



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, July 16, 2014

07/11/2014 2:23 PM

[NOTE: All Committee meetings will be held at the Vasco A. Smith, Jr., Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

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Wednesday, July 16, 2014

8:30 a.m. Committee # 14 - DELINQUENT TAX PROPERTY
 8:35 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 8:50 a.m. Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 9:05 a.m. Committee # 9 - CONSERVATION
 9:20 a.m. Committee # 1 - BUDGET AND FINANCE
 9:35 a.m. Committee # 10 - GENERAL GOVERNMENT
 10:35 a.m. Committee # 6 - EDUCATION
 11:15 a.m. Committee # 2 - PUBLIC WORKS
 12:00 p.m. Committee # 3 - HOSPITALS & HEALTH
 12:30 p.m. LUNCH BREAK

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. A resolution approving the conveyance of one improved parcel of County owned delinquent tax property to Victory Temple C.O.G.I.C., Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Mayor to execute a quit claim deed. Sponsored by Commissioner Chris Thomas.
2. A resolution approving the conveyance of one improved parcel of County owned delinquent tax property to Gbaalo Ogoni of Memphis, a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Mayor to execute a quit claim deed. Sponsored by Commissioner Chris Thomas.
3. Resolution approving the sale of thirty-four County owned delinquent tax parcels, acquired from various Shelby County Trustee tax sales to identified purchasers at various prices collectively totaling \$105,100.00, pursuant to the sale provisions of Tennessee Code Annotated, Section 67-5-2507, and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Chris Thomas.

8:35 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. A resolution approving a contract with Cambridge Systematics, Inc. in the amount of \$426,312.00 for the development of the federally mandated 2040 Regional Transportation Plan (RTP) for the Department of Regional Services, Division of Planning and Development. This item requires the expenditure of Federal Grant Funds in the amount of \$360,233.64 and consolidated Code Enforcement matching funds in the amount not to exceed \$66,078.36. Sponsored by Commissioner Terry Roland. (DEFERRED IN JUNE 25, 2014 COMMITTEE MEETING)
2. A joint resolution (REVISED) of the City of Memphis and the County of Shelby, Tennessee, to authorize a Planned Development, known as Forest Hill Park Office Complex Planned Development, (P.D.14-306 CC). Sponsored by Commissioner Terry Roland.

8:50 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. Resolution approving a Pilot agreement with the Memphis Housing Authority pursuant to Tennessee Code Annotated Section 67-5-206. Sponsored by Commissioner Steve Basar. (AMENDED AND DEFERRED IN JUNE 25, 2014 COMMITTEE MEETING)

9:05 a.m. - Committee # 9 - CONSERVATION

1. Resolution supporting the future of Solar Energy in Shelby County, Tennessee. Sponsored by Commissioner Steve Mulroy. (DEFERRED IN JUNE 11, 2014 COMMITTEE MEETING)

9:20 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution approving the purchase of linens and blankets from various vendors in the amount of \$557,399.25 for various departments of Shelby County Government. This item requires the expenditure of County General Funds in the amount of \$557,399.25. Sponsored by Commissioner Heidi Shafer.
2. Resolution approving a contract with the Community Alliance for the Homeless in the amount of \$220,000.00 to implement the Mayor's action plan to reduce homelessness in Shelby County. This item requires the expenditure of County General Funds in the amount of \$220,000.00. Sponsored by Commissioner Heidi Shafer.

9:35 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Melvin Burgess.
2. Resolution appointing Oretha Anderson to the Shelby County Beer Board. Sponsored by Commissioner Terry Roland.

