

ADD-ON AGENDA

AND REQUEST FOR SAME NIGHT MINUTES

ITEMS #11-#14, ITEM #22, AND ITEMS #25-#27

21. **ORDINANCE** of the City of Memphis, Tennessee adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2023 and ending June 30, 2024, up for F I R S T reading. Ordinance No. 5872 is sponsored by the Finance Division. (Request to Add to Consent Agenda for Same Night Minutes)

Carlisle
Chairman,
Budget
Committee
Consent

ACTION REQUESTED: Adopt the Ordinance on First reading

22. **RESOLUTION** to allocate and appropriate American Rescue Plan Act funds for various community development projects. All Council Districts. This Resolution is sponsored by Councilmembers Smiley and Jones. (Request to add to Fiscal Consent Agenda for Same Night Minutes)

Carlisle
Chairman,
Budget
Committee
Fiscal

ACTION REQUESTED: Adopt the Resolution

23. **ORDINANCE** to Amend Chapter 25-Pension and Retirement System of the City of Memphis, up for F I R S T reading. Ordinance No. 5873 is sponsored by the Administration. (Request to Add to Consent Agenda for Same Night Minutes)

Easter-
Thomas
Chairman,
Personnel &
Governmental
Affairs
Committee
Consent

ACTION REQUESTED: Take whatever action Council deems advisable

24. **ORDINANCE** transferring the Division of Traffic Violations Bureau from the City Court Clerk's Office and reinstating the Division of Traffic Violations Bureau as a separate division within the Division of Finance and Administration to be supervised by a Deputy Director appointed by the Mayor and approved by the Memphis City Council and eliminating the Office of City Court Clerk as an elected office of the City of Memphis, up for F I R S T reading. Ordinance No. 5874 is sponsored by Councilmembers Canale, Carlisle and Smiley. (Request-Add to Consent Agenda-First Reading)

Easter-
Thomas
Chairman,
Personnel &
Governmental
Affairs
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

25. RESOLUTION requesting the Memphis City Council adopt a position regarding the residency requirement as it relates to Council Members and the Mayor of the City of Memphis. All Council Districts. This Resolution is sponsored by Chairman Jones. (Request for Same Night Minutes)

Jones
Chairman,
Executive
Session

ACTION REQUESTED: Take whatever action Council deems advisable

26. RESOLUTION transferring \$3,000,000.00 from Fleet’s Fund Balance to increase the operating budget of the fuel and professional services lines in various service centers in General Services – Fleet Services, to cover expenses needed to complete FY23. All Council Districts. This Resolution is sponsored by the Administration. (Request for Same Night Minutes)

Jones
Chairman,
Executive
Session

ACTION REQUESTED: Take whatever action Council deems advisable

27. RESOLUTION requesting the City of Memphis Division of Housing and Community Development create an affordable housing dashboard. All Council Districts. This Resolution is sponsored by Councilmembers Robinson and Logan. (Request for Same Night Minutes)

Jones
Chairman,
Executive
Session

ACTION REQUESTED: Take whatever action Council deems advisable