

ADD-ONS AND

REQUEST FOR SAME NIGHT MINUTES

ITEM #1, ITEM #6, ITEMS #14-#19, AND ITEMS #47-#56

47. RESOLUTION appropriating the sum of (\$350,000.00) in other project cost funded by Logan G.O. Bonds General to continue the implementation of the Urban Art Plan, CIP Project Chairman, #EN22301, chargeable to FY22 Capital Improvement Budget. All Council Districts. Parks & This resolution is sponsored by the Division of Parks and Neighborhoods. **(Request for Same Night Minutes)** Environment Committee

SNM

ACTION REQUESTED: Adopt the resolution

48. RESOLUTION approving a red line transfer of (\$150,000.00) within the Division of Logan Memphis Parks Operating Budget to reallocate funds from full times salaries to misc. Chairman, professional services to offset personnel transfer from the City of Memphis to Memphis Parks & Museums Inc. (MMI). All Council Districts. This resolution is sponsored by the Division Environment of Parks and Neighborhoods. **(Request for Same Night Minutes)** Committee

SNM

ACTION REQUESTED: Adopt the resolution

49. RESOLUTION to transfer (\$299,467.00) allocated and appropriated funding from four Ford (4) completed Information Technology CIP projects to IT01004- Implementation Chairman, Modernization. All Council Districts. This resolution is sponsored by the Information Economic Development & Tourism Committee

SNM

ACTION REQUESTED: Adopt the resolution

50. RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. Morgan This resolution is sponsored by Councilman Ford. **(Request for Same Night Minutes)** Chairman, Budget Committee

SNM

ACTION REQUESTED: Adopt the resolution

51. RESOLUTION requesting the State of Tennessee to prioritize the expansion of Holmes Carlisle Road between Airways Boulevard and Tchulahoma Road. District 3, Super District 8. Chairman, This resolution is sponsored by Councilwoman Patrice Robinson, Councilman Ford Canale, Personnel & Councilman Chase Carlisle, Councilman Frank Colvett, Jr., Councilwoman Michalyn Easter- Governmental Thomas, Councilman Edmund Ford, Sr., Councilwoman Cheyenne Johnson, Councilman Affairs Martavius Jones, Councilwoman Rhonda Logan, Councilman Worth Morgan, Committee Councilman JB Smiley, Jr., Councilwoman Jamita Swearngen, Councilman Jeff Warren.

SNM (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

52. RESOLUTION transferring allocations and appropriations funds totaling (\$1,200,000.00) from a completed General Services project to CIP Project #GS01032-CoMEM Phase II. District 4, Super Districts 8. This resolution is sponsored by General Services. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

SNM

53. RESOLUTION to transfer (\$901,000.00) appropriated funding from several completed General Services projects to CIP Project #CD01101- Raleigh Vehicle Repair Shop. District 1, Super District 9. This resolution is sponsored by General Services. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

SNM

54. RESOLUTION transferring allocations and appropriations funds totaling (\$94,345.00) from a completed General Service project to CIP Project #GS20102 - Major Mod- Electric. District 6, Super District 8. This resolution is sponsored by General Services. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

SNM

55. RESOLUTION transferring allocations and appropriations funds totaling (\$1,500,000.00) from several completed General Services projects to CIP Project # GS22201-City Hall Exterior. This resolution is sponsored by District 6, Super District 8. This resolution is sponsored by General Services. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

SNM

56. RESOLUTION to transfer an additional appropriation in the amount of (\$463,175.00) from Architecture & Engineering to contract Construction in Pleasant Hill Shelby Holmes Road Project number PW01127 to fund a construction contract for Pleasant Hill Road improvements. District 3, Super District 8. This resolution is sponsored by the Division of Public Works. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

SNM

57.
Colvett
Chairman,
Executive
Session
Consent

ORDINANCE to establish Meeting dates for 2022, up for F I R S T reading. Ordinance No. 5812 is sponsored by Chairman Colvett.

ACTION REQUESTED: Adopt the ordinance on First reading