



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 20, 2007

8:00 a.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE (Chairman Sammons)

1. Discussion of the scrap metal ordinance
2. Discussion of Homeland Security Division 11 and Office of Preparedness
3. Resolution appropriating funds for Computer Aided Dispatch (CAD) Upgrade
4. Resolution appropriating funds for the purchase of three Pumpers for Fire Services
5. Resolution appropriating funds for the purchase of two Aerial Trucks for Fire Services
6. Resolution appropriating funds for the purchase of one Hydrant Truck for Fire Services
7. Discussion of a Graffiti Ordinance
8. Ordinance to Prohibit Minors from Soliciting from Right of Ways
9. Ordinance to Ban the Use of Plastic Carrier Bags during Parades and Public Assemblies
10. Ordinance repealing Ordinance 4013 regulating Sexually Oriented Businesses and adopting Adult-Oriented Establishment Registration Ordinance

9:00 a.m.

PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE (Chairman Sammons)

1. Resolution amending the FY 08 CIP Budget by transferring an allocation from Rehab Existing Sewers to Rehab Upgrade Big Orange PS

9:05 a.m.

MLGW COMMITTEE (Chairman Chumney)

1. Resolution approving the 2008 Electric, Gas and Waters Operations and Capital Budgets
2. Resolution amending Substitute No 5046 to expand the definition of emergency in order to permit MLGW to promptly respond to safety and regulatory compliance issues and to enter into time sensitive natural gas purchases and derivative instruments
3. Resolution approving MLGW's 2008 changes for electric, gas and water rates to be effective with meters read on Cycle 1 of January 2008
4. Resolution awarding Contract No. 11213 Meter Reading Data Management System to Itron Inc.

10:00 a.m.

PARKS COMMITTEE (Chairman McCormick)

1. Resolution appropriating construction funds for Overton Park Shell improvements
2. Resolution appropriating construction funds for Zoo Major Maintenance
3. Resolution amending the CIP budget to allocate and appropriate funds in Furniture, Fixtures and Equipment for Community Center Improvements
4. Resolution the CIP budget to allocate funds in Architect/Engineering and Construction funds for Tennis Improvements
5. Discussion of the status of Liberty Bowl Memorial Stadium

10:45 a.m.

BUDGET O&M COMMITTEE (Chairman Chumney)

1. FY 2008 First Quarter Forecast

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

1. Resolution to recognize certain Police Division positions as appointed and exempt from Civil Service and to clarify the status of these employees
2. Reappointments to the Alcohol Commission
3. Appointments to Memphis Youth Guidance Commission
4. Reappointment to Memphis and Shelby County Airport Authority
5. Reappointment to Memphis and Shelby County Center City Commission
6. Appointment and reappointments to Memphis & Shelby County Film & Tape Commission
7. Recall Ordinance review

11:45 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)

1. An ordinance to amend Chapter 2, Article IV of the Code of Ordinances so as to establish the City of Memphis Youth City Council
2. Discussion of the ordinance pertaining to animals

Noon lunch break

12:30 p.m. **JOINT PARKS/ ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman McCormick/Brittenum)

1. Presentation of the Fairgrounds Redevelopment Proposal
2. Resolution to discuss the concept of the Tourist Development Zone at the Fairgrounds

1:30 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Brittenum)

1. Resolution establishing a Tourism Development Zone for the Fairgrounds vicinity
2. Resolution in support of naming U.S. Highway 78/Lamar Avenue "Rosa L. Parks Highway"
3. Resolution requesting the Tennessee General Assembly to support legislation sponsored by Rep. G.A. Hardaway, Sr. on the construction of a new Tennessee-Arkansas bridge

2:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Lowery)

1. PD07-329cc Bazeberry Road and Forest Hill-Irene Road
2. PD07-330 Getwell Road south of American Way
3. SUP07-217 Austin Peay Highway north of Lakehurst Drive
4. UV07-07cc Highway 70 opposite Doe Hollow Drive intersection
5. ZTA07-004cc Ordinance amending the Sign Ordinance
6. Honorary street name change for Ernest and Dorothy Withers

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

1. Add on items

