

ADD-ONS AND

REQUEST FOR SAME NIGHT MINUTES

**ITEM #4, ITEMS #11-#13, ITEMS #24-#25, ITEMS #27-#30, ITEMS #32-35, AND
ITEMS #37-#42**

27. RESOLUTION approving Change No. 1 to Contract No. 12174, Waste Management Services with Tradebe Environmental Services, LLC in the funded amount of \$100,000.00. (This change is to renew the current contract for the first of four annual renewal term for the period covering July 26, 2022 through July 25, 2023.)
Robinson
Chairman,
MLG&W
Committee
MLGW Fiscal

28. RESOLUTION awarding Contract No. 12356, Sheahan Filter Valve Replacement to Landmark Construction General Contractor, Inc., in the funded amount of \$785,400.00.
Robinson
Chairman,
MLG&W
Committee
MLGW Fiscal

29. RESOLUTION awarding a purchase order to Stribling Equipment for backhoe loaders, in the amount of \$1,270,520.00.
Robinson
Chairman,
MLG&W
Committee
MLGW Fiscal

30. RESOLUTION to amend Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilwoman Swearngen. **(Request for Same Night Minutes)**
Jones
Chairman,
Budget
Committee
SNM
ACTION REQUESTED: Adopt the resolution

31. **SUBSTITUTE ORDINANCE** amending Ordinance 5686 establishing a Pre-K Education Special Fund to provide a new dedicated funding stream for Special Fund 245, up for F I R S T reading. Ordinance No. 5829 is sponsored by the Administration.
Jones
Chairman,
Budget
Committee
Consent
ACTION REQUESTED: Adopt the ordinance on First reading

32. **PUBLIC ART OVERSIGHT COMMITTEE**
Easter-
Thomas
Chairman,
Personnel &
Governmental
Appointment
Yvonne Jones

Affairs
Committee
SNM

BLIGHT AUTHORITY OF MEMPHIS

Appointment

Fara Captain Claude

(Request for Same Night Minutes)

33.
Easter-
Thomas
Chairman,
Personnel &
Governmental
Affairs
Committee
SNM

RESOLUTION urging transparency from the Community Redevelopment Agency (CRA) board members in the hiring of CRA's president. All Council Districts. This resolution is sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

34.
Warren
Chairman,
Memphis
Parks
Committee
SNM

RESOLUTION to accept (\$2,500,000.00) in pledge donations from the University of Memphis, Auxiliary Services Foundation, from private donors in support of construction of the new Leftwich Tennis Center, CIP Project #PK03005. District 5, Super District 9. This resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

35.
Warren
Chairman,
Memphis
Parks
Committee
SNM

RESOLUTION requesting the Tennessee Valley Authority complete a Supplemental Environmental Impact Statement to address site-specific impacts of transporting and permanently disposing of coal ash in the City of Memphis. All Council Districts. This resolution is sponsored by Councilmembers Warren, Smiley, Canale, Carlisle, Ford, Johnson, and Morgan. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

36.
Canale
Chairman,
Transportation
Committee
Consent

SUBSTITUTE ORDINANCE to establish funding dedicated to Transit and Mobility, up for F I R S T reading. Ordinance No. 5830 is sponsored by Councilmembers Ford, Carlisle, Robinson, Canale, Colvett, Easter-Thomas, Johnson, Jones, Logan, Morgan, Smiley, Swearngen, Warren.

ACTION REQUESTED: Adopt the ordinance on First reading

37.
Johnson
Chairman,
Housing &

RESOLUTION to accept and appropriate (\$378,642.59) in insurance payment from FM Global to the Cossitt Library renovation effort. Project #CD01100. District 6, Super District 8. This resolution is sponsored by Housing and Community Development.

Community
Development
SNM

ACTION REQUESTED: Adopt the resolution

38. RESOLUTION to transfer, allocate, and appropriate construction funds in the amount of (\$500,000.00) under Construction Project #PW22201 for Sidewalk Repairs. All Council Districts. This resolution is 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

39. RESOLUTION to transfer and appropriate contract construction funds in the amount of (\$633,100.00) from FY22 ADA Ramp Coverline, Project #PW22300 to Curb Ramp Group 65, Project #PW22301. All Council Districts. This resolution is 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

40. RESOLUTION to transfer, amend funding source and appropriate funds in the amount of (\$500,000.00) from Beale Street Landing Phase Three, Project #GA01026 to Architecture and Engineering in Harbor Docks, Project #PW04123. All Council Districts. This resolution is 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

41. RESOLUTION for an additive change order (additional funds request) to an existing contract to transfer and appropriate additional construction funds in the amount of (\$550,000.00) for Drain Maintenance and Heavy Equipment Facility Expansion, Project #ST04047. All Council Districts. This resolution is 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 an additive change order (additional funds request) to an existing contract to transfer and appropriate additional construction funds in the amount of (\$600,000.00) for Environmental Maintenance Relocation, Project #SW04007, to fund material cost increases and changes. All Council Districts. This resolution is 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