



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, January 8, 2008

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8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Flinn)

- 8:30 1. Overview of appointment process
- 8:40 2. Reappointment of the Chief Administrative Officer
- 9:00 3. Reappointment – City Attorney
- 9:15 4. Reappointment – City Engineer
- 9:30 5. Reappointment – Director of Finance
- 9:45 6. Reappointment – Director of General Services
- 10:00 7. Reappointment – Director of Housing & Community Development
- 10:15 8. Reappointment – Director of Human Resources
- 10:30 9. Reappointment – Director of Park Services
- 10:45 10. Reappointment – Director of Planning and Development
- 11:00 11. Reappointment – Director of Fire Services
- 11:30 12. Reappointment – Director of Police Services

10:00 a.m. **CHAIRMAN'S MEETING** – Chairman's Office  
(Chairman McCormick)

12:00 noon Lunch Break

12:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(continued)

- 12:30 13. Appointment - Director of Community Enhancement
- 1:00 14. Appointment – Director of Public Services & Neighborhoods
- 1:30 15. Appointment – Director of Public Works

2:00 p.m. **PARKS COMMITTEE**  
(Chairman Strickland)

- 1. Resolution transferring several appropriations from A & E to construction and appropriating funds for a construction contract for Aquatic Facilities Major Maintenance pool shell renovations at Douglass, Lester, Gooch, Pierotti and Willow pools

2:15 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Morrison)

- 1. Resolution accepting grant funds from Shelby County Government for the Transportation Planning grant project to pay a portion of personnel services for transportation planning for the Metropolitan Planning Organization
- 2. Resolution amending the CIP budget by transferring an allocation from Drainage to Rehab Storm Water Structures for the installation of cured-in-place pipe
- 3. Resolution approving the sale of City owned property on the east side of Barton north of Raines Road known as 4122 Barton (former Whitehaven Library)

2:30 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Lowery)

1. SUP Hotel Waiver – Hyatt Place Hotel Memphis at 1220 Primacy Parkway
2. PD07-324            James Road and Warford Road

3:00 p.m.      **EXECUTIVE SESSION**  
(Chairman McCormick)

1. Presentation of the Airport Authority 2007 Annual Report

All committee meetings are held in the City Council Conference Room, City Hall 5<sup>th</sup> Floor.