



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 7, 2008

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

1. Appointments to the Animal Shelter Advisory Board
2. Discussion of issues regarding temporary employees

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

1. Resolution appropriating additional funding for Organized Crime Unit drug funds for Fiscal Year 2009 for the newly formed Interstate Criminal Interdiction Task Force
2. Resolution urging the police administration to develop a plan to assist officers in distress

10:00 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Collins)

1. Resolution to maintain the Library's fiber-optic network and to update the hardware necessary to provide services to branches

10:15 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Morrison)

1. Resolution amending the CIP budget and appropriating funds by transferring an allocation funded by Sewer Funds from Rehab Existing Sewers to Install CIPP for a construction contract with Insituform Technologies to repair and rehabilitate damaged sanitary sewer pipe
2. Resolution amending the CIP budget and appropriating funds by transferring an allocation funded by G.O. Bonds from ADA Curb Ramp to ADA Curb Ramps Group 36 for a construction contract with Precise Concrete Works to install curb ramps

10:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ford)

1. Housing and Community Development quarterly update

11:00 a.m. **JOINT PUBLIC WORKS / CIP BUDGET COMMITTEE**
(Chairman Morrison/Boyd)

1. Resolution amending the CIP budget and appropriating funds by transferring an allocation from Fire/Police Dispatch to City of Memphis Satellite Office for acquisition and renovation of the Hickory Ridge Mall

Noon Lunch

12:30 p.m. **EDUCATION COMMITTEE**
(Chairman Fullilove)

1. Resolution urging Governor Phil Bredesen and the Tennessee General Assembly to correct deficiencies in the Basic Education Program Formula for the purpose of adequately and equitably funding Memphis City Schools and Shelby County Schools

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

1. Z08-103 South Willet Street and Monroe Avenue
2. Z08-107 Raines Road and Elvis Presley Boulevard
3. Z08-106 Frayser Boulevard and Ardmore Street
4. SUP08-220 Macon Road and Jackson Avenue
5. UV08-07 Faulkner Road and Getwell Road
6. UV08-08 Belvedere Road and Peabody Avenue
7. PD08-317 Crumpler Road and Pine Meadow Road
8. PD08-303 Area bounded by Poplar, Cleveland, Madison and McNeil

1:45 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Recommendations for the Ethics Office
2. Presentation by the MPD Recruitment and Hiring Support Task Force
3. Working together
4. Resolution amending the Council Rules of Procedure regarding expenditures