

ADD-ONS AND

REQUEST FOR SAME NIGHT MINUTES

ITEMS #4-#13 AND ITEMS #29-#39

29. Budget Review: FY22 Q4 Budget Adjustments. All Council Districts. Sponsored by the Finance Division. **(Request for Same Night Minutes)**

Jones
Chairman,
Budget
Committee
SNM

ACTION REQUESTED: Adopt the resolution

30. RESOLUTION clarifying the redemption dates of refunded Bonds not to exceed (\$255,000,000) General Improvement Refunding Bonds, Series 2022B (Federally Taxable). All Council Districts. This resolution is sponsored by the Finance Division. **(Request for Same Night Minutes)**

Jones
Chairman,
Budget
Committee
SNM

ACTION REQUESTED: Adopt the resolution

31. RESOLUTION supplementing the issuance, sale, and delivery of not to exceed (\$255,000,000) aggregate principal amount of General Improvement Refunding Bonds, Series 2022 (Federally Taxable Convertible to Tax-Exempt). All Council Districts. This resolution is sponsored by the Finance Division. **(Request for Same Night Minutes)**

Jones
Chairman,
Budget
Committee
SNM

ACTION REQUESTED: Adopt the resolution

32. RESOLUTION to create a Blight and Illegal Dumping Task Force to provide recommendations to the Divisions of Public Works and Solid Waste for implementation of best practices for the prevention and mitigation of blight and illegal dumping in the City of Memphis. All Council Districts. This resolution is sponsored by Councilwoman Logan. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

33. RESOLUTION to transfer and appropriate contract construction funds in the amount of (\$334,770.00) from FY22 ADA Curb Ramp Coverline, Project #PW22300 to Curb Ramp Group 64, Project #PW22302. 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

34. RESOLUTION transferring (\$447,800.00) in A& E funds from the Cobblestone Landing Project No. GA01004 to Construction funds in the Cobblestone Landing Project, GA01004. All Council Districts. This resolution is sponsored by the Engineering Division.
(Request for Same Night Minutes)
Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee
SNM
ACTION REQUESTED: Adopt the resolution

35. RESOLUTION to appropriate (\$1,459,620.00) in G.O. Bonds for Contract Construction. Project #FS02008, FY22 Fire Station #11, Renovation Project. District 5, Super District 9. This resolution is sponsored by Fire Services. **(Request for Same Night Minutes)**
Logan
Chairman,
Public Safety
& Homeland
Security
Committee
SNM
ACTION REQUESTED: Adopt the resolution

36. RESOLUTION amending the FY2022 Operating Budget by accepting and appropriating an additional (\$50,000.00) in revenues from the Great American Steamboat Company's Docking fees and an additional (\$50,000.00) in expenditures to pass the docking fees to Memphis River Parks Partnership for their management of the dock at Beale Street Landing. District 6, Super District 8. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
Colvett
Chairman,
Housing &
Community
Development
SNM
ACTION REQUESTED: Adopt the resolution

37. RESOLUTION requesting a successor(s) be appointed to Community Redevelopment Agency (CRA) Board for term-limited city and county board members per CRA Bylaws. All Council Districts. This resolution is sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**
Easter-Thomas
Chairman,
Personnel &
Governmental
Affairs
SNM
ACTION REQUESTED: Adopt the resolution

38. **MEMPHIS TREE BOARD**
Easter-Thomas
Chairman,
Personnel &
Governmental
Affairs
SNM
Appointment
John Bowman Kelley
(Request for Same Night Minutes)

39. **MEMPHIS TREE BOARD**
Easter-
Thomas **Appointment**
Chairman,
Personnel & Connie Shepherd
Governmental
Affairs **(Request for Same Night Minutes)**
SNM