

ADD-ON AGENDA

AND REQUEST FOR SAME NIGHT MINUTES

ITEMS #9-#11 AND ITEMS #31-#40

31. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts. This Resolution is sponsored by Councilwoman Easter-Thomas. (Request to add to Fiscal Consent Agenda for Same Night Minutes)
- Jones
Chairman,
Budget
Committee
Fiscal
- ACTION REQUESTED:** Adopt the Resolution
32. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts. This Resolution is sponsored by Councilmembers Smiley, Jones, Ford, Dockery, Warren, and Logan. (Request to add to Fiscal Consent Agenda for Same Night Minutes)
- Jones
Chairman,
Budget
Committee
Fiscal
- ACTION REQUESTED:** Adopt the Resolution
33. RESOLUTION providing clarification of structure of the economic development support of the City related to the One Beale Development. District 7, Super District 8. This resolution is sponsored by the Administration. (Request for Same Night Minutes)
- Ford
Chairman,
Economic
Development
& Tourism
Committee
SNM
- ACTION REQUESTED:** Adopt the Resolution
34. RESOLUTION to transfer \$1,500,000.00 from Pinch District (St. Jude) project classification sewer to Pinch District (St. Jude) project electrical. District 7, Super District 8. This resolution is sponsored by the Administration. (Request for Same Night Minutes)
- Ford
Chairman,
Economic
Development
& Tourism
Committee
SNM
- ACTION REQUESTED:** Adopt the Resolution
35. RESOLUTION requesting approval to transfer 14.61-acre parcel known as Halle Stadium, Parcel I.D. #074090 00102, to Shelby County Board of Education. District 4, 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

36. RESOLUTION for the Memphis City Council to procure the services of an independent financial auditor. All Council Districts. This Resolution is sponsored by Chairman Jones and Councilman Smiley. (Request for Same Night Minutes)

Jones
Chairman,
Executive
Session
SNM

ACTION REQUESTED: Adopt the Resolution

37. RESOLUTION establishing a public hearing date for finding of conditions for Community Redevelopment in the Klondike area and consideration of a Community Redevelopment Plan for the Klondike area and amendment of the workable program of the Community Redevelopment Agency. District 7, Super District 8. This Resolution is sponsored by Community Redevelopment Agency. (Request for Same Night Minutes)

Jones
Chairman,
Executive
Session
SNM

ACTION REQUESTED: Adopt the Resolution

38. RESOLUTION to amend the Council FY23 grant program. All Council Districts. This Resolution is sponsored by Councilman Ford. (Request for Same Night Minutes)

Jones
Chairman,
Budget
Committee
SNM

ACTION REQUESTED: Adopt the Resolution

39. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts. This Resolution is sponsored by Councilmen Ford and Smiley. (Request to add to Fiscal Consent Agenda for Same Night Minutes)

Jones
Chairman,
Budget
Committee
Fiscal

ACTION REQUESTED: Adopt the Resolution

40. RESOLUTION to adopt the 2023 Legislative Agenda of the Memphis City Council. All Council Districts. This resolution is sponsored by the Memphis City Council. (Request for Same Night Minutes)

Jones
Chairman,
Executive
Session
SNM

ACTION REQUESTED: Adopt the Resolution