



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 5, 2011

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

1. Appointment of Director of Police – Toney Armstrong
2. Appointment to the Public Art Oversight Committee – Peter H. Warren
3. Resolution to amend the FY 2011 Operating Budget by transferring an allocation and appropriation of \$450,000 of the Human Resources Division Operating Budget to cover a Request for Proposal for pre-employment medicals
4. Resolution to approve the City's plan to hold a referendum for eligible employees who are not currently covered by Medicare to now obtain Hospital Insurance-Medicare Only Coverage through the City's Medicare Buyback Strategy
5. Ordinance regulating Dance Hall Permits
6. Discussion of part-time classification for City Employees

9:15 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Resolution to appropriate \$381,701.00 funded by Sewer Revenue Bonds from South Plant Expansion, project number SW02033 for a construction contract with Tri-State Armature & Electrical Works, Inc.
2. Resolution accepting Wilson Street Closure and authorizing release of bond (CR-4974)
3. Discussion of proposed donation of land for ministerial and community purposes for Walter Simmons Project

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

1. Resolution to transfer an allocation and appropriation of \$154,437 in G.O. Bonds from Countrywood Fire Station, an allocation of \$162,514 and appropriation of \$28,514 in G.O. Bonds from Relocate Fire Station #22, and an allocation of \$157,721 and an appropriation of \$73,721 in G.O. Bonds from Fire Station #57 to Fire Station Repair FS02001
2. Resolution for Fire Station Repair, CIP Project Number FS02001, as a part of the FY2011 Capital Improvement Program, requests approval of \$101,200.00 for Contract Construction, funded by G.O. Bonds General, with lowest and best complying bid out of 6 bids submitted by Wagner General Contractors, Inc.
3. Resolution to appropriate funds in the amount of \$88,677.65, CIP project PS01003 which was included in the FY2011 CIP Budget, for the replacement of Four (4) Outdoor Warning Signs
4. Discussion of ARVs for the Fire Services Division

10:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Conrad)

1. Resolution to accept grant funds in the amount of \$600,000.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Adult Program
2. MWBE Loan Fund Report
3. Discussion of Convention Center Management contract
4. Discussion of IT Management Contract

11:30 a.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Discussion of utility theft
2. Discussion of Winter Moratorium policy

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Continuing Resolution seeks approval for completion of plans and specifications for Pink Palace Planetarium Rehab, CIP Project Number PK08016, at an estimated total cost of \$1,400,000.00, with \$700,000.00 funded by G.O. Bonds General and \$700,000.00 funded by Local Other Funding
2. Resolution seeks approval for completion of plans and specifications and taking of bids for Gaston Community Center Repairs, CIP Project Number PK01026, at an estimated construction cost of \$350,000.00 funded by G.O. Bonds General

12:45 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Morrison)

1. Resolution to accept and appropriate \$10,000.00 in grant funds from the PETCO Foundation to be used to provide affordable and available spay/neuter opportunities to the community

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

1. Honorary Street Name Change to rename Rembert Avenue for Bernarl E. Smith
2. SUP10-230 Yale at Covington Pike

1:15 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Presentation by Clean Memphis
2. Request for City Administration to provide an explanation of any paid time off for employees other than vacation, sick, bonus or holiday
3. Briefing on FY 2012 Budget
4. Presentation by Joe Saino
5. Impasse drawing

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