



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 23, 2010

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Strickland)

1. Reappointment to the Memphis and Shelby County Airport Authority
2. Appointment to the Memphis and Shelby County Center City Commission
3. Reappointment to the Memphis and Shelby County Center City Commission
4. Appointments to the Minority Business Development Oversight Commission
5. An update on the status of establishing the Ethics Board and hiring a Chief Ethics Officer
6. Referendum to impose additional disclosure requirements upon candidates for elected office
7. Resolution allowing the Memphis City Council and staff to opt-in to the Mayor's Ethical Standards for City Employees

9:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Resolution authorizing the Mayor of the City of Memphis to enter into an agreement with the Center City Development Corporation to act as a transactional agent for the James Lee House located 690 Adams Avenue and to authorize the Mayor to sell the property to a private developer chosen by the Center City Development Corporation
2. Resolution to waive restrictive covenants of certain property located in the Beale Street Urban Renewal Area to allow hotel construction on certain property located at Fourth and Linden
3. Resolution to amend the FY 2011 Capital Improvement Budget by transferring allocations and appropriations in the amount of \$182,399 from Architecture and Engineering to Construction in EECBG-Energy Efficiency ARRA, project number SW04010, and amend the FY 2011 Capital Improvement Budget by transferring and allocation and appropriating \$188,844 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to EECBG-Energy Efficiency ARRA, project number SW04010 to cover the cost of construction contingencies, and to transfer appropriations of \$116,041 from the MLGW portion, grant project number PW90005 to EECBG-Energy Efficiency ARRA, project number SW04010 and establish the additional allocations for construction

9:45 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Conrad)

1. Resolution amending the FY2011 Operating Budget to accept and appropriate grant funds in the amount of \$2,071,116 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Adult Program
2. Resolution amending the FY2011 Operating Budget to accept and appropriate grant funds in the amount of \$1,645,790 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Dislocated Worker Program
3. Resolution amending the FY2011 Operating Budget to accept and appropriate grant funds in the amount of \$10,000 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I National Emergency Grant (NEG) for Dislocated Workers
4. Amendment to the Local Preference Ordinance

10:15 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Vice Chairman Boyd)

1. An Ordinance to Amend Chapter 5, City of Memphis, Code of Ordinances, to eliminate Animal Control Officer's ability to issue citations in lieu of arrest and authorize such officers to issue ordinance summons in accordance with Tennessee Code Annotated Section 7-63-201

10:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Boyd)

1. Resolution requesting approval for continuation of plans and specification for the taking of bids of an estimated construction cost of \$440,000 to present a preliminary design of the Skate Park, and approval to continue forward to complete construction documents for Project Number PK07098 which was included as part of the FY 2011 Capital Improvement Budget
2. Discussion of the Wolf River Greenway
3. Recycling Committee Quarterly Update

11:15 a.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Resolution requesting the City Council to schedule a public hearing to be held on December 7, 2010, for consideration and determination of revisions in tariffs to reflect increases in water rates (5.0%), effective with meters read on Cycle One of the January 2011 revenue month on a non-prorated basis
2. Resolution approving the 2011 Electric, Gas and Water Operations and Capital Budget, including an increase in water rates of 5.0%, to be effective with meters read on Cycle One of the January 2011 revenue month on a prorated basis

Noon lunch break

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

1. Resolution adopting the Greater Memphis Neighborhood Plan

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

1. PD10-313 Nonconnah View Cove west of Germantown Road
2. SAC10-604 Monroe Avenue Extended west of Madison Avenue
3. Z10-111 Raines Road east of Marlin Road

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Presentation of local architectural features
2. Resolution instructing Council Attorney Allan Wade to pursue a motion for mediation in the litigation between City of Memphis and Memphis City Schools

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