3. Resolution confirming the Mayor's recommendation of reappointment of Dr. Karen E. Chancellor, M.D. as Shelby County Medical Examiner for a term of five (5) years. Sponsored by Commissioner Justin Ford.
4. Resolution approving the purchase of property insurance for the FedEx Forum from Pete Mitchell & Associates, Inc. through Factory Mutual Insurance Company for four consecutive periods of one year each beginning August 1, 2014 at a cost of \$145,711.50 per year. Sponsored by Commissioner Justin Ford.
5. Resolution approving the purchase of Public Official Bonds from Willis of Tennessee Inc. through Hartford Fire Insurance Company for a period of four years beginning September 1, 2014 through September 1, 2018 in the amount of \$138,154.00 and approving premium payment of \$123,818.00 from the FY 2015 Budget. Sponsored by Commissioner Justin Ford.
6. Resolution amending and clarifying the Personnel Policy of Shelby County regarding nondiscrimination based upon sexual orientation, gender identity or expression. Sponsored by Commissioner Steve Mulroy.
7. DISCUSSION: Clarify Residency Rules Applicable to Elected Officials of Shelby County Government (30 minutes)

10:35 a.m. - Committee # 6 - EDUCATION

1. ORDINANCE - THIRD READING - An ordinance setting the salary of the Chairman and members of the Shelby County Board of Education. Sponsored by Commissioner Mike Ritz. (DEFERRED IN JUNE 25, 2014 COMMITTEE MEETING)
2. Resolution urging the City of Germantown to release funds in the sum of \$273,080.00 to the Germantown Community Television Foundation and disburse said funds to the Germantown Community Television Foundation. Sponsored by Chairman James M. Harvey, Sr.
3. Resolution to amend the FY 2015 Operating Budget to appropriate an additional \$6,000,000.00 to The Education Fund for purposes of Pre-Kindergarten Education. Sponsored by Chairman James M. Harvey, Sr. and Commissioner Steve Mulroy.
4. Resolution ratifying and approving amendments to the Shelby County Board of Education Operating Budget for Fiscal Year 2015 as adopted by the Shelby County Board of Education. Sponsored by Commissioner Heidi Shafer.
5. Resolution requesting the Mayor to appoint a committee to develop a plan for Pre-Kindergarten education and to commit funding for Pre-Kindergarten education. Sponsored by Commissioner Steve Basar.

11:15 a.m. - Committee # 2 - PUBLIC WORKS

1. Resolution to amend the FY2015 General Fund Operating Budget and appropriate \$1,100,000.00 to the Education Fund and requesting the Shelby County Schools to use this funding for purposes of conducting a Facilities Study. Sponsored by Commissioner Mike Ritz.
2. Resolution approving the expenditure of funds by Shelby County Government to Standard Construction Company and fullen dock and warehouse for sand and gravel in an amount not to exceed \$419,175.00 from July 1, 2014 to June 30, 2015. This item requires the expenditure of State Gas tax funds in an amount not to exceed \$419,175.00. Sponsored by Commissioner Walter Bailey, Jr.
3. Resolution to grant a 10 foot wide permanent gas utility easement across a portion of County owned real property, designated for Agricenter use, to the City of Memphis, for the use and benefit of the Memphis Light, Gas and Water Division, for nominal consideration, for its upgrade and extension of gas service along Smythe Farm Road. Sponsored by Commissioner Walter Bailey, Jr.
4. A resolution approving a grant contract with the Tennessee Department of Transportation in the amount of \$10,312,500.00 to provide funding and project management obligations for the Walnut Grove Road widening and reconstruction project from Rocky Point Road to Houston Levee Road and to accept said grant funds. Sponsored by Commissioner Walter Bailey, Jr.
5. A resolution approving a grant contract with the Tennessee Department of Transportation in the amount of \$18,000,000.00 to provide funding and project management obligations commencing in FY 2015 with completion in FY 2020 for the Houston Levee Road widening from Walnut Grove Road to the Wolf River Bridge and to accept said grant funds. Sponsored by Commissioner Walter Bailey, Jr.
6. Resolution approving the lease agreement of certain property in Presidents Island Industrial Park to Miller Transporters, Inc., as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on June 18, 2014. Sponsored by Commissioner Walter Bailey, Jr.

12:00 p.m. - Committee # 3 - HOSPITALS & HEALTH

1. DISCUSSION: Christ Community Health Centers (30 minutes max)
(DEFERRED IN JUNE 11, 2014 COMMITTEE MEETING)

12:30 p.m. - LUNCH BREAK