



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday September 8, 2021

9/7/2021 8:20 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/7390720766737788431>

Webinar ID 555-093-099

Wednesday September 8, 2021

8:30 a.m. Committee # 2 - PUBLIC WORKS
8:35 a.m. Committee # 17 - CEP GRANTS
8:50 a.m. Committee # 14 - DELINQUENT TAX PROPERTY
9:10 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
9:20 a.m. Committee # 8 - COMMUNITY SERVICES
9:30 a.m. Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
10:00 a.m. Committee # 15 - EQUAL OPPORTUNITY
10:20 a.m. Committee # 1 - BUDGET AND FINANCE
10:50 a.m. Committee # 10 - GENERAL GOVERNMENT

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

Acting Chairman David Bradford, Acting Vice-Chairman Edmund Ford

1. Resolution approving a Contract with Encor, LLC, in the amount of \$655,766.00 and an extra work allowance in the amount of \$40,000.00, for a total amount not to exceed \$695,766.00, for construction of the Bolton Estates Sewer System Improvement Project and amending the FY 2022 Capital Improvement Project Budget and appropriating said funds. This item requires the expenditure of Capital Improvement Project Funds in the amount of \$695,766.00. Sponsored by Commissioner David Bradford.

8:35 a.m. - Committee # 17 - CEP GRANTS

Acting Chairman Mickell Lowery, Acting Vice-Chairman Mick Wright

1. Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$5,000.00 to Urban Promise 901, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.
2. Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$10,000.00 to Vitalant, a Charitable Organization. Sponsored By Commissioner David Bradford.

8:50 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

Acting Chairman Reginald Milton, Acting Vice-Chairman Amber Mills

1. Resolution approving the sale of seventy-nine Delinquent Tax Parcels, acquired by Shelby County from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$513,525.00, pursuant to Tennessee Code Annotated, Section 67-5-2507, and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Reginald Milton.
2. Resolution approving the sale of sixty-seven delinquent tax parcels, acquired by Shelby County from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$482,245.00, pursuant to Tennessee Code Annotated, Section 67-5-2507, and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Reginald Milton.
3. Resolution approving the conveyance of Shelby County's joint ownership interest in one unimproved parcel of land to the City of Memphis, without monetary consideration, for the use and benefit of the City of Memphis for storm water purposes; and authorizing the County Mayor to execute a quit claim deed. Sponsored by Commissioner Reginald Milton.

9:10 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

Acting Chairman Willie Brooks, Acting Vice-Chairman David Bradford

1. Resolution approving a contract with Tioga Environmental Consultants, Inc. for lead-based paint inspections and risk assessments for the Department of Housing in the Division of Planning and Development in an amount not to exceed \$184,785.00. Said Contract will commence immediately upon execution through June 30, 2022 with the option to renew for two (2) one-year periods upon the same terms and conditions. This item requires the expenditure of FY22 Grant Funds in an amount not to exceed \$184,785.00. Sponsored by Commissioner Willie Brooks.
2. ORDINANCE - THIRD 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., Commissioner Van D. Turner, Jr., Commissioner Tami Sawyer, Commissioner Michael Whaley, Commissioner Reginald Milton, and Commissioner Mickell M. Lowery.

9:20 a.m. - Committee # 8 - COMMUNITY SERVICES

Acting Chairman Brandon Morrison, Acting Vice-Chairman Willie Brooks

1. Resolution to amend the FY2022 Grants Fund Operating Budget in the amount of \$722,653.00 and to amend the FY2022 Position Control Budget adding 1.0 FT for the period of July 1, 2021 through June 30, 2022 for the Shelby County System of Care Expansion and Sustainability Grant Program. This item requires the appropriation and expenditure of FY2022 Federal Grant Funds in the amount of \$722,653.00. Sponsored by Commissioner Brandon Morrison.
2. Resolution to approve service provider contracts with Baptist Health Science University in the amount of \$262,900.00, Lemoyne Owen College in the amount of \$233,332.00, and Rhodes College in the amount of \$211,709.00 beginning July 1, 2021 through June 30, 2022 for the purposes of expanding Shelby County's Community Health Workforce through training, certifications, and outreach to reduce the overall disparities in vaccination rates during the Coronavirus-19 Pandemic. This item requires expenditure of FY2022 Federal Grant Funds in an amount not to exceed \$707,941.00. Sponsored by Commissioner Brandon Morrison.

9:30 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

Acting Chairman Amber Mills, Acting Vice-Chairman Van Turner

1. Resolution to approve a contract renewal with Clarion Security for security guard services at specified locations throughout Shelby County Government on behalf of the Shelby County Sheriff's Office for the period of July 1, 2021 through June 30, 2022 in an amount not to exceed \$2,200,502.00. This item requires the approval of the Board of Commissioners before exercising first of two one-year renewal options. This item requires the expenditure of FY 2022 General Funds in an amount not to exceed \$2,200,502.00. Sponsored by Commissioner Amber Mills.
2. Resolution providing signage reading "Veterans Court" at 201 Poplar Avenue, Lower Level, General Sessions Criminal Court, Division 7, Memphis, Tennessee, 38103. This requires an expenditure of up to \$500.00 from the Fiscal Year (FY) 2022 General Fund Budget. Sponsored by Commissioner Mark Billingsley.
3. Resolution approving a contract with Pine Technologies, LLC to provide software support and maintenance for the Shelby County District Attorney General's Justware Case Management System for the period of July 21, 2021 through June 30, 2022 with two (2) renewals in an amount not to exceed \$137,000.00 annually. This item requires the expenditure of Fiscal Year (FY) 2022 General Funds in an amount not to exceed \$137,000.00. Sponsored by Commissioner Amber Mills.

