



APRIL 25, 2006 - TUESDAY

9:00 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Ford)

1. Resolution approving the purchase of property located on the west side of Griffin Road south of Deerfield Estates Subdivision
2. Resolution approving the purchase of easement rights located on the southwest corner of Millington-Arlington Road and Gotley Road
3. Resolution approving the purchase of easement located on the south side of Stewart Road and east of the east line of Palomino Road
4. Discussion of MLGW retirement medical insurance language in MOU

9:45 a.m. **PUBLIC WORKS COMMITTEE**
(Chairman Jones)

1. Resolution amending the CIP by transferring a previous construction allocation from Bridge Repair to architecture and engineering in Holmes Street Bridge over CSX RR for deposit in the City's Local Government Investment Pool
2. Discussion of trains obstructing streets and report from City Attorney
3. Report on status of payment to MLGW and the City of Memphis for street light pole replacement

10:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Chumney)

RE: Resolution accepting grant funds from the Tennessee Emergency Management Agency for the Buffer Zone Protection grant to purchase equipment necessary to provide enhanced security around selected buildings

10:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Holt)

RE: Resolution to adopt and approve the proposed FY 2007 Annual Action Plan/Consolidated Plan. Resolution also appropriates FY 2007 CDBG, HOME, ESG, and HOPWA Program Funds and anticipated Program Income from CDBG and HOME repayments to the 2007 budget for the Division of Housing and Community Development

11:15 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

RE: Update on the Fairgrounds Master Plan

noon lunch break

12:30 p.m. **O & M BUDGET COMMITTEE** - Room 501
(Chairman Sammons)

1. Resolution authorizing and providing for the issuance and sale of Commercial Paper of the City of Memphis, Tennessee and providing certain other matters related thereto
2. An Initial Resolution authorizing the issuance of General Obligation Bonds of the City of Memphis, Tennessee for the purpose of financing the cost of public works projects in the City of Memphis
3. Resolution amending the FY 06 Operating Budget to reflect expenditure shifts by transferring and appropriating funds between legal levels in Public Works, General Services and City Engineering
4. Resolution amending the FY 06 Operating Budget to reflect expenditure shifts by transferring and appropriating funds between legal levels in Fire Services, Police Services, Unallocated, & Grants & Agencies

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

1. Appointments and Reappointments to the Pension Board
2. Appointment to the Civil Service Commission
3. Ordinance to amend Chapter 25, Code of Ordinances, City of Memphis, so as to increase pension benefits allowable under Section 25-95 and Section 25-195
4. Discussion of Healthcare OPEB/GASB

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

1. SAC06-614 alley closure
2. SAC06-610 Wesley Drive street closure
3. PD05-375cc Old Brownsville Road and Brunswick Road
4. PD05-381cc Houston Levee Road and Woodland Hills Drive
5. PD06-301 Madison Avenue and Edgewood Street
6. PD06-302 Bonnie Lane and N. Germantown Parkway
7. PD06-304 Trezevant Street and Faxon Avenue
8. SAC05-622 East Street closure
9. UV-06-03 Sam Copper Boulevard and Lipford Street

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