

# MEMPHIS CITY COUNCIL Committee Meeting Schedule Tuesday, January 9, 2024

### 8:30 a.m. PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE

(Chairwoman Easter-Thomas, Vice Chair White)

- 1. DIRECTOR OF GENERAL SERVICES INTERIM: Appointment of Melvin Jamerson
- 2. DIRECTOR OF MEMPHIS ANIMAL SERVICES: Appointment of Ty Coleman
- 3. **CITY ENGINEER**: Reappointment of Manny Belen
- 4. **DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT**: Reappointment of Ashley Cash
- 5. **DIRECTOR OF LIBRARIES**: Reappointment of Keenon McCloy
- 6. DIRECTOR OF THE DIVISION OF PLANNING AND DEVELOPMENT: Reappointment of John Zeanah
- 7. DIRECTOR OF DIVISION OF SOLID WASTE: Reappointment of Philip Davis
- 8. DIRECTOR OF PARKS & NEIGHBORHOODS: Reappointment of Carey N. Walker
- 9. **DIRECTOR OF PUBLIC WORKS**: Reappointment of Robert Knecht

#### 11:00 a.m. PLANNING & ZONING COMMITTEE

(Chairman Canale, Vice Chair Ford, Sr.)

1. Z 23 – 12 **5516 E. Raines Road** 

Request: Rezoning of +/-70,070 SQF from Residential Single-Family – 6 (R-6) to

Employment (EMP)

**District 3 and Super District 8** 

2. Z 23-13 **3549, 3555, 3561 Fuller Road** 

Request: Rezoning of +/-0.538 acres from Residential Single

Family – 6 (R-6) to Employment (EMP)

**District 3 and Super District 8** 

## 11:15 a.m. Lunch/Attorney Client

## 11:45 a.m. **EXECUTIVE SESSION**

(Chairman Smiley, Jr., Vice Chair Canale)

- 1. CHIEF OPERATING OFFICER INTERIM: Antonio M. Adams, Sr.
- 2. CHIEF COMMUNICATIONS OFFICER: Penelope Huston
- 3. CHIEF FINANCIAL OFFICER INTERIM: Walter Person
- 4. CHIEF HUMAN RESOURCES OFFICERS: Fonda Fouché
- 5. DIRECTOR OF DIVISION OF POLICE SERVICES: Reappointment of Cerelyn "CJ" Davis
- 6. **DIRECTOR OF FIRE SERVICES**: Reappointment of Fire Services Gina Sweat
- 7. CITY ATTORNEY/CHIEF LEGAL OFFICER: Tannera Gibson
- 8. **DIRECTOR OF INFORMATION SERVICES**: Eric Keane
- Resolution requesting the City of Memphis Permits Office promulgate a Set of Rules, Regulations, and Procedures to be observed by Licensed Wrecker Owners and Operators operating in the City of Memphis. All Council Districts. Sponsored by Councilman Canale. (Request for Same Night Minutes)
- 10. Report and Recommendations from Council Attorney on Implementing deployments under High Speed Fiber Ordinance. **All Council Districts**. Requested by Council Attorney Allan Wade.