



DECEMBER 19, 2006 - TUESDAY

- 8:30 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Sammons)
1. Resolution amending the FY 07 Operating Budget Ordinance #5166 to provide the services necessary in accordance with the Southwind Annexation Area
 2. Resolution amending the FY 07 Operating Budget Ordinance #5166 to provide the services necessary in accordance with the Berryhill Annexation Area
 3. Presentation regarding sale of delinquent taxes property
- 9:15 a.m. **JOINT O&M BUDGET/PARKS COMMITTEE** - Room 501
(Chairmen Sammons/McCormick)
- RE: Presentation by the Administration of funding, ownership and usage options for the Mid-South Coliseum
- 9:45 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)
1. Resolution accepting and appropriating insurance proceeds as local other funds in Riverfront Park Improvements for the execution of certain replacement projects
 2. Discussion of tennis fees
 3. Update on Fairgrounds property
- 10:45 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Brittenum)
1. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Incumbent Worker Services grant
 2. Report by the Memphis Regional Chamber of Commerce
- 11:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Holt)
1. Resolution authorizing the Division of Housing and Community Development to award funds to designated 501(c)3 organizations for the purpose of Community Initiatives, Community Development and Business/Economic Development activities
 2. Presentation of projects in the University Neighborhood Development Corporation Area
- 11:45 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Holt)
1. Resolution increasing the FY 07 CIP allocation in ADA Facility Compliance and appropriating funds for remediation of City facilities
 2. Resolution accepting an offer to purchase City owned property located on the west side of Barton Street between Essex and East Person
 3. Resolution approving the selection of Gale Jones Carson for the position of Director of Corporate Communications for MLGW
- noon lunch break

12:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)

1. Reappointments to the Fire Department Board of Appeals
2. Reappointment to the Memphis and Shelby County Airport Authority
3. Appointments to the Urban Art Commission by Urban Art
4. Reappointment to the Alcohol Commission
5. Ordinance providing for the reorganization of the Permits Department from one division to another for management and budgetary purposes
6. Resolution exempting EMA employees from the residency provisions
7. Resolution exempting the Bartlett Branch Library employees from the residency provisions
8. Resolution exempting Police Officers from the residency provisions
9. Resolution exempting Paramedics from the residency provisions
10. Presentation of the Legislative Agenda

1:45 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Jones)

1. Resolution transferring an allocation from ADA Curb Ramps to ADA Curb Ramps 28 for the installation of ADA ramps at various locations in the City
2. Resolution amending the CIP by transferring a previous allocation from Service to Unsewered Areas, to 3258 Old Allen Road Sewer Extension to provide service to an unsewered resident
3. Resolution appropriating funds to be deposited in the Local Government Investment Pool for Holmes Street Bridge over CSX Railroad
4. Resolution amending the CIP budget by transferring a previous allocation from Drainage to Nonconnah/Mt. Moriah Culvert for the construction of Mt. Moriah culvert
5. Resolution amending the CIP by transferring a previous allocation from Rehab Existing Sewers to Sewer Line Replacement Service

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

1. Ordinance to amend the text of the Subdivision Regulations
2. Z06-123 Range Line Road and Corning Avenue
3. Z06-124 Millington Road and Cindy Lane
4. PD06-334 Wolf River and Summer Avenue
5. PD06-336 Highway 64 and Germantown Parkway
6. PD06-340 Princeton Avenue and Erwin Drive
7. PD06-349 Shelby Drive and Swinnea Road
8. PD06-350cc Hacks Cross Road and Holmes Road
9. PD06-354 Hacks Cross Road and Tournament Drive
10. SUP06-214 Elvis Presley Boulevard and Shelby Drive
11. SUP06-215 Austin Peay and Yale Road
12. SAC05-614 Clementine road closure
13. SAC06-619 Barkwood Drive closure
14. SAC06-627 Alley closure south of Poplar between Danny Thomas and High Street
15. SCBID06-08 Tennessee Street and G.E. Patterson Street
16. Resolution directing the Building Official not to issue any building permits for 3481 Steve Road until all the requirements, conditions and amendments for PD05-367 are met
17. Resolution establishing a moratorium on the acceptance of applications and issuance of permits for billboards within the corporate limits of the City of Memphis until June 30, 2007

3:00 p.m. **EXECUTIVE SESSION** - Council Chambers
(Chairman Mitchell)

RE: Presentation of Employee Service Pins