



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday August 18, 2021

8/16/2021 8:30 AM

**[This meeting will be held at the Vasco A. Smith, Jr., Administration Building,
160 N. Main Street, Commission Chambers on the First Floor.]**

<https://attendee.gotowebinar.com/register/7756364457644877837>

Webinar ID 650-142-443

Wednesday August 18, 2021

8:00 a.m. Committee # 10 - GENERAL GOVERNMENT
8:50 a.m. Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
9:15 a.m. Committee # 2 - PUBLIC WORKS
9:20 a.m. Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
9:30 a.m. Committee # 14 - DELINQUENT TAX PROPERTY
9:40 a.m. Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
10:00 a.m. Committee # 3 - HOSPITALS AND HEALTH
10:20 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
10:40 a.m. Committee # 1 - BUDGET AND FINANCE
11:30 a.m. Committee # 16 - FACILITIES, REAL PROPERTY, AND CAPITAL IMPROVEMENTS
11:55 a.m. Committee # 17 - CEP GRANTS

8:00 a.m. - Committee # 10 - GENERAL GOVERNMENT **Chairman Eddie Jones, Vice-Chairman Mark Billingsley**

1. Future Redistricting
State Senator Raumesh Akbari
2. DISCUSSION: Paid Family Medical Leave
Presenter: Jerri Green, Policy Advisor Office of the Mayor
3. ORDINANCE - SECOND READING - An Ordinance, by the Board of Commissioners of Shelby County, Tennessee, to define the terms and conditions of Special Counsel as contemplated by Article II, Section 2.02 of the Shelby County Charter (CHARTER). Sponsored by Commissioner Edmund H. Ford, Jr. (AMENDED IN AUGUST 9, 2021 COMMISSION MEETING)
4. Resolution transferring \$30,000.00 from the County Commission Contingency Fund to the Shelby County Historical Commission Fund in Support of the Historical Preservation of People, Things and Events occurring in Shelby County, Tennessee. This item requires a reallocation of Fiscal Year (FY) 2022 County Commission Contingency Funds in the amount of \$30,000.00. Sponsored by Commissioner Mick Wright. (DEFERRED IN AUGUST 4, 2021 COMMITTEE MEETING)

5. Resolution approving the purchase of property insurance for Shelby County Government Buildings from Dana Sloyan/Mclain Insurance through Liberty Mutual Insurance Company for one year beginning September 1, 2021 at a cost of \$736,251.00 with the option for three additional one-year renewals. This item requires expenditure of Fiscal Year 2022 (FY22) General Funds in an amount not to exceed \$736,251.00. Sponsored by Chairman Eddie S. Jones, Jr.
6. Resolution to approve the 2021 Redistricting Ad Hoc Committee and to waive the August 31st Sunset Provisions regarding this Chairman appointed Ad Hoc Committees as indicated in the Commission's Permanent Rules. Sponsored by Chairman Eddie S. Jones, Jr.
7. Resolution amending the Fiscal Year (FY) 2022 Operating Budget to transfer \$50,000 from the Commission Contingency Funds to the Legislative Operations General Fund Budget for purposes of hiring a consultant to assist the Shelby County Board of Commissioners with the 2021 Redistricting Process. This item requires a transfer from the Commission Contingency Funds to Legislative Operations General Fund Budget in the amount not to exceed \$50,000.00. Sponsored by Chairman Eddie S. Jones, Jr.

8:50 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
Chairman Mickell Lowery, Vice-Chairman Brandon Morrison

1. Economic Impact of Memphis Tourism
Kevin Kane - President & CEO of Memphis Tourism
(DEFERRED IN AUGUST 4, 2021 COMMITTEE MEETING)
2. Greater Memphis Chamber Update
Beverly Robertson - President & CEO
Ted Townsend - Chief Economic Development Officer
Bobby White - Chief Public Policy Officer
3. Resolution approving an Economic Impact Plan for the Centennial Park Project Economic Development area. Sponsored by Commissioners Willie F. Brooks, Jr., Amber Mills, Mark Billingsley, Mick Wright, Edmund Ford, Jr., David Bradford and Chairman Eddie S. Jones, Jr.
4. Resolution approving an amendment to the Millington Farms Project Tax Increment Financing District and Economic Impact Plan approved by resolution adopted and passed on March 23, 2020 (Agenda Item No.34), for the Millington Farms Project Tax Increment Financing District and Economic Impact Plan. Sponsored by Commissioners Willie F. Brooks, Jr. and Amber Mills.

9:15 a.m. - Committee # 2 - PUBLIC WORKS

Chairman David Bradford, Vice-Chairman Edmund Ford

1. Joint resolution of the Shelby County Board of Commissioners and Memphis City Council supporting the Honorary renaming of 981 Willoughby Street/Avenue/Road to the Reverend Donnell R. Cobbins, Jr. Street/Avenue/Road in honor of the contributions made to the City of Memphis and Shelby County, Tennessee by Rev. Donnell R. Cobbins, Jr. This item requires an allocation of Commission Contingency Funds in an amount not to exceed \$500.00. Sponsored by Commissioner Mickell Lowery and Commissioner Willie F. Brooks, Jr.

