



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday October 27, 2021

10/22/2021 4:15 PM

**[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/1053472195903578382>

Webinar ID 409-946-123

Wednesday October 27, 2021

8:30 a.m.	Committee # 14 - DELINQUENT TAX PROPERTY
8:35 a.m.	Committee # 2 - PUBLIC WORKS
8:45 a.m.	Committee # 13 - AUDIT
9:00 a.m.	Committee # 10 - GENERAL GOVERNMENT
9:15 a.m.	Committee # 3 - HOSPITALS AND HEALTH
9:30 a.m.	Committee # 17 - CEP GRANTS
9:45 a.m.	Committee # 16 - FACILITIES, REAL PROPERTY, AND CAPITAL IMPROVEMENTS
10:40 a.m.	Committee # 8 - COMMUNITY SERVICES
10:50 a.m.	Committee # 1 - BUDGET AND FINANCE
11:35 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
12:05 p.m.	Committee # 6 - EDUCATION
12:35 p.m.	Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
1:05 p.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

Chairman Reginald Milton, Vice-Chairman Amber Mills

1. Resolution finding that twelve properties, scheduled for tax sale number 1802 on November 16, 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), to advise the Clerk of the Chancery Court to not bid on such properties on behalf of Shelby County Government. Sponsored by Commissioner Reginald Milton.

8:35 a.m. - Committee # 2 - PUBLIC WORKS

Chairman David Bradford, Vice-Chairman Edmund Ford

1. Resolution approving the conveyance of 11,890 square feet (0.273 acres) of Real Property located on the east side of Bartlett Road along with the grant of a permanent bridge easement and a temporary construction easement to the City of Memphis across a tract of land owned by Shelby County, Tennessee, for the use and benefit of the Shelby County Conservation Board, without monetary consideration, for the widening and improvement of the Bartlett Road Bridge over Fletcher Creek; and authorizing the Shelby County Mayor to execute the Quit Claim Deed necessary to affect such real property conveyance and easement grants. Sponsored by David C. Bradford, Jr.

2. Resolution approving the grant of a Temporary Construction Easement to the City of Memphis across a tract of land located on the west side of Bartlett Road and owned by Shelby County, Tennessee, for the use and benefit of the Shelby County Conservation Board, without monetary consideration, for the widening and improvement of the Bartlett Road Bridge over Fletcher Creek; and authorizing the Shelby County Mayor to execute the grant of easement document. Sponsored by David C. Bradford, Jr.

8:45 a.m. - Committee # 13 - AUDIT

Chairman Michael Whaley, Vice-Chairman Mick Wright

1. Resolution receiving and filing the First Quarter Report of the Shelby County Trustee for the year ending June 30, 2022. Sponsored by Commissioner Michael Whaley. (DEFERRED IN OCTOBER 6, 2021 COMMITTEE MEETING)
2. Resolution receiving and filing the Fourth Quarter Report of the Shelby County Board of Education for the year ending June 30, 2021. Sponsored by Commissioner Michael Whaley.

9:00 a.m. - Committee # 10 - GENERAL GOVERNMENT

Chairman Reginald Milton, Vice-Chairman Van Turner

1. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Reginald Milton.
2. ORDINANCE -SECOND READING - Ordinance reapportioning the Districts of the Board of County Commissioners of Shelby County, Tennessee pursuant to Tennessee Code Annotated, Section 5-1-111 by adopting the Redistricting Plan consisting of 13 members and 13 districts. Sponsored by Commissioner Van D. Turner, Jr. and Commissioner David Bradford.

9:15 a.m. - Committee # 3 - HOSPITALS & HEALTH

Chairman Van Turner, Vice-Chairman Mark Billingsley

1. Resolution to amend the FY2022 Grants Fund Operating Budget in the amount of \$22,810.00 to provide for operations and maintenance expenditures in the Childhood Lead Poisoning Prevention Program (CLPPP) of the Shelby County Health Department. This item requires the appropriation and expenditure of FY2022 Grant Funds Fund Balance in an amount not to exceed \$22,810.00. Sponsored by Commissioner Van D. Turner, Jr.
2. Resolution to amend the FY22 Grants Fund Operating Budget in the amount of \$20,125.00 to fund equipment purchases for the PM 2.5 Ambient Air Monitoring Network in order to facilitate full utilization of available excess grant proceeds. This item requires the appropriation and expenditure of FY22 Federal Grant Funds in an amount not to exceed \$20,125.00. Sponsored by Commissioner Van D. Turner, Jr.

