



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, January 22, 2008

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

1. Reappointments to the Memphis and Shelby County Film Commission
2. Appointments to the Memphis and Shelby County Land Use Control Board
3. Presentation of the 2008 Legislative Package

9:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)

1. Resolution accepting and appropriating grant funds from the State of Tennessee Community Enhancement Program to purchase a portable and advance patient simulator to be used by Fire Services
2. Resolution approving the construction of a temporary structure and street closure on city streets for the Memphis in May International Festival, April 26 through May 25, 2008
3. Update on the exam process for Police Majors
4. Discussion of the elimination of the college requirement for police officers

10:00 a.m. **CHAIRMAN'S MEETING** – Chairman's Office
(Chairman McCormick)

10:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Morrison)

1. Resolution appropriating funds in City-Wide Energy Modification for the installation of energy saving monitors and controls to various City facilities
2. Resolution amending the CIP budget by transferring an allocation from School Safety Improvements to School Safety Improvements Group IV to install sidewalks in school areas and appropriating funds for a construction contract with GCM, Inc.
3. Resolution amending the CIP budget by transferring an allocation from Drainage-ST to Fort Pickering Drainage Basin for the rehabilitation of culverts and appropriating funds for a construction contract with Moore Construction Company, Inc.
4. Resolution amending the CIP budget by transferring an allocation from Rehab Existing Sewers to Maxson Plant Sewer Line Repair and appropriating funds for a construction contract with Madden Phillips Construction, Inc.
5. Ordinance prohibiting minors soliciting from rights of way
6. Discussion of traffic light at Third and Holmes

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

1. Update on the old Police Headquarters building

12:00 noon **ATTORNEY-CLIENT MEETING**

1:00 p.m. **EXECUTIVE SESSION**
(Chairman McCormick)

1. Presentation of the Ericson Pyramid proposal

3:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Lowery)

1. Z05-133 Third Street and Keel Avenue
2. SAC07-609 U.S. Highway 78 and Old Lamar Avenue

