



### AUGUST 15, 2006 - TUESDAY

8:30 a.m.

**GENERAL SERVICES & UTILITIES COMMITTEE - Room 501**  
(Chairman Ford)

1. Resolution approving the purchase of an easement containing 20.74 acres located on the southeast corner of Milling-Arlington Road and Donnell Road
2. Resolution approving the sale of property to Hunt-Phelan, LLC of 1.060 acres located on the north side of Driver Place, north of the north line of Linden Avenue
3. Resolution awarding Contract No. 11131, Transmission Line Construction Sub.79: Sections A & B to Dillard Smith Construction Company, in the funded amount of \$2,298,201.79

9:30 a.m.

**ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE - Room 501**  
(Chairman Brittenum)

1. Resolution accepting grant funds from the State of Tennessee Department of Labor Workforce Development for WIA Title One Administrative Services grant
2. Resolution accepting grant funds from the State of Tennessee Department of Labor Workforce Development for WIA Title One Youth services grant
3. Resolution accepting grant funds from the State of Tennessee Department of Labor Workforce Development for WIA Title One Career Center Resource Share grant
4. Resolution accepting grant funds from the State of Tennessee Department of Labor Workforce Development Adult Education for WIA Title One Career Center Resource Share grant
5. Revisions to PILOT Programs

10:00 a.m.

**PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE - Room 501**  
(Chairman Chumney)

1. Resolution approving temporary structures for Memphis Music and Heritage Festival on September 2, 2006
2. Resolution transferring a portion of previously accepted and appropriated Federal funds to Search & Rescue Warehouse for Architecture and Engineering Design
3. Resolution amending the CIP by transferring and appropriating funds for construction of the Search & Rescue Warehouse

10:15 a.m.

**PARKS COMMITTEE - Room 501**  
(Chairman McCormick)

1. Resolution appropriating construction funds and Architect/Engineering funds for Zoo Major Maintenance
2. Resolution approving the Management and Renovation Agreement between the City of Memphis through the Division of Parks Services and the Friends fo the Levitt Pavilion Memphis, Inc., a Tennessee 501 © (3) non-profit corporation for the management and renovation of the Raoul Wallenburg Shell in Overton Park
3. Update from the Administration on Parks surplus properties

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10:30 a.m.     **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Holt)

RE:    Discussion of the Section 8 Program

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

1.     Presentation by Deloitte & Berkshire on the City of Memphis Efficiency Study
2.     Ordinance creating an Audit Committee

noon            lunch break

12:30 p.m.     **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501  
(Chairman Jones)

RE:    Discussion of MATA's compliance with the Americans with Disabilities Act

1:00 p.m.     **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501  
(Chairman Marshall)

1.     Reappointments to the Health, Education, Housing & Facility Board
2.     Discussion of procedure for settlement of lawsuits
3.     Discussion of the FedExForum parking garage

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

1.     Z06-112        E. Raines Road and Elvis Presley Boulevard
2.     Z06-113        McKellar Avenue and Hernando Road
3.     SUP06-208     Park Avenue and Kelly Road
4.     SAC05-610     Wesley Drive between Pace Road and Faronia Road
5.     PD06-317       White Station and Wheelis Drive
6.     PD06-325       Kirby-Whitten Parkway and Reese Road
7.     UV06-08        Goodlett Street and Poplar Avenue

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

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