



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, October 16, 2007

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8:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairman Brittenum)

1. Resolution to set public hearing date for Amending the CRA Workable Program
2. Resolution to set public hearing date for Finding Conditions Necessary for Redevelopment for UNDC/Highland Row Area
3. Resolution to set public hearing date for Adopting a Community Redevelopment Plan for UNDC/Highland Row Area
4. Joint Resolution to Amend the CRA Workable Program
5. Joint Resolution Finding Conditions Necessary for Redevelopment for UNDC/Highland Row Area
6. Joint Resolution Adopting a Community Redevelopment Plan For UNDC/Highland Row Area
7. First Reading of Joint Ordinance to Establish a Redevelopment Trust Fund for UNDC/Highland Row Area

9:30 a.m. **BUDGET O&M COMMITTEE**  
(Chairman Chumney)

1. A Series Resolution authorizing the Issuance of Sanitary Sewerage System Revenue Bonds, Series 2007, of the City of Memphis, Tennessee for the purpose of financing improvements, additions, and extensions to the City's Sanitary Sewerage System
2. An Initial Resolution to Issue Sanitary Sewerage System Revenue Bonds, Series 2007, of the City of Memphis, Tennessee for the purpose of financing improvements, additions and extensions to the City's Sanitary Sewerage System

10:00 a.m. **PARKS COMMITTEE**  
(Chairman McCormick)

1. Resolution approving exceptions for events outside of established park hours
2. Discussion of the status of the National Civil Rights Museum

11:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Taylor)

1. Appointment to Memphis & Shelby County Center City Commission
2. Appointment to Memphis & Shelby County Redevelopment Agency
3. Reappointment to Memphis & Shelby County Industrial Development Board
4. Appointments to Memphis Youth Guidance Commission
5. Resolution to recognize certain Police Division positions as appointed and exempt from Civil Service and to clarify the status of these employees
6. Ordinance establishing a salary for the Office of Mayor
7. Discussion of the last best offer process in labor negotiations

11:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Brown)

1. Resolution approving the completion of plans and specifications of taking bids for the Motor Vehicle Inspection Station, CIP Project Number PS01009

Noon lunch break

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

1. Discussion of a graffiti ordinance
2. Resolution accepting grant funds from the Department of Justice, Office of Justice Programs for the 2007 Gang Resistance Education and Training (G.R.E.A.T.) to implement Gang Resistance Education and Training within the Memphis City Schools
3. Resolution accepting grant funds from the State of Tennessee Department of Transportation Governor's Highway Safety office for the FY08 Network Coordinator Grant program to strengthen state safety initiatives on the local level and to achieve community support for the initiatives through 16 law enforcement organizations
4. Resolution accepting grant funds from the State of Tennessee Department of Transportation Governor's Highway Safety Office for the FY08 Alcohol Saturation Patrols/Roadside Sobriety Checkpoints Grant program to conduct saturation patrols and check points prioritized around Memphis top ten crash sites
5. Resolution accepting grant funds from the State of Tennessee Department of Transportation Governor's Highway Safety Office for the FY08 Multiple Violations Grant program to conduct high visibility multiple violations enforcement patrols targeting high crash sites; high volume traffic time frames and peak impaired driving hours based on Shelby County DUI statistics
6. Resolution accepting grant funds from the State of Tennessee Department of Transportation Governor's Highway Safety Office for the FY08 Comprehensive Alcohol Risk Reduction (C.A.R.D.) Grant program to execute enhanced enforcement activities conducted in conjunction with select holidays and national campaigns
7. Resolution amending the CIP budget by transferring an allocation and appropriation from Architecture and Engineering in the Hickory Hill Precinct to contract construction in the Police Real Time Crime Center for Improvements to the space designated for the Police Real Time Crime Center
8. Resolution to appropriate G.O. Bonds from FY 2008 CIP budget to purchase Air Mask System Units and Accessories for the Division of Fire Services
9. Resolution appropriating G. O. Bonds from FY 200 CIP budget to purchase Fire Fighting Turnouts/Fire Protective Ensemble
10. Resolution appropriating G.O. Bonds from FY 2008 CIP budget to purchase "Life Shirts" and Associated Equipment
11. Update on the completion of Phase 3 of the EMS restructuring

1:30 p.m.      **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Sammons)

1. Resolution adjusting Additional Treatment Charge for City of Memphis Sewer Fees
2. Ordinance to amend Chapter 33, Code of Ordinances, to adjust Volumetric Wastewater Fees
3. Resolution amending the FY08 CIP budget by transferring an allocation funded by Sewer Funds from Rehab Existing Sewers to Highland/Getwell PS & FM project
4. Resolution accepting an offer to purchase City owned property located on the east side of Elvis Presley Boulevard and south side of Shelby Drive approximately 58.98 acres
5. Discussion of bicycle lanes

2:30 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Lowery)

1. UV07-06              Riverdale Road and Birch Run Lane
2. PD07-311            East Oakside Drive and Winchester Road
3. SAC07-608          Riverside Drive south of Georgia Closure
4. SAC07-610          Sunflower Avenue Closure
5. STA07-001cc        Septic tank Ordinance

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

1. Community Enhancement Presentation
2. Add on items

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