



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday March 3, 2021

3/2/2021 8:41 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/1431893306623800331>
Webinar ID: 480-643-003

Wednesday March 3, 2021

8:30 a.m. Committee # 2 - PUBLIC WORKS
8:45 a.m. Committee # 8 - COMMUNITY SERVICES
9:00 a.m. Committee # 1 - BUDGET AND FINANCE
9:15 a.m. Committee # 15 - EQUAL OPPORTUNITY
9:30 a.m. Committee # 6 - EDUCATION
10:00 a.m. Committee # 10 - GENERAL GOVERNMENT
10:15 a.m. Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
10:30 a.m. Committee # 12 - LEGISLATIVE AFFAIRS
10:45 a.m. Committee # 17 - CEP GRANTS
11:30 a.m. Committee # 3 - HOSPITALS AND HEALTH

8:30 a.m. - Committee # 2 - PUBLIC WORKS **Chairman David Bradford, Vice-Chairman Edmund Ford**

1. Resolution approving the Agreement between Shelby County and Coastal Fuels, Inc., to secure the public improvements to Woodland Hills II PD, 3rd Amendment, Part of Areas 4,5 and 6, Phase 12 (P.D. 19-09 CO) funded by the developer and authorizing the recording of the plat when bonding procedures have been fulfilled. This item does not require expenditure of County Operating Funds. Sponsored by Commissioner David Bradford.
2. Resolution approving an Agreement between Shelby County Government and the Department of the Army to cost share a Shelby County Retention Basin Study for a total amount not to exceed \$450,000, with County's share not to exceed \$225,000.00, of which \$197,500.00 will be Local Matching Funds and \$27,500.00 will be In-Kind Services. This item requires the appropriation and expenditure of FY2021 Stormwater Program Funds in the amount of \$197,000.00. Sponsored by Commissioner David Bradford.

8:45 a.m. - Committee # 8 - COMMUNITY SERVICES

Chairman Brandon Morrison, Vice-Chairman Willie Brooks

1. Resolution to amend the FY2021 Grants Fund Operating Budget in the amount of \$783,368.00 for the period of October 1, 2020 through June 30, 2021 and to expend funding made available from the Federal Justice Assistance Grant received from the United States Department of Justice for the purposes of implementation of crime prevention programs. This item requires the appropriation and expenditure of FY2021 Federal Grant Funds in the amount of \$783,368.00 of which \$391,684.00 will be paid as a sub-grant to the City of Memphis. Sponsored by Commissioner Brandon Morrison.
2. Resolution to amend the FY2021 Grants Fund Operating Budget in the amount of \$50,000.00 and to appropriate said funds for the period of February 1, 2021 through June 30, 2021 to expend grant funds from the State of Tennessee Office of Criminal Justice Programs for the Shelby County Crime Victims & Rape Crisis Center to purchase equipment and increase staff capacity to continue provision of essential services to victims of crime. This item requires the appropriation and expenditure of FY2021 Federal thru State Grant Funds in the amount of \$50,000.00. Sponsored by Commissioner Brandon Morrison.
3. Resolution to approve a service provider contract with Integrated Addiction Care in the amount of \$475,604.00 for the period of upon execution to June 30, 2021 with the option to renew for two (2) additional one-year periods beginning July 1st through June 30th for the purposes of the Division of Community Services Comprehensive Opioid Site-Based Program designed to refer and connect individuals at high-risk of overdose to substance abuse treatment and create diversion strategies for those who have been, or are at risk of being, justice-system involved. This item requires the expenditure of Federal Grant Funds in the amount of \$475,604.00. Sponsored by Commissioner Brandon Morrison.

9:00 a.m. - Committee # 1 - BUDGET AND FINANCE

Commissioner Edmund Ford, Vice-Chairman Michael Whaley

1. DISCUSSION: Quarter Two Budget Findings (15 minutes)
Commissioner Edmund H. Ford, Jr., Presenter

9:15 a.m. - Committee # 15 - EQUAL OPPORTUNITY MWBE/LOSB

Chairman Van Turner, Vice-Chairman Willie Brooks

1. ORDINANCE - THIRD READING - Ordinance amending Shelby County Government's Locally Owned Small Business (LOSB) Ordinance Section 2-224 in order to, where practicable, apply the 20% LOSB Annual goal in the County's Procurement Process. Sponsored by Commissioner Van D. Turner, Jr., Commissioner Willie F. Brooks, Jr., and Commissioner Mickell Lowery

9:30 a.m. - Committee # 6 - EDUCATION

Chairman Tami Sawyer, Vice-Chairman Michael Whaley

1. Resolution ratifying amendments by the Shelby County Board of Education decreasing their Operating Budget for Fiscal Year 2021 in the amount of \$690,936.00, as adopted by the Shelby County Board of Education on January 26, 2021. This resolution does not increase the approved FY2021 Funding Level from Shelby County Government. Sponsored by Commissioner Tami Sawyer.
2. Resolution ratifying amendments by the Shelby County Board of Education to their Capital Improvement Projects (CIP) Budget for Fiscal Year 2021, as adopted by the Shelby County Board of Education on January 26, 2021, with an increase in the amount of \$288,289.00 and a reappropriation of existing project funds in the amount of \$365,272.00. This resolution does not increase the approved FY 2021 Funding Level from Shelby County Government. Sponsored by Commissioner Tami Sawyer.
3. Presentation First 8 Memphis Annual Report for the 2019-2020 Quarter 1 Report
Dr. Kandace Thomas, Executive Director, Presenter
(DEFERRED IN FEBRUARY 17, 2021 COMMITTEE MEETING)

10:00 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 Sylvia Crum for appointment to the Downtown Parking Authority. Sponsored by Chairman Eddie S. Jones, Jr.

