

ADD-ONS AND

REQUEST FOR SAME NIGHT MINUTES

ITEMS #10-13, ITEMS #15-#16, ITEMS #31, ITEMS #34-#45

34.
Ford
Chairman,
Economic
Development
& Tourism
Committee
SNM

RESOLUTION for the Economic Development Initiative, One Beale Convention Center Commitment. All Council Districts. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

35.
Ford
Chairman,
Economic
Development
& Tourism
Committee
SNM

RESOLUTION to transfer, allocate, and appropriate funds in the amount of (\$251,835.00) between Information Technology CIP Projects #IS01073 to Project #IT01003. All Council Districts. This resolution is sponsored by the Information Technology Division. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

36.
Ford
Chairman,
Economic
Development
& Tourism
Committee
SNM

RESOLUTION to transfer, allocate and appropriate funds in the amount of (\$2,800,000.00) from Information Technology CIP Project #IS01062 to Project #IS01077. All Council Districts. This resolution is sponsored by the Information Technology Division. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

37.
Ford
Chairman,
Economic
Development
& Tourism
Committee
SNM

JOINT RESOLUTION of the Memphis City Council and Shelby County Board of Commissioners regarding Finding of Conditions necessary for community redevelopment in the South Memphis/Soulsville Area and Adoption of the Community Redevelopment Plan for the South Memphis/Soulsville Area. District 6, Super District 8. This resolution is sponsored by Councilwoman Robinson. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

38.
Ford
Chairman,
Economic
Development

JOINT RESOLUTION of the City of Memphis and County of Shelby, Tennessee amending the Memphis & Shelby County Community Redevelopment Agency (CRA) Strategic Plan/CRA Workable Program to conform to the City's Comprehensive Plan and to include the South Memphis/Soulsville Area. District 6, Super District 8. This resolution is sponsored by Councilwoman Robinson. **(Request for Same Night Minutes)**

& Tourism
Committee
SNM

ACTION REQUESTED: Adopt the resolution

39.
Jones
Chairman,
Budget
Committee
SNM

RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilman Canale. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

40.
Jones
Chairman,
Budget
Committee
SNM

RESOLUTION to amend the Memphis City Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilman Smiley. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

41.
Swarengen
Chairman,
Executive
Session
SNM

RESOLUTION requesting the Memphis City Council hire an energy consultant. All Council Districts. This resolution is sponsored by Councilwoman Johnson. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

42.
Swarengen
Chairman,
Executive
Session
SNM

RESOLUTION to approve an amendment to the Economic Impact Plan for the Parkside at Shelby Farms Economic Development Area. All Council Districts. This resolution is sponsored by EDGE. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

43.
Swarengen
Chairman,
Executive
Session
SNM

RESOLUTION to commemorate April 11-17, 2022, as Black Maternal Health Week. All Council Districts. This resolution is sponsored by Councilmembers Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Smiley, Swarengen, Warren. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

44.
Swarengen
Chairman,
Executive
Session
SNM

RESOLUTION urging the Shelby County Election Commission to expand early voting locations for May 2022 primary. All Council Districts. This resolution is sponsored by Councilmembers Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Smiley, Swarengen and Warren. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

45.
Ford
Chairman,
Economic
Development
& Tourism
Committee
SNM

RESOLUTION of the City Council of the City of Memphis, Tennessee approving a 20 year Community Builder payment-in-lieu-of-taxes (“PILOT”) incentive to The Works, Inc. for certain real property located at 1212 Vollintine, Memphis, Tennessee (“Project”). All Council Districts. This resolution is sponsored by EDGE. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution