



### DECEMBER 5, 2006 - TUESDAY

8:30 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. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Adult Services grant
3. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Administration service grant
4. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Dislocated Worker Service grant
5. Resolution appropriating funds to Replace Obsolete Equipment and increase storage capacity on many of the City's workstations

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

1. Resolution approving temporary structures in city streets on December 28, 2006 for the AutoZone Liberty Bowl parade on Beale Street
2. Resolution approving temporary structures in city streets on December 16, 2006 for the WDIA live broadcast and unveiling ceremony
3. Resolution amending the Police Division Capital Acquisition budget to reduce the number of Police Unmarked Cars from 62 to 45 and add (10) PST Cars and (7) CSI Mini-Vans
4. Resolution transferring an allocation of funds from IT in PD02002 Hickory Hill Precinct to PD04016, Relocate Internal Affairs Bureau and appropriating said funds

9:00 a.m. **O&M BUDGET COMMITTEE** - Room 501  
(Chairman Sammons)

1. Resolution waiving property taxes on property located at 1433 Union Avenue
2. Pension Fund status report

9:30 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

10:00 a.m. **PARKS COMMITTEE** - Room 501  
(Chairman McCormick)

RE: Update on Fairgrounds property

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

RE: 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

11:15 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501  
(Chairman Ford)

1. Resolution appropriating construction funds for Major Modifications/Improvements to property
2. Discussion of MLGW requiring contractors to pay a Living Wage

noon lunch break

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

1. Reappointment to the Memphis & Shelby County Sports Authority
2. Appointments to the Memphis & Shelby County Air Pollution Board
3. Appointment and Reappointments to the Alcohol Commission
4. Reappointment to the Fire Department Board of Appeals
5. Appointment to the Memphis & Shelby County Music Commission
6. Discussion of the Music Commission
7. Discussion of residency requirement for 4 job classifications

1:30 p.m. **ARTS, EDUCATION & LIBRARIES COMMITTEE** - Room 501  
(Chairman Brown)

RE: Resolution appropriating G.O. Bond funds for Manassas High School replacement

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

1. UV06-11 North Watkins Street and Corning Avenue
2. UV06-12 Highway 61 and Fairway Avenue
3. PD06-320 Midland Avenue and Highland Street
4. PD06-327 Central Avenue and Rosewell Cove
5. PD06-334 Wolf River and Summer Avenue
6. PD06-346 Colonial Road and Poplar Avenue
7. PD06-351cc East Shelby Drive and Hacks Cross Road
8. PD06-352cc Grey's Song Road and Grey's Hollow Drive
9. SAC06-614 Stepherson Road at Lamar Avenue
10. SAC06-615 Miller Road at Lamar Avenue
11. SAC06-620 New Horn Lake Road
12. SAC06-621 Rivergate Road and Old Horn Lake Road
13. SAC06-622 Riverport Road and New Horn Lake Road
14. SAC06-623 Twelfth Street
15. SR06-901 Byron Drive and Neely Road
16. UV06-10 Carnes Avenue and Greer Street
17. SUP Hotel waiver for Motel 6 located at 4000 Lamar

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

