



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 17, 2011

- 8:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)
1. Resolution to transfer by long term lease the statue of Ramesses the Great to the University of Memphis for public display on their campus for educational purposes
- 8:45 a.m. **BUDGET COMMITTEE**
(Chairman Flinn)
1. A resolution to establish the Memphis Light Gas and Water Division in-lieu-of-tax payment to the City of Memphis for Fiscal Year 2012
- 9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Strickland)
1. Revisions to the Ordinance Regulating Windshields and Window Tint
- 9:30 a.m. **PARKS COMMITTEE**
(Chairman Boyd)
1. Resolution requests the City Council approval of the agreement between the City of Memphis, Tennessee through its Division of Park Services and Global Spectrum to manage and operate the Liberty Bowl Memorial Stadium and the fairgrounds property
- 10:00 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Morrison)
1. Resolution to accept and appropriate grant funds in the amount of Eleven Thousand Dollars (\$11,000) from the State of Tennessee, Department of State, Tennessee State Library and Archives to be used for the purchase of computers
 2. Ordinance to Amend Chapter 48, Article 1, of the City of Memphis, Code of Ordinances, so as to Provide for Reserve Housing and Code Enforcement Officers
- 11:00 a.m. **MLGW COMMITTEE**
(Chairman Fullilove)
1. Resolution approving the Temporary Pilot Time-of-Use Residential Rate for participants in MLGW's Smart Grid Demonstration and requesting the Memphis City Council to convene as a ratemaking body for the purpose of approving the Temporary Pilot Time-of-Use Residential Rate
 2. Discussion of MLGW commercial business deposits

11:30 a.m. **HOUSING AND COMMUNITY DEVELOPMENT**
(Chairman Brown)

1. Resolution accepting and appropriating FY2010 Neighborhood Stabilization Program 3 funds in the amount of \$5,195,848 from the U.S. Department of Housing and Urban Development (HUD) to the FY2011 budget for the Division of Housing and Community Development
2. Resolution to amend FY12 Operating Budget in the amount of \$250,000 for the Action Plan to End Homelessness

Noon Lunch break

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

1. Resolution to accept WIA Title One Dislocated Worker (ARRA) Grant funds from the State of TN Dept. of Labor and Workforce Development in the amount of \$350,000
2. Resolution to establish a new CIP project number GA01013 to improve the infrastructure component of rail improvements to be installed on President's Island
3. Discussion of Launch Memphis
4. Discussion of TDZs and TIFs

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. PD11-302 Northeast corner of S. Highland Street and Cowden Avenue
2. SAC11-602 Close unimproved public street rights-of-way in Pyramid area
3. HMW11-10 Hotel Waiver for the Cedar Hotel located at 1471 E. Brooks Road
4. Z10-117 Hollywood Street north of Chelsea Avenue

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

1. Presentation on potential corporate relocation