10:15 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

Chairman Amber Mills, Vice-Chairman Van Turner

1. Resolution amending the FY2021 Grant Fund Operating Budget in the amount of \$200,000.00 to expend supplemental funding made available from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the purpose of reducing violence through Local, State, and Federal partnerships for the period of April 1, 2020 through September 30, 2023 for a total award in the amount of \$1,628,571.00. Sponsored by Commissioner Amber Mills.
2. Resolution approving a contract amendment with Flock Group Inc. in the amount of \$50,000.00 for the purchase of additional neighborhood license plate reader cameras and services. This item requires the expenditure of FY 2021 Capital Improvement Project (CIP) Funds in an amount not to exceed \$50,000.00. Sponsored by Commissioner Mark Billingsley and Commissioner Amber Mills.

10:30 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS
Chairman Amber Mills, Vice-Chairman Van Turner

1. Joint resolution by the Board of County Commissioners of Shelby County, Tennessee and Davidson County, Tennessee opposing Tennessee House Bill 1280 (112th Regular Session 2021-2022) which proposes to mandate Nonpartisan races for all offices elected in Countywide Elections, E.G., Judicial Offices, Legislative Bodies, held in Shelby County and Davidson County. Sponsored by Commissioner Van D. Turner, Jr.

10:45 a.m. - Committee # 17 - CEP GRANTS
Chairman Mickell Lowery, Vice-Chairman Mick Wright

1. Resolution awarding County Funds From The FY2021 Operating Budget in the amount of \$5,000.00 To South Main Association, A Charitable Organization. Sponsored By Commissioner Mickell Lowery.
2. Resolution awarding County Funds From The FY2021 Operating Budget in the amount of \$2,500.00 To Abundant Earth Global, CDC, A Charitable Organization. Sponsored By Commissioner Van D. Turner, Jr.
3. Resolution awarding County Funds From The FY2021 Operating Budget in the amount of \$25,000.00 To Christian Brothers High School, A Charitable Organization. Sponsored By Commissioner Mark Billingsley.
4. Resolution awarding County Funds From The FY2021 Operating Budget in the amount of \$25,000.00 To St. Benedict at Auburndale, A Charitable Organization. Sponsored By Commissioner Mark Billingsley.
5. Resolution awarding County Funds From The FY2021 Operating Budget in the amount of \$10,000.00 To Africa In April Cultural Awareness Festival, Inc., A Charitable Organization. Sponsored By Commissioner Mickell Lowery.
6. Resolution awarding County Funds From The FY2021 Operating Budget in the amount of \$5,000.00 To Gilliam Foundation, Inc., A Charitable Organization. Sponsored By Commissioner Mickell Lowery.
7. Resolution awarding County Funds From The FY2021 Operating Budget in the amount of \$24,000.00 To Association for the Preservation of Tennessee Antiquities - Arlington Chapter, A Charitable Organization. Sponsored By Commissioner Amber Mills.
8. Resolution awarding County Funds From The FY2021 Operating Budget in the amount of \$25,000.00 To Let's Innovate Through Education (LITE) Memphis, A Charitable Organization. Sponsored By Commissioner Michael Whaley.

9. Resolution awarding County Funds From The FY2021 Operating Budget in the amount of \$7,500.00 To Grooming Greatness, A Charitable Organization. Sponsored By Chairman Eddie S. Jones, Jr.
10. Resolution awarding County Funds from the FY 2021 Operating Budget in the amount of \$11,000.00 to Lifeline To Success, a Charitable Organization. Sponsored by Commissioner Mickell Lowery and Commissioner Willie F. Brooks, Jr.
11. Resolution awarding County Funds From The FY2021 Operating Budget in the amount of \$5,000.00 To Feed The Needy, A Charitable Organization. Sponsored By Commissioner Tami Sawyer.
12. Resolution awarding County Funds From The FY2021 Operating Budget in the amount of \$10,000.00 To Women's Foundation for a Greater Memphis, A Charitable Organization. Sponsored By Commissioner Mickell Lowery.
13. Resolution awarding County Funds From The FY2021 Operating Budget in the amount of \$9,000.00 To CodeCrew, A Charitable Organization. Sponsored By Commissioner Mickell Lowery.
14. Resolution awarding County Funds From The FY2021 Operating Budget in the amount of \$5,000.00 To The River City (TN) Chapter of the Links, Incorporated, A Charitable Organization. Sponsored By Commissioner Tami Sawyer.

11:30 a.m. - Committee # 3 - HOSPITALS & HEALTH
Chairman Van Turner, Vice-Chairman Brandon Morrison

1. Update COVID-19 Pandemic in Shelby County, TN (30 minutes)
2. ORDINANCE - THIRD READING - 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. Sponsored by Commissioner Amber Mills and Commissioner Mick Wright, Chairman Eddie S. Jones, Jr., Commissioner Mark Billingsley, Commissioner Brandon Morrison, and Commissioner Willie F. Brooks, Jr.