



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

Tuesday, September 4, 2007

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8:30 a.m.

### **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**

(Chairman Brittenum)

1. Resolution banning the use of the term minority, except where required by contracts or agreements between the City, any state or federal government
2. An ordinance to amend Chapter 21 of the Code of Ordinances so as to establish a standard for use of biodiesel fuels
3. Resolution accepting grant funds from the Tennessee Department of Labor and Workforce Development Division for WIA Title One Youth Services Grant
4. Resolution accepting grant funds from the Tennessee Department of Labor and Workforce Development Division for WIA Title One Adult Services Grant
5. Resolution accepting grant funds from the Tennessee Department of Labor and Workforce Development Division for WIA Title One Dislocated Workers Grant

9:00 a.m.

### **AUDIT COMMITTEE**

(Chairman Brittenum)

1. FY 2006 Audit Report from quasi-governmental agencies

10:00 a.m.

### **MLGW COMMITTEE**

(Chairman Chumney)

1. Resolution approving Change No. 3 to Contract No. 10637, Claims and Legal Management Systems with Computer Sciences Corporation
2. Resolution approving the sale of property located on the east side of Hall Road, south of the centerline of Raleigh-LaGrange Road to Shelby County
3. Resolution approving the OPEB Trust Agreement
4. Discussion of MLGW's bill analysis web site

10:30 a.m.

### **PARKS COMMITTEE**

(Chairman McCormick)

1. Resolution requests City Council approval of the agreement between the City of Memphis, Tennessee through its Division of Park Services and Memphis City Schools to lease certain areas in Douglass Park for playing fields
2. Resolution requests City Council approval of the agreement between the City of Memphis, Tennessee through its Division of Park Services and Promise Academy for the lease of Hollywood Park for use of Academy students and the general public

11:00 a.m.

### **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**

(Chairman Taylor)

1. Resolution adopting the process for filling a Council vacancy
2. Ordinance allowing the suspension or removal of an elected official
3. Discussion of the Neighborhood Preservation Amendment

Noon lunch break

12:30 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Sammons)

1. Resolution approving the completion of plans and specifications and taking bids for the Street Maintenance Building
2. Resolution amending the CIP budget by transferring and allocation funded by Sewer Funds from Rehab Existing Sewers to Highland/Getwell PS & FM project
3. Resolution appropriating construction funds for North Second/Wolf River Bridge repair
4. Resolution amending the CIP budget by transferring an allocation from Drainage to Perkins Area Detention and appropriating said funds
5. Resolution amending the CIP budget by transferring an allocation from Drainage to Box Culvert at James/Homewood and appropriating said funds
6. Resolution appropriating funds to continue the implementation of the Urban Art Plan
7. Resolution appropriating construction funds for improvements at various facilities
8. Resolution appropriating construction funds in City Hall Improvements for HVAC upgrade
9. Resolution appropriating construction funds for ADA Facility Compliance at various City facilities
10. Resolution approving the sale of City owned property located on Farrow Street east of Main Street to Taylor Brown, Inc.
11. Resolution appropriating construction funds for the Sweeper Wash Out Facility
12. Resolution appropriating funds for preventive maintenance of capital assets for MATA
13. Resolution appropriating funds to purchase 10 Para Transit Buses for MATA
14. Resolution appropriating funds to purchase 4 service vehicles for MATA

1:15 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Sammons)

1. Discussion of distance restrictions for Off-Premise Beer Sales

1:45 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Brown)

1. Resolution approving the completion of plans and specifications and taking of bids for the Motor Vehicle Inspection Station

2:00 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Lowery)

1. Z07-110 Airways Boulevard and Kilarney Avenue
2. SUP07-213 Dutra Place and Lauderdale Street
3. PD07-318 North Parkway and Dunlap Street

2:30 p.m. **ATTORNEY - CLIENT MEETING**

3:00 p.m. **EXECUTIVE SESSION**  
(Chairman Marshall)