



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, May 3, 2011

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- 8:30 a.m.     **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Collins)
1. Appointment to the Memphis Animal Shelter Advisory Board – G. Donald Siemer
  2. Discussion of Ban the Box Ordinance
  3. Discussion of DROP employees working as City contractors
- 10:00 a.m.     **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Hedgepeth)
1. An Ordinance to Amend the Chapter 33, of the Code of Ordinances, so as to Decrease the Sanitary Sewer Fee
- 10:30 a.m.     **BUDGET COMMITTEE**  
(Chairman Flinn)
1. Resolution to approve a recommended Capital Acquisition Budget and a Capital Improvement Program for Fiscal years 2012 through 2016
  2. Resolution is to establish the Memphis Light Gas and Water Division in-lieu-of-tax payment to the City of Memphis for Fiscal Year 2012
  3. Resolution is to direct the City Treasures to prepare Tax Bills for various utilities and carriers utilizing the Last Certified Assessments as of June 30, 2011
  4. Resolution is to approve the FY2012 Budget for the Center City Commission
- 10:45 a.m.     **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairman Conrad)
1. Discussion of IT Management Contract
- Noon           Lunch break

12:30 p.m.     **PLANNING & ZONING COMMITTEE**  
(Chairman Ford)

1. PD03-303           Macon Road south of Macon Terrace
2. SUP10-231        Knight Arnold Road west of Danville Road
3. SUP11-202        Highway 51 North and Watkins Street
4. Z10-117           Hollywood Street north of Chelsea Avenue
5. Resolution establishing a public hearing date for adopting an amendment to the Community Redevelopment Plan for the Uptown Area
6. Resolution establishing a public hearing date for authorizing the Memphis and Shelby County Community Redevelopment Agency to issue not exceeding in aggregate principal amount of \$32,000,000 of Tax Increment Bonds or Notes of the agency pursuant to the provisions of the Community Redevelopment Act of 1998 to fund certain existing debt and or expenditures to be made with respect to land acquisition, construction, and redevelopment activities in connection with that certain community redevelopment plan for the Uptown Area as amended

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

1. Resolution supporting the Renewal Energy and Efficiency Goal for Memphis
2. Presentation of the Action Plan to End Homelessness

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