



# CITY OF MEMPHIS

**COUNCIL AGENDA**  
**September 19, 2006**

**Public Session Tuesday, 3:30 p.m.**  
**Council Chambers, First Floor, City Hall**  
**125 North Main Street**  
**Memphis, Tennessee 38103-2017**

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**CALL TO ORDER by the Sergeant-at-Arms**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL OF ROLL by the Comptroller**

**APPROVAL OF PREVIOUS MEETING MINUTES (September 5, 2006)**

## **CONSENT AGENDA**

**GENERAL ORDINANCE - FIRST READING** (None)

**GENERAL ORDINANCE - SECOND READING** (None)

**ZONING ORDINANCE - FIRST READING** (None)

**ZONING ORDINANCE - SECOND READING**

1. **ORDINANCE** rezoning the southeast corner of Summer Avenue (U.S. Hwy. 70) and north of Wolf River, containing 19.12 acres in the Agricultural Flood Plain (AG[FP]) District, up for S E C O N D reading.

Peete

Ordinance No. 5182  
Case No. Z 06-114

Applicant: Scenic Outdoors, LLC

Request: Light Industrial Flood Plain (AG[FP]) District

LUCB and OPD recommendation: APPROVAL, of Light Industrial Flood Plain

(I-L[FP]) District

ACTION REQUESTED: Adopt the ordinance on Second reading

### **ENGINEERING**

2. **RESOLUTION** accepting FRANKLIN FARMS P.D., PHASE 5, PART OF AREA D and authorizing release of bond.

Case No. PD 98-332cc  
(Contract No. CR-4385)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the southeast corner of Oak Barn Lane and Old Well Terrace. The standard improvement contract was approved on November 4, 2003. Resolution also authorizes the release of the letter of credit (S033331) in the amount of \$78,300.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

3. RESOLUTION approving final plat of MEMPHIS INTERMODAL FACILITY JOHN'S CREEK SEWER RELOCATION.

Contract No. CR-5035

Resolution approves the final plat located on the east side of US Highway 78, north of John's Creek. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

4. RESOLUTION approving final plat of GALLERIA OF MEMPHIS PD DRAINAGE IMPROVEMENTS (BOX CULVERT EXTENSION).

Contract No. CR-5036

Resolution approves the final plat of Galleria of Memphis PD Drainage Improvement (Box Culvert Extension) located on the west side of Germantown Parkway, south of Belleview Parkway. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

5. RESOLUTION approving final plat of CEDAR CREEK P.D.

Case No. PD 04-363cc

Contract No. CR-5037

Resolution approves the final plat located on the south side of Latting Road, 2,476 feet east of Pisgah Road. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

6. RESOLUTION accepting GERLAND CREEK P.D., PHASE 6, PART OF PARCELS 3 & 4 and authorizing release of bond.

Case No. PD 92-349cc

(Contract No. CR-4882)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located 1,226.10 feet north of Shelby Drive, along Oakden Lane, west of Hacks Cross Road. The standard improvement contract was approved on July 6, 2004. Resolution also authorizes the release of the letter of credit in the amount of \$62,000.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

7. RESOLUTION approving final plat of POPLAR/REDDOCH P.D.

Case No. PD 05-362

Resolution approves the final plat located at the corner of Poplar and Reddoch. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

NOTATIONS FROM OPD

8. NOTATIONS from Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

A. Case No. PD 06-310

Located on the southside of Walnut Grove Road; +193 feet east of Goodlett Road, containing 3.63 acres in the Single Family Residential (R-S10) District

Applicant: Crawford McDonald, Sr. & Jr.  
Homer Branan – Representative

Request: A planned development to create six (6) single family lots (minimum lot size 20,498 square feet)

LUCB and OPD recommendation: REJECTION

B. Case No. PD 06-326 – Raintree Village P.D., 2<sup>nd</sup> Amendment

Located on the north side of Raleigh-LaGrange Road, +/-150 feet northwest of Chiswood Street, containing 7.86 in the vacant tract regulated by Phase III of Raintree Village Planned Development (P.D. 90-318) which permits Planned Commercial (C-P) uses

