



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday August 19, 2020

8/17/2020 2:03 PM

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

The meeting will be online using GoToWebinar

<https://attendee.gotowebinar.com/register/4332565505053639181> **Webinar ID: 563-166-747**

Wednesday August 19, 2020

8:30 a.m.	Committee # 2 - PUBLIC WORKS
8:50 a.m.	Committee # 3 - HOSPITALS AND HEALTH
9:20 a.m.	Committee # 10 - GENERAL GOVERNMENT
9:50 a.m.	Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
10:05 a.m.	Committee # 1 - BUDGET AND FINANCE
11:00 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
11:15 a.m.	Committee # 13 - AUDIT
11:35 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
11:45 a.m.	Committee # 6 - EDUCATION
11:50 a.m.	Committee # 16 - FACILITIES, REAL PROPERTY, AND CAPITAL IMPROVEMENTS

8:30 a.m. - Committee # 2 - PUBLIC WORKS

Chairman David Bradford, Vice-Chairman Mickell Lowery

1. Resolution approving contract with CS3, Inc., to provide HVAC services and maintenance to HVAC equipment located at the Juvenile Court Building on 616 Adams Avenue for Shelby County Support Services, in an amount not to exceed \$50,400.00. Said contract has the option to renew for four (4) additional one-year periods upon the same terms and conditions. This item requires expenditure of FY2021 General Funds in an amount not to exceed \$50,400.00. Sponsored by Commissioner David C. Bradford
2. Resolution approving contract with Elite Cleaning Services to provide janitorial services for Shelby County Support Services in the Walter L. Bailey, Jr. Criminal Justice Center at 201 Poplar Avenue in an amount not to exceed \$113,934.00. This item requires expenditure of FY2021 General Funds in an amount not to exceed \$113,934.00. Sponsored by Commissioner David C. Bradford.
3. Resolution approving contract with A Total Cleaning, Inc., to provide carpet, vinyl/VCT & brick floor maintenance for Shelby County Support Services in various Shelby County buildings, on an "as requested, as needed and where needed" basis, in an amount not to exceed \$75,000.00. This item requires expenditure of FY2021 General Funds in an amount not to exceed \$75,000.00. Sponsored by Commissioner David C. Bradford.

4. Resolution approving expenditure of funds in an amount not to exceed \$100,000.00 to Southwest Tennessee Community College for the purchase of emergency medical services education and training services for the Shelby County Fire Department. This item requires the expenditure of Fire Services Enterprise Funds to Southwest Tennessee Community College for said services in an amount not to exceed \$100,000.00. Sponsored by Commissioner David Bradford.

8:50 a.m. - Committee # 3 - HOSPITALS & HEALTH
Chairman Van Turner, Vice-Chairman Mick Wright

1. Update COVID-19 Pandemic in Shelby County, TN (15 minutes)
Dr. Alisa Haushalter, Shelby County Health Department Division Director
2. Resolution approving a contract between Shelby County Government and Shelby County Health Care Corporation d/b/a Regional One Health for the provision of Professional Services for Pharmaceutical Services and medications for outpatients seen at the Shelby County Health Department for the period beginning July 1, 2020 through June 30, 2021. This item requires the expenditure of FY 2021 General Funds in an amount not to exceed \$163,800.00 with an option to renew for up to four (4) additional one year periods. Sponsored by Commissioner Van D. Turner, Jr.

9:20 a.m. - Committee # 10 - GENERAL GOVERNMENT
Chairman Mark Billingsley, Vice-Chairman Eddie Jones

1. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Chairman Mark Billingsley.
2. Resolution awarding Coronavirus Aid, Relief and Economic Security (CARES) Act Grant Funds from the Fiscal Year (FY) 2021 Operating Budget in the amount of \$50,000.00 to Memphis Area Legal Services for purposes of addressing COVID-19 Residential Tenant Evictions. Sponsored by Commissioner Willie F. Brooks, Jr.
3. Resolution approving the transfer of Fiscal Year (FY) 2021 Coronavirus Aid, Relief, and Economic Security ("CARES") Act Funds into in an amount not to exceed \$500,000.00 for use by the 800 Initiative via Christian Brothers University to provide expenses associated with the provision of economic support in connection with the COVID-19 Public Health Emergency. This item requires the transfer and expenditure of FY 2021 Government Entity Relief Funding in an amount not to exceed \$500,000.00 as recommended by the Shelby County Government – Commission Consensus Group. Sponsored by Chairman Mark Billingsley.

