



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, January 21, 2015

01/16/2015 10:56 AM

[NOTE: All Committee meetings will be held at the Vasco A. Smith, Jr., Administration Building, 160 N. Main Street, 6th floor conference room unless otherwise noted]

Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

Wednesday, January 21, 2015

8:30 a.m. Committee # 13 - AUDIT
 9:00 a.m. Committee # 1 - BUDGET AND FINANCE
 9:30 a.m. Committee # 6 – EDUCATION
 9:45 a.m. Committee # 3 - HOSPITALS & HEALTH
 10:00 a.m. Committee # 2 - PUBLIC WORKS
 10:15 a.m. Committee # 10 - GENERAL GOVERNMENT
 10:45 a.m. Committee # 8 - COMMUNITY SERVICES
 11:00 a.m. Committee # 14 - DELINQUENT TAX PROPERTY
 11:05 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 11:30 a.m. LUNCH BREAK

8:30 a.m. - Committee # 13 - AUDIT

1. Resolution receiving and filing the Comprehensive Annual Financial Report for Shelby County Schools for the year ending June 30, 2014. Sponsored by Commissioner George Chism.
2. Resolution to approve the contract to audit the Fiscal Year 2015 Financial Statements of Shelby County Government by Watkins Uiberall, PLLC. Sponsored by Commissioner Melvin Burgess.
3. Resolution receiving and filing the Comprehensive Annual Financial Report for the Fiscal Year June 30, 2014. Sponsored by Commissioner Melvin Burgess.

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

1. DISCUSSION: Overview of Shelby County IT and the IT Steering Committee - Part II (15 - 20 minutes)
2. Resolution receiving and filing the September 2014 Financial Report for Shelby County Government. Sponsored by Commissioner Heidi Shafer.

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

1. Resolution requesting a comprehensive joint review of the Information Technology Operations Budget for Shelby County Schools by the Shelby County I.T. Steering Committee to determine if Shelby County Information Technology Operations can provide the same or better services at a lower price point prior to the Commission approval of the Shelby County School Budget for Fiscal Year 2016. Sponsored by Commissioner David Reaves.

9:45 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. ORDINANCE - SECOND READING - An Ordinance amending the Shelby County Air Code Section 3-16 entitled "Open Burning" to meet the requirement recently adopted by the Tennessee Legislature and the Tennessee Air Pollution Control Board and placed in the Certificate of Exemption (COE) issued to Shelby County on May 14, 2014, under the provisions of the Tennessee Air Quality Act, T.C.A. § 68-201-115(e), to authorize an expedited process to grant waivers from open burning regulations. Sponsored by Commissioner Walter Bailey, Jr.
2. ORDINANCE - SECOND READING - Ordinance by the Board of County Commissioners of Shelby County, Tennessee to amend Chapter 14.5 of the Code of Ordinances of Shelby County, Tennessee to set the Annual Emission Fee for stationary sources for emissions released in calendar year 2013 and to adjust Title V permit fees beginning in 2013. Sponsored by Commissioner Walter Bailey, Jr.

10:00 a.m. - Committee # 2 - PUBLIC WORKS

1. Resolution approving lease and temporary easement agreement with Center Point Terminal Company, LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on December 17, 2014. Sponsored by Commissioner George Chism.

10:15 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 approving the County Mayor's nomination of Edith Kelly-Green for appointment to the Shelby County Healthcare Corporation Board of Directors. Sponsored by Commissioner Van Turner.
3. Resolution approving the nomination of Sandra Boyd for appointment to the Juvenile Justice Consortium. Sponsored by Commissioner Van Turner.
4. Resolution approving the nominations of Gayla Burks for appointment and Luke Yancy and Brandy Johnson-Ward for reappointment to the Memphis and Shelby County Center City Revenue Finance Corporation. Sponsored by Commissioner Van Turner.

5. ORDINANCE -SECOND READING - Ordinance by the Board of Commissioners of Shelby County, Tennessee to amend Ordinance No. 343, adopted on August 27, 2007, entitled "Ordinance setting a term limit for the appointment of members to Shelby County Boards, authorities and commissions and county appointees to joint City/County entities of two consecutive terms or ten consecutive years whichever is longer," to require that a majority vote instead of a supermajority vote is needed by the Commissioners to re-appoint members who serve on joint City/County Boards and Commissions beyond the terms of this ordinance. Sponsored by Commissioner Mark Billingsley.

10:45 a.m. - Committee # 8 - COMMUNITY SERVICES

1. Resolution amending the FY 2015 Operating Budget to expend grant funds from the Tennessee Department of Mental Health and Substance Abuse Services and approving a contract with Alliance Healthcare Services and Community Alliance for the Homeless. This item requires expenditure and appropriation of grant funds in the amount of \$510,000.00. Sponsored by Commissioner Eddie Jones.

11:00 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. A resolution approving the conveyance of one unimproved parcel of County owned delinquent tax property to True Victory Ministries, a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.
2. Resolution approving the sale of forty-two County owned delinquent tax parcels, acquired from various Shelby County Trustee tax sales to identified purchasers at various prices collectively totaling \$209,275.00, 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 Eddie Jones.

11:05 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. CASE NO. P.D. 14-308 CC

APPLICANT: Sal Krown Investments, LLC

LOCATION: Southeast corner of Riverdale Road and Kings Crown Drive

REQUEST: Plan amendment to allow 220 units of townhomes and multi-family apartments, including a clubhouse and outdoor recreation amenities within the Outline Plan

RECOMMENDATIONS:

Memphis and Shelby County Office of Planning and Development:
APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board:
APPROVAL WITH CONDITIONS

(Notice of Public Hearing in newspaper of general circulation required pursuant to Unified Development Code Section 9.3.4.)

Opposition/Interested Property Owners-Yes

(DEFERRED IN JANUARY 7, 2015 COMMITTEE MEETING)

11:30 a.m. - LUNCH BREAK