



**\*\*\*REVISED\*\*\***

### **APRIL 10, 2007 - TUESDAY**

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501  
(Chairman Taylor)

1. Discussion of a revised Ethics Ordinance
2. Resolution establishing the process for filling Council vacancies
3. Discussion of Interim Directors
4. Resolution opposing the AT&T Cable and Video Act
5. Resolution regarding the Title Lending Resolution
6. Reappointments to the Memphis and Shelby County Building Code
7. Reappointments to the Memphis and Shelby County Plumbing Board
8. Appointment to the Prevailing Wage Commission
9. Appointments and Reappointments to the Memphis and Shelby County Industrial Development Board
10. Reappointment to the Memphis and Shelby County Sports Authority

10:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE** - Room 501  
(Chairman Sammons)

1. Resolution accepting Surface Transportation Program funds from the State of Tennessee Department of Transportation for Holmes/Tchulahoma/Getwell from Malone to Lamar
2. Resolution amending the CIP by transferring a previous allocation from drainage to Lick Drainage Channel repair and appropriating funds for a construction contract

10:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501  
(Chairman Sammons)

RE: Resolution approving temporary structures on city streets for the Languages Inc. Memphis Street Fair on Saturday, April 21, 2007

11:00 a.m. **PUBLIC SERVICES AND NEIGHBORHOODS COMMITTEE** - Room 501  
(Chairman Brown)

1. Resolution appropriating funds to purchase three service vehicles for the Memphis Public Library
2. Discussion of the Animal Ordinance

11:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE** - Room 501  
(Chairman Brittenum)

RE: Resolution authorizing the execution of a lease agreement with Wepfer Marine, Inc. for certain mooring rights located in McKellar Lake

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11:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Ware)

RE: Resolution approving the Dixie Homes Urban Renewal Plan

12:00 p.m. lunch

12:30 p.m. **AUDIT COMMITTEE** - Room 501  
(Chairman Brittenum)

1. Recommendation for External Auditor
2. Resolution requesting related and jointly governed organizations excluded from the City's financial statements to present their 2006 audit at the second meeting in July and thereafter shall present their annual audit at the first meeting in March
3. Discussion of the State of Tennessee Investigative Audit of the Memphis Intermodal Transit Facility

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

1. Resolution amending the FY07 Operating Budget to reflect expenditure shifts, enhanced revenue and reprioritization of spending by transferring and appropriating funds between legal levels
2. Resolution authorizing the Purchasing Agent to dispose of all surplus materials of any nature including motor vehicles (except building structures) that have been declared surplus and unfit by the various City divisions

1:15 p.m. **MLGW COMMITTEE** - Room 501  
(Chairman Chumney)

1. Discussion of the findings of the MLGW Investigation
2. Discussion of meter reading process
3. Discussion of MLGW's incorporation of a living wage requirement for contractors
4. Discussion of the MLGW Heath contract
5. Discussion of MLGW's 2006 natural gas purchases

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

1. PD05-372cc Pisgah Road and Latting Road
2. SAC02-608 Pisgah Road and Houston Levee Road
3. SAC06-632 Roselawn Avenue at East Crestwood Drive
4. SUP Hotel Waiver - Hampton Inn at 33 Humphreys Center Drive
5. Honorary street name change for Kimball Avenue - Pastor Leonard Dawson, Jr.
6. Honorary street name change for Pendleton Street - Coach Larry Finch

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