9:20 a.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING

Chairman Michael Whaley, Vice-Chairman Tami Sawyer

1. Resolution amending the Fiscal Year 2022 (FY22) Operating Budget and the FY22 Position Control Budget by adding 1.5 Full Time Equivalent (FTE) employees to the Shelby County Department of Housing in the Economic Development Fund to expand the Housing Rehabilitation Program to eligible households within Shelby County. This resolution requires the appropriation and expenditure of FY22 Economic Development Enterprise Funds in an amount not to exceed \$1,200,000.00 and the transfer and appropriation of General Fund Fund Balance in an amount not to exceed \$230,988.00. Sponsored by Chairman Eddie S. Jones, Jr.

9:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

Chairman Reginald Milton, Vice-Chairman Amber Mills

1. Resolution amending Resolution No. 26, entitled "Resolution finding that twenty-one properties, scheduled for tax sale number 1801 on September 14, 2021, that pose an environmental risk, have financial liabilities, and/or are non-conforming or non-buildable so as to allow the County Commission, pursuant to Tennessee Code Annotated Sections 67-5-2501(A)(2) and 67-5-2506(A)(2), adopted on August 9, 2021, to advise the Clerk of the Chancery Court to not bid on such properties on behalf of Shelby County Government," to reduce the number of properties in tax sale 1801 from 21 to 11. Sponsored by Commissioner Reginald Milton.

9:40 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

Chairman Amber Mills, Vice-Chairman Van Turner

1. Resolution to amend the FY 2022 Operating Budget to expend grant funds from the State of Tennessee, Department of Safety and Homeland Security, Tennessee Highway Safety Office. This item requires appropriation and expenditure of Federal through State Grant Funds in the amount of \$10,000.00. Sponsored by Commissioner Amber Mills.

2. Resolution to amend the FY 2022 Operating Budget in the amount of \$42,128.00 to expend funding made available from the Office of Criminal Justice Programs (OCJP), Tennessee Department of Finance and Administration to provide funding for furnishing and decorating two trauma informed conference rooms for victims of crime for the period of July 1, 2021 through September 30, 2021. This item requires the appropriation and expenditure of FY21 Federal thru State Grant Funds in the amount of \$42,128.00 which includes a twenty percent grant cash match in the amount of \$8,425.60 which will be paid using District Attorney Fraud and Economic Crime Agency Funds. Sponsored by Commissioner Amber Mills.

10:00 a.m. - Committee # 3 - HOSPITALS & HEALTH
Chairman Van Turner, Vice-Chairman Brandon Morrison

1. Discussion Item: Plan of Action for Full Usage of Regional One Health Trauma Center
Presenter is Dr. Reginald Coopwood
Regional One President
2. Resolution amending the FY22 Shelby County Operating Budget for the Shelby County Health Department in the amount of \$209,933.00 pursuant to the approval of a United States Environmental Protection Agency Grant for the period September 1, 2020 through August 31, 2023, and to approve a service provider contract with the University of Memphis in an amount not to exceed \$340,516.00 commencing upon execution of the sub-contract and continuing through August 31, 2023 and with the option to extend the contract term for up to two one-year periods, for the purpose of validating low-cost, miniature samplers for use in community-scale monitoring of polycyclic aromatic hydrocarbons and volatile organic compounds in the ambient air. This item requires FY22 appropriation in the amount of \$209,933.00 and total expenditure of Federal Grant Funds in the amount not to exceed \$353,516.00. Sponsored by Commissioner Van D. Turner, Jr.
3. Resolution to amend the FY 2022 General Fund Operating Budget of the Health Services Division and to amend the Position Control Budget transferring a Clinical Nurse Monitor Position (1.0 FTE) to the Health Services Division from the Division of Corrections. This item requires the appropriation and expenditure of FY 2022 General Funds in the amount of \$82,304.00 and the transfer of 1.0 FTE from the Corrections Enterprise Fund to the General Fund. Sponsored by Commissioner Van D. Turner, Jr.
4. Resolution supporting Health Directive 24 and requesting the Shelby County Health Department to reinstate a mask mandate based on the required partnerships and the ability to enforce said mandate. Sponsored by Commissioner Edmund H. Ford, Jr., Commissioner Tami Sawyer and Commissioner Van D. Turner Jr. (REFERRED BACK TO COMMITTEE IN AUGUST 9, 2021 COMMISSION MEETING)

10:20 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES Chairman Willie Brooks, Vice-Chairman David Bradford

