



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, August 22, 2018

08/17/2018 3:05 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, August 22, 2018

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:35 a.m. - Committee # 3 - HOSPITALS & HEALTH
 8:45 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 9:15 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 9:45 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS
 10:15 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 10:35 a.m. - Committee # 10 - GENERAL GOVERNMENT
 11:50 a.m. - Committee # 8 - COMMUNITY SERVICES
 12:00 p.m. - Committee # 2 - PUBLIC WORKS
 12:30 p.m. - LUNCH BREAK

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

1. Resolution approving the sale of seventy eight County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$253,459.70, 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 Melvin Burgess.

8:35 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for the purpose of approving a contract between Shelby County Government on behalf of Shelby County Health Department and MED Transport Memphis, LLC, dba caliber patient care to provide non-emergency medical transportation services for inmates incarcerated in the Shelby County Jails and the Department of Corrections and for Juvenile detainees for the period beginning on the date of execution through June 30, 2019 for an amount not to exceed \$140,000.00 with the option to renew for two (2) additional one-year periods under the same contract terms. This item requires the expenditure of FY2019 General Funds in the amount not to exceed \$140,000.00. Sponsored by Commissioner Reginald Milton.

8:45 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. Resolution lifting the contracts in excess of \$50,000.00 Moratorium and approving contracts between Shelby County Government and Cocaine & Alcohol Awareness Program, Inc., in the amount of \$392,260.00 and Serenity Recovery Centers in the amount of \$337,752.00, for the purpose of providing Alcohol and Drug Residential Rehabilitation Services on behalf of the Shelby County Drug Court for the period commencing with the execution of the contracts through June 30, 2019 with the option to renew each for four (4) additional one-year periods. This item requires the expenditure of FY 2019 Grant Funds in an amount not to exceed \$521,046.00, Drug Court Special Revenue Funds in an amount not to exceed \$168,566.00, and DUI Treatment Special Revenue Funds in an amount not to exceed \$40,400.00. Sponsored by Commissioner Mark Billingsley.
2. Resolution lifting the contracts in excess of \$50,000 Moratorium for the purpose of approving a contract between Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, and Softtec, Inc., in the amount not to exceed \$120,000.00 for the provision of annual fixed maintenance and support, system modifications, report generation and change orders for their proprietary JCS-32 Case Management System for the initial term beginning July 1, 2018 through June 30, 2019 with options to renew for four (4) additional one-year periods. This item requires an expenditure of FY 2019 County General Funds in an amount not to exceed \$120,000.00. Sponsored by Commissioner Mark Billingsley.
3. DISCUSSION: Local Emergency Planning Committee (15 minutes)

9:15 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. Resolution to accept the Public Improvements and to release the letter of credit that secured the improvements to Spring Creek Ranch PD, Phase 8 (PD 99-306 CO). This item does not require expenditure of County General Funds. Sponsored by Commissioner Terry Roland.
2. A resolution pursuant to Chapter 9.6 of the Unified Development Code of the County of Shelby and the City of Memphis, Tennessee, granting a Planned Development for land located on the east side of Quinn Road, just north of the state line known as Case No. PD 18-21 CO. Sponsored by Commissioner Terry Roland. (REFERRED BACK TO COMMITTEE IN AUGUST 13, 2018 COMMISSION MEETING)

9:45 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS

1. DISCUSSION: Opioids (30 minutes)

10:15 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. Resolution defining proposed reforms for the Economic Development Growth Engine (EDGE Board) for Memphis and Shelby County. Sponsored by Chairman Heidi Shafer. (REFERRED BACK TO COMMITTEE MEETING IN AUGUST 13, 2018 COMMISSION MEETING)

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

1. Cotton Creek update (10 minutes)
2. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Melvin Burgess.
3. Resolution rescinding the "Resolution to provide for OPEB benefits and approve changes to the Health Insurance Benefits provided to employees and retirees" which was adopted on June 11, 2007, with the exception of maintaining the trust fund established by that resolution. Sponsored by Commissioner Walter Bailey, Jr. (DEFERRED IN AUGUST 8, 2018 COMMITTEE MEETING)
4. Resolution making Judicial Commissioner Position 170011 a full-time position. Sponsored by Chairman Heidi Shafer.
5. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to Academy for Youth Empowerment, a Charitable Organization. Sponsored by Commissioner Justin J. Ford.
6. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Arkwings Foundation, a Charitable Organization. Sponsored by Commissioner Melvin Burgess.
7. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$15,000.00 to Big Brothers, Big Sisters of the Mid-South, a Charitable Organization. Sponsored by Commissioner Steve Basar and Commissioner Walter L. Bailey, Jr.
8. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Block Party for Peace, a Charitable Organization. Sponsored by Commissioner Melvin Burgess.
9. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$100,000.00 to the City of Millington, a Charitable Organization. Sponsored by Commissioner Terry Roland.
10. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to Clean Memphis, a Charitable Organization. Sponsored by Commissioner Steve Basar.

11. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Deliverance Temple Ministries, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.
12. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$50,000.00 to Dorothy Day House of Hospitality, a Charitable Organization. Sponsored by Commissioner Steve Basar.
13. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$4,500.00 to Frayser Exchange Club Foundation, a Charitable Organization. Sponsored by Commissioner Melvin Burgess and Commissioner Willie F. Brooks, Jr.
14. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$20,000.00 to Historic Archives of Rosemark Environs, a Charitable Organization. Sponsored by Commissioner Terry Roland.
15. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to IBEW-Jonnie Dawson Charitable Foundation, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.
16. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$20,000.00 to Klondike Smokey City CDC, a Charitable Organization. Sponsored by Commissioner Melvin Burgess.
17. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Koinonia Christian Center, a Charitable Organization. Sponsored by Commissioner Justin J. Ford.
18. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$20,000.00 to Memphis Beatz, a Charitable Organization. Sponsored by Commissioner Justin J. Ford.
19. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$60,000.00 to Memphis Black Arts Alliance, a Charitable Organization. Sponsored by Commissioner Reginald Milton and Commissioner Walter L. Bailey, Jr.
20. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to Memphis Friends of Israel, a Charitable Organization. Sponsored by Commissioner Steve Basar.
21. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$24,500.00 to Memphis Gridiron Ministries, a Charitable Organization. Sponsored by Commissioner George B. Chism, Sr.
22. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to the National Civil Rights Museum, a Charitable Organization. Sponsored by Commissioner Mark Billingsley. (DEFERRED IN AUGUST 8, 2018 COMMITTEE MEETING)

23. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$20,000.00 to New Growth in Christ Christian Center, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr. and Commissioner Justin J. Ford.
24. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$20,000.00 to Reach Memphis, a Charitable Organization. Sponsored by Commissioner Melvin Burgess.
25. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to the Restoration House, a Charitable Organization. Sponsored by Commissioner Justin J. Ford.
26. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$12,500.00 to Sea Isle Park Neighborhood Association, a Charitable Organization. Sponsored by Commissioner Steve Basar.
27. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$4,000.00 to Spencer's Total Fitness, a Charitable Organization. Sponsored by Commissioner Melvin Burgess.
28. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$7,500.00 to Westwood Youth Development, Inc., a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.
29. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to Women of Concern, a Charitable Organization. Sponsored by Commissioner Justin J. Ford.
30. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to YMCA-Memphis and the Mid-South, a Charitable Organization. Sponsored by Commissioner Terry Roland.

11:50 a.m. - Committee # 8 - COMMUNITY SERVICES

1. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for purposes of approving nineteen (19) contracts for the purpose of providing nutritional and supportive services to eligible seniors and individuals living with disabilities in the service area of Fayette, Lauderdale, Tipton and Shelby Counties in an aggregate amount not to exceed \$4,287,144.00 for the period of July 1, 2018 through June 30, 2019 with the option to renew for three (3) additional one-year periods. This item requires expenditure of FY2019 Federal and State Grant Funds in an aggregate amount not to exceed \$4,287,144.00. Sponsored by Commissioner Melvin Burgess.

12:00 p.m. - Committee # 2 - PUBLIC WORKS

1. Resolution lifting the contracts in excess of \$50,000.00 Moratorium and approving a contract with Harbor Environmental, Inc., in the amount of \$196,291.08 for Professional Engineering and Environmental Services for the Cotton Creek Septic Tank Effluent Pump (STEP) System Retrofit Project for the term commencing upon execution through project completion, but not later than December 31, 2020. This item requires the expenditure of FY 2019 Special Revenue Funds in the amount of \$196,291.08. Sponsored by Commissioner David Reaves.
2. Resolution naming the bridge located on Armstrong Field Road over the railroad tracks in honor of Ralph Adams in recognition of a life well lived and for more than twenty years of dedication and service to the citizens of the Woodstock Community. Sponsored by Commissioner Terry Roland.
3. A resolution to grant an 8 foot wide permanent electric utility easement across County owned real property located at 1060 Madison Avenue, to the City of Memphis, for the use and benefit of the Memphis Light, Gas and Water Division, for nominal consideration, for its installation of a permanent electric service to the County's newly renovated office building. Sponsored by Commissioner David Reaves.
4. Resolution approving the sale of 1.54 acres of improved, landlocked real property located 373.78' North of Central Avenue, addressed as 2476 Central Avenue, to Christian Brothers University for \$25,000.00; and authorizing the County Mayor to execute a quit claim deed to effect the transfer of the same. Sponsored by Commissioner David Reaves.
5. Resolution approving and accepting the donation of real property along Bethuel Road, from Tommy Tabor and Betty Tabor, husband and wife, for additional public road right-of-way necessary for the future extension and construction of Bethuel Road. No County Funds required for this item. Sponsored by Commissioner David Reaves.
6. Resolution approving the sale of eleven unused grave sites within Elmwood Cemetery located at 824 South Dudley Street, to Elmwood Cemetery for \$2,500.00; and authorizing the County Mayor to execute a quit claim deed to effect the transfer of the same. Sponsored by Commissioner David Reaves.

12:30 p.m. - LUNCH BREAK