

ADD-ON AGENDA

AND REQUEST FOR SAME NIGHT MINUTES

ITEM #3, ITEM #11-#12, AND ITEMS #21-#31

21. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts.
Jones This Resolution is sponsored by Councilman Colvett. (Request to add to Fiscal
Chairman, Consent Agenda for Same Night Minutes)
Budget
Committee
Fiscal
ACTION REQUESTED: Adopt the Resolution

22. RESOLUTION in support of efforts to reduce Ethylene Oxide emissions in the City of
Warren Memphis. District 6, Super District 8. This Resolution is sponsored by Councilmembers
Chairman, Ford, Warren, Canale, Carlisle, Colvett, Easter-Thomas, Johnson, Jones, Logan, Robinson,
Memphis Smiley, and Swarengen-Washington. (Request for Same Night Minutes)
Parks
Committee
SNM
ACTION REQUESTED: Adopt the Resolution

23. RESOLUTION to allocate and appropriate \$509,500 from the CIP budget for the
Warren development and improvement of the Glenview Community Center. District 4, Super
Chairman, District 8. This Resolution is sponsored by Councilmembers Swarengen-Washington,
Memphis Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, and Warren.
Parks (Request for Same Night Minutes)
Committee
SNM
ACTION REQUESTED: Adopt the Resolution

24. RESOLUTION to allocate and appropriate \$240,500 from the CIP budget for the
Warren development and improvement of Gooch Park, Pool, & Ancillary Uses. District 7, Super
Chairman, District 8. This Resolution is sponsored by Easter-Thomas, Canale, Carlisle, Colvett,
Memphis Ford, Johnson, Jones, Logan, Robinson, Smiley, Swarengen-Washington, and Warren.
Parks (Request for Same Night Minutes)
Committee
SNM
ACTION REQUESTED: Adopt the Resolution

25. **MEMPHIS AND SHELBY COUNTY FILM AND TELEVISION COMMISSION**

Easter-Thomas
Chairman,
Personnel & Governmental Affairs Committee

Appointment

Gina Neely

MEMPHIS AND SHELBY COUNTY ECONOMIC DEVELOPMENT GROWTH ENGINE

SNM Appointment

Jatin Kumar

(Request for Same Night Minutes)

26. RESOLUTION accepting the donation of real property located at 2140 S. Third Street, 9.02 acres, Memphis, TN 38109. District 6, 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: Adopt the Resolution

SNM

27. JOINT RESOLUTION of the Memphis City Council and Shelby County Board of Commissioners requesting State of Tennessee Governor Bill Lee and the Tennessee General Assembly amend the Short Rail Line Preservation Program eligibility requirements to provide more accessibility for small and medium business grantees. All Council Districts. This Resolution is sponsored by Chairman Jones. (Request for Same Night Minutes)

Jones
Chairman,
Executive Session
Consent

ACTION REQUESTED: Adopt the Resolution

28. JOINT RESOLUTION of the Memphis City Council and Shelby County Board of Commissioners requesting State of Tennessee Governor Bill Lee and the Tennessee General Assembly ensure that Memphis & Shelby County, TN receives its proportional share of funding from the United States Environmental Protection Agency (EPA) Solid Waste Infrastructure for Recycling Grant Program. All Council Districts. This Resolution is sponsored by Chairman Jones.

Jones
Chairman,
Executive Session
Consent

(Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

29. RESOLUTION of the Memphis City Council requesting the State of Tennessee Governor Bill Lee and Tennessee General Assembly expand the Airplane Mechanic Program at the Tennessee College of Applied Technology located in Memphis, TN by increasing funding and number of students eligible to provide more accessibility for applicants. All Council District. This Resolution is sponsored by Chairman Jones.
Jones
Chairman,
Executive
Session
Consent (Request for Same Night Minutes)

30. RESOLUTION recognizing the service and contributions of Geno Brownlee. This Resolution is sponsored by Councilwoman Easter-Thomas. (Request for Same Night Minutes)
Jones
Chairman,
Executive
Session
SNM **ACTION REQUESTED:** Adopt the Resolution

31. JOINT RESOLUTION of the Memphis City Council and Shelby County Board of Commissioners requesting State of Tennessee Governor Bill Lee and the Tennessee General Assembly amend Tennessee Code Annotated, Section 67-5-501 to treat an investors rental of fifty (50) or more single-family residential properties in one (1) county the same as an investor’s rental of industrial and commercial properties for taxation purposes. All Council Districts. This Resolution is sponsored by Chairman Jones. (Request for Same Night Minutes)
Jones
Chairman,
Executive
Session
SNM **ACTION REQUESTED:** Adopt the Resolution