



### JANUARY 16, 2007 - TUESDAY

- 8:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE** - Room 501  
(Chairman Sammons)
1. Resolution appropriating funds for Holmes/Tchulahoma/Lamar road improvements
  2. Resolution transferring an allocation from ADA Curb Ramps to ADA Curb Ramps 29
  3. Discussion of sewers to annexed areas
- 9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501  
(Chairman Sammons)
- RE: Resolution appropriating funds for the purchase of 4 vehicle mounted repeaters and 6 portable repeaters
- 9:15 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501  
(Chairman Brittenum)
- RE: Resolution authorizing the execution of certain amendments and estoppel agreements with SWH Belz Turley, LLC to facilitate sale of property on Mud Island as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission
- 9:30 a.m. **O&M BUDGET COMMITTEE** - Room 501  
(Chairman Chumney)
- RE: Resolution waiving property taxes on Plough Towers located at 6580 Poplar Avenue
- 9:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Holt)
1. Resolution amending the CIP budget by transferring an allocation from contract construction within HCD-Middle Income Developers Assistance to contract construction within Wesley Phase III
  2. Resolution establishing the use of funds in FY 2007 CDBG Entitlement/Program Income funds that will be used by the Division of Housing and Community Development for planned projects
  3. Resolution establishing the use of funds in FY 2007 CDBG Entitlement/Program Income funds that will be used by the Division of Housing and Community Development for planned projects and amending the FY 2007 Federal Operating Budget by transferring an allocation funded by FY 2006 CDBG Program Income funds from payment to subgrantee within Director's Office to UP Phase II Infrastructure project

10:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501  
(Chairman Taylor)

1. Appointment to the Memphis & Shelby Sports Authority
2. Reappointment to the Public Art Oversight Commission
3. Reappointment & Appointment to the Memphis & Shelby County Film and Television Commission
4. Appointments to the Memphis Community Development Enterprise, Incorporated
5. Resolution amending the Rules of Procedure regarding standing committees
6. Resolution requesting the City of Memphis legislative delegation and the members of the Tennessee General Assembly to allow cities which authorize a tax relief program for the elderly to establish their own guidelines within the state approved income limit
7. Interview of District 3 candidates

noon lunch break

12:30 p.m. **PARKS COMMITTEE** - Room 501  
(Chairman McCormick)

1. Resolution seeking approval for continuation of plans and specifications and taking of bids for the Overton Park Shell Restoration project
2. Discussion of Libertyland

1:00 p.m. **EXECUTIVE SESSION** - Room 501  
(Chairman Marshall)

RE: Ethics seminar

3:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501  
(Chairman Lowery)

1. Z06-125 Clementine Road And Darlene Street
2. Z06-126 North Second Street and Mahannah Avenue
3. SUP06-221 Shelby Drive and Tulane Street
4. PD06-348 Pisgah Road and Houston Levee Road
5. S05-032 Grove Park Circle and Grove Park