



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, May 17, 2017**

05/12/2017 7:56 PM

**[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, May 17, 2017**

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE  
 9:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY  
 9:35 a.m. - Committee # 10 - GENERAL GOVERNMENT  
 10:35 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS  
 11:05 a.m. - Committee # 2 - PUBLIC WORKS  
 11:15 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM  
 11:30 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS  
 12:00 p.m. - LUNCH BREAK

### **8:30 a.m. - Committee # 1 - BUDGET AND FINANCE**

1. Resolution receiving and filing the Annual Report of the Shelby County Assessor of Property for the year 2016. Sponsored by Commissioner Steve Basar.
2. DISCUSSION: Pension Monitor (15 minutes)
3. DISCUSSION: CIP Funding Plan (15 minutes)
4. Resolution receiving and filing the Summary Financial Report for the Third Quarter of Fiscal Year 2017 for Shelby County Government. Sponsored by Commissioner Steve Basar.
5. Resolution determining the Certified Tax Rate for Shelby County for Tax Year 2017 (Fiscal Year 2018). Sponsored by Commissioner Steve Basar.
6. Resolution to determine the impact on the Memphis and Shelby County Community Redevelopment Agency's Tax Increment Financing (TIF) Program if Shelby County Government revoked or dissolved its participation in Uptown TIF District. Sponsored by Commissioner Steve Basar. (DEFERRED IN MAY 3, 2017 COMMITTEE MEETING)

7. Resolution to approve a contract with Aecom Technical Services, Inc. for validating the accuracy of the aerial photography and topography information obtained from the Digital Mapping Project, FY2017 CIP Project Number 250282. Aecom will validate the quality of this data in an amount not to exceed \$115,000.00. This item requires the expenditure and appropriation of County CIP Funds in the amount of \$115,000.00. Sponsored by Commissioner Steve Basar.
8. Resolution to approve the purchase of Winmagic Securedoc Enterprise Client and file folder encryption licenses and support, and Winmagic Securedoc Enterprise on-site and off-site implementation services from Tate Computer Systems, Inc. for the implementation of encryption for data located on 2,920 County end-point systems so that County its may service those departments dealing with sensitive information including protected health information and personally identifiable information, as identified as a need in the 2015 Health Insurance Portability and Accountability Act (HIPAA) Risk Assessment. This item requires the expenditure and appropriation of FY2017 County Capital Improvement Program Funds in an amount not to exceed \$199,948.00. Sponsored by Commissioner Steve Basar.
9. Resolution creating an excess collections account and establishing the guidelines for the expenditure of Surplus Funds resulting from any excess of tax collections ("Excess Funds") collected in Fiscal Year 2017. Sponsored by Commissioner Heidi Shafer.
10. Resolution to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act. Sponsored by Commissioner Steve Basar.

**9:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY**

1. Resolution approving the sale of seventy-five County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$322,206.00, 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 George Chism.

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

1. DISCUSSION: Cotton Creek update (5 minutes)
2. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Chairman Melvin Burgess.
3. Resolution approving the County Mayor's nomination of Sanjeev Jayaraman for appointment as Chairman to the Shelby County Ethics Commission. Sponsored by Commissioner Justin Ford.

4. Resolution approving the County Mayor's nomination of Nona Allen, Kenyata Hooks, George Pouncey, and Randall Thomas, for appointment to the Shelby County Historical Commission. Sponsored by Commissioner Justin Ford.
5. Resolution approving the County Mayor's nomination of Natasha Donerson for reappointment to the Board of Directors for the Economic Development Growth Engine Industrial Development Board (EDGE Board) of the City of Memphis and County of Shelby, Tennessee. Sponsored by Commissioner Justin Ford.
6. Resolution to amend the FY2017 Operating and Position Control Budgets to supplement the Minority and Women Business Enterprise (M/WBE) Program and Locally Owned Small Businesses (LOSB) Program by adding three (3) new full-time positions to the Equal Opportunity Compliance Office. This item requires the expenditure of FY2017 General Funds in the amount of \$58,625.00 and appropriation of said funds from FY2017 General Fund Balance. Sponsored by Chairman Melvin Burgess. (DEFERRED IN MAY 3, 2017 COMMITTEE MEETING)
7. ORDINANCE - FIRST READING - Ordinance to amend Ordinance No. 472, which established the Shelby County Minority and Woman Business Enterprise Program (M/WBE), to require the business owner(s) to provide proof of Shelby County Residency as a prequalification for the M/WBE Certification and to clarify the appeals process. Sponsored by Commissioner Heidi Shafer.
8. ORDINANCE - FIRST READING - An ordinance amending Ordinance No. 471, which amended Shelby County Government's locally owned Small Business (LOSB) ordinance, to amend the County's Purchasing Policies and Procedures to: (1) restore the preference points for LOSBs on all competitive low bid solicitations; (2) change certain references to the Office of Equal Opportunity Compliance (EOC) eligibility time and (3) delete certain references to construction projects. Sponsored by Commissioner Van D. Turner.
9. Resolution to insure timely input from the Shelby County Board of Commissioners in development of criteria regarding major contractors. Sponsored by Commissioner Heidi Shafer and Co-Sponsored by Commissioner Terry Roland and Commissioner Eddie Jones.
10. DISCUSSION: MWBE program update (10 minutes)

**10:35 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**

1. DISCUSSION: Fees for False Alarms (15 minutes)
2. Resolution to approve the purchase of Watson Ticketing Software in the amount of \$110,850.00 from Datadriven, LLC, to implement electronic traffic citations for the Shelby County Sherriff's Office. This item requires the expenditure of County General Funds in an amount not to exceed \$110,850.00. Sponsored by Commissioner Mark Billingsley.

3. Resolution to approve the purchase of twenty (20) mobile radios with accessories in the amount of \$72,549.00 from Motorola Solutions for the Shelby County Sheriff's Office. This item requires the expenditure of FY2017 County General Funds in an amount not to exceed \$72,549.00. Sponsored by Commissioner Mark Billingsley.

**11:05 a.m. - Committee # 2 - PUBLIC WORKS**

1. A resolution approving a change order to the construction contract with Lehman Roberts Company in the amount of \$96,232.00 for a total contract amount of \$1,531,047.00 for additional asphalt quantities to pave Brunswick Farms Planned Development Phase IV. This item requires an expenditure of FY 2017 General Operating Funds in the amount of \$96,232.00. Sponsored by Commissioner Van Turner.
2. Resolution approving contracts in excess of \$50,000.00 with individual property maintenance contractors for grass cutting and debris removal from County owned property for Fiscal Year 2018 in a total amount of \$1,896,930.00. This item requires expenditure of FY2018 General Funds in an amount not to exceed \$1,896,930.00. Sponsored by Commissioner Van Turner.

**11:15 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM**

1. Resolution approving an Economic Impact Plan for the Lake District Economic Development Area. Sponsored by Commissioner David Reaves and Co-sponsored by Commissioner Terry Roland and Commissioner Heidi Shafer.

**11:30 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS**

1. DISCUSSION: Undocumented Immigrants and Vehicle Registrations (20 minutes)

**12:00 p.m. - LUNCH BREAK**