



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday November 15, 2021

*Commissioner Willie F. Brooks, Jr., Chairman
Commissioner Michael Whaley, Chairman Pro Tempore
Commissioner Mark Billingsley
Commissioner David C. Bradford
Commissioner Edmund Ford, Jr.
Commissioner Eddie S. Jones, Jr.
Commissioner Mickell Lowery*

*Commissioner Amber Mills
Commissioner Reginald Milton
Commissioner Brandon G. Morrison
Commissioner Tami Sawyer
Commissioner Van D. Turner, Jr.
Commissioner Mick Wright*

*The meeting will be held at 160 N. Main Street, First Floor, in Chambers as well as online using GoToWebinar
<https://attendee.gotowebinar.com/register/5288765697816344078>
Webinar ID 627-145-275*

3:00 PM

COMMISSION CONVENES

11/12/2021 3:39 PM

OPENING OF THE COMMISSION

Deputy Sheriff

CALL TO ORDER

Chairman Willie F. Brooks, Jr.

INVOCATION

**Dr. Althea Greene, Pastor
Real Life Ministries**

PLEDGE OF ALLEGIANCE

ROLL CALL

Update COVID-19 Pandemic in Shelby County, TN

Approval of Minutes of Previous Session

1. **October 27, 2021**
2. **November 1, 2021**

Announcement for Appearance Cards for Public Speaking/Public Comment Pursuant to Rule # 14(b)

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

3. **Special resolution honoring Dr. Ted Horrell, 2022 Tennessee Superintendent of the Year. Sponsored by Commissioner Mick Wright.**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

WHALEY
Chairman, Budget
and Finance
Committee

4. **Resolution approving the purchase of envelopes for County departments from Memphis Business Products, Metro Graphics, LLC, Paulsen Printing Company and Diamond Printing Company for various departments of Shelby County Government in an amount not to exceed \$99,794.00 for Fiscal Year 2022. This item requires expenditure of County FY 2022 Operating Funds. Sponsored by Commissioner Michael Whaley.**

WHALEY
Chairman, Budget
and Finance
Committee

5. **Resolution amending the Fiscal Year (FY) 2022 General Fund Budget in the amount of \$400,000.00 for purposes of awarding County Grant Funds to the Memphis Vietnam Veterans Organization 1113, Inc. This item requires use of FY22 Fund Balance in an amount not to exceed \$400,000.00. Sponsored by Commissioner Eddie S. Jones, Jr, and Commissioner Reginald Milton.**

BRADFORD
Chairman, Public
Works Committee

6. Resolution approving the conveyance of 274 Square Feet (0.006 Acres) of Real Property located on the southeast corner of Danny Thomas Boulevard and Alabama Avenue to the State of Tennessee across a parcel of land owned by the County of Shelby, without monetary consideration, for the improvement of this intersection and its signals; and authorizing the Shelby County Mayor to execute the Quit Claim Deed necessary to affect such Real Property conveyance. Sponsored by Commissioner David C. Bradford, Jr.

BRADFORD
Chairman, Public
Works Committee

7. Resolution approving an Interlocal Agreement between Memphis Light, Gas and Water Division, the Town of Collierville, and Shelby County Government for sewer fees billing and related services in Shelby County, Tennessee. Said agreement shall commence July 1, 2021 or immediately upon execution through June 30, 2022 with four (4) automatic one-year renewals. Sponsored by Commissioner David C. Bradford, Jr.

MILTON
Acting Chairman,
Hospitals and Health
Committee

8. Resolution to amend the FY2022 Shelby County Grant Fund Operating Budget of the Shelby County Health Department Immunizations-COVID-19 Vaccinations Grant Program in the amount of \$10,796,850.00 to expend additional funds provided by the State of Tennessee Department of Health Services Grant contract amendment for the period of July 1, 2021 through June 30, 2022 and to amend the Position Control Budget to create twenty-three (23.0) new FTE positions. This item requires the appropriation and expenditure of FY2022 Federal through State Grant Funds in the amount of \$10,796,850.00. Sponsored by Commissioner Van D. Turner, Jr.