1. ORDINANCE - THIRD READING - Joint ordinance amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis on August 10, 2010, and by Shelby County on August 9, 2010, to revise and enhance the joint zoning and subdivision regulations by adding provisions that address oil pipelines; being Case NO. ZTA 21-1. Sponsored by Commissioner Willie F. Brooks, Jr., Commissioner Van D. Turner, Jr., Commissioner Tami Sawyer, Commissioner Michael Whaley, Commissioner Reginald Milton, and Commissioner Mickell M. Lowery. (SUBSTITUTED IN AUGUST 9, 2021 COMMISSION MEETING)
2. Discussion: Update re. MATA
Presenter: Gary Rosenfeld, MATA Chief Executive Officer

**10:40 a.m. - Committee # 1 - BUDGET AND FINANCE
Chairman Edmund Ford, Vice-Chairman Michael Whaley**

1. Resolution to amend the Fiscal Year (FY) 2022 General Fund Operating Budget in order to reallocate up to \$2,000,000.00 from General Fund Fund Balance to the Office of Emergency Management and Homeland Security (EMHS) for purposes of purchasing facial mask coverings needed to support the Public Schools in Shelby County, Tennessee in their efforts to reduce the spread of COVID-19. This item requires the appropriation of up to \$2,000,000.00 from the General Fund to EMHS. Sponsored by Commissioner Tami Sawyer. (ADD-ON AND REFERRED BACK TO COMMITTEE IN AUGUST 9, 2021 COMMISSION MEETING)
2. Resolution approving the first year contract renewal between Shelby County Government and N. Harris Computer Corporation in an amount not to exceed \$190,573.21 for Annual Government E-Management Solutions (GEMS) Software maintenance commencing from July 1, 2021 through June 30, 2022, which requires Commission approval. This item requires the expenditure of FY2022 Information Technology Services General Fund in an amount not to exceed \$190,573.21. Sponsored by Commissioner Edmund Ford, Jr.
3. Resolution approving the expenditure of funds to the United States Postal Service in an amount not to exceed \$700,000.00 for Shelby County Government Support Services, for Fiscal Year 2022 beginning July 1, 2021 and ending June 30, 2022. This item requires expenditure of Fiscal Year 2022 General Funds in an amount not to exceed \$700,000.00. Sponsored by Commissioner Edmund Ford, Jr.
4. DISCUSSION: 22% tax on the Employee Stipends

5. Resolution accepting State of Tennessee grant funding in the amount of \$4,538,556 and amending the Operating Budget for Fiscal Year (FY) 2022 to fund one-time County grants totaling \$2,070,000 so that the released funds can be utilized to provide a general salary increase of 1.5% effective January 1, 2022 and amending the FY22 Capital Improvement Budget to include \$2,468,556 for the Youth Justice and Education Center. This item incorporates revenue of \$4,538,556 and requires an expenditure of equal amount. Sponsored by Commissioner Michael Whaley and Commissioner Van D. Turner, Jr.
6. DISCUSSION: Hiring and Salary Restrictions

11:30 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS Chairman Mark Billingsley, Vice-Chairman David Bradford

1. Resolution approving the First Amendment to a Lease Agreement between the Memphis and Shelby County Port Commission, and the City of Memphis and the County of Shelby and Wepfer Marine, Inc. as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on April 21, 2021. Sponsored by Commissioner Mark Billingsley.
2. Resolution approving the First Amendment to Lease Agreement between the Memphis and Shelby County Port Commission and Ensley Bottoms Farm, LLC. as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on April 21, 2021. Sponsored by Commissioner Mark Billingsley.
3. Resolution approving the First Amendment to Lease Agreement between the Memphis and Shelby County Port Commission and the City of Memphis and the County of Shelby and Maxim Crane Works, LP. as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on April 21, 2021. Sponsored by Commissioner Mark Billingsley.
4. Resolution approving a contract between Shelby County Government and Zellner Construction Services, LLC. in an amount not to exceed \$14,773,490.00, for Design Build renovations at 3420 Old Getwell Rd. This item requires the appropriation of FY 2022 Capital Improvement Plan Funds in the amount not to exceed \$10,000,000.00 and expenditure of FY 2022 Capital Improvement Plan Funds in the amount not to exceed \$14,773,490.00. Sponsored by Commissioner Mark Billingsley.
5. Resolution approving a lease agreement between Shelby County Government, on behalf of the Shelby County General Sessions Court Clerk, and Southbrook Mall Properties, Inc. d/b/a Southbrook Town Center for 1,143 square feet of space located at 1254 East Shelby Drive, Suite 1270, Memphis, TN 38116. Said lease commences July 1, 2021 through June 30, 2025 at a monthly rate of \$1,143.00, with the option to renew on a month basis for an additional six months after expiration. This item requires the expenditure of FY 2022 General Funds in an amount not to exceed \$13,716.00. Sponsored by Commissioner Mark Billingsley.

11:55 a.m. - Committee # 17 - CEP GRANTS
Chairman Mickell Lowery, Vice-Chairman Mick Wright

1. Update Rising Together Foundation (10 minutes)
Judd Peters, Executive Director