3. Resolution approving the purchase of new dental equipment and supplies from Nashville Dental, Inc., in an amount not to exceed \$206,302.36 for Shelby County Government on behalf of the Shelby County Division of Health Services for the New Dental Clinic located at 814 Jefferson Avenue. This item requires the expenditure of FY 2022 Capital Improvement Program (CIP) Funds for a total purchase amount not to exceed \$206,302.36. Sponsored by Commissioner Van D. Turner, Jr.
4. ORDINANCE - SECOND READING - Ordinance amending Item No. 23 entitled "Ordinance by the Board of County Commissioners of Shelby County, Tennessee, exempting certain Health Department Nursing employees, specifically required to provide support in the vaccine distribution for the COVID-19 Pandemic Response, hired between March 1, 2021 and September 30, 2021, from the Residency Provision of the Shelby County Charter," adopted on March 8, 2021, to extend the deadline to September 30, 2022. Sponsored by Commissioner Amber Mills, Commissioner Mark Billingsley, Commissioner Edmund H. Ford, Jr., Commissioner Brandon Morrison, Commissioner Reginald Milton, Commissioner Eddie S. Jones, Jr., Commissioner Mickell Lowery, Commissioner Mick Wright, Chairman Willie F. Brooks, Jr., and Commissioner David Bradford.

9:30 a.m. - Committee # 17 - CEP GRANTS
Chairman Mickell Lowery, Vice-Chairman Eddie Jones

1. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$5,000.00 to Frayser Community Parent Teacher Student Association (Frayser Community PTSA), a Charitable Organization. Sponsored by Commissioner Mickell Lowery.
2. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$5,000.00 to Memphis Retired Teachers Association, a Charitable Organization. Sponsored by Commissioner Tami Sawyer.
3. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$10,000.00 to Metropolitan Interfaith Association (MIFA), a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.
4. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$10,000.00 to Sisters in Services Foundation, Incorporated, a Charitable Organization. Sponsored by Commissioner Tami Sawyer.
5. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$20,000.00 to Parkway Village Community Development Center, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.
6. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$10,000.00 to Collierville Literacy Council, a Charitable Organization. Sponsored by Commissioner David Bradford.

7. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$10,000.00 to Feed The Needy, a Charitable Organization. Sponsored by Commissioner Tami Sawyer.
8. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$7,500.00 to Play Where You Stay, a Charitable Organization. Sponsored by Commissioner David Bradford.
9. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$32,500.00 to Memphis Child's Advocacy Center, a Charitable Organization. Sponsored by Commissioner Brandon Morrison and Commissioner Michael Whaley.
10. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$25,000.00 to Memphis Symphony Orchestra, Inc., a Charitable Organization. Sponsored by Commissioner Michael Whaley.
11. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$10,000.00 to Community Legal Center, a Charitable Organization. Sponsored by Commissioner Mickell Lowery and Commissioner Eddie S. Jones, Jr.
12. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$32,500.00 to Humane Society of Memphis and Shelby County, a Charitable Organization. Sponsored by Commissioner Michael Whaley, Commissioner David Bradford, and Commissioner Tami Sawyer.

9:45 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS Chairman Edmund Ford, Vice-Chairman David Bradford

1. Resolution approving a two and a half month lease agreement between WESTAT, Inc., a Delaware Corporation and Shelby County Government on behalf of the Shelby County Health Department for a portion of the parking lot located at 1075 Mullins Station Road, Shelby County, Tennessee beginning November 7, 2021 thru January 24, 2022 and to authorize the Shelby County Mayor to execute the same. Sponsored by Commissioner David Bradford.
2. Resolution approving a contract between Shelby County Government and Evans, Taylor, Foster, Childress, P.C., in an amount not to exceed \$1,728,637.00, for Architectural Design Services for continuing renovations at the Walter L. Bailey, Jr., Criminal Justice Center. This item requires the appropriation and expenditure of FY 2022 Capital Improvement Plan Funds in the amount not to exceed \$1,728,637.00. Sponsored by Commissioner David Bradford.

10:40 a.m. - Committee # 8 - COMMUNITY SERVICES

Chairman Mark Billingsley, Vice-Chairman Tami Sawyer

1. Resolution to amend the FY2022 Grants Fund Operating Budget in the amount of \$378,944 and to amend the FY2022 Position Control Budget adding 3.0 FTE for the period of July 1, 2021 through June 30, 2022 for the purpose of implementing crime prevention programs. This item requires the appropriation and expenditure of FY2022 Federal Grant Funds in the amount of \$378,944.00 for a total of \$931,746.00 of which \$465,873.00 will be paid as a sub-grant to the City of Memphis. Sponsored by Commissioner Mark Billingsley.
2. Resolution to amend the FY2022 Grants Fund Operating Budget in the amount of \$100,000.00 for the period of October 1, 2021 through June 30, 2022 to expend grant funds from the Tennessee Office Of Criminal Justice Programs. This item requires the appropriation and expenditure of FY2022 Federal through State grant funds in the amount of \$100,000.00. Sponsored by Commissioner Mark Billingsley.
3. Resolution approving a service provider contract with Avertest, LLC dba Averhealth in the amount of \$336,000.00 for the period beginning July 1, 2021 through June 30, 2022 with the option to renew for three (3) additional one-year periods beginning July 1st through June 30th for the purpose of providing random drug screening for Specialty Court and Pretrial service participants. This item requires expenditure of FY2022 General Funds, Federal Funds, and Special Revenue Funds in the amount of \$336,000.00. Sponsored by Commissioner Mark Billingsley.

