

ADD-ONS AND

REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES

**ITEMS #9, #11-#16 (FISCAL CONSENT), AND ITEMS #40 - #43**

40. RESOLUTION opposing HB580/SB623 of the 112<sup>th</sup> Session of the General Assembly. This resolution is sponsored by Councilman Jones, Councilwoman Easter-Thomas, Councilman Smiley, Councilwoman Johnson, Councilwoman Logan, Councilman Warren, Councilman Canale, Chairman Colvett, Councilman Ford, and Councilman Carlisle. **(Request for Same Night Minutes)**

Carlisle  
Chairman,  
Personnel &  
Governmental  
Affairs  
Committee  
SNM

ACTION REQUESTED: Adopt the resolution

41. RESOLUTION to transfer, allocate, and appropriate (\$800,000.00) in GO Bonds funds to Holmes/BNSF Approach Repair, Project PW04122, Council District 3, & 6, Super District 8. This resolution was sponsored by the Public Works Division. **(Request for Same Night Minutes)**

Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General Services  
Committee  
SNM

ACTION REQUESTED: Adopt the resolution

42. RESOLUTION allocating and appropriating up to \$10 million in commercial paper proceeds to bridge the difference in timing between revenue (donations), the City's potential funding gap, and to fund initial expenditures to facilitate onset of project construction (contractor) for the Leftwich Tennis Center. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

Logan  
Chairman,  
Parks &  
Environment  
Committee  
SNM

ACTION REQUESTED: Adopt the resolution

43. APPOINTMENT

HOUSING AND COMMUNITY DEVELOPMENT DIRECTOR

Appointment

Ashley Cash - **(Request for Same Night Minutes)**

Carlisle  
Chairman,  
Personnel &  
Governmental  
Affairs  
Committee  
SNM