



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 3, 2008

*****REVISED*****

- 8:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)
1. Resolution transferring funds from City Council to the City Attorney's office to cover Charter Commission legal fees
 2. Referendum ordinance to provide for disclosure of certain information by those seeking elected office
 3. Correction Amendment to the Residency Ordinance
 4. Appointment to the Memphis and Shelby County Groundwater Control Board
 5. Appointments to the Memphis Public Library and Information Center Board of Trustees
- 9:00 a.m. **PARKS COMMITTEE**
(Chairman Strickland)
1. Resolution approving the proposed management agreement between the City of Memphis Park Services and SMG for the operation and management of the Liberty Bowl Memorial Stadium and certain areas and facilities currently known as the Fairgrounds
 2. Presentation of Riverfront Development Corporation's Riverfront Redevelopment Master Plan
- 10:00 a.m. **CHAIRMAN'S MEETING** – Chairman's Office
(Chairman McCormick)
- 10:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Morrison)
1. Resolution amending the CIP budget by appropriating funds for the relocation of the Street Maintenance Building
- 10:05 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Collins)
1. Resolution authorizing the application to the Federal Foreign Trade Zones Board for Foreign Subzone Status for Black and Decker Corporation in Jackson, TN
- 10:15 a.m. **JOINT O&M BUDGET/PERSONNEL COMMITTEE**
(Halbert/Flinn)
1. A resolution amending the monthly premiums costs of the benefits plan for active and retired participants as well as reduce the OPEB (Other Post Retirement Benefits) obligation
 2. Discussion of O&M Budget

11:15 a.m. **CIP BUDGET COMMITTEE**
(Chairman Boyd)

1. Discussion of Memphis City Schools' request for \$1.7 million for Georgian Hills ADA project

11:45 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)

1. Resolution appropriating and reallocating CIP funds for Convention Center Main Hall Upgrades for cleaning and polishing the 125,000 square foot main exhibit hall and for painting the interior perimeter

Noon Lunch break

12:30 p.m. **ATTORNEY - CLIENT MEETING**

1:30 p.m. **MLGW COMMITTEE**
(Chairman Ware)

1. Resolution approving purchase of Medicare Coverage for eligible employees of MLGW, whose date of hire is prior to April 1, 1986, in an estimated amount of \$2,500,000 to \$7,500,000 one time, depending on participation and an estimated average of \$300,000 per year going forward, for approximately 10 years
2. Discussion of MLGW's credit policies, bonding, Memphis Networx, natural gas pricing and billing practices

2:30 p.m. **EXECUTIVE SESSION**
(Chairman McCormick)

1. Resolution regarding residency for police officers