

ADD-ON AGENDA

AND REQUEST FOR SAME NIGHT MINUTES

ITEMS #13-#15, AND ITEMS #23-#32

- 23. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts. This Resolution is sponsored by Councilwoman Logan. (Request to add to Fiscal Consent Agenda for Same Night Minutes)

Jones
Chairman,
Budget
Committee
Fiscal

ACTION REQUESTED: Adopt the Resolution

- 24. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts. This Resolution is sponsored by Councilman Warren. (Request to add to Fiscal Consent Agenda for Same Night Minutes)

Jones
Chairman,
Budget
Committee
Fiscal

ACTION REQUESTED: Adopt the Resolution

- 25. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts. This Resolution is sponsored by Councilwoman Dockery. (Request to add to Fiscal Consent Agenda for Same Night Minutes)

Jones
Chairman,
Budget
Committee
Fiscal

ACTION REQUESTED: Adopt the Resolution

- 26. RESOLUTION appropriating the sum of (\$500,000.00) funded by G.O. Bonds chargeable to the FY23 Capital Improvement Budget for Edgeview at Legends Park, Project #CD02018. District 7, 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

- 27. RESOLUTION appropriating the sum of (\$2,000,000.00) funded by G.O. Bonds chargeable to the FY23 Capital Improvement Budget for South City Project #CD01030. 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

28. RESOLUTION requesting approval to transfer and appropriate funds in the amount of (\$275,000.00) to Architecture and Engineering (A & E) costs for Medical Center Streetscape, Project #EN01026. Districts 6 & 7, Super District 8. This resolution is sponsored by General Services. **(Request for Same Night Minutes)**
Smiley
Chairman,
Public Works,
Solid Waste &
General Services **ACTION REQUESTED:** Adopt the Resolution
Committee
SNM
29. RESOLUTION authorizing acceptance of Conference Sponsorship, Donation, and Registration fees for the State of Memphis Housing Summit 2022 in the amount of (\$40,000.00) and submission of all required documents to collect, obligate and Expend Event Revenue. All Council Districts. This resolution is sponsored by the Division of Housing and Community Development. **(Request for Same Night Minutes)**
Colvett
Chairman,
Housing &
Community
Development
Committee **ACTION REQUESTED:** Adopt the Resolution
SNM
30. **PRESIDENT AND CEO OF MEMPHIS LIGHT GAS & WATER**
Easter-
Thomas
Chairman,
Personnel &
Governmental
Affairs
Committee
SNM
Appointment
Douglas A. McGowen
(Request for Same Night Minutes)
31. **CHIEF OPERATING OFFICER FOR CITY OF MEMPHIS**
Easter-
Thomas
Chairman,
Personnel &
Governmental
Affairs
Committee
SNM
Appointment
Chandell Ryan
(Request for Same Night Minutes)
32. **ORDINANCE** to establish the City Council meeting dates for 2023, up for F I R S T reading. Ordinance No. 5839 is sponsored by Chairman Jones. **(Request to add to Consent Agenda for First Reading)**
Jones
Chairman,
Executive
Session
Consent
ACTION REQUESTED: Adopt the ordinance on First reading