



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday January 20, 2021

1/16/2021 8:51 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/8580350561464678414>
Webinar ID: 941-332-355

Wednesday January 20, 2021

8:30 a.m. Committee # 1 - BUDGET AND FINANCE
9:15 a.m. Committee # 13 – AUDIT
10:20 a.m. Committee # 6 - EDUCATION
10:25 a.m. Committee # 3 - HOSPITALS AND HEALTH
10:45 a.m. Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
11:00 a.m. Committee # 10 - GENERAL GOVERNMENT
11:30 a.m. Committee # 16 - FACILITIES, REAL PROPERTY, AND CAPITAL IMPROVEMENTS
11:40 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
11:50 a.m. Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
12:10 p.m. Committee # 8 - COMMUNITY SERVICES
12:15 p.m. Committee # 17 - CEP GRANTS

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE **Chairman Edmund Ford, Vice-Chairman Michael Whaley**

1. Resolution to amend the Shelby County Trustee FY2021 General Fund Operating Budget in an amount not to exceed \$500,000.00 reflecting Revenue Collections and to amend the FY2021 Position Control Budget. Sponsored by Commissioner Edmund H. Ford, Jr.

2. Resolution amending the Fiscal Year (FY) 2021 Operating Budget in order to transfer \$300,000.00 funds from Personnel Budget Account No. 031-620101-5635 to the Shelby County Attorney's Operations Budget in order to fund expenses associated with complex litigation. This item requires the transfer, appropriation, and expenditure of FY2021 Operations and Maintenance Funds in an amount not to exceed \$300,000.00. Sponsored by Chairman Eddie S. Jones, Jr. (ADD-ON AND REFERRED BACK TO COMMITTEE MEETING IN JANUARY 11, 2021 COMMISSION MEETING)

3. DISCUSSION: Shelby County Actuary's Valuation of the OPEB and Pension Funds

4. DISCUSSION: Fund Balance Policy and Its Effect on the County Bond Rating

9:15 a.m. - Committee # 13 - AUDIT

Chairman Edmund Ford, Vice-Chairman Willie Brooks

1. DISCUSSION: Probate Court Clerk, Bill Morrison (15 minutes)
2. Resolution receiving and filing the Second Quarter Report of the Shelby County Trustee for the year ending June 30, 2021. Sponsored by Commissioner Edmund H. Ford, Jr.
3. Resolution receiving and filing the Second Quarter Report of the Shelby County Board of Education for the year ending June 30, 2021. Sponsored by Commissioner Edmund H. Ford, Jr.
4. Resolution receiving and filing the Comprehensive Annual Financial Reports for Shelby County Board of Education for the year ending June 30, 2020. Sponsored by Commissioner Edmund H. Ford, Jr.
5. Resolution receiving and filing Shelby County Government's Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2020. Sponsored by Commissioner Edmund H. Ford, Jr.

10:20 a.m. - Committee # 6 - EDUCATION

Chairman Tami Sawyer, Vice-Chairman Michael Whaley

1. Resolution ratifying amendments by the Shelby County Board of Education increasing their Operating Budget for Fiscal Year 2021 in the amount of \$20,410,494.00, as adopted by the Shelby County Board of Education on December 1, 2020. This resolution does not increase the approved Fiscal Year 2021 Funding level from Shelby County Government. Sponsored by Commissioner Tami Sawyer.

10:25 a.m. - Committee # 3 - HOSPITALS & HEALTH

Chairman Van Turner, Vice-Chairman Brandon Morrison

1. Update COVID-19 Pandemic in Shelby County, TN (25 minutes)
Dr. Alisa Haushalter, Shelby County Health Department Division Director
2. Resolution amending the FY21 Shelby County Grant Fund Operating Budget in the amount of \$98,300.00 for the Shelby County Health Department pursuant to a grant contract with the State of Tennessee Department of Health for the period March 16, 2020 through March 15, 2021. This item requires the appropriation and expenditure of FY21 Federal through State Grant Funds in the amount of \$98,300.00. Sponsored by Commissioner Van D. Turner, Jr.

