



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 2, 2007

REVISED SCHEDULE

- 9:00 a.m. **MLGW COMMITTEE**
(Chairman Chumney)
1. Resolution approving a payment in the amount of \$40,000 to the Mid-South Minority Business Council as restricted funds for the Memphis Tomorrow Supplier Diversity Project
 2. Update on the Memphis Nextworx audit
- 10:00 a.m. **BUDGET O&M COMMITTEE**
(Chairman Chumney)
1. Resolution waiving property taxes on church properties located at 4400 & 4392 Hickory Hill Road
 2. Update on Tax Relief and Senior Tax Freeze Programs
- 10:45 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Brittenum)
1. Resolution requiring applicable boards, commissions and quasi-governmental agencies to produce a diversity workforce statement and adopt a supplier diversity policy
- 11:00 a.m. **PARKS COMMITTEE**
(Chairman McCormick)
1. Discussion of a resolution regarding the Zippin Pippin
 2. Resolution requesting City Council approval of the agreement between the City of Memphis, Tennessee through its Division of Park Services and Promise Academy for the lease of Hollywood Park for use of Academy students and the general public
- Noon lunch break
- 12:30 p.m. **AUDIT COMMITTEE**
(Chairman Brittenum)
1. FY 2006 Audit presentation from quasi-governmental agencies

1:00 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Sammons)

1. Resolution to amend the FY 08 Capital Improvement Budget for ADA Facility Compliance to include an equipment line for the purchase of a table-engraver

1:15 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Sammons)

1. Resolution amending and increasing the FY 08 Operating Budget for the Police Organized Crime Unit to purchase an additional 14 cars with funds from the Drug Reserve Fund
2. Resolution approving temporary structures on City streets for Grace St. Luke's Art and Soul Festival on October 27, 2007
3. Discussion of a graffiti ordinance

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

1. PD07-311 East Oakside Drive and Winchester Road
2. PD07-321 Central Avenue and Haynes Street
3. SAC07-608 Riverside Drive Closure
4. SAC07-610 Sunflower Avenue Closure

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Marshall)

1. Add on items
2. Plan of Action – Final 90 Days of 2007