ADD-ON AGENDA

AND REQUEST FOR SAME NIGHT MINUTES

ITEMS #9-#11, ITEMS #18-#24, & ITEMS #26-#28

18.	RESOLUTION to amend the Council FY23 grant allocations. All Council Districts.
Carlisle	This Resolution is sponsored by Councilman Carlisle. (Request to add to Fiscal
Chairman,	Consent Agenda for Same Night Minutes)
Budget	
Committee	ACTION REQUESTED: Adopt the Resolution
<u>Fiscal</u>	
19.	RESOLUTION to amend the Council FY23 grant allocations. All Council Districts.
Carlisle	This Resolution is sponsored by Councilwoman Logan. (Request to add to Fiscal
Chairman, Budget	Consent Agenda for Same Night Minutes)
Committee <u>Fiscal</u>	ACTION REQUESTED: Adopt the Resolution
20.	RESOLUTION to amend the Council FY23 grant allocations. All Council Districts.
Carlisle	This Resolution is sponsored by Chairman Jones. (Request to add to Fiscal
Chairman,	Consent Agenda for Same Night Minutes)
Budget	
Committee <u>Fiscal</u>	ACTION REQUESTED: Adopt the Resolution
21.	RESOLUTION to amend the Council FY23 grant allocations. All Council Districts.
Carlisle	This Resolution is sponsored by Councilwoman Johnson. (Request to add to Fiscal
Chairman, Budget	Consent Agenda for Same Night Minutes)
Committee Fiscal	ACTION REQUESTED: Adopt the Resolution
22.	RESOLUTION to reallocate and reappropriate American Rescue Plan Act funds for
Carlisle	the Overton Park Shell "Shell on Wheels" Community Outreach Program. All Council
Chairman,	Districts. This Resolution is sponsored by the Memphis City Council. (Request for Same
Budget	Night Minutes)
Committee	
<u>SMN</u>	ACTION REQUESTED: Adopt the Resolution

23. Carlisle Chairman, Budget Committee <u>SMN</u>	RESOLUTION to amend the FY23 General Fund Budget for Memphis Parks Division. All Council Districts. This Resolution is sponsored by the Administration. (Request for Same Night Minutes) ACTION REQUESTED: Adopt the Resolution
24. Carlisle Chairman, Budget	RESOLUTION to amend the FY23 General Fund Operating Budget for Memphis Parks Division. All Council Districts. This Resolution is sponsored by the Administration. (Request for Same Night Minutes)
Committee <u>SMN</u>	ACTION REQUESTED: Adopt the Resolution
25. Canale Chairman, Transportation Committee <u>Consent</u>	ORDINANCE to amend the Code of Ordinances of the City of Memphis, Tennessee, Chapter 6, to define Entertainment Transportation Vehicles, and to provide for the licensing and regulation of the same, up for F I R S T reading. Ordinance No. 5861 is sponsored by Councilman Canale. (Request to Add to Consent Agenda for First Reading)
	ACTION REQUESTED: Adopt the Ordinance on First reading
26. Smiley Chairman, Public Works,	RESOLUTION to reallocate appropriate funding in the amount of (\$7,537,575.00) for Solid Waste collections activity. All Council Districts. This Resolution is sponsored by the Solid Waste Division. (Request for Same Night Minutes)
Solid Waste & General Services Committee <u>SNM</u>	ACTION REQUESTED: No Recommendation
27. Smiley Chairman, Public Works, Solid Waste &	RESOLUTION to transfer and appropriate funds for payment in the amount of (\$7,000,000.00) for emergency waste collection services. All Council Districts. This Resolution is sponsored by the Solid Waste Division. (Request for Same Night Minutes)
General Services Committee <u>SNM</u>	ACTION REQUESTED: No Recommendation

28. Easter- Thomas Chairman, Personnel & Governmental Affairs Committee <u>SNM</u>	RESOLUTION encouraging Congress to support FY24 federal funding for affordable housing. This Resolution is sponsored by the Memphis City Council. ACTION REQUESTED: Adopt the Resolution (Request for Same Night Minutes)
29. Easter- Thomas Chairman, Personnel & Governmental Affairs Committee <u>Consent</u>	REFERENDUM ORDINANCE Amending the Charter of the City of Memphis to Modify the Existing Qualifications for Mayor and the City Council Members of the City of Memphis, up for F I R S T reading. Ordinance No. 5862 is sponsored by Councilmembers Smiley, Carlisle, Canale, Colvett, Johnson, Jones, Logan, Robinson and Warren. (Request to Add to Consent Agenda for First Reading) ACTION REQUESTED: Adopt the Ordinance on First reading
30. Jones Chairman, Executive Session <u>Consent</u>	ORDINANCE to amend the Code of Ordinance of the City of Memphis, Chapter 2-16., City Real Property, Management, to require any contracts for the exterior modification of city-owned property that is leased to any unaffiliated nonprofit organization, with a cost in excess of \$3,000,000.00, be presented to the Memphis City Council for approval, up for F I R S T reading. Ordinance No. 5863 is sponsored by Chairman Jones. (Request to Add to Consent Agenda for First Reading)

ACTION REQUESTED: Adopt the Ordinance on First reading