4. Resolution approving the transfer of Fiscal Year (FY) 2021 Coronavirus Aid, Relief, and Economic Security (“CARES”) Act Funds into in an amount not to exceed \$250,000.00 for use by Mid-South Food Bank to provide expenses associated with the provision of economic support in connection with the COVID-19 Public Health Emergency. This item requires the transfer and expenditure of FY 2021 Government Entity Relief Funding in an amount not to exceed \$250,000.00 as recommended by the Shelby County Government – Commission Consensus Group. Sponsored by Chairman Mark Billingsley.
5. Resolution approving the transfer of Fiscal Year (FY) 2021 Coronavirus Aid, Relief, and Economic Security (“CARES”) Act Funds into in an amount not to exceed \$100,000.00 for use by the Carter Malone Group LLC to develop and implement a Public Awareness Campaign to promote healthy and safe voting practices in the upcoming elections. This item requires the transfer and expenditure of FY 2021 Government Entity Relief Funding in an amount not to exceed \$100,000.00 as recommended by the Shelby County Government - Commission Consensus Group. Sponsored by Chairman Mark Billingsley.
6. Resolution receiving and approving the report on (FY) 2021 Coronavirus Aid, relief, and Economic Security (“CARES”) Act recommendations made by the Shelby County Government – Commission Consensus Group. Sponsored by Chairman Mark Billingsley.

9:50 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
Chairman Amber Mills, Vice-Chairman Mark Billingsley

1. Resolution to approve a contract amendment with Datadriven, LLC, for support and maintenance of Watson Paperless Reporting System for the Shelby County Sheriff’s Office. This item requires the expenditure of FY 2021 General Funds in an amount not to exceed \$72,049.50 commencing upon execution of agreement with an option to renew for three (3) additional one-year periods. Sponsored by Commissioner Amber Mills.
2. Resolution to: 1) amend Personnel Policy No. 402 in order to disqualify applicants from Public Safety Positions if their prior work history depicts termination for excessive use of force and 2) request that the Shelby County Sheriff’s Office: A) establish a database listing the names of patrol deputies and Corrections deputies terminated for excessive use of force and B) reverse the Peace Officer Standards and Training (POST) Certification for deputies terminated for excessive use of force. Sponsored by Commissioner Tami Sawyer.

10:05 a.m. - Committee # 1 - BUDGET AND FINANCE
Chairman Eddie Jones, Vice-Chairman Edmund Ford

1. Resolution to transfer and allocate \$2,600,000.00 to the Shelby County Board of Commissioners’ Community Enhancement Grant Program. Sponsored by Commissioner Edmund Ford, Jr. (ADD-ON AND REFERRED BACK TO COMMITTEE IN AUGUST 10, 2020 COMMISSION MEETING)