10:45 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
Chairman Mickell Lowery, Vice-Chairman Brandon Morrison

1. Resolution establishing a 180-days Moratorium on the Payments-In-Lieu-Of-Taxes (PILOT) issued by the Shelby County Health, Educational and Housing Facility Board and requesting that all other entities abating Shelby County taxes, such as the Economic Development Growth Engine Board, Downtown Memphis Commission, Center City Revenue Finance Corporation, etc., impose a 180-days Moratorium on the issuance of any New Pilot. Sponsored by Commissioner Tami Sawyer.
2. Memphis River Parks Quarterly Update (20 minutes)
Tyree Daniels, Presenter

11:00 a.m. - Committee # 10 - GENERAL GOVERNMENT
Chairman Eddie Jones, Vice-Chairman Mark Billingsley

1. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.
2. Resolution approving the County Mayor's nomination of Lee Wessels for appointment to the Shelby County Retirement Board. Sponsored by Chairman Eddie S. Jones, Jr.
3. Resolution approving the County Mayor's nomination of Dr. Claudette Shephard and Julia Kavanagh for appointment and reappointment of Paul Morris, Dr. Kennard Brown, and Ron Coleman to the Shelby County Healthcare Corporation. Sponsored by Chairman Eddie S. Jones, Jr.
4. Resolution to amend the "Resolution adopting a policy for naming buildings, memorials, parks, sites and facilities of Shelby County Government," to amend the procedures for naming County parks, sites, roads, bridges, facilities or any other County property to prohibit the naming of any Shelby County property after U.S. President Donald John Trump, the 45th President of the United States. Sponsored by Commissioner Tami Sawyer.
5. Resolution approving an addition to the Shelby County Government Personnel Management System, Volume II, to create a grooming and employee professional Standards Policy for public safety employees to address the affiliation with gangs, hate groups or other extremist groups involved in criminal activity. Sponsored by Commissioner Tami Sawyer.
6. DISCUSSION: Update re. Purchase Process for New Voting Machines

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

1. Resolution approving the Lease Agreement between the Memphis and Shelby County Port Commission and Watco Transloading, L.L.C., as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on October 21, 2020. Sponsored by Commissioner Mark Billingsley.

11:40 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES Chairman Willie Brooks, Vice-Chairman David Bradford

1. ORDINANCE - FIRST READING - A 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 amending regulations that address nomenclature referencing the Division of Planning and Development and the Zoning Administrator, the list of plans to be considered, gas stations, used tire sale establishments, conditional use permits, revocation of Special Use permits and Planned Developments, extending the period during which the re-filing of Special Use Permits and Planned Developments is prohibited and other provisions of the Code: being Case No. ZTA 20-1. Sponsored by Commissioner Willie F. Brooks, Jr.

11:50 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS Chairman Amber Mills, Vice-Chairman Van Turner

1. Resolution approving the purchase of waste removal services from BFI Waste Services, LLC for the Shelby County Division of Corrections from the period of contract execution through June 30, 2021 with the option to renew for two additional one-year periods, subject to annual Board of Commissioners approval. This item requires the expenditure of County Enterprise Funds in an amount not to exceed \$78,944.00. Sponsored by Commissioner Amber Mills.

12:10 p.m. - Committee # 8 - COMMUNITY SERVICES Chairman Brandon Morrison, Vice-Chairman Willie Brooks

1. Resolution to amend the FY2021 Grant Fund Operating Budget in the amount of \$95,000.00 for the period of January 1, 2021 through June 30, 2021 and to appropriate and expend said funds made available through the Tennessee Commission on Aging and Disability (TCAD) for the purpose of providing personal protective equipment, laptops, scanners, and software license for senior centers and nutritional providers during the Coronavirus-19 Pandemic. This item requires the appropriate and expenditure of FY2021 Federal Grant Funds in the amount of \$95,000.00. Sponsored by Commissioner Brandon Morrison.

12:15 p.m. - Committee # 17 - CEP GRANTS
Chairman Mickell Lowery, Vice-Chairman Mick Wright

1. Resolution awarding County Funds From The FY2021 Operating Budget of \$6,000.00 To Women Of Concern Of The State Of Tennessee, A Charitable Organization. Sponsored By Chairman Eddie S. Jones, Jr. and Commissioner Dr. Edmund Ford, Jr.
2. Resolution awarding County Funds From The FY2021 Operating Budget of \$40,000.00 To Service For Humanity, Inc., A Charitable Organization. Sponsored By Chairman Eddie S. Jones, Jr.
3. Resolution awarding County Funds From The FY2021 Operating Budget of \$7,000.00 To The Independent Parent, Inc. (TIP, Inc.), A Charitable Organization. Sponsored By Commissioner Willie F. Brooks, Jr.
4. Resolution awarding County Funds From The FY2021 Operating Budget of \$200,000.00 To Local Initiatives Support Corporation (LISC) Memphis, A Charitable Organization. Sponsored By Commissioner Reginald Milton.
5. Resolution awarding County Funds From The FY2021 Operating Budget of \$10,000.00 To Alzheimer's and Dementia Services of Memphis, Inc., A Charitable Organization. Sponsored By Commissioner Willie F. Brooks, Jr.