ADD-ONS AND

REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES

ITEMS #12 (FISCAL CONSENT), ITEMS #26-#28, ITEMS #39-#42, AND ITEMS #44-#46

39. Morgan Chairman, Budget Committee	RESOLUTION to allocate and appropriate \$2,600,000 in City Council Community Grant to non-profit agencies for FY22. All Council Districts. This resolution is sponsored by the Finance Division. (Request for Same Night Minutes) ACTION REQUESTED: Adopt the resolution
<u>SNM</u>	
40. Morgan Chairman, Budget Committee <u>SNM</u>	RESOLUTION establishing the Certified Tax Rate for the City of Memphis and declaring the amount of the certified rate for the City of Memphis to the provision of Tennessee Code Annotated, 67-5-1701, et seq. All Council Districts. This resolution is sponsored by the Finance Division. (Request for Same Night Minutes)
	ACTION REQUESTED: Adopt the resolution
41. Morgan Chairman, Budget Committee <u>SNM</u>	RESOLUTION authorizing the City Treasurer to prepare 2021 tax bills for the various Utilities and Carriers utilizing the last certified assessment of Ste Assessed Properties (SAP). All Council Districts. This resolution is sponsored by the Finance Division. (Request for Same Night Minutes) ACTION REQUESTED: Adopt the resolution
42. Morgan Chairman,	RESOLUTION requesting execution of Premium Pay from ARPA funding. All Council Districts. This resolution is sponsored by the Finance Division. (Request for Same Night Minutes)
Budget Committee <u>SNM</u>	ACTION REQUESTED: Adopt the resolution
43. Smiley Chairman, Public Works,	SUBSTITUTE ORDINANCE to amend the City of Memphis Code of Ordinances Chapter 15 "Garbage, Trash, Refuse and Solid Waste" Article I, Division 4 "Disposal and Removal of Personal Property" regarding landlords or property owners, up for F I R S T reading. All Council Districts. Ordinance No. 5790 is sponsored by

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Solid Waste & General Services Committee	
<u>Consent</u>	ACTION REQUESTED: Adopt the ordinance on First reading
44. Logan Chairman, Parks & Environment Committee	RESOLUTION approving amendment and extension of Contract no. 28131 between the City of Memphis through its Division of Parks and Neighborhoods and Global Spectrum, L.P. to manage and operate the Liberty Bowl Memorial Stadium and Fairgrounds. District 4, Super District 8. This resolution is sponsored by the Division of Parks and Neighborhoods. (Request for Same Night Minutes)
<u>SNM</u>	ACTION REQUESTED: Adopt the resolution
45. Canale Chairman, Planning & Zoning Committee SNM	RESOLUTION to provide clarity and allow for an exemption request on the 245-day moratorium for the construction and opening of all new gas stations and used tire shops. All Council Districts. This resolution is sponsored by Councilwoman Logan. (Request for Same Night Minutes) ACTION REQUESTED: Adopt the resolution
46. Canale Chairman, Planning & Zoning	RESOLUTION requesting an exemption for a "smoke shop" regarding the 273-day on the issuance of permits for tobacco shops, head shops, smoke shops, and vape shops. All Council Districts. This resolution is sponsored by Councilman Canale. (Request for Same Night Minutes)
Committee SNM	ACTION REQUESTED: Adopt the resolution