

ADD-ONS

AND

REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES

ITEMS #14 - #16, ITEMS #17 - #25 (FISCAL CONSENT), ITEM #31 AND ITEMS #37 - #42

37.

Carlisle
Chairman,
Personnel
& Govern-
mental Affairs
Committee
SNM

APPOINTMENT

INTERIM JUDGE DIVISION 1, MUNICIPAL COURT

Appointment

Carolyn S. Watkins (**Request for same night minutes**)

38.

Robinson
Chairman,
MLGW
Committee
SNM

RESOLUTION awarding contract No. 12218 for power supply consultant to GDS Associates, Inc., in the funded not-to-exceed amount of \$520,000.00 with additional conditions approved by MLGW Board of Commissioners on March 31, 2021. All Council Districts. This resolution is sponsored by the Administration. (**Request for same night minutes**)

ACTION REQUESTED: Adopt the resolution

39.

Johnson
Chairman,
Housing &
Community
Development
Committee
SNM

RESOLUTION to receive and appropriate a CARES Act Funding allocation from the U.S. Department of Housing and Urban Development in the amount of \$11,293,638.00 to the FY2021 Housing and Community Development's Federal budget. This resolution is sponsored by Housing and Community Development. (**Request for same night minutes**)

ACTION REQUESTED: Adopt the resolution

40.

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

RESOLUTION requesting the Administration to terminate and rebid the Waste Pro contract. All Council Districts. This resolution is sponsored by Councilmembers Canale, Carlisle, Logan and Robinson. (**Request for same night minutes**)

ACTION REQUESTED: Adopt the resolution

ADD-ONS CONT.

41. RESOLUTION requesting approval for the sale of a city owned property known as
Smiley 0 Oakview, Parcel ID# 031031-00011 Memphis, Tennessee, 38114, for the use and
Chairman, benefit of the City of Memphis Division of HCD. This resolution is sponsored by
Public Works, General Services Division. **(Request for same night minutes)**
Solid Waste &

General Services ACTION REQUESTED: Adopt the resolution
Committee

SNM

42. RESOLUTION transferring an allocation of \$178,560.00 from FS02011, Replace
Warren Fire Station 43 to FS02029, FS5/HQ Construction and appropriating. This resolution
Chairman, is sponsored by Fire Services. **(Request for same night minutes)**
Public Safety &

Homeland ACTION REQUESTED: Adopt the resolution
Security Committee

SNM