



JUNE 6, 2006 - TUESDAY

8:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Chumney)

1. Resolution accepting and appropriating funds for Vice Narcotics Unit Special Funds for Fiscal Year 2007
2. Resolution approving temporary structures in city streets for Beale Streets Merchants Association Fourth of July Red, White and Blues Celebration
3. Resolution appropriating funds for Fixtures, Furniture & Equipment funded by G.O. Bonds General for the Hickory Hill Police Precinct
4. Resolution to accept and appropriate grant funds from the State of Tennessee for the In-Service Training for Fire Services personnel
5. Memphis and Shelby County 911 Board Update

9:15 a.m. **PUBLIC WORKS COMMITTEE** - Room 501
(Chairman Jones)

1. Resolution appropriating G.O. Bond Funds for Street Lighting for the installation and replacement of City owned street light poles and equipment on expressways
2. Resolution amending the CIP by transferring a previous allocation funded by G. O. Bonds General from Drainage project number ST03006 to Black Bayou/Normal project
3. Resolution amending the CIP by transferring a previous allocation funded by Sewer Funds from Rehab Existing Sewers project number SW02001 to Cured-In-Place-Pipe project number SW02030 and a construction contract with Insituform Technologies, Inc.
4. Resolution amending the CIP budget by transferring a previous allocation funded by Sewer Funds from Rehab Existing Sewers project number SW02001 to Cured-In-Place-Pipe project number SW02030 and a construction contract with Spiniello Companies
5. Discussion of a traffic signal on Germantown Parkway for Wolfchase Toyota

9:45 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

1. Resolution requests City Council approval for an agreement to be executed between the City of Memphis, Tennessee, through its Division of Park Services and the Association for the study of Negro Life and History (TROOPS) for Army Park and Navy Park to be developed, maintained, and operated as fitting memorials for unsung African American Civil War heroes
2. Discussion of five mile radius transportation to Senior Centers
3. Presentation by Save Libertyland

10:45 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE** - Room 501
(Chairman Brittenum)

RE: Ordinance amending the MWBE Ordinance

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11:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)

1. Reappointments to the Memphis & Shelby County Depot Redevelopment Corporation
2. Appointments & Reappointments to the Memphis & Shelby County Air Pollution Board
3. Reappointments to the Memphis Area Transit Authority Board
4. Appointments to the Civilian Law Enforcement Review Board

11:30 a.m. **JOINT GENERAL SERVICES & UTILITIES/O&M BUDGET COMMITTEE**
(Chairmen Ford & Sammons)

RE: Discussion of MLGW In-Lieu-of-Tax Payment to the City of Memphis for FY 2007

noon lunch break

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

RE: Fiscal Year 2007 O&M Budget Wrap-up

1:30 p.m. **CIP BUDGET COMMITTEE** - Room 501
(Chairman Taylor)

1. Resolution appropriating \$275,000 in G.O. Bonds for the Memphis Cook Convention Center for improvements to parking facilities, freight elevators, and meeting rooms
2. Resolution appropriating G.O. Bond Funds to Memphis Bioworks Foundation, Inc as grant for capital improvements that will enhance the economic development of the Memphis Medical Center Area

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

1. SUP06-204cc Raleigh-Millington Road and South Amherst Road
2. SUP Hotel Waiver - Clarion Hotel located at 1471 E. Brooks Road
3. PD05-375cc Old Brownsville Road and Brunswick Road
4. PD06-306 McLean Avenue and Overton Park Avenue
5. SAC06-602 Woodward Street - street/alley closure
6. SAC06-603 Woodward Street - street/alley closure
7. SAC06-604 Woodward Street - street/alley closure
8. SAC06-605 Woodward Street - street/alley closure
9. Discussion of the Jackson Avenue Corridor

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

RE: Discussion of Diebold Voting Machines