



JUNE 19, 2007 - 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 Human Services Vocational Rehabilitation Services for Memphis Area Career Center
 2. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Career Center Resource Share grant
- 8:35 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE** - Room 501
(Chairman Sammons)
1. Resolution amending the FY 07 CIP budget by transferring an allocation from Drainage to Drainage Ditch Rehab
 2. Resolution amending the FY 07 CIP budget by transferring an allocation from Drainage to Drainage Pipe Rehab
- 8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Sammons)
1. Joint resolution establishing a joint committee to study the benefits of consolidation of the Memphis Police Department and Shelby County Sheriff's Department
 2. Discussion of the recommendations of the Efficiency Study
- 10:00 a.m. **MLGW COMMITTEE** - Room 501
(Chairman Chumney)
- RE: Discussion of MLGW's interest in Memphis Networx
- 11:00 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)
1. Resolution accepting an offer from Robert & Eleanor Potts to purchase City of Memphis and Shelby County unimproved land located on the north side of Levee Road
 2. Discussion of Tennis Memphis, Inc.
- 12:00 p.m. **LUNCH / ATTORNEY CLIENT MEETING** - Room 501

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

RE: Presentation on Beale Street Landing project

1:30 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501
(Chairman Brown)

RE: Ordinance to amend Chapter 5, Code of Ordinances, City of Memphis, to update and amend regulations regarding animals and fowl

2:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Taylor)

1. Appointments and Reappointment to the Memphis and Shelby County Center City Revenue Finance Corporation Board
2. Appointment to the Memphis and Shelby County Music Commission
3. An Ordinance that makes provisions for background checks on Fire Protection Personnel
4. Update on appointed positions
5. Ordinance to amend Chapter 2, Article II, Section 2-18 of the Code of Ordinances so as to establish City Council staff positions

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

1. UV07-02cc Collierville-Arlington Road and Monterey Road
2. PD07-304cc Manslick Road and Presmond Road
3. PD07-302 Windover Cove and Joffre Avenue
4. PD07-308 Macon Road and Town Centre Circle
5. PD07-309 Island Drive and Auction Avenue
6. PD07-310 N. Thomas and Canadian National Railway
7. S05-032 Appeal - Grove Park Circle
8. SAC07-603 Kentucky Street Closure

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

1. Update on Crooks with Guns Bill
2. Discussion of GASB 43/45