Applicant: Eagle Sales Company, Inc.  
Ollar Surveying Company – Representative

Request: Amend Phase III to permit use by a single wholesale/office establishment

LUCB and OPD recommendation: APPROVAL, with conditions

C. Case No. PD 06-329

Located on the northwest corner of Cazassa Road and September Avenue, containing 0.92 acre in the Highway Commercial (C-H) District

Applicant: Trinity Christian Center of Santa Ann  
Butch Porter, W.H. Porter Consultants, PPLC – Representative

Request: A planned development for a radio broadcasting studio with a 142 foot antenna

LUCB and OPD recommendation: APPROVAL, with conditions

D. Case No. PD 06-332 – (Formerly PD 05-367) – Steve Road P.D. Amended

Located on the north side of Interstate 240; +/-825 feet south of Steve Road, containing 4.0 acres in the Agricultural (AG) and Flood Plain (FP) Districts

Applicant: William H. Thomas, Jr.  
Fisher & Arnold, Inc. – Representative

Request: Planned development amendment for an expansion of Area ‘B’ of the original Outline Plan to allow mini-storage warehouses, including an off-premise advertising (billboard) sign within the Outline Plan

LUCB and OPD recommendation: REJECTION

E. Case No. PD 06-335 – Cordova Center P.D., 3<sup>rd</sup> Amendment

Located on the east side of Germantown Parkway; +700 feet north of Dexter Road, containing .10 acre in Parcel B of the Cordova Center Planned Development (PD 06-335)

Applicant: Christian Mission Concerns of TN., Inc.  
LDR, LLC (Bob Ginn) – Representative

Request: Amend Parcel B to permit automobile rental/leasing at a specific location

LUCB and OPD recommendation: APPROVAL, with conditions

F. Case No. SUP 06-209

Located on the north side of Mitchell Road; +108.22 feet west of Weaver Road, containing 11.4 acres in the Heavy Industrial (I-H) and Heavy Industrial Floodplain (I-H[FP]) Districts

Applicant: Twenty Three Thirty Seven Associates, LLC  
Baker Donelson Bearman, etal (Buckner Wellford) – Representative

Request: Automobile Dismantling and Recycling

LUCB and OPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED: Set a date of public hearing**

**SUGGESTED DATE: October 3, 2006**

**GENERAL ITEMS**

9. RESOLUTION approving temporary structures on the street on September 16, 2006 – (Raindate: September 17, 2006) from 6:00 a.m. until 10:00 p.m. for Cooper Young Business Association – “Cooper-Young Festival.”

Chumney

ACTION REQUESTED: Adopt the resolution

10. RESOLUTION approving temporary structures on the street on September 7, 2006 from 5:30 p.m. until 10:00 p.m. for Destination King – Morgan Keegan 2006 Equity Conference.

Chumney

ACTION REQUESTED: Adopt the resolution

11. RESOLUTION declaring October 2-6, 2006 as “Minority Enterprise Development Week.”

Mitchell

ACTION REQUESTED: Adopt the resolution



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## MLGW FISCAL CONSENT

12. RESOLUTION awarding Contract No. 11114, Dial Tone Services, to USLEC of Tennessee, Inc., in an estimated funded amount of \$28,800.00 annually.
13. RESOLUTION awarding Contract No. 11162, Influenza Vaccines, to Wellness First, Inc., in the funded amount not to exceed \$54,000.00.
14. RESOLUTION approving Change No. 11 to Contract No. 9925, Health Claims Processing System, with Trizetto Group, Inc. in an estimated funded amount of \$28,900.00. (This will allow creation of a program for inquiry only into historical Qiclink data (existing claims) using DataPicition and Microsoft Access).
15. RESOLUTION approving Change No. 2 to Contract No. 10765, Private Label Service Agreement, with Nexus Energy Software, Inc., in the funded amount of \$184,180.00. (This will allow additional customer service applications that will enable MLGW to provide comprehensive, consistent and authoritative responses to customer inquiries).
16. RESOLUTION awarding contract for disk array hardware to Carotek, Inc. in the amount of \$70,730.00.
17. RESOLUTION approving payment of \$50,000.00 to the Mid-South Minority Business Council as restricted funds for the Memphis Tomorrow Supplier Diversity Project.
18. RESOLUTION awarding contract for the purchase of fiber optic splicing truck to Techline Engineering in the amount of \$115,000.00.
19. RESOLUTION approving ratification of emergency Purchase Order No. 128710 for 1200 feet of 16" epoxy-coated steel pipe to Supply Line of Memphis in the approximate amount of \$38,760.00.



