

ADD-ONS

AND

REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES

**ITEMS #8 & #9 (FISCAL CONSENT) AND ITEMS #32 - #39**

32. APPOINTMENT

Carlisle  
Chairman,  
Personnel  
Committee  
SNM

MEMPHIS, LIGHT, GAS & WATER DIVISION CHIEF PEOPLE OFFICER

Appointment

Jackie Jones (Request for Same Night Minutes)

33.  
Logan  
Chairman,  
Parks and  
Environment  
Committee  
SNM

RESOLUTION appropriating the sum of \$350,000.00 in Other Project cost funded by G.O. Bonds General to continue the implementation of the Urban Art Plan, CIP Project #EN21301, chargeable to FY2021 CIP Budget. (All Council Districts). This resolution is sponsored by Engineering Division. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

34.  
Smiley  
Chairman,  
Public Works,  
Solid Waste,  
Transportation  
& General  
Services  
Committee  
SNM

RESOLUTION approving a 100-year lease to the Metal Museum for 1930 Poplar Avenue, also known as Rust Hall, the former Memphis College of Art building in Overton Park. (District 5, Super District 9). This resolution is sponsored by Parks and Neighborhood Division. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

35.  
Smiley  
Chairman,  
Public Works,  
Solid Waste,  
Transportation  
& General  
Services  
Committee  
SNM

RESOLUTION accepting and appropriation an additional \$81,180.80 in grant funds from the Tennessee Department of Transportation for the Ball Road Sidewalks, Project #EN01060 required G.O. Bond match previously allocated. (District 6, Super District 8). This resolution is sponsored by Engineering Division. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

ADD-ONS CONT.

36. RESOLUTION accepting and appropriating an additional \$366,355.00 in grant funds from the Tennessee Department of Transportation for the Dunbar Elementary School Safety Improvements, Project #EN01061 required G.O. Bond previously allocated. (Council District 4, Super District 8). This resolution is sponsored by Engineering Division. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

37. RESOLUTION accepting funds from the Downtown Memphis Commission in the amount of \$36,500.00 to reimburse construction funds to CIP Project #EN01004. (District 6, Super District 8). This resolution is sponsored by Engineering Division. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

38. RESOLUTION of the Memphis City Council in support of a Statewide Mask Mandate. (All Council Districts). This resolution is sponsored by Chairwoman Robinson. **(Request for Same Night Minutes)**

Robinson  
Chairman,  
Executive  
Session  
SNM

ACTION REQUESTED: Adopt the resolution

39. RESOLUTION amending Council Rules of Procedure. (All Council Districts). This resolution is sponsored by Councilman Smiley. **(Request for Same Night Minutes)**

Robinson  
Chairman,  
Executive  
Session  
SNM

ACTION REQUESTED: Adopt the resolution