



NOVEMBER 21, 2006 - TUESDAY

- 9:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Chumney)
1. Resolution approving temporary structures on December 2, 2006 for St. Jude Children's Research Hospital - Grizzlies House 5K
 2. Resolution approving temporary structures on December 2, 2006 for St. Jude Children's Research Hospital - St. Jude Memphis Marathon
 3. Resolution accepting grant funds from the Shelby County District Attorney for the Project Safe Neighborhood 2006 grant to provide overtime, equipment and supplies for the PSN Unit
- 10:00 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Sammons)
1. Operating Budget 1st quarter update
 2. Resolution waiving property taxes on church owned property located at 2086 Florida Street
 3. Resolution waiving property taxes on church owned property located on Kimball Avenue
- 10:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Holt)
- RE: Presentation of Affordable Housing designs
- 11:15 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)
- RE: Report on Parks Surplus Property
- noon lunch break
- 12:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)
1. Discussion of a Living Wage for part-time and temporary City employees
 2. Ordinance to extend the boundaries of the City Limits of the City of Memphis by virtue of the provisions of Chapter 113 of the Public Acts of the General Assembly of the State of Tennessee for 1955, as amended, by annexing Southeast Extended Annexation area and assigning said area to a Council District
 3. Resolution adopting a Plan of Services for the Southeast Extended Annexation Area
 4. Ordinance to extend the boundaries of the City Limits of the City of Memphis by virtue of the provisions of Chapter 113 of the Public Acts of the General Assembly of the State of Tennessee for 1955, as amended, by annexing Bridgewater Annexation Area 1 and assigning said area to a Council District
 5. Resolution adopting a Plan of Services for Bridgewater Annexation Area 1

PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE (continued)

6. Ordinance to extend the boundaries of the City Limits of the City of Memphis by virtue of the provisions of Chapter 113 of the Public Acts of the General Assembly of the State of Tennessee for 1955, as amended, by annexing Bridgewater Annexation Area 2 and assigning said area to a Council District
7. Resolution adopting a Plan of Services for Bridgewater Annexation Area 2
8. Ordinance to extend the boundaries of the City Limits of the City of Memphis by virtue of the provisions of Chapter 113 of the Public Acts of the General Assembly of the State of Tennessee for 1955, as amended, by annexing Bridgewater Annexation Area 3 and assigning said area to a Council District
9. Resolution adopting a Plan of Services for Bridgewater Annexation Area 3
10. Ordinance to extend the boundaries of the City Limits of the City of Memphis by virtue of the provisions of Chapter 113 of the Public Acts of the General Assembly of the State of Tennessee for 1955, as amended, by annexing Bridgewater Annexation Area 4 and assigning said area to a Council District
11. Resolution adopting a Plan of Services for Bridgewater Annexation Area 4

2:30 p.m.

PLANNING & ZONING COMMITTEE - Room 501
(Chairman Peete)

1. Z06-118cc Goodlett Farms Parkway and Raleigh-LaGrange Road
2. Z06-119 Springer Road and Walnut Trace Drive

3:00 p.m.

EXECUTIVE SESSION - Council Chambers
(Chairman Mitchell)

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