10:50 a.m. - Committee # 1 - BUDGET AND FINANCE

Chairman Michel Whaley, Vice-Chairman Van Turner

1. Resolution approving the purchase of Kace System Maintenance renewal from Technologyx Inc. in a total amount not to exceed \$61,890.86. This item requires the expenditure of FY2022 Information Technology Services Internal Service Fund in an amount not to exceed \$61,890.86. Sponsored by Commissioner Michael Whaley.
2. Resolution receiving and filing the September 2021 Monthly Comprehensive Financial update reports entitled "Shelby County Government Monthly Commission Division Report for the year ending June 30, 2022". Sponsored by Commissioner Michael Whaley.
3. Resolution receiving and filing the August 2021 Monthly Comprehensive Financial update reports entitled "Shelby County Government Monthly Commission Division Report for the year ending June 30, 2022". Sponsored by Commissioner Michael Whaley.

4. Resolution to amend the Fiscal Year 2022 ("FY22") General Fund Operating Budget in the amount of \$10,837,000.00 for expenditures related to the County's Response to the Coronavirus Pandemic. This item requires the allocation, appropriation, and expenditure of General Fund Balance in an amount not to exceed \$10,837,000.00 with the intention to reimburse such expenses with Federal and State Funds as possible. Sponsored by Chairman Willie F. Brooks, Jr. (BIFURCATED AND REFERRED BACK TO COMMITTEE IN OCTOBER 18, 2021 COMMISSION MEETING)
5. Resolution approving a contract with FILEVINE, Inc. for the provision of Legal Document Management Software and approving an appropriation in the amount of \$112,502.00 to FILEVINE, INC., with two three-year options to renew. This item requires the expenditure of FY22 General Fund Dollars in the amount of \$112,502.00. Sponsored by Commissioner Van D. Turner, Jr.

11:35 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
Chairman Mickell Lowery, Vice-Chairman Mick Wright

1. Resolution approving an Economic Impact Plan for the Forked River Commons Project Economic Development Area. Sponsored by Commissioner Amber Mills, Commissioner Mark Billingsley, Commissioner David Bradford, Commissioner Mick Wright, Commissioner Mickell Lowery, Commissioner Eddie S. Jones, Jr., Commissioner Edmund H. Ford, Jr., and Chairman Willie F. Brooks, Jr.

12:05 p.m. - Committee # 6 - EDUCATION
Chairman Tami Sawyer, Vice-Chairman Michael Whaley

1. Resolution encouraging the Shelby County Board of Education to require Shelby County Schools (SCS) to offer conflict resolution courses as a means of preventing and reducing violence in Primary and Secondary Schools. Sponsored by Commissioner Mickell Lowery. (ADD-ON AND DEFERRED IN OCTOBER 6, 2021 COMMITTEE MEETING)
2. Resolution ratifying amendments by the Shelby County Board of Education increasing their Operating Budget for Fiscal Year 2022 in the amount of \$26,469,530.00, as adopted by the Shelby County Board of Education on September 21, 2021. This resolution does not increase the approved Fiscal Year 2021 Funding Level from Shelby County Government. Sponsored by Commissioner Tami Sawyer.
3. Resolution reapportioning the Districts of the Shelby County, Tennessee Board of Education pursuant to Tennessee Code Annotated, Section 49-2-201 by adopting the Redistricting Plan consisting of nine (9) members and nine (9) districts. Sponsored by Commissioner Tami Sawyer and Commissioner Eddie S. Jones, Jr.

