

ADD-ON AGENDA

AND REQUEST FOR SAME NIGHT MINUTES

ITEM #1, ITEMS #6-#7, ITEMS #9-#10, AND ITEMS #20-#26

20. RESOLUTION appropriating the sum of (\$250,000.00) funded by G.O. Bonds chargeable to the FY2024 Capital Improvement Program (CIP) Budget, Project # CD18102, for the Pinch District Infrastructure Improvement Program. District 7, Super District 8. This Resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
- Colvett
Chairman,
Housing &
Community
Development
Committee
SNM
- ACTION REQUESTED:** Adopt the Resolution
21. RESOLUTION appropriating Contract Construction funds in the amount of (\$1,350,000.00) for Project # EN01113 Speed Hump Installation Group 13, (FY24). All Council Districts. 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
22. RESOLUTION to allocate and appropriate funds in the amount of (\$1,900,000.00) for Park Cover Line Miscellaneous Improvements Contract Construction, Project #PKTBD. All Council Districts. This Resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
- Warren
Chairman,
Memphis
Parks
Committee
SNM
- ACTION REQUESTED:** Adopt the Resolution
23. RESOLUTION to allocate and appropriate funds in the amount of (\$300,000.00) for Park Cover Line, Contract Construction, Fixtures Furniture, and Equipment, Project #PKTBD. This Resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
- Warren
Chairman,
Memphis
Parks
Committee
SNM
- ACTION REQUESTED:** Adopt the Resolution

24. RESOLUTION to transfer contract construction allocation from Fire Station Improvement Coverline FS24100 and Drill Tower Improvement FS02033 and appropriate funds in the amount of (\$2,175,00.00) for Fire Station renovation #34 & #46 contract construction, Project # FS23101. Districts 3 &7, Super Districts 8 & 9. 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

25. RESOLUTION to transfer Contract Construction allocation funds in the amount of (\$322,437.00) from Drill Tower Improvement Project # FS02033 and appropriate funds to Contract Construction cost for Fire Station Canopy Porch and Patio Project Phase 4, 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

26. RESOLUTION to allocate and appropriate \$150,000.00 to the Greater Memphis Chamber for its work in partnership with Sound Diplomacy. This Resolution is sponsored by Councilmembers Carlisle, Canale, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Swearngen-Washington, Warren, and Jones. (Request for Same Night Minutes)

Jones
Chairman,
Executive
Session
SNM

ACTION REQUESTED: Adopt the Resolution