### ADD-ONS

### AND

#### **REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES**

### ITEM #2, ITEMS #14 - #17 (FISCAL CONSENT), AND ITEM #28- #39

32. Jones Chairman, Budget Committee <u>SNM</u>	RESOLUTION allocating \$1,000,000.00, FY2021 CARES Act funding for Evictions Settlement Fund in response to the COVID-19 pandemic. This resolution is sponsored by Housing and Community Development. ( <b>Request for Same Night Minutes</b> ) ACTION REQUESTED: Adopt the resolution
33. Jones Chairman, Budget Committee <u>SNM</u>	RESOLUTION amending FY2021 Capital Improvement Budget by \$7,500,000.00 for Information Technology Projects, funding through General Obligation Bonds debt as part of the Capital Improvement Plan. This resolution is sponsored by Information Technology and Finance Divisions. ( <b>Request for Same Night Minutes</b> ) ACTION REQUESTED: Adopt the resolution
34. Smiley Chairman, Public Works, Solid Waste, Transportation & General Services Committee <u>SNM</u>	RESOLUTION allocating and appropriating \$319,550.20 G.O. Bonds for CIP Project #PW20300 Curb Ramp Coverline, ADA curb ramp installations at various locations. (All Council Districts). The resolution is sponsored by Public Works Division. ( <b>Request for Same Night Minutes</b> ) ACTION REQUESTED: Adopt the resolution
35. Smiley Chairman, Public Works, Solid Waste, Transportation & General Services Committee <u>SNM</u>	RESOLUTION allocating and appropriating \$500,000.00 General Obligation Funds- PW2020 Capital Improvement Budget for Project #PW20201, replace various sidewalks, throughout the City. (All Council Districts). This resolution is sponsored by Public Works Division. ( <b>Request for Same Night Minutes</b> ) ACTION REQUESTED: Adopt the resolution
36. Smiley Chairman,	RESOLUTION establishing CIP Projects #GS21105 and #GS21100, Major Modification (Carpentry) by transferring FY2021 allocations and appropriating funds \$120,000.00 in G.O. Bonds. Replacing the gym floors at Orange Mound and Whitehaven Community

# <u>July 7, 2020</u>

# <u>Page 14</u>

### ADD-ONS CONT.

Public Works, Solid Waste, Transportation & General	Centers to weatherize or replace windows and repair the foundation at Ruth Tate Senior Center. (District 3, 4, 6, and Super District 8). This resolution is sponsored by General Services. ( <b>Request for Same Night Minutes</b> )
Services Committee <u>SNM</u>	ACTION REQUESTED: Adopt the resolution
<ul><li>37.</li><li>Smiley</li><li>Chairman,</li><li>Public Works,</li><li>Solid Waste,</li><li>Transportation</li></ul>	RESOLUTION appropriating FY2021 \$10,000,000.00 CIP Project #GS01032 in Construction Funds G.O. Bonds-Municipal Complex CoMEM Phase II at the former Walter Simmons location. (District 4 and Super District 8). This resolution is sponsored by General Services Division. ( <b>Request for Same Night Minutes</b> )
& General Services Committee <u>SNM</u>	ACTION REQUESTED: Adopt the resolution
38. Robinson Chairman, Executive Session <u>SNM</u>	RESOLUTION declaring racism a Public Health crisis in our community and committing to enacting policies that unequivocally defend minorities and aim to eradicate the effects of systemic racism affecting black people and other minorities. This resolution is sponsored by Chairwoman Robinson. ( <b>Request for Same Night Minutes</b> )
	ACTION REQUESTED: Adopt the resolution
39. Robinson Chairman, Executive	RESOLUTION establishing a Committee to review progress of contact tracing by the Health Department. This resolution is sponsored by Chairwoman Robinson. ( <b>Request for Same Night Minutes</b> )
Session SNM	ACTION REQUESTED: Adopt the resolution