



### MARCH 6, 2007 - TUESDAY

8:45 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE** - Room 501  
(Chairman Sammons)

RE: Resolution appropriating funds in ADA Facility Compliance for paving and sidewalk construction at various City facilities under the terms of the Settlement Agreement between the City of Memphis and the Federal Government Department of Justice

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

1. Resolution accepting grant funds from Shelby County government for the Justice Assistance Grant to provide crime prevention programs, overtime and law enforcement equipment
2. Discussion of proposed taxi rate changes

9:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE** - Room 501  
(Chairman Brittenum)

1. Resolution requesting the Administration to explore the feasibility of creating an additional railroad right-of-way for Pidgeon Industrial Park
2. Resolution requesting the Administration to explore the creation of an Aero (areotropolis) Center Commission and present a preliminary plan within 30 days

10:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Holt)

1. Resolution amending the FY 2007 Federal Operating Budget by appropriating revenues derived from the Health, Education and Housing Facility Board
2. Resolution authorizing the Division of Housing and Community Development to award CIP funds to the Firestone project for the purpose of infrastructure related activities
3. Affordable housing design follow-up

10:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501  
(Chairman Brown)

RE: Discussion of a vicious dog ordinance

11:00 a.m. **MLGW COMMITTEE** - Room 501  
(Chairman Chumney)

1. Update on the A & L contract
2. Resolution approving Change No. 10 to Contract No. 10642, Grounds Maintenance, with Bean and Prince Contractors Inc., in the amount of \$576,321.30
3. Resolution approving Change No. 4 to Contract No. 11020, Janitorial Services, with Kimco Corporation in the amount of \$646,788.50
4. Discussion with independent counsel regarding MLGW investigation

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12:30 p.m. lunch

1:00 p.m. **O&M BUDGET COMMITTEE** - Room 501  
(Chairman Chumney)

1. Discussion of the second quarter financial update
2. Discussion of the FY 2006 Audit Management Letter
3. Resolution authorizing and providing for the issuance, sale and delivery of City of Memphis, Tennessee, General Improvement Bonds Series 2007A, for the purpose of retiring outstanding Bond Anticipation Notes
4. Discussion of Cook Convention Center's delinquent MLGW account

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501  
(Chairman Lowery)

1. STA06-001cc Subdivision Text Amendment
2. SUP06-228 Shelby Drive and Woodridge Drive
3. UV06-15cc Raleigh-LaGrange Road and Amberly Village Way
4. PD06-355 Peabody Avenue and Cooper Street
5. SAC06-635 Washington Avenue street closure
6. Discussion of the streetscape plats for the Medical Overlay District
7. Resolution adopting a moratorium for rezoning in the Idlewild Neighborhood
8. Resolution establishing a moratorium on zoning text and/or overlay amendments when OPD is the applicant until official action is taken on the Unified Development Code
9. Honorary street name change for Kimball Avenue for Pastor Leonard Dawson, Jr.

3:00 p.m. **EXECUTIVE SESSION** - Room 501  
(Chairman Marshall)

RE: Presentation of service pins