MILLS
Chairman, Law
Enforcement,
Corrections, and
Courts Committee

9. Resolution approving contract with Rotolo Consultants, Inc. for grass cutting and landscaping services for 10 Shelby County Sheriff's Office properties from July 1, 2021 through June 30, 2022 with option to renew for three additional one-year periods. This item requires expenditure of FY22 County General Funds in the amount not to exceed \$59,561.04. Sponsored by Commissioner Amber Mills.

MILLS

Chairman, Law
Enforcement,
Corrections, and
Courts Committee

10. Resolution to approve a contract with Idemia Identity & Security USA, LLC for annual maintenance and support of the Shelby County Sheriff's Office Automated Fingerprint Identification System (AFIS) for the period of July 1, 2021 through June 30, 2022, with options to renew for four additional one-year periods. This item requires expenditure of FY 2022 County General Funds in the amount not to exceed \$209,258.00. Renewal terms shall not exceed a price increase over 5% Annually. Sponsored by Commissioner Amber Mills.

MILLS

Chairman, Law
Enforcement,
Corrections, and
Courts Committee

11. Resolution to utilize Planned Fund Balance of the ("FY22") General Fund Operating Budget, 019-200319, in the amount of \$297,493.00 and amend the FY2022 Position Control Budget for increased personnel for expenditures related to the County's response to the Coronavirus. This item requires the expenditure of FY 2022 General Fund Balance Dollars in the amount of \$297,493.00. Sponsored by Commissioner Amber Mills.

FORD

Acting Chairman,
Land Use, Planning,
Transportation, and
Code Enforcement
Committee

12. Resolution approving a contract with Tioga Environmental Consultants, Inc. for lead-based paint clearance services for the Department of Housing in the Division of Planning and Development in an amount not to exceed \$107,000.00. Said contract with 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 \$107,000.00. Sponsored by Commissioner Brandon Morrison.

FORD

Acting Chairman,
Land Use, Planning,
Transportation, and
Code Enforcement
Committee

13. Resolution to amend the FY 2022 Operating Budget in the amount of \$271,500.00 and amend the FY 2022 Position Control Budget adding four (4.0) Full Time Employees to the Division of Planning and Development. This resolution requires the appropriation and expenditure of Code Enforcement Enterprise Funds in the amount of \$271,500.00. Sponsored by Commissioner Brandon Morrison.

SAWYER
Chairman, Education
Committee

14. Resolution ratifying amendments by the Shelby County Board of Education increasing their Operating Budget for Fiscal Year 2022 in the net amount of \$6,610,985, including a Capital Improvement Projects (CIP) Budget net decrease an reappropriation of existing project funds in the amount of \$1,803,076 as adopted by the Shelby County Board of Education on September 28, 2021. This resolution does not increase the approved Fiscal Year 2022 Funding Level from Shelby County Government. Sponsored by Commissioner Tami Sawyer.

LOWERY
Chairman, Economic
Development and
Tourism Committee

15. Resolution receiving and filing the First Quarter Report of the Economic Development Growth Engine for the year ending June 30, 2022. Sponsored by Commissioner Mickell Lowery.

LOWERY
Chairman, Economic
Development and
Tourism Committee

16. Resolution authorizing the Downtown Mobility Authority Tax Increment Financing District and otherwise providing with respect to the foregoing. Sponsored by Commissioner Mickell Lowery.

SAWYER
Vice Chairman,
Community Services
Committee

17. Resolution to approve service provider contracts between the Aging Commission of the Mid-South and Metropolitan Inter-Faith Association (MIFA) in the amount of \$419,145.00 and Southwest Human Resources Agency (SWHRA) in the amount of \$104,787.00, for the period beginning July 1, 2021 through June 30, 2022 with the option to renew for three (3) additional one-year periods for the purpose of providing nutritional services during the Coronavirus-19 Pandemic as authorized for eligible consumers in Fayette, Lauderdale, Shelby, and Tipton Counties. This item requires the expenditure of FY2022 Grant Funds in an amount not to exceed \$523,932.00. Sponsored by Commissioner Mark Billingsley.

