

**AUGUST 7, 2007 - TUESDAY**  
**\*\*\*REVISED\*\*\***

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

1. Resolution amending the FY 08 CIP budget by transferring a construction allocation funded by Sewer Funds from Rehab Existing Sewers to a capital equipment allocation in North Plant Sludge Disposal
2. Resolution amending the FY 08 CIP budget by transferring an allocation funded by G.O. Bonds from Asphalt Paving to Asphalt Paving
3. Resolution amending the FY 08 CIP budget by transferring an allocation funded by GO Bonds from Asphalt Paving and ADA Curb Ramps to Paving Streets 2008 Group 2
4. Resolution amending the FY 08 CIP budget by transferring an allocation funded by G.O. Bonds from Asphalt Paving and ADA Curb Ramps to Paving Streets 2008 Group 1
5. Resolution accepting grant funds from the Tennessee Department of Transportation for the Deploy Traffic Signal System Year 4 project to help relieve traffic congestion and related air pollution on various major roadways in the City

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

1. Discussion of a graffiti ordinance
2. Discussion of the efforts of Operation Take Back to reduce crime and blight in Memphis

9:15 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

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

1. Resolution accepting grant funds from the State of Tennessee Department of Labor Workforce Development for WIA Title One Career Center Resource Share Grant
2. Resolution accepting grant funds from the State of Tennessee Department of Labor Workforce Development Division for WIA Title One Career Center Resource Share Grant
3. Resolution approving \$250,000 for a feasibility study of a second rail line leading to Pidgeon Industrial Park
4. Presentation on MWBE Program

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Ware)

1. Resolution amending the FY 08 CIP budget by transferring and appropriating an allocation funded by G.O. Bonds - General from contract construction within HCD Middle Income Developers Assistance program to contract construction within St. Claire Villas

**HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** (continued)

2. Resolution amending the FY 08 CIP budget by transferring and appropriating an allocation funded by G.O. Bonds - General from contract construction within HCD Middle Income Developers Assistance program to contract construction within North Main Town homes
3. Resolution amending the FY 08 CIP budget by transferring and appropriating an allocation funded by GO Bonds - General from contract construction within HCD Middle Income Developers Assistance program to contract construction within Gemstone
4. Presentation on the 5 Year Anti-Blight Campaign
5. Discussion of community development resources

12:00 p.m. LUNCH

12:30 p.m. **O&M BUDGET COMMITTEE - 501**  
(Chairman Chumney)

RE: Ordinance amending Chapter 36, Article I, Section 36-11 of the Code of Ordinances so as to establish a senior property tax freeze

12:35 p.m. **JOINT MLGW & AUDIT COMMITTEE - Room 501**  
(Chairman Chumney/Brittenum)

RE: Discussion of Memphis Networx audit

1:00 p.m. **PLANNING & ZONING COMMITTEE - Room 501**  
(Chairman Lowery)

1. SUP07-208 North Watkins Street and Burnham Avenue
2. PD96-346 Autumn Circle Drive and Germantown Parkway
2. SAC06-602 Alley Closure on North Second between Auction and North Parkway
3. SAC07-605 Alley Closure on Merton south of Calvert to Peres Avenue
4. SAC07-606 Alley Closure on Madewell Avenue at Dellwood
5. Honorary street name change for Monroe as Charlie Vergos Parkway
6. Honorary street name change for Wren for Rev. James Oler, Sr.

1:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE - Room 501**  
(Chairman Taylor)

1. Reappointment to the Memphis City Beautiful Commission
2. Appointment and Reappointment to the Memphis and Shelby County Community Redevelopment Agency
3. Appointment and Reappointments to the Memphis and Shelby County Convention Center Commission
4. Discussion of a senior property tax freeze
5. Resolution adopting the process for filling a council vacancy
6. Ordinance allowing suspension or removal of an elected official

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