



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 7, 2012

REVISED

8:30 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Resolution appropriating \$250,000 to the Comprehensive Sickle Cell Center for as a part of a matching grant for the Plough Challenge grant

8:45 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY2012 CIP Budget by transferring a construction allocation and appropriating \$546,192.00 funded by Sewer Revenue Bonds to Other costs in South Plant Expansion, project number SW02033 for a negotiated contract with Emerson Management Power & Water Solutions
2. Memphis Area Transit Authority is requesting the City Council to appropriate \$50,000 funded by G.O. Bonds General in CIP Project #GA03013, Repave Parking Lot, to fund the local share for repaving parking lots as part of the Fiscal Year 2012 Capital Improvement Budget
3. Memphis Area Transit Authority is requesting the City Council to appropriate \$200,000 funded by G.O. Bonds General in CIP Project #GA03019, Alternatives Analysis, to fund the local share for an alternative analysis as part of the Fiscal Year 2012 Capital Improvement Budget
4. Memphis Area Transit Authority is requesting the City Council to appropriate \$200,000 funded by G.O. Bonds General in CIP Project #GA03007, Bus Replacement, to fund the local share for the purchase of 15 40' replacement buses as part of the Fiscal Year 2012 Capital Improvement Budget
5. Memphis Area Transit Authority is requesting the City Council to appropriate \$60,000 funded by G.O. Bonds General in CIP Project #GA03022, Advanced Public Transportation Systems, to fund the local share for a transit signal priority system as part of the Fiscal Year 2012 Capital Improvement Budget
6. Resolution in support of Mrs. Elisabeth F. Yager- Rhodes expanding her property by purchasing the adjoining City parcel consisting of 0.34 acres more or less
7. Resolution to approve leases by the City of Memphis Real Estate Department subject to City of Memphis Ordinance 2-291 relating to Real Property stating that any lease or license agreement for two or more years shall be considered a conveyance and be submitted to the City Council for approval
8. Resolution in support of an exchange of real property between Diane Doheny and the City of Memphis with both parties agreeing with the proposed change; The City of Memphis will transfer a parcel of land containing .905 acres more or less on Levee Road, being a portion of parcel 040001 00088, and recorded as Instrument #11049786 to Diane Doheny in exchange for 13.968 acres more or less on the adjacent parcel
9. Resolution supporting Mr. Jimmie Guest's opportunity to purchase 0.34 acres located on Hazelwood on the east side of Mr. Guest's adjoining parcel which is located at 676 Hazelwood
10. Resolution amending the FY2012 CIP budget to reflect Elvis Presley Road Improvement Project in the outlying years and creating an ad hoc committee to monitor the project
11. Update on parking meters

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

1. Resolution requesting City Council approval for the City of Memphis to enter into a contract with Tri-State Youth Baseball Academy, Inc., (TSYBA) to manage and operate Jesse Turner/Bellevue Baseball Park. The Agreement calls for a five (5) year initial term and three (3) five (5) year renewal terms for a total of 20 years
2. The Administration seeks approval of this contract between the City of Memphis through its Division of Park Services and Memphis Museums Inc. (MMI) for private-fund raising of up to \$10,000,000.00 in regard to Pink Palace Museum Improvements of exhibits and interior spaces to match City of Memphis contribution of up to \$10,000,000.00 for same
3. Resolution seeks approval for completion of plans and specifications for Pink Palace Rehabilitation, CIP project Number PK08017, at an estimated construction cost of \$20,000,000.00, funded by \$10,000,000.00 Local Other and \$10,000,000.00 General Obligation Bonds

10:00 a.m. **CHAIRMAN'S MEETING** (Chairman's office)
(Chairman Morrison)

10:00 a.m. **AUDIT COMMITTEE**
(Chairman Harris)

1. Discussion of OCU Audit Report

10:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY**
(Chairman Conrad)

1. Discussion of Police memos

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

1. Ordinance to extend the boundaries of the City limits of the City of Memphis by annexing Gray's Creek Area and assigning said area to a Council District
2. Resolution establishing an ad hoc committee to review all interlocal agreements between municipalities, including but not limited to annexation / planned growth, and report its recommendation for revisions by the end of the calendar year 2012
3. Discussion of City of Memphis social networking personnel policy

Noon lunch break

12:30 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Halbert)

1. Resolution to accept grant funds and amend the Operating Budget to establish and appropriate grant funds in the amount of Ninety Thousand Dollars, (\$90,000.00) from the State of Tennessee Department of Labor and Workforce Development Division for Incumbent Work Program

12:45 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution accepting and appropriating Design – Our Town funds in the amount of \$100,000.00 from the National Endowment for the Arts to the FY2012 budget for the Division of Housing and Community Development

1:00 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Lowery)

1. Presentation on “One Block at a Time”

1:15 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. SUP11-221 Macon Road west of Starboard
2. Z11-111 Raines Road east of Marlin Road
3. Resolution establishing a six month moratorium on the issuance of building permits for the installation of diesel fuel pumps within 500 feet of a residential neighborhood
4. Resolution extending Dr. Martin Luther King, Jr. Avenue from Danny Thomas Boulevard to Crump Boulevard

1:45 p.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Update on the Collections Audit

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

1. Presentation by Donald O’Connor Sounds Like Memphis
2. Presentation of Mayor’s Office of Resource and Enterprise (MORE)