4. Resolution receiving and filing the annual report of the Shelby County Juvenile Justice Consortium (CJJC) and urging the United States Department of Justice (DOJ) to re-evaluate the Memphis Shelby County Juvenile Court Operations as it relates to protecting the Constitutional Rights of the Children of Shelby County, Tennessee. Sponsored by Commissioner Eddie S. Jones, Jr.

10:00 a.m. - Committee # 15 - EQUAL OPPORTUNITY MWBE/LOSB
Acting Chairman Van Turner, Acting Vice-Chairman Willie Brooks

1. Resolution to approve the transfer of funds from the Fiscal Year (FY) 2022 General Fund Commission's Contingency Budget to the Office of Equal Opportunity Compliance (EOC) Operating Budget for the purposes of salary equity adjustments in the amount of \$72,476.00 and for technical assistance in the areas of compliance and business development support in the amount of \$200,000.00. This item requires the transfer of FY2022 Commission Contingency Funds to the EOC Operating Budget in an amount not to exceed \$272,476.00. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Van D. Turner, Jr.

10:20 a.m. - Committee # 1 - BUDGET AND FINANCE
Acting Chairman Edmund Ford, Acting Vice-Chairman Michael Whaley

1. Resolution approving the first year contract renewal between Shelby County Government and Intellitime Systems Corporation, in an amount not to exceed \$122,970.00, for annual Intellitime software support and maintenance commencing from October 1, 2021 through September 30, 2022. This item requires the expenditure of FY2022 Information Technology Services General Fund in an amount not to exceed \$122,970.00. Sponsored by Commissioner Edmund Ford, Jr.
2. Resolution approving a contract with Imagesoft, Inc. for OnBase maintenance and licensing in a total amount not to exceed \$195,047.24, commencing from July 1, 2021 through June 30, 2022, with the option to renew for two (2) additional one (1) year periods. This item requires the expenditure of FY2022 Information Technology Services General Fund in an amount not to exceed \$127,438.40 and Juvenile Court Judges in an amount not exceed \$67,608.84. Sponsored by Commissioner Edmund Ford, Jr.
3. Resolution approving the expenditure of Fiscal Year 2022 (FY22) Capital Improvement Project Funds and approving the purchase of Arista Network Equipment from Unico Technology, LLC in an amount of \$866,381.39 and network fiber runs from DataComm Services Corporation in an amount of \$157,633.61. This item requires the expenditure of FY22 Capital Improvement Funds in an amount not to exceed \$1,024,015.00. Sponsored by Commissioner Edmund Ford, Jr.

4. Resolution approving the purchase of CYNAP Annotation Presentation System from BIS Digital, Inc. in an amount not to exceed \$133,275.00. This item requires the amendment of the Fiscal Year (FY) 2022 Grant Fund Operating Budget to accept grant funds from the State of Tennessee in the amount of \$100,000.00. This item also requires the appropriation and expenditure of such grant funds in an amount not to exceed \$100,000.00 and the appropriation and expenditure of FY2022 Capital Improvement Funds in an amount not to exceed \$33,275.00. Sponsored by Commissioner Edmund Ford, Jr.
5. DISCUSSION: Hiring and Salary Restrictions (10 minutes)
6. DISCUSSION: Equity2Prosperity
Presenter: Westwood Area Principals (10 minutes)

10:50 a.m. - Committee # 10 - GENERAL GOVERNMENT

Acting Chairman Eddie Jones, Acting 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. ORDINANCE - THIRD READING - An ordinance by the Board of Commissioners of Shelby County, Tennessee, to define the terms and conditions of Special Counsel as contemplated by Article II, Section 2.02 of the Shelby County Charter (CHARTER). Sponsored by Commissioner Edmund H. Ford, Jr., and Chairman Willie F. Brooks, Jr.
3. Resolution approving the Chairman's 2021-2022 Meeting Schedule for the Shelby County Board of Commissioners. Sponsored by Chairman Willie F. Brooks, Jr.
4. Resolution by the Board of Commissioners of Shelby County, Tennessee, approving a contract with Cornerstone Government Affairs, Inc. for the provision of for Federal Government Relations Consultant Services. This item requires expenditure of Legislative Operations Funds in the amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00). Sponsored by Commissioner Eddie S. Jones, Jr.
5. Resolution to approve a one-time, non-recurring grant contract with Christian Brothers University in an amount not to exceed \$500,000.00. This grant aligns with the Shelby County Board of Commissioners' Strategic Priorities and directly serves the citizens of Shelby County. This item requires the expenditure of FY2022 General Funds in an amount not to exceed \$500,000.00. Sponsored by Commissioner Eddie S. Jones, Jr.