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### APPEARANCE CARDS FOR PUBLIC SPEAKING

### ITEMS HELD OR DROPPED FROM THE AGENDA

## REGULAR AGENDA

### GENERAL ORDINANCE - THIRD AND FINAL READING

20. **REFERENDUM ORDINANCE** to amend the Charter of the City of Memphis, the same being Chapter 11 of the Acts of 1879, as it relates to Establishing an Audit Committee to request, receive, review, analyze and evaluate investigations, examinations, reports and/or audits, and as amended pursuant to the provisions of Article XI, Section 9 of the Constitution of the State of Tennessee (Home Rule Amendment) and the Acts of 1915, Chapter 408 and to submit this proposed Referendum Ordinance to the qualified voters of the City of Memphis at the First General State Election to be held on November 7, 2006, up for T H I R D and F I N A L reading. (Held from 8/15; 9/5)

Brittenum

Ordinance No. 5180

ACTION REQUESTED: Take whatever action Council deems advisable

### ENGINEERING DIVISION

21. RESOLUTION accepting Federal Grant funds in the amount of \$4,185,000.00 from the Tennessee Department of Transportation for the Deploy Traffic Signal System Year 3 Project to help relieve traffic congestion and related air pollution on various major roadways in the City of Memphis. Resolution also amends the FY2007 CIP Budget by adding these funds to the existing project (EN90006) and appropriates grant funds.

Jones

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

22. RESOLUTION appropriating \$125,000.00 funded by G.O. Bonds General to continue the implementation of the Urban Art Plan, Project Number EN004, chargeable to the FY 2007 Capital Improvement budget.

Marshall

ACTION REQUESTED: Adopt the resolution

### EXECUTIVE DIVISION

23. RESOLUTION appropriating \$650,000.00 in G.O. Bonds General in Project Number IS01013, Treasury Systems Replacement, to replace the outdated Treasury Systems, Property Tax and Alarms software that the vendor has suspended support on.

Brittenum

ACTION REQUESTED: Adopt the resolution

24. RESOLUTION appropriating \$1,200,000.00 in G.O. Bonds General in Project Number IS01004, Communications Network Expansion for the purpose of connecting remote City facilities and replacing problematic communications equipment.

Brittenum

ACTION REQUESTED: Adopt the resolution

25. RESOLUTION accepting grant funds in the amount of One Hundred Fourteen Thousand Dollars (\$114,400.00) from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Administration Services Grant. Resolution also amends FY 2007 Operating Budget to establish and appropriate grant funds.

Brittenum

ACTION REQUESTED: Adopt the resolution

26. RESOLUTION accepting grant funds in the amount of Four Hundred Seven Thousand, Nine Hundred Twenty-One Dollars (\$407,921.00) from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Adult Services Grant. Resolution also amends FY 2007 Operating Budget to establish and appropriate grant funds.

Brittenum

ACTION REQUESTED: Adopt the resolution

27. RESOLUTION accepting grant funds in the amount of Six Hundred Twenty-One Thousand, Six Hundred Eighty-Seven Dollars (\$621,687.00) from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Dislocated Worker Services Grant. Resolution also amends FY 2007 Operating Budget to establish and appropriate grant funds.

Brittenum

ACTION REQUESTED: Adopt the resolution

**FINANCE & ADMINISTRATION** (None)

**DIVISION OF FIRE SERVICES** (None)

**DIVISION OF GENERAL SERVICES** (None)

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT**

28. RESOLUTION accepting the transfer of tax delinquent parcel 03203500000060 from Shelby County, Tennessee for further transfer to the Memphis Housing Authority for the University Place Redevelopment Project.

