



APRIL 24, 2007 - TUESDAY

****Revised****

8:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE - Room 501**
(Chairman Sammons)

1. Resolution accepting project loan from the State of Tennessee through its Wastewater Revolving Loan Fund for the financing and construction of a gravity sewer and force main connected to the Loosahatchie Force Main and Gravity Interceptor Project and Phase 1 of the Mary's Creek Interceptor sewer
2. Resolution accepting project loan from the State of Tennessee through its Wastewater Revolving Loan Fund for the financing and construction of Mary's Creek Interceptor Phase 2
3. Resolution approving a grant application to the State of Tennessee Department of Transportation State Industrial Highway Program for costs related to the access road needed for the expansion by Nike, Inc. at New Allen and Frayser
4. Resolution accepting grant funds from Cargill, Inc. to be used to retro-fit Solid Waste trucks that operate on diesel fuel to improve air quality within its community

8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE - Room 501**
(Chairman Sammons)

1. Presentation by the Memphis – Shelby County Crime Commission
2. Resolution appropriating \$99,523 in G.O. Bond General in CIP Project MDTs and Motorola Radio Repeaters for the purchase of software and peripherals to enhance the functionality of the Mobile Data Terminals (MDTs)
3. Ordinance to amend Chapter 31, Code of Ordinances, to regulate the Rail Transportation of Hazardous Materials and Wastes

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

1. Resolution amending the CIP budget by transferring previously allocated and appropriated funds from Architecture and Engineering in Golf Improvements to Audubon Golf Storage and appropriating additional funds for construction
2. Resolution that approved the extension of the conditions, considerations and stipulations of the existing agreement for the operations of the Senior Service Center located at 1620 Marjorie Street for 5 additional years

9:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Room 501**
(Chairman Ware)

RE: Resolution to adopt and approve the FY 2008 Consolidated Plan/Annual Action Plan.
Resolution also appropriates FY 2008 CDBG, HOME, ESG, and HOPWA Program funds

10:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE – Room 501**
(Chairman Brittenum)

1. Quarterly presentation from the Chamber of Commerce
2. Resolution to appropriate funds for Oracle Phase III

10:15 a.m. **AUDIT COMMITTEE – Room 501**
(Chairman Brittenum)

RE: Discussion of the State of Tennessee Investigative Audit of the Memphis Intermodal Transit Facility

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

RE: Discussion of acquiring property adjacent to Crenshaw Library to provide adequate parking for library patrons

10:45 a.m. **O & M BUDGET COMMITTEE** – Room 501
(Chairman Chumney)

1. Resolution to establish the Memphis Light, Gas and Water Division In-Lieu-of-Tax payment to the City of Memphis for Fiscal Year 2008
2. Ordinance to fix the tax rate of the City of Memphis for Fiscal Year 2008
3. Resolution to direct the City Treasurer to prepare tax bills for the various utilities and carriers utilizing the last certified assessment as of June 30, 2007
4. Resolution to approve the FY 2008 Budget for the Center City Commission
5. An ordinance to appropriate the proceeds of the tax levy on the assessed values on all properties of every species with the City limits for general purposes for the Fiscal Year July 1, 2007 through June 30, 2008, inclusive, together with all collections from privileges, licenses, fees, fines, permits, charges, requests, transfers from non-budget accounts, earnings, refunds, and all other items constituting the revenue receipts of the City of Memphis for the Fiscal year July 1, 2007 through June 30, 2008
6. Discussion of FedExForum bonds

11:15 a.m. **MLGW COMMITTEE** - Room 501
(Chairman Chumney)

1. Discussion of MLGW's incorporation of a living wage requirement for contractors
2. Discussion of the MLGW Heath contract

12:00 p.m. **LUNCH – ATTORNEY/CLIENT MEETING**

12:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** – Room 501
(Chairman Taylor)

1. Appointment of the City Attorney
2. Legislative Package Update
3. Reappointment to the Memphis and Shelby County Electrical Code
4. Reappointment to the Memphis and Shelby Mechanical/Gas Board
5. An Ordinance to amend Chapter 25, Code of Ordinances, City of Memphis, so as to increase pension benefits allowable under Section 25-95 and 25-195
6. Discussion of proposed Ethics Ordinance
7. Resolution establishing the process for filling Council vacancies

1:15 p.m. **CIP BUDGET COMMITTEE** - Room 501
(Chairman Jones)

RE: Resolution to approve the Capital Acquisition Budget and the Capital Improvement Program for Fiscal Years 2008-2012

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1:30 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Lowery)

1. PD06-369 N. Germantown Parkway and Timber Creek Road
2. PD07-301 Jackson Avenue and Wales Avenue
3. PD07-304cc Manslick Road and Presmond Road
4. PD07-305 Hernando Road and Ferguson Road
5. SUP-07-201 Poplar Avenue and Tillman Street
6. SUP Hotel Waiver – Hilton Hotel at 939 Ridge Lake

2:00 p.m. **EXECUTIVE SESSION** - Council Chambers
(Chairman Marshall)

1. Presentation of the Efficiency Study
2. Drawing of Impasse Committees
3. Chairman's Initiative