



OCTOBER 17, 2006 - TUESDAY

8:30 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Sammons)

RE: Resolution authorizing the issuance, sale and delivery of City of Memphis, Tennessee General Improvement Refunding Bonds, Series 2006C, for the purpose of refunding certain outstanding bonds of the City of Memphis

8:45 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE** - Room 501
(Chairman Brittenum)

1. Resolution to accept grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Administration Services Grant
2. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Adult Services Grant
3. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Youth Services Grant

9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Chumney)

1. Resolution accepting grant funds from the State of Tennessee, Department of Transportation for Governor's Highway Safety Office Network Coordinator Grant to undertake police traffic highway safety projects
2. Resolution accepting grant funds from the State of Tennessee, Department of Transportation for the Governor's Highway Safety Office Alcohol Saturation Grant to undertake alcohol countermeasures highway safety projects
3. Resolution accepting grant funds from the State of Tennessee, Department of Transportation for the Governor's Highway Safety Office High Visibility Law Enforcement Campaigns Grant to conduct law enforcement campaigns designed to reduce traffic violations and accidents
4. Resolution accepting grant funds from the State of Tennessee, Department of Transportation for the Governor's Highway Safety Office Multiple Violations Grant to undertake police traffic highway safety projects
5. Resolution accepting grant funds from the U. S. Department of Justice Office of Community Oriented Policing Services for the 2006 COPS Technology Grant to augment public safety communications systems with an automated license plate recognition system
6. Resolution accepting grant funds from the U. S. Department of Justice, Office on Violence Against Women for the Arrest Protection Order Grant to continue an inter-agency, inter-disciplinary program to encourage arrest policies and enforcement of protection orders in matters of domestic violence
7. Resolution accepting grant funds from the U. S. Department of Justice, Office of Community Policing Services for the COPS 2006 – Secure Our Schools to partially fund twenty-three new school resource offices and school safety equipment
8. Resolution accepting grant funds from the State of Tennessee for the In-Service Training Program for training for 1,908 commissioned officers
9. Discussion of fire hydrant maintenance

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9:30 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

1. Update on the Salvation Army Kroc Center
2. Discussion of Davy Crockett Golf Course
3. Discussion of tennis fees

10:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Holt)

1. Resolution amending the FY 2007 CIP budget by transferring an allocation from contract construction within HCD Strategic Community Investment Funds Program to contract construction within HCD James Road project
2. Update on the Court Square project

10:45 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Ford)

1. Resolution approving the transfer of a parcel located at the corner of South Third Street and South Parkway from the City of Memphis to the State of Tennessee for State Route 14
2. Resolution approving the sale of MLGW property located on the northwest corner of Linden Avenue and Driver Street to Self Tucker Properties
3. Resolution approving the purchase of an easement for a proposed MLGW gas transmission line easement located on Lakeview Road from Belz Investco, L.P.
4. Resolution awarding MLGW janitorial services to Facilities Maintenance Experts, Inc.
5. Discussion of Kelley Services contract
6. MLGW medical insurance briefing

noon Attorney-client meeting

12:30 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Jones)

1. Resolution appropriating funds for the removal of a house from the proposed right-of-way at 824 Sanga Creek for Forest Hill Irene/Walnut Grove project
2. Ordinance to amend City of Memphis, Code of Ordinances, Chapter 3, so as to create the Grays Creek Sewer Service District 2
3. Discussion of issues concerning hazardous pay for AFSCME Public Works employees

1:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)

1. Appointment to the Memphis and Shelby County Depot Redevelopment Corporation
2. Appointment and reappointments to the Memphis and Shelby County Music Commission
3. Ordinance to extend the boundaries of the City Limits of the City of Memphis by virtue of the provisions of Chapter 113 of the Public Acts of the General Assembly of the State of Tennessee for 1955, as amended, by annexing Southeast Extended Annexation area and assigning said area to a Council District - **DELAYED UNTIL LAND USE CONTROL BOARD DECISION**
4. Resolution adopting a Plan of Services for the Southeast Extended Annexation Area
5. Ordinance to extend the boundaries of the City Limits of the City of Memphis by virtue of the provisions of Chapter 113 of the Public Acts of the General Assembly of the State of Tennessee for 1955, as amended, by annexing Bridgewater Annexation Area 1 and assigning said area to a Council District

PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE (continued)

6. Resolution adopting a Plan of Services for Bridgewater Annexation Area 1
7. Ordinance to extend the boundaries of the City Limits of the City of Memphis by virtue of the provisions of Chapter 113 of the Public Acts of the General Assembly of the State of Tennessee for 1955, as amended, by annexing Bridgewater Annexation Area 2 and assigning said area to a Council District
8. Resolution adopting a Plan of Services for Bridgewater Annexation Area 2
9. Ordinance to extend the boundaries of the City Limits of the City of Memphis by virtue of the provisions of Chapter 113 of the Public Acts of the General Assembly of the State of Tennessee for 1955, as amended, by annexing Bridgewater Annexation Area 3 and assigning said area to a Council District
10. Resolution adopting a Plan of Services for Bridgewater Annexation Area 3
11. Ordinance to extend the boundaries of the City Limits of the City of Memphis by virtue of the provisions of Chapter 113 of the Public Acts of the General Assembly of the State of Tennessee for 1955, as amended, by annexing Bridgewater Annexation Area 4 and assigning said area to a Council District
12. Resolution adopting a Plan of Services for Bridgewater Annexation Area 4
13. Discussion of the Prevailing Wage Ordinance
14. Discussion of a Living Wage for part-time and temporary City employees

2:15 p.m. **LANDMARKS COMMITTEE** - Room 501
(Chairman Marshall)

RE: Appeal of Landmarks Commission decision regarding 395 Stonewall

2:30 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. SAC05-621 Country Club Lane at Southern Avenue
2. PD06-321cc Houston Levee Road and Walnut Grove Road
3. PD06-327 Central Avenue and Rosewell Cove
4. PD06-333 South Perkins Road and Southern Avenue
5. PD06-341 Waynoka Avenue and Highland Street
6. PD06-344 E.H. Crump Boulevard and I-240
7. SAC06-610 Linden Avenue and Pontotoc Street
8. SAC06-612 N. Second Street and Keel Avenue
9. SCBID06-03 South Central Business Improvement District Hotel
10. SCBID06-06 South Central Business Improvement District appeal
11. SUP hotel waiver for Residence Inn Downtown located at 110 Monroe Avenue
12. Resolution requesting a Comprehensive Rezoning Study for the Richland neighborhood subdivision
13. Resolution adopting a moratorium on applications for infill development along Graham Street between Summer Avenue and Macon Road

3:00 p.m. **EXECUTIVE SESSION** - Council Chambers
(Chairman Mitchell)

RE: Presentation by the InMotion Musculoskeletal Institute