



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, November 15, 2011

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8:00 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

8:45 a.m. **PERSONNEL, INTERGOVERNMENTAL AND ANNEXATION COMMITTEE**  
(Chairman Collins)

1. Appointments to the Memphis and Shelby County Film & Television Commission: Qur'an Folsom; Sherman Greer
2. Reappointments to the Memphis and Shelby County Film & Television Commission: Gale Carson; Calvin Miller; Susan Murrmann-Price; Ken Nelson; Herbert O'Mell; James Tashie; Pat Kerr Tigrett; Blanchard Tual; Ruby Wilson
3. Appointment to the Memphis and Shelby County Airport Authority: James J. Keras, Jr.

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

1. Resolution to extend the site lease agreement between the City of Memphis and FCR of Tennessee.
2. Resolution amending the FY 2012 Capital Improvement Budget by transferring a construction allocation and appropriating \$900,070.00 funded by G.O. Bonds-General (Storm Water) from Flood Control – ST, project number ST03059, to an equipment allocation in Flood Control Emergency Generators, project number ST03144, for two 1500 kilowatt trailer mounted generators sets, for an equipment contract with Cummins Mid-South
3. Ordinance to allow non-motorized vehicles on the Main Street Mall
4. Resolution amending the FY2012 Operating Budget by appropriating an additional \$215,000.00 in additional Parking Meter Revenue; \$30,000.00 for addition of one Parking Enforcement Technician, \$170,000.00 for Miscellaneous Professional Services, and \$15,000.00 for Miscellaneous Set Up costs

9:30 a.m. **PARKS COMMITTEE**  
(Chairman Boyd)

1. Resolution to appropriate \$268,000.00 in construction funds funded by G.O. Bonds General (includes \$13,500.00 contingency) for reroofing renovations to the Mallory Neely House with the lowest and best bidder being the firm of Dakota Corporation dba Jessie Bryant roofing in the amount of \$254,500.00)
2. Resolution approving a lease agreement with the Overton Park Conservancy for the operation of Overton Park

10:00 a.m. **BUDGET COMMITTEE**  
(Chairman Flinn)

1. First Quarter Review
2. Resolution to amend the Fiscal Year 2013 Budget to approve Structural changes within Divisions
3. Resolution to amend the Fiscal Year 2012 Budget for City Attorney to approve additional funding from reserves as a result of unanticipated circumstances
4. Resolution regarding the annual suggested pension contribution

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

1. Update from the Memphis and Shelby County Sports Authority
2. Resolution to appropriate \$580,000, for CIP Project IS01072, Radio Banding which was approved by City Council in FY2012 CIP Budget
3. Resolution to appropriate \$1,500,000.00 for CIP Project IS01061, Oracle Release 12 Upgrade, which was approved by City Council in the FY2012 CIP Budget
4. Resolution to appropriate \$2,859,588 for CIP Project IS01053, Treasury System Upgrade, which was approved by City Council in the FY2012 CIP Budget
5. Resolution funding matching grants for the Memphis Area Association of Governments (MAAG)
6. Resolution funding matching grants for Jumpstart

Noon Attorney/Client meeting

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

1. Resolution to approve the 2012 MLGW Electric, Gas and Water Operations and Capital Budget which includes an increase in water rates of 5.0% to be effective with meters read on Cycle 1 of the January 2012 revenue month on a non-prorated basis and which includes commercial and industrial gas schedule changes that produce no additional gas revenue
2. Resolution authorizing the purchase of natural gas at a discount to market price from PEAK(Public Energy Authority of Kentucky) for a term not to exceed eight years
3. Resolution requesting City Council to convene as a rate making body in a public hearing on December 6, 2011, and to consider and determine revisions in tariffs for increases in water rates (5.0%) effective with meters read on Cycle 1 of the January 2012 revenue month on a non-prorated basis and which includes commercial and industrial gas schedule changes that produce no additional gas revenue effective with meters read on Cycle 1 of the January 2012 revenue month as adopted and recommended by the Board of MLGW

1:30 p.m.      **PUBLIC SERVICES AND NEIGHBORHOODS COMMITTEE**  
(Chairman Morrison)

1. Resolution to accept and appropriate grant funds from the State of Tennessee Department and to amend the FY201 CIP Budget to establish and appropriate grant funds and matching funds in the amount of \$143,250.00 for operating expenses for the Fuel Cap Replacement Program
2. Ordinance to amend Chapter 5 of the Code of Ordinances, Animals and Fowl, Article III.5 Dangerous/Vicious Animal, Section 5-65, Determination of Dangerous/Vicious Dog or Animal
3. Ordinance to amend Chapter 5 of the Code of Ordinances, Article III.5, Section 5-62, Adoption of Animals

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

1. PD11-309              Highway 64 and Houston Levee Road
2. HMW11-13            Quality Inn located at 8166 Varnas Drive
3. PD11-313cc          Benjestown Road west of Carrolton Drive
4. PD11-321            Getwell Road north of Cochese
5. Z11-107              Getwell Road north of Cochese (converted toPD11-321)

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

1. Update from Memphis in May
2. Update from Greater Memphis Neighborhoods

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