



FEBRUARY 6, 2007 - TUESDAY

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

RE: Resolution amending the FY 07 CIP budget by transferring a previous allocation of funds from Drainage to Leath Bayou

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

1. Review of taxi fuel surcharge
2. An ordinance to amend Chapter 20, Article I, Section 20-31 of the Code of Ordinances so as to establish a daytime juvenile curfew

9:15 a.m. **JOINT PUBLIC SAFETY / O&M BUDGET COMMITTEE** - Room 501
(Chairmen Sammons & Chumney)

RE: Discussion of overtime costs in Fire Services and Police Services

9:55 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Chumney)

RE: Resolution waiving property taxes on Plough Towers located at 6580 Poplar Avenue

10:00 a.m. **MLGW COMMITTEE** - Room 501
(Chairman Chumney)

1. Discussion of the MLGW health insurance contract
2. Resolution approving the A & L contract

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

RE: Presentation of language governing housing compatibility to maintain the integrity of existing neighborhoods

11:00 a.m. **CIP BUDGET COMMITTEE** - Room 501
(Chairman Jones)

RE: Discussion of improvements to Libertyland

11:30 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

RE: Discussion of high school graduations

February 6, 2007
page two

noon lunch break

12:30 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 Alcohol Commission
4. Resolution amending the Rules of Procedure regarding announcement of vote
5. Update on legislative package
6. Discussion of the pension ordinance

2:30 p.m. **LANDMARKS COMMITTEE** - Room 501
(Chairman Marshall)

RE: Appeal of the Memphis Landmarks Commission decision on 646 S. McLean

3:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Lowery)

1. Z06-125 Clementine Road and Darlene Street
2. STA06-001cc Subdivision Text Amendment
3. SUP06-223 Titus Street and Interstate 240
4. SUP06-224 Overton Crossing Street and Pamela Avenue
5. PD06-342cc Winchester Road and Hacks Cross Road
6. PD06-358 Highway 64 and Chambers Chapel Road
7. PD06-360 Germantown Parkway and Macon Road
8. PD06-355 Peabody Avenue and Cooper Street
9. Discussion of the streetscape plats for the Medical Overlay District
10. S06-056 Colonial Road and Cole Road

3:30 p.m. **EXECUTIVE SESSION** - Room 501
(Chairman Marshall)

RE: Presentation of service pins