WRIGHT
Chairman,
Conservation
Committee

18. Resolution receiving and filing the First Quarter Report of the Shelby Farms Park Conservancy for the year ending June 30, 2022. Sponsored by Commissioner Mick Wright.

MILTON
Chairman, General
Government
Committee

19. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Reginald Milton.

- MILTON**
Chairman, General
Government
Committee
20. Resolution to approve a one-time, non-recurring grant contract with Lemoyne-Owen College ("LOC") in an amount not to exceed \$100,000.00. 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 \$100,000.00. Sponsored by Commissioner Mickell Lowery and Commissioner Reginald Milton.
- WRIGHT**
Vice Chairman, Audit
Committee
21. Resolution receiving and filing the First Quarter Report of the Shelby County Board of Education for the year ending June 30, 2022. Sponsored by Commissioner Michael Whaley.
- MILTON**
Chairman, Delinquent
Tax Properties
Committee
22. Resolution approving the conveyance of one County owned unimproved Delinquent Tax Parcel, acquired from Shelby County Tax Sale 0106, to the City of Memphis, for nominal consideration, for use in the City of Memphis Mow to Own Program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Reginald Milton.
- MILTON**
Chairman, Delinquent
Tax Properties
Committee
23. Resolution approving the sale of sixty-two Delinquent Tax Parcels, acquired by Shelby County from various Shelby County Tax Sales, to identified purchasers at various prices collectively totaling \$654,526.25, 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.
- LOWERY**
Chairman,
Community
Enhancement Grants
Committee
24. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$5,000.00 to The WEALLBE Group, Inc., a Charitable organization. Sponsored by Commissioner Mickell Lowery.
- LOWERY**
Chairman,
Community
Enhancement Grants
Committee
25. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$7,500.00 to New Day Children's Theatre, a Charitable Organization. Sponsored By Commissioner David Bradford.
- LOWERY**
Chairman,
Community
Enhancement Grants
Committee
26. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$5,000.00 to Churches-Families and Communities Together (C-FACT) National Training Institute, a Charitable organization. Sponsored By Commissioner Eddie S. Jones, Jr.

LOWERY
Chairman,
Community
Enhancement Grants
Committee

27. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$7,500.00 to The Children's Museum of Memphis, a charitable organization. Sponsored by Commissioner Brandon Morrison.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

FORD
Acting Chairman,
Land Use, Planning,
Transportation, and
Code Enforcement
Committee

28. 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 smoke shops, gas stations, parking pads, home-based wedding and event centers and other provisions of the code; being Case No. ZTA 21-2. Sponsored by Chairman Willie F. Brooks, Jr., and Commissioner Brandon Morrison. (SUBSTITUTED IN NOVEMBER 10, 2021 COMMITTEE MEETING)

MILTON
Chairman, General
Government
Committee

29. ORDINANCE - FIRST READING - Ordinance approving and setting the Salary for the Board of County Commissioners for Shelby County, Tennessee for the 2022-2026 Term of Office. Sponsored by Commissioner Tami Sawyer. (ADD-ON AND SENT DOWN WITHOUT RECOMMENDATION IN NOVEMBER 10, 2021 COMMITTEE MEETING)

MILTON
Chairman, General
Government
Committee

30. ORDINANCE - FIRST READING - Ordinance approving and setting the Salary of the Mayor of Shelby County and the Shelby County Sheriff for the 2022-2026 Term of Office. Sponsored by Commissioner Edmund H. Ford, Jr. and Commissioner Eddie S. Jones, Jr. (ADD-ON IN NOVEMBER 10, 2021 COMMITTEE MEETING)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

