



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 1, 2011

*****REVISED*****

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL AND ANNEXATION COMMITTEE**
(Chairman Collins)

1. Appointment to the Health, Education & Housing Facility Board – Paige E. Walkup
2. Discussion of elimination of wrecker service operations

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

1. Resolution amending the FY 2012 CIP Budget by transferring an allocation and appropriating \$77,345.00 funded by G.O. Bonds-General (Storm Water) from Drainage-ST, project number ST03006 to Galloway Drainage District, project number ST03142
2. Resolution amending the FY 2012 CIP Budget by transferring an allocation and appropriating \$550,000.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to Install CIPP Annual 2011, project number SW02091 to repair and rehab existing damaged sanitary sewer pipe using cured in place technology at various locations
3. Discussion of the City's recycling contract

10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Strickland)

1. 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

11:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Conrad)

1. Resolution to accept grant funds and to amend the FY 2012 Operating Budget and appropriate grant funds in the amount of \$386,991.00 from the State of Tennessee Department of Labor and Workforce Development Division for Resource Sharing Agreement Contract with the Employment Security Division
2. Discussion of leverage opportunity for the Memphis Area Association of Governments (MAAG) to apply for an amount up to \$3 million
3. Discussion of leverage opportunity for grants for Jumpstart
4. Ordinance to amend Chapter 36 of the Code of Ordinances to Increase the Existing Hotel/Motel Occupancy Tax to 5%
5. Resolution to appropriate \$340,000 for CIP Project IS01070, Website/Intranet Upgrade, which was approved by City Council in the FY2012 CIP Budget

Noon Attorney/Client meeting

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

1. Resolution accepting and appropriating FY 2011 Lead Hazard Reduction Demonstration Funds in the amount of \$3,000,000.00 from the U.S. Department of Housing and Urban Development to the FY 2012 budget for Housing and Community Development

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

1. PD06-332 Steve Road west of Ellsworth (appeal)
2. SUP11-210 Park Avenue between Pendleton Street and Haynes
3. PD11-316 Quince Road west of Kirby Gate
4. Z11-108 Danny Thomas Boulevard and Linden Avenue

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

1. Presentation by Reginald Milton, South Memphis Alliance
2. Resolution designating Highway 61 as the Blues Trail
3. Introduction of Doug McGowan, Bloomberg Innovation Delivery Team

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