Holt

ACTION REQUESTED: Adopt the resolution

29. RESOLUTION amending the FY 2007 Capital Improvement Budget by appropriating \$3,000,000.00 funded by G.O. Bonds General in contract construction within MHA-Uptown Hurt Village, Project Number CD01014.

Holt

ACTION REQUESTED: Adopt the resolution

**DIVISION OF HUMAN RESOURCES** (None)

**LAW DIVISION** (None)

**DIVISION OF PARK SERVICES** (None)

**DIVISION OF POLICE SERVICES**

30. RESOLUTION amending Police Division Capital Acquisition, Project Number PD03004, FY 2007 to reduce the number of Police marked cars from 175 to 174 and add (1) fork lift

Chumney

ACTION REQUESTED: Adopt the resolution

31. RESOLUTION amending the FY 2007 Operating Budget to establish and appropriate state funds of \$35,000.00.

Chumney

ACTION REQUESTED: Adopt the resolution

- 32. RESOLUTION appropriating \$19,968.06 funded by G.O. Bonds from Architecture and Engineering to Contract Construction in CIP Project Number PD02003, Traffic Precinct for a fire hydrant for the Dog Squad Facility.

Chumney

ACTION REQUESTED: Adopt the resolution

**DIVISION OF PUBLIC SERVICES**

- 33. RESOLUTION accepting grant funds in the amount of \$29,200.00 from the State of Tennessee for the Library Services for the Disadvantaged Grant to purchase materials and supplies that will assist in the use of library services by disadvantaged patrons. Resolution also amends the FY 2007 Operating Budget to establish and appropriate grant funds.

Lowery

ACTION REQUESTED: Adopt the resolution

- 34. RESOLUTION accepting grant funds in the amount of \$5,029.00 from the State of Tennessee for the TELINET Interlibrary Loan Program to be used for postage, mailing supplies, library materials or other supplies related to the program. Resolution also amends the FY 2007 Operating Budget to establish and appropriate grant funds.

Lowery

ACTION REQUESTED: Adopt the resolution

- 35. RESOLUTION appropriating \$200,000.00 funded by G.O. Bonds General, chargeable to the FY 2007 Capital Improvement Budget to Girls Inc., Project Number PS01011.

Taylor

ACTION REQUESTED: Adopt the resolution

**DIVISION OF PUBLIC WORKS**

- 36. RESOLUTION approving \$150,461.00 funded by G.O. Bonds General in Ridgeway/Lichterman Drainage, Project Number ST03004 for a construction contract with Ensco, LLC for drainage repair.

Jones

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

- 37. RESOLUTION appropriating \$500,000.00 funded by G.O. Bonds General for X-Way Lighting Replacement 07, Project Number PW01177 for cost incurred in connection with servicing, replacing and removing expressway street light poles.

Jones

Director of Public Works recommends approval

ACTION REQUESTED: Adopt the resolution

- 38. RESOLUTION appropriating \$1,000,000.00 funded by G.O. Bonds General to be deposited in the Local Government Investment Pool account for North Parkway Realignment, Project Number PW01098.

Jones

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

- 39. RESOLUTION appropriating \$405,064.00 funded by G.O. Bonds General for ADA Ramps 26, Project Number PW04051 for a contract with Dixieland Contractors for the installation of ADA ramps at various locations in the City.

Jones

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

- 40. RESOLUTION appropriating \$3,461,748.00 funded by G.O. Bonds General for Asphalt Paving FY 07, Project Number PW01176 for paving done by city employees.

Jones

Director of Public Works recommends approval

ACTION REQUESTED: Adopt the resolution

- 41. RESOLUTION appropriating \$200,000.00 funded by Sewer Revenue Bonds for sidewalk replacement, Project Number SW02004 for an existing contract with Barnes & Brower, Inc.

Jones

Director of Public Works recommends approval

ACTION REQUESTED: Adopt the resolution

- 42. RESOLUTION accepting grant funds in the amount of \$500,000.00 from the State of Tennessee for the Household Hazardous Waste Grant to build a permanent site for collection of household hazardous waste in cooperation with Shelby County Government and surrounding municipalities. Resolution also amends FY 2007 Operating Budget to establish and appropriate grant funds.

