

**ADD-ON AGENDA**

**AND REQUEST FOR SAME NIGHT MINUTES**

**ITEMS #4-#6, ITEMS #21-#22, AND ITEMS #33-#40**

33. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts.  
Carlisle This Resolution is sponsored by Councilman Canale. (Request to add to Fiscal  
Chairman, Consent Agenda for Same Night Minutes)  
Budget  
Committee **ACTION REQUESTED:** Adopt the Resolution  
**Fiscal**

34. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts.  
Carlisle This Resolution is sponsored by Councilman Warren. (Request to add to Fiscal  
Chairman, Consent Agenda for Same Night Minutes)  
Budget  
Committee **ACTION REQUESTED:** Adopt the Resolution  
**Fiscal**

35. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts.  
Carlisle This Resolution is sponsored by Councilman Smiley. (Request to add to Fiscal  
Chairman, Consent Agenda for Same Night Minutes)  
Budget  
Committee **ACTION REQUESTED:** Adopt the Resolution  
**Fiscal**

36. 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, Consent Agenda for Same Night Minutes)  
Budget  
Committee **ACTION REQUESTED:** Adopt the Resolution  
**Fiscal**

37. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts.  
Carlisle This Resolution is sponsored by Chairman Jones. (Request to add to Fiscal Consent  
Chairman, Agenda for Same Night Minutes)  
Budget  
Committee **ACTION REQUESTED:** Adopt the Resolution  
**Fiscal**

38. RESOLUTION requesting an agreement between City of Memphis through its Division of Parks Services and Tennis Memphis, Inc. to operate seven tennis facilities. All Council Districts. This Resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**  
Warren  
Chairman,  
Memphis  
Parks  
Committee **ACTION REQUESTED:** No Recommendation

39. RESOLUTION requesting approval to transfer 7.84-acres of land, Parcel I.D. #068017 00034 to the Memphis & Shelby County Board of Education. District 1, Super District 9. This Resolution is sponsored by the General Services. **(Request for Same Night Minutes)**  
Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General  
Services  
Committee **ACTION REQUESTED:** Adopt the Resolution

40. **MEMPHIS & SHELBY COUNTY CENTER CITY REVENUE FINANCE CORPORATION BOARD Appointment**  
Easter-  
Thomas  
Chairman,  
Personnel &  
Governmental  
Affairs  
Committee Vonesha Mitchell  
**(Request for Same Night Minutes)**

41. **ORDINANCE** amending Article VII, Chapter 36, Section 36-130 of the City of Memphis, Code of Ordinance to Establish Rules and Regulations relating to the Operation and Regulation of Short-Term Rentals in Memphis, up for F I R S T reading. Ordinance No. 5856 is sponsored by the Memphis City Council. **(Requested to Add to Consent Agenda for First Reading)**  
Johnson  
Chairman,  
Planning  
& Zoning  
Committee **ACTION REQUESTED:** Adopt the Ordinance on First reading  
**Consent**

42. **ORDINANCE** to Amend City Code of Ordinances, Legal Holidays, to Add Juneteenth Independence Day as a Legal Holiday, up for F I R S T reading. Ordinance No. 5857 is sponsored by Councilwoman Easter-Thomas and Chairman Jones. **(Requested to Add to Consent Agenda for First Reading)**  
Jones  
Chairman,  
Executive  
Session **ACTION REQUESTED:** Adopt the Ordinance on First reading  
**Consent**

**ACTION TAKEN BY COUNCIL ON THIS DATE**

1. & 2 – Approved
3. Held until March 7, 2023
4. & 5 - Approved
6. & 7, Approved as Amended
8. & 9 - Tabled
10. Approved
11. Held until March 7, 2023
12. Through 27 – Approved
28. & 29 - Held until March 7, 2023
30. & 31 – Approved
32. Held until March 7, 2023
33. Through 40 – Approved
41. & 42 – Approved, on First Reading

**ACTION TAKEN BY COUNCIL ON THE MINUTES OF THE FEBRUARY 7, 2023 MEETING**

Approved

**ACTION TAKEN BY COUNCIL ON THE MINUTES OF ITEMS 4, 5, 6, 21, 22, 33, 34, 35, 36, 37, 38, 39 & 40 FROM TONIGHT’S MEETING**

Approved