2. Resolution approving a contract amendment with Tax Management Associates, Inc. to provide Audit Services for an additional 37 parcels for the Shelby County Assessor of Property as ordered per the State-Issued Annual Personal Property Plan, commencing July 1, 2020 through June 30, 2021. Said amendment shall not exceed \$44,875.00, which is above the already-approved contract amount of \$338,625.00, for a total amount not to exceed \$383,500.00. This item requires the expenditure of FY2021 General Funds in an amount not to exceed \$44,875.00. Sponsored by Commissioner Van D. Turner, Jr.
3. Resolution authorizing the future issuance of General Obligation Bonds and General Obligation School Bonds of Shelby County, Tennessee, in the aggregate maximum principal amount of not to exceed One Hundred Million Dollars (\$100,000,000.00) to be issued in one or more Series to finance or refinance Public Works projects in Shelby County pursuant to Section 9-21-101, Et Seq., of the Tennessee Code Annotated, and in the case of Bonds issued for school purposes pursuant to Section 49-3-1001, Et Seq., of the Tennessee Code Annotated; and to pay the costs of issuance and sale of such bonds and providing an effective date. Sponsored by Chairman-Elect Eddie S. Jones, Jr.
4. Resolution to approve necessary exceptions to the Hiring Freeze adopted July 13, 2020. Sponsored by Chairman-Elect Eddie S. Jones, Jr.
5. Resolution to approve necessary exceptions to the Hiring Freeze adopted July 13, 2020. Sponsored by Chairman-Elect Eddie S. Jones, Jr.
6. Resolution receiving and filing the Monthly Comprehensive Financial update report entitled "Shelby County Government Monthly Commission Division Report for the year ending June 30, 2021". Sponsored by Chairman-Elect Eddie S. Jones, Jr.
7. Resolution approving the appropriation of FY 2021 General Fund Operating Budget in the amount of \$20,000.00 in support of the work of the Countywide Juvenile Justice Consortium. Sponsored by Commissioner Tami Sawyer.
8. DISCUSSION: Resolution approving a contract between Shelby County Government and Mayer Hoffman McCann P.C., in an amount not to exceed \$53,000.00, to perform Audit Services for the Shelby County Clerk. Said contract shall commence upon execution through June 30, 2021 with the option to renew for one (1) additional one-year period under the same terms and conditions. This item requires the appropriation and expenditure of General Funds in an amount not to exceed \$53,000.00. Sponsored by Chairman Mark Billingsley. (Presenter(s)- Clerk Wanda Halbert 10 minutes)
9. DISCUSSION: WIFI Study (10 minutes)
10. DISCUSSION: Update from the Director of Information Technology on budget implications resulting from the FY21 Budget. (10 minutes)

11:00 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES Chairman Edmund Ford, Vice-Chairman David Bradford

1. Joint resolution of the Shelby County Board of Commissioners and Memphis City Council supporting Black Lives in Shelby County, Tennessee and specifically approving the: (1) renaming of a certain segment of Poplar Avenue to "Black Lives Matter Avenue" and (2) installation of a mural stating "Black Lives Matter" on Poplar Avenue. This item requires an allocation of Grant Funds in an amount not to exceed \$_____.00. Sponsored by Commissioner Tami Sawyer. (DEFERRED IN JULY 22, 2020 COMMITTEE MEETING)
2. Resolution pursuant to Chapter 9.6 of the Unified Development Code of the County of Shelby, and the City of Memphis, Tennessee, granting a Special Use Permit for a Planned Development on the land located at the Southeast corner of the intersection of East Holmes Road and Hacks Cross Road, known as Case No. PD 19-16 CO. Sponsored by Commissioner Edmund Ford, Jr. (HELD FROM MARCH 18, 2020 COMMITTEE MEETING)

11:15 a.m. - Committee # 13 - AUDIT Chairman Willie Brooks, Vice-Chairman Edmund Ford

1. Resolution receiving and filing the Fourth Quarter Report of the Shelby County Government for the year ending June 30, 2020. Sponsored by Commissioner Willie F. Brooks, Jr.
2. Resolution receiving and filing the Fourth Quarter Report of the Shelby County Board of Education for the year ending June 30, 2020. Sponsored by Commissioner Michael Whaley.

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

1. PRESENTATION: Greater Memphis Chamber (10 minutes)
Mark Yates, President and CEO of the Black Business Association
Bobby White, Chief Public Policy Officer for the Greater Memphis Chamber

11:45 a.m. - Committee # 6 - EDUCATION Chairman Michael Whaley, Vice-Chairman Brandon Morrison

1. Resolution to approve a grant contract in the amount of \$500,000.00 with Porter-Leath to fund early Head State Programs. This item requires the expenditure of FY21 General Funds in the amount of \$500,000.00. Sponsored by Commissioner Michael Whaley.

11:50 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS Chairman Michael Whaley, Vice-Chairman David Bradford

1. Resolution to approve a one (1) year lease agreement between Shelby County Government, on behalf of the Division of Community Services, and Olymbec USA, LLC for 5,251 square feet of space located at 1100 East Brooks Road Memphis, Shelby County, Tennessee 38116, commencing on the latter of August 1, 2020 or lessee's occupancy date and ending July 31, 2020. This item requires the expenditure of FY2021 General Funds in an amount not to exceed \$43,215.72. Sponsored by Commissioner Tami Sawyer. (DEFERRED IN AUGUST 5, 2020 COMMITTEE MEETING)