



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 18, 2011

- 8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL AND ANNEXATION COMMITTEE**
(Chairman Collins)
1. Reappointment to the Memphis and Shelby County Downtown Parking Authority
 2. Appointments and Reappointments to the Memphis & Shelby County Electrical Code Board
 3. Ordinance to fix and determine the salary of the Mayor pursuant to Home Rule Amendments
 4. Ordinance to fix and determine the salary of City Court Judges pursuant to Home Rule Amendments
 5. Ordinance to fix and determine the salary of the City Court Clerk pursuant to Home Rule Amendments
 6. Discussion of elimination of wrecker service operations
- 9:15 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Strickland)
1. Resolution to accept and appropriate earmark funds in the amount of \$1,078,578.00 from the U.S. Department of Homeland Security to Tennessee Task Force One, which will provide specialized training to members of the task force to maintain a maximum state of readiness for urban search & rescue in the event of any man-made or natural disasters and day-to-day operations of the program
 2. Ordinance to amend Title 6–Business Licenses and Regulations-Chapter 6-88-Wreckers and Towing Operators, Section 6-88-15-Private Property Tow authorization formerly Chapter 41-Wreckers or Towing Operator, of the Code of Ordinances
 3. Ordinance to amend Chapter 39 of the Code of Ordinances so as to establish the Memphis Transportation Commission
- 10:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Conrad)
1. Resolution to appropriate \$340,000 for CIP Project IS01070, Website/Intranet Upgrade, which was approved by City Council in the FY2012 CIP Budget
- 10:45 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)
1. Resolution amending the FY 12 Capital Improvement Budget by appropriating an additional \$2,500,000 funded by Local Other to Contract Construction Cost, Mitsubishi Power Electric, Project Number EN90027, for a construction contract with Continental Construction
 2. Resolution amending the FY12 Operating Budget by appropriating an addition \$215,000 in additional Parking Meter revenue; additional revenue to be expended as follows: \$30,000 for addition of (1) Parking Enforcement Technician (increase of one position to Engineering Division complement), \$170,000 for Misc. Professional Services and \$15,000 for Misc. Set Up costs
 3. Discussion of Madison Ave. bike lanes

11:00 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Ordinance to amend the Chapter 23 of the Code of Ordinances, Parks and Recreation to add Section 23-76, which shall require the use of helmets for personal safety during skating and other activities within skate parks
2. Presentation on the Case for Overton Park

11:30 a.m. **BUDGET COMMITTEE**
(Chairman Flinn)

1. Discussion of how final payout for retiring employees will be affected by the 4.6% salary reduction
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)

Noon Attorney/Client meeting

12:30 p.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Resolution approving the nomination of Dana J. Jeanes to fill the position of Vice President, Chief Financial Officer and Secretary-Treasurer of Memphis Light, Gas & Water at an annual salary of \$166,004.80
2. Ordinance to amend Code of Ordinances of the City of Memphis, pertaining to the Budget, Salaries and Contracts of the Memphis, Light, Gas and Water Division, to increase the amount of contracts requiring approval of the City Council to \$50,000.00, up for T H I R D and F I N A L reading

1:00 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Presentation of impediments to Fair Housing
2. Resolution authorizing the Mayor to enter into a purchase agreement for the statue of Ramesses the Great, which is currently located front of the former Pyramid Arena, to the University of Memphis for public display and educational purposes
3. Resolution to launch the \$11.5 million Family Rewards Initiative, where the City of Memphis Division of Housing & Community Development will exchange \$700,000 in Community Development Block Grant (CDBG) funds for \$700,000 in Non-Federal Match City Dollars to match and properly fund this initiative

1:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. Z11-07 Getwell Road north of Cochese Avenue
2. SAC00-601 Street closure time extension

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

1. Presentation of the Jobs4TN Plan
2. Introduction of the Turquoise Council