

ADD-ONS

AND

REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES

ITEM #2, ITEM #11 (FISCAL CONSENT), ITEMS #20-#24, #26 AND ITEMS #30 - #34

30. RESOLUTION approving a MLG&W claim settlement in the amount of \$675,000.00. This resolution is sponsored by MLG&W Division. **(Request for same night minutes)**
Morgan
Chairman,
MLG&W
Committee
SNM
ACTION REQUESTED: Adopt the resolution

31. RESOLUTION transferring funds into the established Non-Profit Organization Advised Fund of the Community Foundation of Greater Memphis in support of a new Trust Fund for Affordable Housing in the City of Memphis and HCD Community Development grants account in the amount of \$364,285.00. (All Council Districts). This resolution is sponsored by the Administration. **(Request for same night minutes)**
Johnson
Chairman,
Housing &
Community
Development
Committee
SNM
ACTION REQUESTED: Adopt the resolution

32. RESOLUTION appropriating CARES Act CRF proceeds for Community Based Testing Initiative. This resolution is sponsored by Finance Division. **(Request for same night minutes)**
Jones
Chairman,
Budget
Committee
SNM
ACTION REQUESTED: Adopt the resolution

33. RESOLUTION acknowledging and celebrating Tuesday, September 1, 2020 as “901 Day” in Memphis, Tennessee. This resolution is sponsored by Chairwoman Patrice Robinson. **(Request for same night minutes)**
Robinson
Chairman,
Executive
Session
SNM
ACTION REQUESTED: Adopt the resolution

34. RESOLUTION seeking State action to replace local police with State Officers patrolling and protecting drivers traveling along Tennessee interstates. This resolution is sponsored by Chairwoman Robinson, Councilman Warren, Councilman Carlisle, Councilman Smiley and Councilwoman Easter-Thomas **(Request for same night minutes)**
Robinson
Chairman,
Executive
Session
SNM
ACTION REQUESTED: Adopt the resolution