



JUNE 20, 2006 - TUESDAY

8:30 a.m. **PUBLIC WORKS COMMITTEE** - Room 501
(Chairman Jones)

1. Resolution amending the CIP by transferring a previous allocation from Drainage to Nonconnah and appropriating funds for Nonconnah/Mt. Moriah Culvert
2. Resolution transferring an allocation from Architecture and Engineering in ADA Curb Ramps to Construction in ADA Ramps 25
3. Report from City Attorney on trains obstructing streets

9:00 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

1. Resolution requesting approval for an agreement to be negotiated between the City of Memphis and the Friends of the Levitt Pavilion Memphis, Inc. for the management and renovation of the Raoul Wallenburg Shell in Overton Park
2. Presentation by Parks on transportation to Senior Centers
3. Discussion of Libertyland

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

RE: Presentation of the audit report on PILOTs

10:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE** - Room 501
(Chairman Brittenum)

1. Review of the revision of Ordinance 5171, Minority and Women Owned Business Enterprise Procurement Program
2. Discussion of resolutions regarding Council approval of PILOTs

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

RE: Discussion of the City's establishment of a Community Development Enterprise

11:30 a.m. **LANDMARKS APPEAL COMMITTEE** - Room 501
(Chairman Marshall)

RE: Appeal of the Landmarks Commission decision for 565 Melrose Street

noon lunch break

June 20, 2006
page two

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

1. Appointment for the Director of the Division of Park Services
2. Appointment for the Director of the Division of General Services
3. Appointments & Reappointments to the Memphis & Shelby County Air Pollution Board
4. Reappointments to the Memphis Area Transit Authority Board
5. Appointments to the Civilian Law Enforcement Review Board
6. Discussion of a Charter revision
7. Discussion regarding the FedEx Forum parking garage

1:00 p.m.

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

1. Z06-108cc Macon Road and Houston Levee Road
2. PD05-384 Firestone Avenue at Morehead Street
3. PD06-315 East McLemore Avenue and Neptune Street
4. S05-089 East Shore Drive and Des Arc Road
5. S06-007 Cole Road and Colonial Road
6. SUP Hotel Waiver - Wingate Inn located at 2270 North Germantown Parkway
7. SUP Hotel Waiver - Wyndham Garden Hotel located at 300 N. Second Street
8. SUP Hotel Waiver - Holiday Inn located at 2490 Mt. Moriah

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

RE: Discussion of Diebold Voting Machines