

ADD-ONS

AND

REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES

**ITEM #10 (CONSENT), ITEMS #11, #12 & #13 (FISCAL CONSENT) & ITEMS #26, #27, #28, #29, #30, #31, #32, #33 & #36**

26. RESOLUTION authorizing the Memphis-Shelby County Airport Authority to issue its Airport Revenue Refunding Bonds, in the total principal amount not to exceed \$62,500,000.00 (the “Refunding Bonds”) to refund all or a portion of its Airport Refunding Revenue Bonds, Series 2011A-1, and its Airport Refunding Bonds, Series 2011B and its Airport Refunding Revenue Bonds, Series 2011D for cost savings; to fund debt service reserve funds, for the Refunding Bonds; and to pay costs of issuance of the Refunding Bonds. This resolution is sponsored by Finance Division. **(Request for same night minutes)**

Morgan  
Chairman,  
Budget  
Committee  
SNM

ACTION REQUESTED: Adopt the resolution

27. RESOLUTION accepting and appropriating funds in the amount of \$276,642.18 from the CARES Act Provider Relief Fund, through US Department of Health and Human Services. The funding is for prevention, preparation and response to Coronavirus. This resolution is sponsored by Fire Services. **(Request for same night minutes)**

Morgan  
Chairman,  
Budget  
Committee  
SNM

ACTION REQUESTED: Adopt the resolution

28. RESOLUTION accepting the appropriation and allocation of the Department of Treasury funding, in the amount of \$19,592,445.70 for the Division of Housing and Community Development’s Emergency Rental and Utility Assistance, in response to the pandemic. This resolution is sponsored by Housing and Community Development Division. **(Request for same night minutes)**

Morgan  
Chairman,  
Budget  
Committee  
SNM

ACTION REQUESTED: Adopt the resolution

29. RESOLUTION approving the Lease Agreement between the Port Commission and Cargill, Inc, to lease approximately 1.73 acres of real property, located on Channel Avenue between Parr Street and Buoy Street, as approved by the Board of Commissioners of the Port Commission on June 17, 2020. This resolution is sponsored by Memphis and Shelby County Port Commission. **(Request for same night minutes)**

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

Contract No. CR-5357

**ADD-ONS CONT.**

ACTION REQUESTED: Adopt the resolution

30. RESOLUTION approving the amendment to the Second Amendment to Lease Agreement between the Memphis and Shelby County Port Commission and Jet Infrastructure IA (MEMPHIS) LLC, f/k/a Wespac Pipelines-Memphis LLC f/k/a Buckeye Aviation (Memphis) LLC, as approved by the Board of Commissioners of the Economic Development Growth Engine (EDGE), on August 19, 2020. This resolution is sponsored by Memphis and Shelby County Port Commission. **(Request for same night minutes)**

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

Contract No. CR-5358

ACTION REQUESTED: Adopt the resolution

31. RESOLUTION approving the Lease Agreement between the Port Commission and Watco Transloading, LLC, for 50.3 acres of real property, for the use and purposes as a public dock and warehouse facility as approved by the Board of the Port Commission, on Oct 21, 2020. This resolution is sponsored by Memphis and Shelby County Port Commission. **(Request for same night minutes)**

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

Contract No. CR-5359

ACTION REQUESTED: Adopt the resolution

32. Resolution regarding MLGW Pilots. This resolution is sponsored by Councilwoman Robinson. **(Request for same night minutes)**

Robinson  
Chairman,  
MLGW  
Committee  
**SNM**

ACTION REQUESTED: Adopt the resolution

33. RESOLUTION requesting the City of Memphis to convey its property rights and interest in 3157 Powers Road identified as Parcel ID 085004 00049, formerly Raleigh Library, to Shelby County. This resolution is sponsored by General Services Division. **(Request for same night minutes)**

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

ACTION REQUESTED: Adopt the resolution

34. RESOLUTION updating the fee schedule of the Memphis Landmarks Commission. This resolution is sponsored by Councilman Canale.

Canale  
Chairman,  
Planning &  
Zoning

ACTION REQUESTED: Adopt the resolution

**ADD-ONS CONT.**

Committee

35. RESOLUTION requesting a 273-day moratorium on the issuance of permits for tobacco shops, head shops, smoke shops, and vape product shops and requesting that the Division of Planning and Development study the health, safety, welfare, and secondary effects on schools, school aged children, and adjacent residential neighborhoods, while also proposing zoning amendments that reflect said effects. This resolution is sponsored by Councilman Warren.
- Canale  
Chairman,  
Planning &  
Zoning  
Committee

ACTION REQUESTED: Adopt the resolution

36. RESOLUTION encouraging citizens and businesses to curtail their water usage during the Memphis low water pressure emergency and to require car wash facilities to cease operating during the water crisis. This resolution is sponsored by Councilwoman Johnson and Councilwoman Robinson. **(Request for same night minutes)**
- Colvett  
Chairman,  
Executive  
Session

**SNM**

ACTION REQUESTED: Adopt the resolution