks and to approve certain other matters relating thereto for the lease
2. Resolution establishing the Memphis Light, Gas and Water Division in lieu of tax payment to the City of Memphis for Fiscal Year 2012 (gas and electric)

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution appropriating the allocated sum of \$500,000.00 of the FY2012 CIP Budget for the SRVS project to provide support and opportunities for the people with developmental disabilities, as part of the SRVS' second phase Building Dreams Campaign
2. Resolution approving an agreement to recoup the cost of providing improvements, facilities, and service Willow Creek Housing, Inc., a Maryland Nonprofit Corp., as required by applicable tax exemption statute, Tenn. Code Ann. §67-5-207, ET SEQ., at an amount of five dollars (\$5) per unit per month

Noon lunch break

12:30 p.m. **ATTORNEY-CLIENT MEETING**

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

1. PD 06-332 Appeal – Steve Road and Ellsworth Street
2. SAC10-611 close North Parkway through the St. Jude Hospital Campus
3. PD11-312 East Person Avenue and Hernando Road
4. Honorary Street Name Change of Dunlap between Union and Adams for the University of Tennessee Health Science Center

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Impasse Committee Report
2. Introduction of Strong Cities/Strong Communities Memphis Community Solutions Team
3. Update on Riverfront activities and Beale Street Landing

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