



JULY 24, 2007 - TUESDAY

8:00 a.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE - Room 501
(Chairman Sammons)

1. Discussion of benefits for police officers on active military duty
2. Discussion of taxi permit rule requiring a minimum number of vehicles
3. Discussion of the 911 facility
4. Discussion of the efforts of Operation Take Back to reduce crime and blight in Memphis
5. Ordinance to update and amend regulations regarding junk and scrap metal dealers
6. Resolution approving temporary structures in city streets on August 18 for United Cerebral Palsy of Mid-South, Inc. Elvis Presley 5K Run/Walk
7. Resolution approving temporary structures in city streets on September 1-2 for Center for Southern Folklore Memphis Music & Heritage Festival
8. Resolution approving temporary structures in city streets on September 1-2 for WLOK Stone Soul Picnic

9:00 a.m.

PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE - Room 501
(Chairman Sammons)

1. Discussion on acquiring property for the purpose of providing CNRR an easement to provide for a future second rail line to Pidgeon Industrial Park
2. Discussion of a gate at the south end of the Bluff Walk

9:30 a.m.

PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE - Room 501
(Chairman Taylor)

1. Update on the Legislative Session
2. Ordinance to amend Chapter 2, Article II, Section 2-18 of the Code of Ordinances so as to establish City Council staff positions
3. Appointments and reappointments to Memphis City Beautiful
4. Reappointment to the Memphis and Shelby County Building Code Advisory Board
5. Appointment to the Memphis and Shelby County Center City Commission
6. Discussion of appointed positions
7. Discussion of the Mayor's salary
8. Referendum ordinance giving Council the authority to discipline any member or other elected official by suspension or removal
9. Discussion of the process for filing a council vacancy

11:00 a.m.

PARKS COMMITTEE - Room 501
(Chairman McCormick)

1. Joint resolution urging the Memphis Metropolitan Planning Organization to expand the scope and authority of the Bicycle and Pedestrian Advisory Committee
2. Discussion of Surplus Land Tour #2 Presentation of Parcels
3. Discussion of changing park hours

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11:30 a.m. **O&M BUDGET COMMITTEE - 501**
(Chairman Chumney)

RE: Discussion of FY '07 Budget Forecast

12:00 p.m. LUNCH - ATTORNEY CLIENT MEETING

12:30 p.m. **MLGW COMMITTEE - Room 501**
(Chairman Chumney)

1. Report from Allan Wade on status of MLGW severance benefit plan
2. Discussion of MLGW overtime

1:30 p.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE - Room 501**
(Chairman Brittenum)

1. Resolution appropriating funds to replace obsolete equipment and increase storage capacity on many of the City's workstations and servers
2. Resolution appropriating funds to connect remote City facilities and replace problematic communications equipment
3. Resolution appropriating funds for City Council voting system
4. Resolution appropriating funds to replace the original XO backbone fiber ring that was installed in December 1992
5. Presentation recognizing the presence of the Africa Channel on Comcast
6. Update on the MWBE program

2:30 p.m. **PLANNING & ZONING COMMITTEE - Room 501**
(Chairman Lowery)

1. Z07-104 Whitebrook Drive and Old Getwell Road
2. Z07-105 Elvis Presley Boulevard and Laudeen Drive
3. PD07-315 S. Perkins Road and Dunn Avenue
4. SAC03-611 Riverbrook Drive & Pinebrook Drive at Millbranch
5. SUP Hotel Waiver - Wyndham Hotel located at 300 N. Second Street
6. SUP Hotel Waiver - Doubletree Hotel located at 185 Union
7. Honorary street name change for Monroe as Charlie Vergos Parkway

3:00 p.m. **EXECUTIVE SESSION - Room 501**
(Chairman Marshall)