

ADD-ONS

AND

REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES

ITEMS #11 & #12 (CONSENT AGENDA) AND ITEMS #34 - #37

34. RESOLUTION amending the Council Emergency Relief Program. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

Jones
Chairman,
Budget
Committee
SNM

ACTION REQUESTED: Adopt the resolution

35. RESOLUTION accepting and appropriating Federal FY2020 Port Security Grant Program (PSGP) grant funds in the amount of \$274,500.00 from the U.S. Department of Homeland Security. (All Council Districts). This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

Swarengen
Chairman,
Public Safety
& Homeland
Security
Committee
SNM

ACTION REQUESTED: Adopt the resolution

36. JOINT RESOLUTION of the Shelby County Board of Commissioners and Memphis City Council appropriating funds to the Parks and Neighborhoods Department for grass cutting and debris removal from certain cemeteries located in the City of Memphis for Fiscal Year FY2021 in the total amount of \$15,000.00. This item requires a reallocation/transfer of FY2021 Commission Contingency Funds in an amount not to exceed \$15,000.00 to the Division of Public Works. (All Council Districts). This resolution is sponsored by Councilman Ford. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

37. RESOLUTION approving a MLGW claim settlement in the amount of \$300,000.00. This resolution is sponsored by MLGW Division. **(Request for Same Night Minutes)**

Morgan
Chairman,
MLG&W
Committee
SNM

ACTION REQUESTED: Adopt the resolution