

ADD-ONS

AND

REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES

ITEM #12, ITEMS #14, #15 (MLGW FISCAL CONSENT), #33 AND ITEMS #36 - #45 & #48

36. RESOLUTION requesting the State of Tennessee to adopt a State Historic Tax Credit Program. This resolution is sponsored by Councilman Carlisle. **(Request for Same Night Minutes)**
Canale
Chairman,
Government
Affairs &
Annexation
Committee
SNM
ACTION REQUESTED: Adopt the resolution

37. RESOLUTION regarding CARES Distribution. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
Jones
Chairman,
Budget
Committee
SNM
ACTION REQUESTED: Adopt the resolution

38. RESOLUTION for Continued Testing and COVID-19 Vaccine Education, Distribution, and Administration December 2020. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
Jones
Chairman,
Budget
Committee
SNM
ACTION REQUESTED: Adopt the resolution

39. RESOLUTION requesting the inclusion of MWBE reporting on City Council Item Routing Sheets. This resolution is sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**
Jones
Chairman,
Budget
Committee
SNM
ACTION REQUESTED: Adopt the resolution

40. RESOLUTION distributing the profits generated from the development of parking and other mobility projects by the Downtown Mobility Authority among all City Council districts and request the administration to determine the feasibility. This resolution is sponsored by Councilwoman Logan. **(Request for Same Night Minutes)**
Ford
Chairman,
Economic
Development,
Technology
& Tourism
Committee
SNM
ACTION REQUESTED: Adopt the resolution

ADD-ONS CONT.

41. RESOLUTION authorizing approval of the use of the pilot extension fund for payment of indebtedness or cost with respect to development of parking and other mobility projects by the downtown mobility authority and otherwise providing with respect to the foregoing. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

Ford
Chairman
Economic
Development,
Technology
& Tourism
Committee
SNM

ACTION REQUESTED: Adopt the resolution

42. RESOLUTION accepting grant funds in the amount of \$2,818,188.80 and transferring \$1,400,000.00 to repair 11 bridges on or over Sam Cooper Blvd. Project #PW01253. This resolution is sponsored by Public Works Division. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

43. RESOLUTION to transfer and appropriate Capital PAY GO Funds in the amount of \$2,724,500.00 and appropriate Storm Water System Revenue funding in the amount of \$2,700,000.00 for Drain Maintenance Heavy Equipment Facility Expansion Project #ST04047 Project total \$5,424,500.00. This resolution is sponsored by Public Works Division. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

44. RESOLUTION to transfer and appropriate funds in the amount of \$14,165,300.00 FY21 CIP Project #SW04007, for the relocation of Environmental Maintenance Facility. This resolution is sponsored by Public Works Division. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

ADD-ONS CONT.

45. RESOLUTION extending the City Council Renaming Commission term for three months from July 21, 2021 to October 21, 2021. This resolution is sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

46. **ORDINANCE** Adopting and Enacting a New Code of Ordinances of the City of Memphis, Tennessee; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing for the Manner of Amending such Code; and Providing when such Code and this Ordinance shall become effective, up for F I R S T reading. Ordinance No. 5769 is sponsored by Chairwoman Robinson.

Robinson
Chairman,
Executive
Session
CONSENT

ACTION REQUESTED: Adopt the ordinance on First reading

47. **ORDINANCE** designating qualified public use facility, creation of the One Beale Tourism Development Zone Tourism surcharge and otherwise providing with respect to the foregoing, up for F I R S T reading. Ordinance No. 5770 is sponsored by the Administration.

Ford
Chairman,
Economic
Development,
Technology
& Tourism
Committee

ACTION REQUESTED: Adopt the ordinance on First reading

48. RESOLUTION authorizing lease agreements providing for the lease of the One Beale Phase IV Hotel Project to be located at One Beale Street by Memphis Center City Revenue Finance Corporation to the City Of Memphis, Tennessee and the sublease of the One Beale Phase IV Project by the City Of Memphis, Tennessee to Memphis Center City. Revenue Finance Corporation and other related documents and matters. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

Ford
Chairman,
Economic
Development,
Technology
& Tourism
Committee
SNM

ACTION REQUESTED: Adopt the resolution