

**ADD-ON AGENDA**

**AND REQUEST FOR SAME NIGHT MINUTES**

**ITEMS #16-#21, ITEM #45, & ITEMS #47-#53**

45. RESOLUTION to amend the FY23 Council Grant Allocations. All Council Districts. This Resolution is sponsored by Councilman Smiley. (Request to add to Fiscal Consent Agenda for Same Night Minutes)

Carlisle  
Chairman,  
Budget  
Committee  
**Fiscal**

**ACTION REQUESTED:** Adopt the Resolution

46. **ORDINANCE** to amend Title 6, Chapter 92, to extend the sunset clause for the Equal Business Opportunity Program, up for F I R S T reading. Ordinance No. 5866 is sponsored by the Administration. (Request to Add to Consent Agenda for Same Night Minutes)

Carlisle  
Chairman,  
Budget  
Committee  
**Consent**

**ACTION REQUESTED:** Adopt the Ordinance on First reading

47. RESOLUTION to reallocate and reappropriate American Rescue Plan Act funds for the Memphis Food Waste Project. All Council Districts. This Resolution is sponsored by the Memphis City Council. (Request for Same Night Minutes)

Carlisle  
Chairman,  
Budget  
Committee  
**SNM**

**ACTION REQUESTED:** Adopt the Resolution

48. RESOLUTION to transfer and appropriate funds in the amount of (\$525,000.00) for FS1 Construction, Project #FS02031. District 7, Super District 8. 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

49. RESOLUTION to transfer a contract construction allocation and appropriate funds to Contract Construction cost for Fire Station Canopy and Patio, Phases 1 & 2, 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

50. RESOLUTION requesting the approval of a 10 Year Ground Lease Agreement between the City of Memphis and Carpenter Art Garden. District 7, Super District 9. This Resolution is sponsored by General Services. **(Request for Same Night Minutes)**

Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General Services  
Committee

**ACTION REQUESTED:** No Recommendation

**SNM**

51. RESOLUTION requesting the approval for the sale of a 3.52-acre city owned parcel located on Southwall Street, Memphis, TN and further described as Parcel #073087 00003. 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

**ACTION REQUESTED:** No Recommendation

**SNM**

52. RESOLUTION to allocate and appropriate \$154,000.00 from the FY22 CIP Budget for the Raleigh Civic Center. District 1, Super District 9. This Resolution is sponsored by Councilmembers Logan and Canale. **(Request for Same Night Minutes)**

Colvett  
Chairman,  
Housing &  
Community  
Development  
Committee

**ACTION REQUESTED:** Adopt the Resolution

**SNM**

53. RESOLUTION to reallocate and reappropriate American Rescue Plan Act funds for the Raleigh Civic Center. District 1, Super District 9. This Resolution is sponsored by Councilmembers Logan and Canale. **(Request for Same Night Minutes)**

Colvett  
Chairman,  
Housing &  
Community  
Development  
Committee

**ACTION REQUESTED:** Adopt the Resolution

**SNM**

**ACTION TAKEN BY COUNCIL ON THIS DATE**

- 1. Through 7 – Approved
- 8. Held until April 25, 2023
- 9. Through 34 – Approved
- 35. Tabled
- 36. Approved
- 37. Held until April 25, 2023
- 38. Approved, as amended
- 39. Through 53 – Approved

**ACTION TAKEN BY COUNCIL ON THE MINUTES OF THE MARCH 21, 2023 MEETING**

Approved

**ACTION TAKEN BY COUNCIL ON THE MINUTES OF ITEMS 16, 17, 18, 19, 20, 21, 45, 47, 48, 49, 50, 51, 52, & 53 FROM TONIGHT'S MEETING**

Approved