

ADD-ON AGENDA

AND REQUEST FOR SAME NIGHT MINUTES

ITEMS #9-#12, ITEMS #28-#30, ITEMS #32-#33, AND ITEM #35

28. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts. This Resolution is sponsored by Councilman Canale. (Request to add to Fiscal Consent Agenda for Same Night Minutes)
- Carlisle
Chairman,
Budget
Committee
Fiscal
- ACTION REQUESTED:** Adopt the Resolution
29. 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)
- Carlisle
Chairman,
Budget
Committee
Fiscal
- ACTION REQUESTED:** Adopt the Resolution
30. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts. This Resolution is sponsored by Councilman Ford, Sr. (Request to add to Fiscal Consent Agenda for Same Night Minutes)
- Carlisle
Chairman,
Budget
Committee
Fiscal
- ACTION REQUESTED:** Adopt the Resolution
31. **ORDINANCE** to Provide for Police Reform, Codify Policies and Procedures for Memphis Police Officers Relating to Traffic Stops, Use of Force, Use of Body Cameras, Anti-Profilng Rules, Personal Conduct of Officers and Establishing Reporting Requirements by the Memphis Police Department for Officer Misconduct and Interactions with Citizens, up for F I R S T reading. Ordinance No. 5858 is sponsored by Councilman Carlisle. (Request to Add to Consent Agenda for First Reading)
- Logan
Chairman,
Public Safety
& Homeland
Security
Committee
Consent
- ACTION REQUESTED:** Adopt the Ordinance on First reading
32. JOINT RESOLUTION of the Memphis City Council and Shelby County Board of Commissioners Requesting the Shelby County District Attorney’s Office and the Courts to Create and Maintain a Data Dashboard. All Council Districts. This Resolution is sponsored by Councilmembers Carlisle, Canale, Colvett, Ford, Sr., Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearngen-Washington, and Warren. (Request for Same Night Minutes)
- Logan
Chairman,
Public Safety
& Homeland
Security
Committee
SNM
- ACTION REQUESTED:** Adopt the Resolution

33. RESOLUTION to reallocate and appropriate \$2,500.00 from ARPA Funds to the Methodist Healthcare Foundation to pay for City First Responders to attend the Foundation’s Mental Health Breakfast. All Council Districts. This Resolution is sponsored by Councilman Canale. **(Request for Same Night Minutes)**

Carlisle
Chairman,
Budget
Committee
SMN

ACTION REQUESTED: Adopt the Resolution

34. RESOLUTION honoring Animal Control Officer Lawrence Higginbottom on being named Animal Control Officer of the Year for 2022. All Council Districts. This Resolution is sponsored by Chairman Jones.

Jones
Chairman,
Executive
Session

ACTION REQUESTED: Adopt the Resolution

35. RESOLUTION asking the Memphis Shelby County Schools Board of Education and Administration to allow 901 BLOC Squad to Interact with Students in all Memphis Shelby County Schools as Needed to Prevent Violent Activity. All Council Districts. This Resolution is sponsored by Councilman Smiley. **(Request for Same Night Minutes)**

Jones
Chairman,
Executive
Session
SNM

ACTION REQUESTED: Adopt the Resolution

36. **ORDINANCE** to amend the City Council Meeting dates for 2023, up for F I R S T reading. Ordinance No. 5859 is sponsored by Councilman Carlisle. **(Request to Add to Consent Agenda for First Reading)**

Jones
Chairman,
Executive
Session
Consent

ACTION REQUESTED: Adopt the Ordinance on First reading

37. RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a special use permit for a hotel at 122 S. Main St. This Resolution is sponsored by the Division of Planning and Development. **(Held from 12/20; 1/10; 1/24; 2/7)**

Johnson
Chairman,
Planning
& Zoning
Committee

Case No. SUP 22-30

Applicant: S Main 122, LLC
Will Garavelli (Representative)

Request: Special use permit for a hotel

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

38. RESOLUTION to amend the Memphis City Council Community Grant Program for FY24. All Council Districts. This Resolution is sponsored by Chairman Jones.
 Carlisle
 Chairman,
 Budget
 Committee **ACTION REQUESTED:** Adopt the Resolution

39. RESOLUTION to Allocate and Appropriate a \$5,000 Grant to Memphis River Parks Partnership to Reimburse for Expenses Related to Festival Grounds Monitors. All Council Districts. This Resolution is sponsored by Councilman Carlisle.
 Carlisle
 Chairman,
 Budget
 Committee **ACTION REQUESTED:** Adopt the Resolution

ACTION TAKEN BY COUNCIL ON THIS DATE

- 1. Withdrawn
- 2. & 3 - Approved
- 4. Approved as amended
- 5. & 6 - Approved
- 7. Withdrawn
- 8. Through 15 - Approved
- 16. Approved, as amended
- 17. Held until March 21, 2023
- 18. Approved, as amended
- 19. Tabled
- 20. & 21 - Approved
- 22. Held until April 25, 2023
- 23. & 24 – Held until March 21, 2023
- 25. Approved
- 26. Approved, as amended
- 27. Approved
- 28. Through 30 - Approved
- 31. Approved on First Reading
- 32. Through 35 -Approved
- 36. Approved on First Reading
- 37. Through 39 -Approved

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

Approved

ACTION TAKEN BY COUNCIL ON THE MINUTES OF ITEMS 9, 10, 11, 12, 28, 29, 30, 32, 33, & 35 FROM TONIGHT’S MEETING

Approved