



JULY 11, 2006 - TUESDAY

8:30 a.m. **PUBLIC SAFETY COMMITTEE** - Room 501
(Chairman Chumney)

1. Resolution accepting grant funds from the National Conference of Black Mayors for the Metropolitan Urban Demonstration Project to promote seatbelt usage among African-American drivers
2. Resolution accepting grant funds from the Department of Homeland Security Federal Emergency Management Agency for the Urban Search and Rescue program to provide administration, medical screening, training, equipment and warehousing services
3. Discussion of Police promotional testing

9:15 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Ford)

1. Resolution approving the sale of 0.585 acres to Second Presbyterian Church located on the north side of Central Avenue, approximately 1155.75 feet west of Goodlett Street
2. Resolution accepting an offer to purchase City owned property located on the east side of Barton and north of Raines Road formerly the old Whitehaven Library
3. Resolution accepting grant funds from the State of Tennessee Department of Transportation and the Downtown Neighborhood Association to purchase and install bicycle racks in the downtown area

9:45 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

RE: Discussion of an extension on removal of the Zippin Pippin

10:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Holt)

1. Resolution accepting the transfer of two tax delinquent parcels from Shelby County for further transfer to Memphis Housing Authority for the Uptown Redevelopment project
2. Resolution accepting the transfer of tax delinquent parcel from Shelby County for further transfer to Memphis Housing Authority for the University Place Redevelopment project
3. Resolution approving the formation of a Community Development Entity under the New Markets Tax Credit Program
4. Resolution approving the appointment of the members of the Board of Directors of the Memphis Community Development Enterprise, Inc.
5. Resolution amending the CIP by transferring an allocation funded by G.O. Bonds – General from contract construction with HCD Middle Income Developer's Assistance Program to contract construction within James Road Development project
6. Resolution amending the CIP by transferring an allocation funded by G.O. Bonds – General from contract construction within HCD Middle Income Developer's Assistance Program to contract construction within Claybrook Larkin
7. Resolution amending the CIP by transferring an allocation funded by G.O. Bonds – General from contract construction within MHA Lamar Terrace/University Place to contract construction within HCD Crump Stadium project

11:00 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Sammons)

1. Referendum ordinance to create an Audit Committee
2. Charter change amendment
3. Discussion of funds for Drug Court

noon lunch break

12:30 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Brittenum)

1. Resolution accepting and appropriating grant funds from the State of Tennessee Department of Human Services Division of Rehabilitation Services for WIA Title One Career Center Resource Share Grant
2. Resolution accepting grant funds from the State of Tennessee Department of Human Services Division for WIA Title One Career Center Resources Share Grant
3. Resolution authorizing the execution of a lease agreement with WesPac Pipelines – Memphis LLC for certain lands on President’s Island as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission
4. Resolution appropriating funds for the implementation of Oracle Phase III
5. Discussion of Charter Section 823, Designation of Depositories

1:30 p.m. **PUBLIC SERVICES, NEIGHBORHOODS, HEALTH & HUMAN SERVICES COMMITTEE**
(Chairman Brown)

1. Resolution accepting grant funds from the State of Tennessee Department of Finance and Administration for the Victims of Crime Act (VOCA) grant to provide personnel services for the Memphis Sexual Assault Resource Center
2. Resolution accepting grant funds from the State of Tennessee Department of Finance and Administration for the STOP Violence Against Women (STOP) grant to provide personnel services for the Memphis Sexual Assault Resource Center
3. Resolution approving an emergency youth summer jobs program

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

1. Z06-108cc Macon Road and Houston Levee Road
2. UV06-05 Harvard Avenue and Merton Street
3. PD01-334cc Shelby Drive and Ridge Walk Lane
4. PD05-374cc Highway 51 North and Wortham Road
5. PD05-385 US Highway 64 and Reid Hooker Road
6. PD06-308 Highland Street and Mynders Avenue
7. PD06-311 Island Drive and Auction Avenue
8. PD06-312cc Winchester Road and Forest Hill-Irene
9. PD06-314cc Houston Levee Road and Macon Road
10. PD06-315 East McLemore Avenue and Neptune Street
11. SAC03-612 Bingham Street, Princeton Avenue, Autumn Avenue Alley & Princeton Alley
12. SAC04-612 Manassas Street and Tully Street
13. SAC06-606 Kansas Street closure between Railroad Avenue and Caroline Avenue
14. SUP06-206cc Macon Road and Collierville-Arlington Road
15. SAC06-608 Hospital Street closure - discussion of city as applicant
16. SUP Hotel Waiver - GenXN Hotel located at 1177 Madison

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

