



### AUGUST 21, 2007 - TUESDAY

- 8:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE** - Room 501  
(Chairman Brittenum)
1. Resolution accepting grant funds from the State of Tennessee Department of Workforce Development Division for WIA Title One Administration Services grant
  2. Resolution banning the use of the term minority except where required by contracts or agreements between the City, any state or federal government
- 8:45 a.m. **AUDIT COMMITTEE** - Room 501  
(Chairman Brittenum)
- RE: FY 2006 Audit Report from quasi-governmental agencies
- 9:45 a.m. **PARKS COMMITTEE** - Room 501  
(Chairman McCormick)
1. Resolution regarding the Pippin and Grand Carousel
  2. Ordinance establishing park hours
  3. Joint resolution urging the Memphis Metropolitan Planning Organization to expand the scope and authority of the Bicycle and Pedestrian Advisory Committee
- 10:30 a.m. **O&M BUDGET COMMITTEE** - 501  
(Chairman Chumney)
- RE: Ordinance amending Chapter 36, Article I, Section 36-11 of the Memphis Code of Ordinances so as to establish a senior property tax freeze
- 11:00 a.m. **MLGW COMMITTEE** - Room 501  
(Chairman Chumney)
- RE: Resolution establishing a moratorium on MLGW service cut-offs during periods when the heat index is above 100 degrees
- 11:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Ware)
1. Resolution transferring a previous allocation and appropriation from Firestone project Architecture and Engineering to Land Acquisition for acquisition related expenses
  2. Ordinance to amend Article 48-15 of the Memphis Code of Ordinances to provide additional duties to the City Attorney pursuant to the Memphis Housing Code
  3. Ordinance to amend Article 48-32 of the Memphis Code of Ordinances to allow for the creation of a Special Hearing Officer to handle all matters concerning violations of the City of Memphis Housing Code
  4. Ordinance to modify Article 48-23 of the Memphis Code of Ordinances to allow for Assessment of Fines for Code Enforcement violations pursuant to the Memphis Housing Code

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11:45 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501  
(Chairman Brown)

RE: Discussion of Ordinance amending the Memphis Code of Ordinances to update and amend regulations regarding animals and fowl

12:00 p.m. LUNCH - ATTORNEY CLIENT MEETING - Room 501

12:30 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE** - Room 501  
(Chairman Sammons)

1. Resolution amending the FY 08 CIP budget by transferring an allocation funded by Sewer Funds from Rehab Existing Sewers to Sidewalk Replacement 08
2. Resolution amending the FY 08 CIP budget by transferring an allocation funded by Sewer Funds from Service to Unsewered Areas to Roland Road Sewer Extension

12:35 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501  
(Chairman Sammons)

1. Resolution accepting grant funds from the U.S. Department of Homeland Security-FEMA Urban Search & Rescue for annual sustainment of Tennessee Task Force One
2. Resolution approving temporary structures in city streets on October 31, 2007 for Memphis Heritage Running Scared 5K Run
3. Discussion of a graffiti ordinance
4. Discussion of the efforts of Operation Take Back to reduce crime and blight in Memphis

1:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501  
(Chairman Lowery)

1. Z07-104 Whitebrook Drive and Old Getwell Road
2. Z07-109 Elvis Presley Boulevard and Laudeen Drive
3. Z07-108 Park Avenue and Grand Street
4. PD06-359 Linden Avenue and Southern Railroad
5. PD07-312 North Parkway and University Street
6. Honorary street name change for Monroe as Charlie Vergos Parkway

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

1. Appointment to the Memphis and Shelby County Convention Center Commission
2. Resolution adopting the process for filling a council vacancy
3. Resolution establishing a standard paper size for papers submitted to City Council
4. Resolution outlining the process for developing the legislative agenda
5. Discussion of 12-year pension eligibility
6. Ordinance allowing suspension or removal of an elected official
7. Discussion of the FY 08 Public Art Plan
8. Discussion of Neighborhood Preservation Amendment

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