

ADD-ONS AND

REQUEST FOR SAME NIGHT MINUTES

ITEM #10 (CONSENT), ITEMS #14-#17 (FISCAL), AND ITEMS #28-#52

28. RESOLUTION approving grant submissions and matching funds for City of Memphis Parks Division and Memphis Botanic Garden. District 5, Super District 9. This resolution is sponsored by the Division of Parks and Neighborhoods. **(Request for Same Night Minutes)**
Logan
Chairman,
Parks &
Environment
Committee
SNM
ACTION REQUESTED: Adopt the resolution

29. RESOLUTION to accept and appropriate funding in the amount of (\$10,000,000.00) from the State of Tennessee for the construction of the Memphis Sport & Events Center, part of the Liberty Park Redevelopment Project #CD02016. District 4, Super District 8. This resolution is sponsored by the Division of Housing and Development. **(Request for Same Night Minutes)**
Johnson
Chairman,
Housing &
Community
Development
Committee
SNM
ACTION REQUESTED: Adopt the resolution

30. RESOLUTION to accept and appropriate revenues of \$72,000.00 from Crown Castle Fiber LLC related to its Distributed Antenna System in the Beale Street Historic District as a pass through to Downtown Memphis Commission for the maintenance and improvement of said District. District 6, Super District 8. This resolution is sponsored by the Division of Housing and Development. **(Request for Same Night Minutes)**
Johnson
Chairman,
Housing &
Community
Development
Committee
SNM
ACTION REQUESTED: Adopt the resolution

31. RESOLUTION appropriating the sum of (\$964,857.31) chargeable to the FY22 Operating Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program and Memphis Housing Authority Low Income Housing Program accounts. All Council Districts. This resolution is sponsored by the Division of Housing and Development. **(Request for Same Night Minutes)**
Johnson
Chairman,
Housing &
Community
Development
Committee
SNM
ACTION REQUESTED: Adopt the resolution

32. RESOLUTION to accept and appropriate funding in the amount of (\$30,800,000.00) from the Economic Development Growth Engine for Memphis & Shelby County

Chairman,
Housing &
Community
Development
Committee
SNM

(EDGE) as the conduit agency for a grant awarded under the Fast Track Economic Development Program from the Tennessee Department of Economic & Community Development CIP Project #CD18109 & #SW02144 District 7, Super District 8. This resolution is sponsored by the Division of Housing and Development. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

33.
Johnson
Chairman,
Housing &
Community
Development
Committee
SNM

RESOLUTION to accept and appropriate revenues (\$70,000.00) from Crown Castle Fiber LLC related to its Distributed Antenna System in the Memphis Sport & Events Center at Liberty Park for the on-going redevelopment of Liberty Park. District 4, Super District 8. This resolution is sponsored by the Division of Housing and Development. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

34.
Johnson
Chairman,
Housing &
Community
Development
Committee
SNM

RESOLUTION to accept the appropriation and allocation of Department of Treasury funding allocation through Tennessee Housing Development Agency in the amount of (\$23,227,932.63) for the Division of Housing and Community Development's Emergency Rental and Utility Assistance in response to the pandemic. All Council Districts. This resolution is sponsored by the Division of Housing and Development. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

35.
Ford
Chairman,
Economic
Development
& Tourism
Committee
SNM

RESOLUTION to appropriate (\$500,000.00) for CIP Project #IT01001, Desktop & Application Infrastructure & ITIL Organization. All Council Districts. This resolution is sponsored by the Finance Division. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

36.
Ford
Chairman,
Economic
Development
& Tourism
Committee
SNM

RESOLUTION to appropriate (\$1,000,000.00) for CIP Project #IT01002, Cyber Security Infrastructure Upgrade. All Council Districts. This resolution is sponsored by the Finance Division. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

37. RESOLUTION to appropriate (\$1,000,000.00) for CIP Project #IT01003, Ford Operations Infrastructure Enhancements. All Council Districts. This resolution is sponsored by the Finance Division. **(Request for Same Night Minutes)**
Chairman, Economic Development & Tourism Committee
SNM
ACTION REQUESTED: Adopt the resolution

38. RESOLUTION to appropriate (\$1,000,000.00) for CIP Project #IT01004, Ford Implementation Modernization. All Council Districts. This resolution is sponsored by the Finance Division. **(Request for Same Night Minutes)**
Chairman, Economic Development & Tourism Committee
SNM
ACTION REQUESTED: Adopt the resolution

