



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday May 5, 2021

5/3/2021 7:54 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/1432062632801872907>
Webinar ID 601-824-395

Wednesday May 5, 2021

8:30 a.m. Committee # 18 - WORKFORCE DEVELOPMENT
8:45 a.m. Committee # 1 - BUDGET AND FINANCE
10:00 a.m. Committee # 13 - AUDIT
10:15 a.m. Committee # 2 - PUBLIC WORKS
10:20 a.m. Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
10:35 a.m. Committee # 10 - GENERAL GOVERNMENT
10:50 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
11:00 a.m. Committee # 6 - EDUCATION
11:15 a.m. Committee # 3 - HOSPITALS AND HEALTH
11:45 a.m. Committee # 8 - COMMUNITY SERVICES
11:50 a.m. Committee # 17 - CEP GRANTS

8:30 a.m. - Committee #18 - WORKFORCE DEVELOPMENT **Chairman Brandon Morrison, Vice-Chairman Willie Brooks**

1. DISCUSSION: Training Grant funds availability (15 minutes)
Director Kyla Guyette, President of Workforce Mid-South

8:45 a.m. - Committee # 1 - BUDGET AND FINANCE **Chairman Edmund Ford, Vice-Chairman Michael Whaley**

1. DISCUSSION: Breakdown of County Allocation from the American Rescue Plan Act of 2021
Presenter: Mayor's Administration
2. Presentation by the Assessor of Property
Presenter: Assessor Melvin Burgess
3. DISCUSSION: Pension Trust Agreement Changes
Presenter: Mayor's Administration
4. DISCUSSION: FY2022 Tax Rate Ordinance
5. Resolution to amend the Shelby County Clerk's FY 2021 General Fund

Operating Budget in an amount not to exceed \$1,299,851.00 and to amend the FY 2021 Position Control Budget. This item requires a transfer to the County Clerk's Budget and the appropriation and expenditure of FY 2021 General Fund Fund Balance. Sponsored by Commissioner Edmund H. Ford, Jr. (SUBSTITUTED AND REFERRED BACK TO COMMITTEE IN APRIL 26, 2021 COMMISSION MEETING)

6. Resolution approving a purchase with d/b/a Dana Lynn Sloyan/McClain Insurance for Cyber Liability Insurance, in a total amount not to exceed \$70,940.54, commencing May 18, 2021 through May 17, 2022. This item requires the expenditure of FY2021 Information Technology Services Internal Service Funds in an amount not to exceed \$70,940.54. Sponsored by Commissioner Edmund Ford, Jr.

10:00 a.m. - Committee # 13 - AUDIT

Chairman Edmund Ford, Vice-Chairman Willie Brooks

1. Resolution receiving and filing the Third Quarter Report of the Shelby County Board of Education for the year ending June 30, 2021. Sponsored by Commissioner Edmund H. Ford, Jr.
2. Resolution receiving and filing the Third Quarter Report of the Shelby County Government for the year ending June 30, 2021. Sponsored by Commissioner Edmund H. Ford, Jr.

10:15 a.m. - Committee # 2 - PUBLIC WORKS

Chairman David Bradford, Vice-Chairman Edmund Ford

1. A Resolution amending the FY 2021 Grant Budget in the amount of \$80,000.00 and approving Amendment No. 1 to the contract with Liberty Tire Recycling, LLC, in an amount not to exceed \$100,000.00, to provide additional waste tire recycling services for Shelby County Government. This item requires the expenditure of FY 2021 Waste Tire Recycling Program Grant Funds in an additional amount not to exceed \$100,000.00, including \$80,000.00 in use of fund balance from the Grant, and will increase the total Annual Contract amount to \$650,000.00. Sponsored by Commissioner David Bradford.

10:20 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

Chairman Mickell Lowery, Vice-Chairman Brandon Morrison

1. Update for One Beal (15 minutes)
Presenters: Stephen E. Kallaher - Senior Vice President, Development & Asset Management of Carlisle LLC
Chance Carlisle - President & CEO of Carlisle LLC

10:35 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 Shan Criswell for appointment and Paul Matthews for reappointment to the Shelby County Conservation Board. Sponsored by Chairman Eddie S. Jones, Jr.
3. Resolution approving the County Mayor's nomination of Senator Raumesh Akbari, Jerry Hall and Andre Turner for joint appointment to the New Memphis Arena Public Building Authority. Sponsored by Chairman Eddie S. Jones.

10:50 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES Chairman Willie Brooks, Vice-Chairman David Bradford

1. ORDINANCE - FIRST 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. (DEFERRED IN APRIL 21, 2021 COMMITTEE MEETING)

11:00 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 \$7,772,303.00, as adopted by the Shelby County Board of Education on April 6, 2021. This resolution does not increase the approved Fiscal Year 2021 Funding Level from Shelby County Government. Sponsored by Commissioner Tami Sawyer.
2. DISCUSSION: First 8 Memphis Third Quarter Report
Dr. Kandace Thomas, Executive Director, Presenter

11:15 a.m. - Committee # 3 - HOSPITALS & HEALTH Chairman Van Turner, Vice-Chairman Brandon Morrison

1. Presentation on Shelby County Schools Lead Report (30 minutes)
Ms. Kasia Alexander, Administrator of Environmental Health Services,
Presenter

11:45 a.m. - Committee # 8 - COMMUNITY SERVICES

Chairman Brandon Morrison, Vice-Chairman Willie Brooks

1. Resolution approving Amendment No. 1 between the Aging Commission of the Mid-South and Southwest Human Resource Agency (CA2100415) in the increased amount of \$20,438.00, and Metropolitan Inter-Faith Association (MIFA) (CA2100471) in the increased amount of \$183,929.00, with the aggregate not to exceed \$204,367.00 effective upon execution through September 30, 2021, for the purpose of providing nutritional and supportive services to eligible seniors and individuals living with disabilities in the service area of Fayette, Lauderdale, Shelby, and Tipton Counties. This item requires the expenditure of FY2021 Federal and State Grant funds in the aggregate amount not to exceed \$204,367.00 for a total revised contract amount not to exceed \$818,387.00. Sponsored by Commissioner Brandon Morrison.

11:50 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 \$10,000.00 to Jerry C. Johnson Foundation, Inc., A Charitable Organization. Sponsored By Commissioner Mickell Lowery.
2. Resolution awarding County Funds from the FY2021 Operating Budget in the amount of \$12,500.00 to The Achievement Foundation, Inc., A Charitable Organization. Sponsored By Commissioner Willie F. Brooks, Jr.
3. Resolution awarding County Funds from the FY2021 Operating Budget in the amount of \$16,000.00 to I Love Whitehaven Neighborhood and Business Association, A Charitable Organization. Sponsored By Commissioner Dr. Edmund Ford, Jr.
4. Resolution awarding County Funds from the FY2021 Operating Budget in the amount of \$10,000.00 to Memphis Zoological Society, A Charitable Organization. Sponsored By Commissioner Mark Billingsley.