



FEBRUARY 20, 2007 - TUESDAY

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

1. Resolution amending the FY 07 CIP budget by transferring a previous allocation from Contract Construction and Other Cost from ADA Curb Ramp to ADA Curb Ramp Group 30 to install handicap ramps
2. Resolution amending the FY 07 CIP budget by transferring a previous allocation from Service to Unsewered Areas to Shaeffer Drive Sewer Extension to provide service to an unsewered subdivision
3. Resolution amending the FY 07 CIP budget by transferring a previous allocation from Drainage to Fletcher Drainage Olive Bark

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

1. Discussion regarding hours of Neighborhood Watch Coordinators
2. Ordinance to amend Chapter 31, of the Code of Ordinances to regulate the rail transportation of hazardous materials and wastes

9:15 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

1. Update on Summer Camp Programs
2. Update on Community Center Renovations

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

RE: Resolution supporting the location of the new Toyota automotive plant in Marion, Arkansas

10:15 a.m. **MLGW COMMITTEE** - Room 501
(Chairman Chumney)

1. Report on the A & L contract
2. Resolution approving the MLGW health insurance contract

11:00 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Chumney)

RE: Quarterly budget report

February 20, 2007
page two

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Holt)

1. Resolution authorizing the sale of City owned property located at 3161 Princeton to Binghamton Development Corporation
2. Resolution authorizing the sale of City owned property located at 1161 Walker to Lemoyne-Owen College CDC
3. Resolution authorizing the sale of City owned property located at 0 Jefferson to Memphis Devco
4. Resolution approving the Dixie Homes urban renewal plan

noon **ATTORNEY-CLIENT MEETING** - Room 501

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

1. Appointments to the Memphis & Shelby County Film and Television Commission
2. Appointments and reappointments to the Prevailing Wage Commission
3. Appointment to the Memphis & Shelby County Sports Authority
4. Appointment to the Memphis Community Development Enterprise, Inc.
5. Reappointments to the Memphis & Shelby County Port Commission
6. Discussion of the pension ordinance

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

1. STA06-001cc Subdivision Text Amendment
2. SUP06-225 Lamar Avenue and Getwell Road
3. UV06-14 Bickford Avenue and North Fifth Street
4. PD06-364 Poplar Avenue and Perkins Road
5. S06-056 Colonial Road and Cole Road
6. Discussion of the streetscape plats for the Medical Overlay District

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

RE: Presentation of the Fairgrounds Master Plan