Jones

ACTION REQUESTED: Adopt the resolution

**ZONING ORDINANCE - THIRD AND FINAL READING** (None)

**DIVISION OF PLANNING & DEVELOPMENT**

- 43. RESOLUTION to submit a grant application to the State of Tennessee Department of Economic and Community Development Fast Track Infrastructure Development Program for an amount not to exceed \$750,000.00 for infrastructure improvements at the Tennessee Yard Intermodal Facility located at Shelby Drive and Lamar Avenue, in preparation for the expansion of the Burlington Northern Santa Fe Railway Company.

Brittenum

ACTION REQUESTED: Adopt the resolution

- 44. RESOLUTION to submit a grant application to the State of Tennessee Department of Transportation State Industrial Highway Program for costs related to the improvements at the Tennessee Yard Intermodal Facility located at Shelby Drive and Lamar Avenue, in preparation for the expansion of the Burlington Northern Santa Fe Railway Company.

Jones

ACTION REQUESTED: Adopt the resolution

- 45. RESOLUTION approving a hotel waiver for Artisan Hotel Memphis at 1837 Union Avenue, Memphis, Tennessee 38104.

Peete

ACTION REQUESTED: Adopt the resolution

**PUBLIC HEARINGS**

- 46. RESOLUTION approving a planned development located on the southwest side of Lamar Avenue (U.S. 78) at Dunn Avenue, containing 13.5 acres in the Highway Commercial (C-H) District.

Peete

Case No. PD 06-313

Applicant: Lamar Crossing Development, LLC  
The Reaves Firm, Inc. - Representative

Request: Planned development to allow +/-35,000 square feet of retail space and one-hundred twenty (120) multi-family apartments within the Outline Plan

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**142 NOTICES MAILED ON SEPTEMBER 8, 2006**

47. RESOLUTION approving a street/alley closure located on the northern terminus of Waldran Boulevard; +45 feet south of Union Avenue, containing 2,340 square feet in the Highway Commercial (C-H) District.

Peete

Case No. SAC 06-601

Applicant: Mark P. & Judy H. Long

Request: Close and Vacate Alley Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**6 NOTICES MAILED ON SEPTEMBER 8, 2006**

48. RESOLUTION approving a street/alley closure located on the east side of N. Front Street; south of Overton Avenue, containing 2,450 square feet in the Mixed Use (MU) District.

Peete

Case No. SAC 06-613

Applicant: Front Street Group, LLC

Request: Close and Vacate Alley Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**23 NOTICES MAILED ON SEPTEMBER 8, 2006**

49. RESOLUTION approving a street/alley closure located on Country Club Lane at Southern Avenue, containing 0.63 acre in the Duplex Residential (R-D) District.

Peete

Case No. SAC 05-621

Applicant: Country Club Lane Property Owners Association  
Harvey Marcom – Representative

Request: Close and Vacate Alley Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**66 NOTICES MAILED ON SEPTEMBER 8, 2006**

50. RESOLUTION approving a special use permit located north of Fay Road; southeast of CSX Rail Road; east of "A" Road, containing 0.19 acre in the Local Commercial (C-L) District.

Peete

Case No. SUP 06-217

Applicant: Tower Ventures V, LLC  
Cindy Reaves, SR Consulting, LLC – Representative

Request: 150-foot tower for commercial mobile communication systems (cell tower)

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**28 NOTICES MAILED ON SEPTEMBER 8, 2006**

**GENERAL ITEMS**

51. RESOLUTION instructing the Industrial Development Board to immediately amend their Charter of Incorporation with the State of Tennessee to require approval from the Memphis City Council before granting any payments in lieu of taxes, effective September 1, 2006.(Held from 5/16;6/6;6/20;8/1;8/15).

Brittenum

ACTION REQUESTED: Adopt the resolution

52. RESOLUTION instructing the Memphis Center City Revenue Finance Corporation to immediately amend their Charter of Incorporation with the State of Tennessee to require approval from the Memphis City Council before granting any payments in lieu of taxes, effective September 1, 2006. (Held from 5/16;6/6;6/20;8/1;8/15).

