



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 20, 2011

REVISED – December 15

8:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY12 Capital Improvement Budget by transferring and appropriating \$249,545.00 funded by G.O. Bonds from ADA Curb Ramp, project number PW04007 to Curb Ramp Program Group 45, project number PW04091 to install handicap ramps at various locations for a construction contract with Precise Concrete
2. Resolution approving the sale of surplus flood damaged John Deere 200LDX hydraulic excavator for \$20,250.00
3. Resolution authorizing the Mayor of the City of Memphis to execute any and all documents necessary to make application to the TN Dept. of Economic and Community Development for \$3,000,000.00 in Fast Track Infrastructure Development Grant funds on behalf of Cargill Corn Milling, Memphis, TN

8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Strickland)

1. Ordinance No. 5431 to amend Title 6-Business Licenses and Regulations-Chapter 6-88-Wreckers and Towing Operators, Section 6-88-15-Private Property Tow authorization formerly Chapter 41-Wreckers or Towing Operator, of the Code of Ordinances

10:00 a.m. **BUDGET COMMITTEE**
(Chairman Flinn)

1. Ordinance to amend the City Charter so as to require the Mayor and Council to adopt a five year strategic business plan and a six year consolidated budget that includes both the operating and capital budgets for the City and to submit the proposed ordinance to the qualified voters of the City of Memphis at the first General State Election to be held November 8, 2012

10:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Conrad)

1. Ordinance to amend Article VI, Chapter 36 of the Code of Ordinances to Increase the Existing Hotel/Motel Occupancy Tax
2. Resolution appropriating \$340,000.00 for CIP Project Number IS01070, Website/Intranet Upgrade which was approved by City Council in the FY2012 Budget
3. Resolution appropriating \$2,859,588.00 for CIP Project Number IS01053, Treasury System Upgrade which was approved by City Council in the FY2012 Budget
4. Resolution appropriating \$1,500,000.00 for CIP Project Number IS01061, Oracle Release 12 Upgrade which was approved by City Council in the FY2012 Budget

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

1. Resolution seeks to appropriate \$201,225.00 in Contract Construction for CIP Project Number GA01008, Mud Island Major Maintenance, to address repairs on Mud Island due to flood damage

Noon lunch break

12:30 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Morrison)

1. Resolution accepting grant funds from United Way of Metropolitan Nashville in the amount of \$51,643.31 for the Memphis Public Library's 2-1-1 Services
2. Resolution amending the FY12 Operating Budget by accepting grant funds in the amount of \$10,000.00 from the Target Corporation for the Office of Youth Services Violent Prevention Program

12:45 p.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Resolution to approve the 2012 MLGW Electric, Gas and Water Operations and Capital Budget
2. Resolution amending the resolution adopted on June 17, 2010 and approved by City Council on July 20, 2010 related to Contract No. 11226, Collection Services, with Credit Bureau Collection Services, Inc. to correct the award term to reflect a 60-month term as stated in the contract rather than a one-year period with an option of four annual renewals. This change also adds additional funding in the amount of \$1,852,662.00 to complete the 48 months of the 60-month term
3. Resolution amending the resolution adopted on June 17, 2010 and approved by City Council on July 20, 2010 related to Contract No. 11444, Collection Services, with The Affiliated Group, Inc. to correct the award term to reflect a 60-month term as stated in the contract rather than a one-year period with an option of four annual renewals. This change also adds additional funding in the amount of \$1,852,662.00 to complete the 48 months of the 60-month term

1:15 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution accepting and appropriating Mayor's Institute on City Design funds in the amount of \$225,000.00 from the National Endowment for the Arts to the FY2012 budget for the Division of Housing and Community Development
2. Discussion of a plan for the redevelopment of the inner city core

1:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. PD 06-332 Steve Road west of Ellsworth (appeal)
2. SAC 11-608 Northwest corner of Joy Lane & Interstate 240
3. SAC 11-609 North side of Marble Avenue
4. SUP 11-207 Northeast corner of Southern Avenue and Ellsworth Street
5. SUP 11-215 West side of Warren Street
6. PD 11-318 Winchester Center PD
7. Honorary Street Name Change for Mr. and Mrs. Arnold Perl
8. Honorary Street Name Change for Lewis Donelson
9. Honorary Street Name Change for Frank Fortner

2:15 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Presentation by Memphis in May
2. Presentation on MORE
3. Presentation by John Jackson, JPA
4. Presentation by Rick Powell, JIFF