



### MARCH 20, 2007 - TUESDAY

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

1. Resolution amending the CIP budget by transferring a previous allocation from Rehab Existing Sewers to Cured-In-Place-Pipe and appropriating funds
2. Resolution appropriating funds in Walnut Grove Guardrail Installation project
3. Resolution accepting grant funds from the Tennessee Fast Track Infrastructure Development Program (FIDP) for the Illinois Central Railroad Company FIDP Grant to be used to relocate utilities and the jet fuel line at Frank C. Pidgeon Industrial Park as part of the reconstruction of the Johnston Yard by Illinois Central Railroad Company
4. Resolution accepting grant funds from the Tennessee Fast Track Infrastructure Development Program (FIDP) for the BNSF Railway Company FIDP Grant to be used to make drainage improvements that will support the track and pavement needed for the expansion of the BNSF Tennessee Yard intermodal facility at Shelby Drive and Lamar Avenue in southwest Memphis

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

1. Resolution appropriating funds for MDTs and Motorola Radio Repeaters for the purchase of software and peripherals to enhance the functionality of the Mobile Data Terminals (MDTs)
2. Resolution transferring a allocation from MDTs and M Radio Repeaters project to Replace Pumpers project and appropriating funds in Furniture, Fixtures and Equipment for the purchase of 3 Pumpers
3. Resolution approving temporary structures in city streets from April 28<sup>th</sup> – May 27<sup>th</sup> for the Memphis in May International Festival
4. Ordinance to amend Chapter 31, Code of Ordinances, to regulate the Rail Transportation of Hazardous Materials and Wastes
5. Discussion of expanding neighborhoods watch coordinator hours

9:30 a.m. **AUDIT COMMITTEE** - Room 501  
(Chairman Brittenum)

1. Discussion of the FY 2006 Audit Management Letter
2. Discussion of the State of Tennessee Investigative Audit of the Memphis Intermodal Transit Facility

10:15 a.m. **O&M BUDGET COMMITTEE** - Room 501  
(Chairman Chumney)

1. Mid Year Budget Cleanup Resolution
2. Resolution amending the FY 07 Operating Budget to accept a transfer of funds from Debt Service to General Funds

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- 11:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501  
(Chairman Taylor)
- RE: Reappointments to the Memphis and Shelby County Electrical Code Board
- 11:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Ware)
- RE: Presentation on the development of the area surrounding the Davy Crockett golf course as a mixed-use community
- 11:45 a.m. **PARKS COMMITTEE** - Room 501  
(Chairman McCormick)
- RE: Resolution establishing Memphis as a Tree City USA
- 12:00 p.m. lunch
- 12:30 p.m. **MLGW COMMITTEE** - Room 501  
(Chairman Chumney)
1. Preliminary report of findings of the MLGW investigation
  2. Discussion of meter reading process
  3. Discussion of MLGW's incorporation of a living wage requirement for contractors
- 2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501  
(Chairman Lowery)
1. Z06-132 Frayser Boulevard and New Allen Road
  2. SUP06-226 Winchester Road and Elvis Presley Boulevard
  3. PD06-365 N. Second Street and Chelsea Avenue
  4. PD06-367 Kate Bond Road and Educators Lane
- 2:30 p.m. **EXECUTIVE SESSION** - Council Chamber  
(Chairman Marshall)
- RE: Presentation of the Efficiency Study