



JULY 10, 2007 - TUESDAY

- 8:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Brittenum)
1. Resolution authorizing second amendment to the lease agreement with Cargill, Inc. dated October 9, 1992 as approved by the Memphis & Shelby County Port Commission
 2. Resolution approving \$250,000 for a feasibility study of a second rail line into Pidgeon Industrial Park
- 8:50 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Sammons)
1. Resolution accepting grant funds from the Shelby County Office of Preparedness to conduct a Terrorism Early Warning Classified Exercise designed to provide enhanced security
 2. Resolution approving temporary structures in city streets for God Holy World Temple Church on July 21st for the Grand Opening of New Building
 3. Resolution approving temporary structures in city streets for Chick-fil-A on September 3rd for 5K Run banner
- 9:00 a.m. **JOINT PUBLIC SAFETY / PLANNING & ZONING COMMITTEE** - Room 501
(Chairmen Sammons / Lowery)
- RE: Discussion of an ordinance to regulate sexually oriented businesses
- 10:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE** - Room 501
(Chairman Sammons)
- RE: Discussion of the transfer of the Memphis Networx franchise
- 11:30 a.m. **O&M BUDGET COMMITTEE** - 501
(Chairman Chumney)
- RE: Resolution waiving the property taxes for church property owned by Abundant Life Deliverance Church
- 11:40 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501
(Chairman Brown)
1. Resolution accepting and appropriating grant funds from the State of Tennessee to purchase books and materials for the Memphis Public Library
 2. Ordinance to amend Chapter 5, Code of Ordinances, City of Memphis, to update and amend regulations regarding animals and fowl

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12:00 p.m. LUNCH

12:30 p.m. **MLGW COMMITTEE** - Room 501
(Chairman Chumney)

1. Resolution authorizing the execution and delivery of not to exceed \$40,000,000 Gas System Revenue Anticipation Notes of the City of Memphis for the benefit of the Memphis Light Gas and Water Division to provide funds, in anticipation of the collection of revenues from the City's Gas System, to purchase natural gas, including storage costs and pipeline capacity costs
2. Discussion of benefits package awarded to former president of MLGW
3. Discussion of MLGW's interest in Memphis Network

1:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Taylor)

1. Appointment of City Court Administrative Judge
2. Appointments and Reappointments to Memphis City Beautiful Commission
3. Reappointment to Memphis and Shelby County Building Code Advisory Board
4. Update on the Legislative Session
5. Discussion of appointed positions
6. Discussion of the process for filing a council vacancy
7. 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. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

1. Joint resolution urging the Memphis Metropolitan Planning Organization to expand the scope and authority of the Bicycle and Pedestrian Advisory Committee
2. Discussion of Surplus Land Tour #2 Presentation of Parcels
3. Discussion of changing park hours

2:45 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Lowery)

1. SUP07-205 Jefferson Avenue west of Third Street
2. SUP07-206 Channel Avenue at Jetty Street
3. SAC03-611 Riverbrook Drive and Pinebrook Drive at Millbranch Road

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

RE: Discussion of GASB 43/45