

ADD-ON AGENDA

AND REQUEST FOR SAME NIGHT MINUTES

ITEMS #13-#24, AND ITEMS #51-#63

51. RESOLUTION to allocate and appropriate \$350,000.00 to The Works, Incorporated. District 4, Super District 8. This Resolution is sponsored by Councilmembers Swearingen-Washington, Carlisle, Smiley and Warren. **(Request for Same Night Minutes)**
- Carlisle
Chairman,
Budget
Committee
SNM
- ACTION REQUESTED:** Adopt the Resolution
52. RESOLUTION to amend the FY24 Budget for the City of Memphis Legislative Division. All Council Districts. This Resolution is sponsored by Councilmembers Smiley, Logan, and Swearingen-Washington. **(Request for Same Night Minutes)**
- Carlisle
Chairman,
Budget
Committee
SNM
- ACTION REQUESTED:** Adopt the Resolution
53. RESOLUTION to transfer G.O. Bond funds from IS01082 to IT01005 to cover the new Treasury Tax System Contract. This Resolution is sponsored by the Finance Division. **(Request for Same Night Minutes)**
- Carlisle
Chairman,
Budget
Committee
SNM
- ACTION REQUESTED:** Adopt the Resolution
54. RESOLUTION to amend the Q4 General Fund Operating Budget Amendment. All Council Districts. This Resolution is sponsored by the Finance Division. **(Request for Same Night Minutes)**
- Carlisle
Chairman,
Budget
Committee
SNM
- ACTION REQUESTED:** Adopt the Resolution
55. RESOLUTION to transfer a contract construction allocation and appropriate funds to Contract Construction cost for Fire Station Canopy and Patio Project Phases 3 & 4, Project #FS23102. All Council Districts. 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

56. RESOLUTION amending the FY23 Operating Budget to increase revenues and expenditures by (\$351,419.51) in docking fees from American Queen Voyages to be spent on the Operation of Beale Street. District 6, Super District 8. This Resolution is sponsored by the Division of Housing and Community Development. **(Request for Same Night Minutes)**
- Colvett
Chairman,
Housing &
Community
Development
Committee
SNM
- ACTION REQUESTED:** Adopt the Resolution
57. RESOLUTION to accept the appropriation and allocation of the U.S. Department of Housing and Urban Development (HUD) allocation from the Community Project Fund (CPF) made available by the U.S. Congress for an Economic Development Initiative in the amount of (\$3,000,000.00) for the Division of HCD Historic Melrose Redevelopment Project. District 4, Super District 8. This Resolution is sponsored by the Division of Housing and Community Development. **(Request for Same Night Minutes)**
- Colvett
Chairman,
Housing &
Community
Development
Committee
SNM
- ACTION REQUESTED:** Adopt the Resolution
58. RESOLUTION approving a Management Agreement between the City of Memphis through its Division of Parks and Knowledge Quest, to manage, operate and program the former Head Start building at Gaston Community Center. District 6, Super District 8. This Resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**
- Warren
Chairman,
Memphis
Parks
Committee
SNM
- ACTION REQUESTED:** Adopt the Resolution
59. RESOLUTION approving a twenty-five (25) year lease to the University of Memphis for 4145 Southern Avenue, also known as The Leftwich Tennis Center. District 5, Super District 9. This Resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**
- Warren
Chairman,
Memphis
Parks
Committee
SNM
- ACTION REQUESTED:** Adopt the Resolution
60. RESOLUTION requesting the approval to transfer a 0.22-acre parcel adjacent to Douglass Elementary School to Memphis-Shelby County Schools Board of Education. District 7, Super District 8. This Resolution is sponsored by General Services. **(Request for Same Night Minutes)**
- Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee
SNM
- ACTION REQUESTED:** Adopt the Resolution

61. RESOLUTION to amend Public Works Division FY23 Operating Budget to reallocate appropriate funding for increased operating expenses. All Council Districts. This Resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
Smiley
Chairman,
Public Works,
Solid Waste & **ACTION REQUESTED:** Adopt the Resolution
General Services
Committee
SNM

62. RESOLUTION approving an Honorary Street Name Change of North and South Second Street between Chelsea Avenue and G. E. Patterson Avenue for Tennessee State Representative Barbara Cooper. District 7, Super District 8. This Resolution is sponsored by the Memphis City Council. **(Request for Same Night Minutes)**
Jones
Chairman,
Executive
Session
SNM **ACTION REQUESTED:** Adopt the Resolution

63. RESOLUTION to allocate and appropriate American Rescue Plan Act (ARPA) funds to Time is Now Douglass CDC for Juneteenth Celebration in Douglass community. District 7, Super District 8. This Resolution is sponsored by Councilmembers Easter-Thomas and Jones. **(Request for Same Night Minutes)**
Jones
Chairman,
Executive
Session
SNM **ACTION REQUESTED:** Adopt the Resolution

64. RESOLUTION to approve a Memorandum of Understanding (MOU) with the Shelby County Government and the City of Memphis Division of Solid Waste for the purpose of conducting a Regional Waste Characterization Study and Solid Waste Master Plan for Shelby County. All Council Districts. This Resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
Smiley
Chairman,
Public Works,
Solid Waste & **ACTION REQUESTED:** Adopt the Resolution
General Services
Committee
SNM