



JUNE 5, 2007 - TUESDAY

8:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE** - Room 501
(Chairman Sammons)

1. Resolution to submit a grant application to the State of Tennessee Department of Transportation State Fast Track Infrastructure Development program for costs related to the construction of a distribution facility by Nike, Inc at New Allen Road
2. Resolution to submit a grant application to the State of Tennessee Department of Transportation State Fast Track Infrastructure Development program for costs related to the infrastructure and utility improvements by Nucor Steel at 3601 Riverport Road in the Frank C. Pidgeon Industrial Park
3. Resolution amending the FY 07 CIP budget by transferring an allocation funded by GO Bonds General (Storm Water) from Drainage to Harrison Creek for drainage repair

8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Sammons)

1. Resolution approving temporary structures in city streets for the Racquet Club Firecracker 5K on July 3rd
2. Resolution accepting grant funds from the State of Tennessee for the In-Service Training Program for in-service training of 1,904 commissioned officers
3. Resolution appropriating funds for the Police Real Time Crime Center
4. Resolution amending the FY 08 Operating Budget to establish and appropriate state funds
5. Resolution supporting the passage of Senate Bill 1967 - Gun Crime Bill
6. Presentation of the Efficiency Study

9:30 a.m.

10:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Taylor)

1. Reappointment to the Memphis and Shelby County Airport Authority
2. Reappointment to the Memphis and Shelby County Electrical Code Board
3. Reappointment to the Memphis and Shelby County Music Commission
4. Appointments to Memphis Youth Guidance Commission
5. Appointment of Jerry Collins as Interim Chief Utility Officer for MLGW
6. Discussion of the Ethics Ordinance
7. Resolution requesting the Administration to limit the number of boards upon which one person may serve and to ensure that the geographic, socio-economic and racial diversity of the City of Memphis is reflected on each board

12:00 p.m. lunch

12:45 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Brittenum)

1. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Youth Services grant
2. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Administration Services grant

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

1. STA06-001cc Subdivision Text Amendment
2. Resolution approving a moratorium on sexually oriented businesses until December 5, 2007
3. SUP07-227cc Windsong Park Drive
4. PD07-306 East Parkway South of Central Avenue
5. Presentation of Regulating Signs and Billboards: A Regulatory Analysis by Duncan and Associates

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