12:35 p.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
Chairman Amber Mills, Vice-Chairman Eddie Jones

1. Resolution amending the FY 2022 Operating Budget to expend Federal Grant Funds from the Tennessee Office of Criminal Justice Programs for the purpose of creating safer neighborhoods through a sustained reduction in violent crime. This grant is for the period beginning July 1, 2021 and ending June 30, 2022. This item requires the appropriation and expenditure of FY 2022 Federal Grant Funds in the amount of \$108,557.00. Sponsored by Commissioner Amber Mills.
2. Resolution to approve the expenditure of funds for the purchase of two 2021 Chevrolet Tahoes from Freeland Automotive for the Shelby County Sheriff's Office. This item requires the expenditure of FY 2022 Shelby County Sheriff's Office General Operating Funds in the amount of \$79,000.00. Sponsored by Commissioner Amber Mills.
3. Resolution to approve the expenditure of funds for the lease of parking spaces from Secure Parking USA for employees working in the Downtown Area. This item requires the expenditure of FY 2022 Shelby County Sheriff's Office General Operating Funds in the amount of \$93,600.00. Sponsored by Commissioner Amber Mills.
4. DISCUSSION: CSA Director Dorcas Young-Griffin
Update/Status on the Youth Assessment Center

1:05 p.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
Chairman Brandon Morrison, Vice-Chairman David Bradford

1. ORDINANCE - SECOND READING - Ordinance amending the Memphis and Shelby County Unified Development Code as adopted by Shelby County on August 9, 2010, to approve a zoning district change, pursuant to Chapter 9.5, for properties located in Unincorporated Shelby County, at the southwest corner of Singleton Parkway and Austin Peay Highway, being Case Nos. Z 21-7 CO, Z 21-8 CO, and Z 21-9 CO. Sponsored by Commissioner Willie F. Brooks, Jr., Commissioner David Bradford and Commissioner Brandon Morrison.
2. ORDINANCE - THIRD READING - A joint ordinance amending the Memphis and Shelby County Building Code so as to adopt the 2021 Edition of the ICC International Building Code and local amendments, including certain appendices in the ICC Building Code to replace an outdated building code, and setting applicable fees for permits and inspections. Sponsored by Chairman Willie Brooks, Jr, Commissioner David Bradford Commissioner Brandon Morrison.
3. ORDINANCE - THIRD READING - A joint ordinance amending the Memphis and Shelby County Building Code so as to adopt the 2021 Edition of the ICC International Energy Conservation Code and local amendments. Sponsored by Chairman Willie Brooks, Commissioner David Bradford and Commissioner Brandon Morrison.

4. ORDINANCE - THIRD READING - A joint ordinance amending the Memphis and Shelby County Residential Code so as to adopt the 2021 Edition of the ICC International Residential Code and local amendments. Sponsored by Chairman Willie Brooks, Commissioner David Bradford and Commissioner Brandon Morrison.
5. ORDINANCE -THIRD READING - A joint ordinance amending the Memphis and Shelby County Plumbing Code so as to adopt the 2021 Edition of the ICC International Plumbing Code and local amendments to replace an outdated plumbing code and setting applicable fees for permits and inspections. Sponsored by Chairman Willie Brooks, Commissioner David Bradford and Commissioner Brandon Morrison.
6. ORDINANCE - THIRD READING - A joint ordinance amending the Memphis and Shelby County existing building code so as to adopt the 2021 Edition of the ICC International Existing Building Code and local amendments. Sponsored by Chairman Willie Brooks, Commissioner David Bradford and Commissioner Brandon Morrison.
7. ORDINANCE - THIRD READING - A joint ordinance amending the Joint Electrical Code of Memphis and Shelby County so as to adopt the 2020 Edition of the National Electrical Code with local amendments and setting applicable fees for permits and inspections. Sponsored by Chairman Willie Brooks, Commissioner David Bradford and Commissioner Brandon Morrison.
8. ORDINANCE - THIRD READING - A joint ordinance amending the Memphis and Shelby County Mechanical Code so as to adopt the 2021 Edition of the ICC International Mechanical Code and local amendments to replace an outdated mechanical code and setting applicable fees for permits and inspections. Sponsored by Chairman Willie Brooks, Commissioner David Bradford and Commissioner Brandon Morrison.
9. ORDINANCE - THIRD READING - A joint ordinance amending the Memphis and Shelby County Fuel Gas Code so as to adopt the 2021 Edition of the ICC International Fuel Gas Code and local amendments to replace an outdated fuel gas code and setting applicable fees for permits and inspections. Sponsored by Chairman Willie Brooks, Commissioner David Bradford and Commissioner Brandon Morrison.
10. ORDINANCE - THIRD READING - An ordinance amending the Shelby County Fire Prevention Code and adopting the 2021 Edition of the International Code Council International Fire Code including certain appendices in that code, and other local amendments, and amending Chapter 22, Article II, of the Shelby County Code of Ordinances. Sponsored by Chairman Willie Brooks, Commissioner David Bradford and Commissioner Brandon Morrison.

11. ORDINANCE - SECOND 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 smoke shops, gas stations, parking pads, home-based wedding and event centers and other provisions of the code; being Case No. ZTA 21-2. Sponsored by Chairman Willie F. Brooks, Jr., and Commissioner Brandon Morrison.