

ADD-ON AGENDA

AND REQUEST FOR SAME NIGHT MINUTES

ITEMS #8-#12, ITEM #14, AND ITEMS #33-#40

33. RESOLUTION to accept and amend by appropriating the budget, expenditures and revenues for the Division of Housing and Community Development
 Colvett Weatherization Program’s FY24 Weatherization Assistance Program (WAP 23-01)
 Chairman, Housing & Community Development Committee
 grant in the amount of (\$971,851.00), Project #: CD90147. All Council Districts. This Resolution is sponsored by the Administration. (Request for Same Night Minutes)

SNM **ACTION REQUESTED:** Adopt the Resolution

34. RESOLUTION transferring allocations from CIP Project #: GS24100, FY24 Major Modification, a coverline to establish GS24107 FY24 Major Modification-Contingencies and appropriating funds the amount of \$1,187,700.00 for emergency/unplanned repairs and/or upgrades. All Council Districts. This Resolution is sponsored by the Administration. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

SNM

35. RESOLUTION transferring allocations from CIP Project #: GS24100, FY24 Major Modification, a cover line, to establish GS24105 FY24 Major Modification-Carpentry and appropriating funds in the amount of \$236,250.00 for door(s) replacement at Cordova Library and brick building demo and replacement with 2 shipping containers at Collins Yard. Districts 2, & 5, Super District 9. This Resolution is sponsored by the Administration. (Request for Same Night Minutes)

SNM **ACTION REQUESTED:** Adopt the Resolution

36. RESOLUTION transferring allocations from CIP Project #: GS24100, FY24 Major Modification, a cover line, to establish GS24104 FY24 Major Modification-HVAC and appropriating funds in the amount of \$4,667,500.00 for HVAC unit replacements at the Animal Shelter, the Zoo (multiple buildings), Bass Pro, Police Training Academy, Public Works–Collins Yard (2 modular buildings). Districts 5 & 7, Super Districts 8 & 9. This Resolution is sponsored by the Administration. (Request for Same Night Minutes)

SNM **ACTION REQUESTED:** Adopt the Resolution

37. RESOLUTION transferring allocations from CIP Project #: GS24100, FY24 Major Modification, a cover line, to establish GS24102 FY24 Major Modification-Electric and appropriating funds in the amount of \$2,896,550.00 for generator replacement at Hickory Hill Community Center and Fire Stations 10 and 38, as well as elevator modernization in the Public Safety Building. Districts 3,6, & 7, Super District 8. This Resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

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

SNM **ACTION REQUESTED:** Adopt the Resolution

38. RESOLUTION transferring allocations from CIP Project #: GS24100, FY24 Major Modification, a cover line, to establish GS24101 FY24 Major Modification-Roofing and appropriating funds in the amount of \$1,012,000.00 for roof replacement at Ruth Tate Senior Center and Marion Hale Community Center. Districts 5 & 6, Super Districts 8 & 9. This Resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

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

SNM **ACTION REQUESTED:** Adopt the Resolution

39. RESOLUTION approving a Use Agreement between the City of Memphis and the University of Memphis for use of Simmons Bank Liberty Stadium. District 4, Super District 8. This Resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

Warren
Chairman,
Memphis
Parks
Committee

ACTION REQUESTED: Adopt the Resolution

SNM

40. RESOLUTION to Request Ongoing Assistance from the Shelby County Sheriff's Office in Downtown Memphis Safety Efforts. All Council Districts. This Resolution is sponsored by Councilmembers Jones, Smiley, Easter-Thomas, and Logan. **(Request for Same Night Minutes)**

Jones
Chairman,
Executive
Session

SNM **ACTION REQUESTED:** Adopt the Resolution