Brittenum

ACTION REQUESTED: Adopt the resolution

53. RESOLUTION amending the incorporation resolution of the Health, Education and Housing Facilities Board. (Held from 5/16;6/6;6/20;8/1;8/15).

Brittenum

ACTION REQUESTED: Adopt the resolution

**PRESENTATIONS AND RECOGNITION OF VISITORS**

54. RESOLUTION declaring September 19, 2006 “Jackie Welch Day” in the City of Memphis.

Jones

ACTION REQUESTED: Adopt the resolution

55. RESOLUTION honoring James “Big Man” Stephens, Business Manager Asbestos Workers Local 90.

Brown

ACTION REQUESTED: Adopt the resolution

56. RESOLUTION honoring Dr. Betty Johnson on her retirement.

Mitchell

ACTION REQUESTED: Adopt the resolution

**ADJOURNMENT**

ADD-ONS

8. **NOTATIONS** from the Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

Consent

G. Case No. SAC 06-618 – Kansas Street

Located between Georgia Avenue and West Carolina Avenue, containing 6,502 square feet in the Bluffview Residential (R-B) District

Applicant: Georgia Riverside, LLC

Request: Close and Vacate Street/Alley Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

H. Case No. PD 06-331 - Partee P.D.

Located on the south side of Shelby Drive ±1,380 feet east of the intersection of Swinnea Road, containing 2.0 acres in the Single-Family Residential (R-S8) District

Applicant: Nathaniel Partee

Request: Planned development for a motor freight terminal

LUCB and OPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED: Set a date of public hearing**

**SUGGESTED DATE: October 3, 2006**

57. RESOLUTION approving final plat of MALONE PARK SUBDIVISION, SECTION B.

Consent

Case No. S 03-023

Contract No. CR-5038

Resolution approves the final plat locate on the northwest corner of Greenlaw Avenue and North Second Street. Cost of the required improvements to be borne by the agency and the contractor. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

58. RESOLUTION approving engineering plans of ST. JAMES SEWER EXTENSION.

Consent

Contract No. CR-5039

Resolution approves the engineering plans located 443 feet north of Winchester Road, 1,167 feet west of Forest Hill Irene. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard sewer extension contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

59. RESOLUTION approving final plat of FRANKIES SUBDIVISION.

Consent

Case No. S 05-016

Resolution approves the final plat located on the south side of Raleigh LaGrange, west of Covington Pike. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

- 60. RESOLUTION amending the Permanent Rules of Procedure of the Memphis City Council by adding the Audit Committee as a Standing Committee.

Brittenum

ACTION REQUESTED: Adopt the resolution

- 61. **ORDINANCE** amending Ordinance No. 5014 to delete the Sunset Clause, up for F I R S T reading.

Consent

Ordinance No. 5183

ACTION REQUESTED: Adopt the ordinance on First reading

- 62. RESOLUTION approving temporary structures on the street on September 23, 2006 from 6:00 a.m. until 10:00 p.m. for LeMoyne-Owen College Development Corporation Soul-Abriation.

Mitchell

ACTION REQUESTED: Adopt the resolution

- 63. JOINT RESOLUTION by the City Council & the Board of Commission to serve Children and Youth.

ACTION REQUESTED: Adopt the resolution

**ACTION TAKEN BY COUNCIL ON THIS DATE**

- 1. Through 7 – Approved
- 8. Public Hearing Set for October 3, 2006
- 9. Through 19 – Approved
- 20. Dropped
- 21. Through 45 – Approved
- 46. Held until October 3, 2006
- 47. & 48 – Approved
- 49. Held until October 17, 2006
- 50. Approved
- 51. Through 53 – Held until October 3, 2006
- 54. Through 59 – Approved
- 60. Held until October 3, 2006
- 61. Through 63 – Approved

**ACTION TAKEN ON THE MINUTES OF SEPTEMBER 5, 2006**

Approved, as amended. Item #34 (SUP 06-213cc) was pulled from these Minutes and Held until the Minutes of November 7, 2006.