



MAY 15, 2007 - TUESDAY

9:30 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

1. Resolution accepting and adopting the City of Memphis Division of Park Services Wolf River Greenway Master Plan for the Greenway that links neighborhoods, businesses, parks, and other community assets with a 22 mile multi-use trail network that provides alternative facilities for bicycle commuting, walking, and jogging and provides environmental benefits including wetlands preservation, aquifer recharge protection, stormwater management/retention and flood plain preservation extending from Mud Island Greenbelt Park to Houston Levee Road, linking to other greenways throughout Shelby County
2. Resolution accepting additional grant funds from R. A. Bloch Cancer Foundation for the construction and maintenance of the Cancer Survivors Park in Audubon Park

10:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE** - Room 501
(Chairman Sammons)

1. Resolution accepting an offer to purchase City of Memphis and County of Shelby unimproved land, containing approximately 0.807 acres, located on the north side of Levee Road west of I-40/240 in Memphis, Shelby County, Tennessee
2. Resolution accepting an offer from the adjoining property owner to purchase City owned surplus located on the north side of Southern Avenue at the east right of way of Bruce Street, containing 2,914 square feet, more or less

10:15 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Sammons)

1. Resolution appropriating funding for Organized Crime Unit special funds for Fiscal Year 2008
2. Resolution accepting grant funds from the State of Tennessee for the In-Service Training Program for in-service training of 1,495 fire service personnel
3. Update on City Hall security

11:00 a.m. **MLGW COMMITTEE** - Room 501
(Chairman Chumney)

1. Discussion of the MLGW rebate to customers
2. Discussion of meter reading

12:00 p.m. lunch

12:30 p.m. **CIP BUDGET COMMITTEE** - Room 501
(Chairman Jones)

RE: Resolution approving the Capital Acquisition Budget and Capital Improvement Program for FY 2008-2012

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12:45 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ware)

RE: Resolution of support for LeMoyne Owen College

1:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Taylor)

1. Appointment to Alcohol Commission
2. Appointment to Memphis and Shelby County Building Advisory Board
3. Appointment to Memphis and Shelby County Cross Connection Board
4. Reappointment to Memphis and Shelby County Electrical Code Board
5. Reappointments to Memphis and Shelby County Music Commission
6. Resolution amending the Rules of Procedure establishing the process for filling Council vacancies
7. Resolution requesting the administration to limit the number of boards upon which one person may serve and to ensure that the geographic, socio-economic and racial diversity of the City of Memphis is reflected on each board

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

1. SUP07-203cc Rockyford Road south of Raner Creek Drive
2. PD07-303 Shelby Drive and Sandy Park Drive
3. PD07-306 East Parkway South of Central Avenue
4. PD07-304cc Manslick Road and Presmond Road
5. Honorary street name change for Deadrick Avenue - Rochelle Stevens

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