39. RESOLUTION in support of Afghan and Haitian refugees and notifying the City of Carlisle Memphis Administration, State of Tennessee, and United States Federal Government that the City of Memphis stands ready to welcome refugees. All Council Districts. This resolution is sponsored by Councilmembers Easter-Thomas, Jones, Logan, Smiley and Warren. **(Request for Same Night Minutes)**
Chairman, Personnel & Governmental Affairs Committee
SNM
ACTION REQUESTED: Adopt the resolution

40. RESOLUTION establishing a Metropolitan Government Study Committee, selecting Carlisle co-chairs, and requesting the County Commission adopt a similar resolution. All Council Districts. This resolution is sponsored by Councilman Carlisle. **(Request for Same Night Minutes)**
Chairman, Personnel & Governmental Affairs Committee
SNM
ACTION REQUESTED: Adopt the resolution

41. RESOLUTION, additive change order (additional funds request) for an existing Smiley contract #36784 to transfer and appropriate additional funds to construct the STP Group 6 Resurfacing, CIP FY22, Project #PW01264. Districts 3, 4 & 5, Super Districts 8 & 9. This resolution is sponsored by the Public Works Division. **(Request for Same Night Minutes)**
Chairman, Public Works, Solid Waste & General Services Committee
SNM
ACTION REQUESTED: Adopt the resolution

42. RESOLUTION to appropriate funds in the amount of (\$2,195,063.00) for construction of M.C. Stiles WWTF Maintenance Building Modification. CIP Project #SW04009, FY 22, District 7, Super District 8. This resolution is sponsored by the Public Works Division. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

43. RESOLUTION to appropriate funds in the amount of (\$5,607,162.00) for the construction of the T.E. Maxson WWTF Administration Building. South Plant Expansion, CIP Project #SW02033, FY2022, CIP Budget District 6, Super District 8. This resolution is sponsored by the Public Works Division. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

44. RESOLUTION seeking approval for transfer of sewer assets in unincorporated Shelby County, the Chapel Hill Water Treatment Plant located at 9856 Bette Lu Drive, to Shelby County. This resolution is sponsored by the Public Works Division. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

45. RESOLUTION establishing CIP Project #GS22106 FY22 Major Modification (Asphalt) by transferring FY22 allocations and appropriating the transferred allocations for repaving the entire Police Impound lot. All Council Districts. This resolution is sponsored by the Public Works Division. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

46. RESOLUTION establishing CIP Project #GS22105 FY22 Major Modification (Carpentry) by transferring FY 22 allocations and appropriating the transferred allocations for various renovations throughout the City including (but not limited to) interior flooring replacements and solve water infiltration issues at Police Training Academy. All Council Districts. This resolution is sponsored by the Public Works Division. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

47. RESOLUTION establishing CIP Project #GS22104 FY22 Major Modification (HVAC) by transferring FY22 allocations and appropriating the transferred allocations for adding humidifiers to units at the Police Heliport, HVAC and/or Boiler replacements or upgrades, freezer and incinerator replacements at various locations throughout the City. All Council Districts. This resolution is sponsored by the Public Works Division. **(Request for Same Night Minutes)**
Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee

SNM

ACTION REQUESTED: Adopt the resolution

48. RESOLUTION establishing CIP Project #GS22103 FY22 Major Modification (Plumbing) by transferring FY 22 allocations and appropriating the transferred allocations for restroom renovations, repair and ADA compliance conversion and Liberty Bowl home team locker room drain line repair. All Council Districts. This resolution is sponsored by the Public Works Division. **(Request for Same Night Minutes)**
Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee

SNM

ACTION REQUESTED: Adopt the resolution

49. RESOLUTION establishing CIP Project #GS22102 FY22 Major Modification (Electric) by transferring FY22 allocating and appropriating the transferred allocations for outdoor lighting in the Memphis Animal Services play yard and the replacement of 300+ recessed can light fixtures w/LEDs at the Pink Palace Museum. All Council Districts. This resolution is sponsored by the Public Works Division. **(Request for Same Night Minutes)**
Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee

SNM

ACTION REQUESTED: Adopt the resolution

50. RESOLUTION establishing CIP Project #GS22101 FY22 Major Modification (Roofing) by transferring FY 22 allocations and appropriating the transferred allocations for the repairs of various buildings throughout the City by applying waterproof coating. All Council Districts. This resolution is sponsored by the Public Works Division. **(Request for Same Night Minutes)**
Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee

SNM

ACTION REQUESTED: Adopt the resolution

51. AMENDED resolution for the American Rescue Plan Act (ARPA) Allocation. All Council Districts. Sponsored by Administration. **(Request for Same Night Minutes)**
Colvett,
Chairman

Executive
Session
SNM

ACTION REQUESTED: Adopt the resolution