MILTON

Chairman, General
Government
Committee

31. **Resolution to approve a one-time, non-recurring grant contract with Memphis Urban League, Inc. in an amount not to exceed \$40,000.00. 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 \$40,000.00. Sponsored by Chairman Willie F. Brooks, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN NOVEMBER 10, 2021 COMMITTEE MEETING)**

WHALEY

Chairman, Budget
and Finance
Committee

32. **Resolution to amend the Fiscal Year 2022 ("FY22") General Fund Operating Budget in the amount of \$1,075,000.00 for expenditures related to the County's Response to the Coronavirus Pandemic. This item requires the allocation, appropriation, and expenditure of General Fund Balance in an amount not to exceed \$1,075,000.00 with the intention to reimburse such expenses with Federal and State Funds as possible. Sponsored by Chairman Willie F. Brooks, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN NOVEMBER 10, 2021 COMMITTEE MEETING)**

WHALEY

Chairman, Budget
and Finance
Committee

33. **Resolution to amend the Fiscal Year 2022 ("FY22") General Fund Operating Budget in the amount of \$7,900,000.00 for expenditures related to the County's Response to the Coronavirus Pandemic. This item requires the allocation, appropriation, and expenditure of FY22 General Fund Operating Budget in an amount not to exceed \$7,900,000.00 with the intention to reimburse such expenses with Federal and State Funds as possible. Sponsored by Chairman Willie F. Brooks, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN NOVEMBER 10, 2021 COMMITTEE MEETING)**

WHALEY

Chairman, Budget
and Finance
Committee

34. **Resolution to amend the Fiscal Year 2022 ("FY22") General Fund Operating Budget in the amount of \$1,365,000.00 for expenditures related to the County's Response to the Coronavirus Pandemic. This item requires the allocation, appropriation, and expenditure of General Fund Balance in an amount not to exceed \$1,365,000.00 with the intention to reimburse such expenses with Federal and State Funds as possible. Sponsored by Chairman Willie F. Brooks, Jr. (QUADRIFICATED IN NOVEMBER 10, 2021 COMMITTEE MEETING)**

WHALEY
Chairman, Budget
and Finance
Committee

35. Resolution to amend the Fiscal Year 2022 (“FY22”) General Fund Operating Budget in the amount of \$497,000.00 for expenditures related to the County’s Response to the Coronavirus Pandemic. This item requires the allocation, appropriation, and expenditure of General Fund Balance in an amount not to exceed \$497,000.00 with the intention to reimburse such expenses with Federal and State Funds as possible. Sponsored by Chairman Willie F. Brooks, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN NOVEMBER 10, 2021 COMMITTEE MEETING)

WHALEY
Chairman, Budget
and Finance
Committee

36. Resolution establishing a Budget process for the Fiscal Year (FY) ending June 30, 2023. Sponsored by Commissioner Michael Whaley. (AMENDED IN NOVEMBER 10, 2021 COMMITTEE MEETING)

MILTON
Acting Chairman,
Hospitals and Health
Committee

37. Resolution to amend the FY22 General Fund Operating Budget and Position Control Budget adding ten (10) FTEs on behalf of the Shelby County Health Department utilizing existing funds in the amount of \$530,041.00 as a response to the Coronavirus (COVID-19) Pandemic for the period of July 1, 2021 through June 30, 2022. This item requires the expenditure of FY22 General Fund use of Fund Balance in the amount of \$530,041.00. Sponsored by Commissioner Van D. Turner, Jr. (SUBSTITUTED IN NOVEMBER 10, 2020 COMMITTEE MEETING)

SAWYER
Chairman, Education
Committee

38. Resolution encouraging the Shelby County Board of Education to require Shelby County Schools (SCS) to offer conflict resolution courses as a means of preventing and reducing violence in Primary and Secondary Schools. Sponsored by Commissioner Mickell Lowery. (SENT DOWN WITHOUT RECOMMENDATION IN NOVEMBER 10, 2021 COMMITTEE MEETING)

Announcements/Statements

Adjournment

39. Adjournment to Monday, December 1, 2021; at 3:00 p.m.