



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, August 27, 2018

*Commissioner Heidi Shafer, Chairman
Commissioner Willie F. Brooks, Jr. Chairman Pro Tempore
Commissioner Walter Bailey, Jr.
Commissioner Steve Basar
Commissioner Mark Billingsley
Commissioner Melvin Burgess
Commissioner George B. Chism, Sr.*

*Commissioner Justin J. Ford
Commissioner Eddie S. Jones, Jr.
Commissioner Reginald Milton
Commissioner David Reaves
Commissioner Terry Roland
Commissioner Van D. Turner, Jr.*

WQOX – 88.5 FM <http://voiceofscs.com/>
Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

3:00 PM

COMMISSION CONVENES

8/27/2018 9:50 AM

CALL TO ORDER

Chairman Heidi Shafer

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

**Reverend Dr. Terry Tieman
Grace Celebration Lutheran Church**

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
August 8, 2018
August 8, 2018
August 13, 2018

**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

- 1. Special Proclamation honoring the outstanding contributions of Stephen Bush to Shelby County Government during his tenure as Chief Public Defender. Sponsored by Commissioner Steve Basar.**
- 2. Certificate of Appreciation presented to The Nail Institute of Memphis. Sponsored by Commissioner Melvin Burgess.**
- 3. Presentation of Shelby County Government Years of Service Certificates (5, 10, 15, AND 20+) and lapel pins (10 YEAR +) to Legislative Operations and Equal Opportunity Compliance Employees Glenda D. Shaw, Carolyn Watkins, Darnell Gatewood, Sr., Debbia Strong, Vali C. Sweet, Steve G. Basar, Tamisha Draper and Rhonda K. O'Dell. Sponsored by Chairman Heidi Shafer.**
- 4. Special appreciation to LaKeetha Barnes, Shirelle Brown, Amy Cross, Tamisha Draper, Qur'an Folsom, Deborah "Lynn" Ford, Rebecca Good, Evelyn Guy, Pierre Merritt, Rosalind Nichols, Ceceria Nickols, Rhonda O'Dell and Clay Perry for your outstanding support and unwavering dedication to the Shelby County Board of Commissioners. Sponsored by Chairman Heidi Shafer.**
- 5. Special recognition of the 2017-2018 Shelby County Board of Commissioners' Chairman Pro Tempore Willie F. Brooks, Jr. for exceptional leadership and distinguished service to the citizens of Shelby County, Tennessee. Sponsored Chairman Heidi Shafer.**

6. **Special recognition of the 2017-2018 Shelby County Board of Commissioners' Chairman Heidi Shafer for extraordinary dedication and commitment to excellence on behalf of the citizens of Shelby County, Tennessee. Sponsored Chairman Pro Tempore Willie F. Brooks, Jr.**
7. **Recognition of the accomplishments of the 8th Commission of Shelby County, Tennessee. Sponsored by Chairman Heidi Shafer.**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

ROLAND
Acting Chairman,
Public Works
Committee

8. **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.**

ROLAND
Acting Chairman,
Public Works
Committee

9. **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.**

ROLAND
Acting Chairman,
Public Works
Committee

10. 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.

ROLAND
Acting Chairman,
Public Works
Committee

11. 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.

ROLAND
Acting Chairman,
Public Works
Committee

12. 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.

TURNER
Vice Chairman,
Hospitals & Health
Committee

13. 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.

BILLINGSLEY

Chairman, Law
Enforcement,
Corrections & Courts
Committee

14. 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.

BILLINGSLEY

Chairman, Law
Enforcement,
Corrections & Courts
Committee

15. 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.

BURGESS
Chairman, Community
Services Committee

16. 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.

FORD
Chairman, General
Government
Committee

17. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Melvin Burgess.

CHISM
Vice Chairman,
Delinquent Tax
Property Committee

18. 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.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

Zoning and Subdivisions

ROLAND

Chairman, Land Use,
Planning,
Transportation &
Codes Committee

19. 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.

ROLAND

Chairman, Land Use,
Planning,
Transportation &
Codes Committee

20. 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. (SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 22, 2018 COMMITTEE MEETING)

Reports and/or Resolutions for Standing Committees

21. Resolution overriding the County Mayor's veto of Item # 4 on August 8, 2018, entitled, "An Ordinance amending the Shelby County Code of Ordinance by amending Article IV – Executive Branch - Division 4 – County Attorney – Section 2-252 relative to representation in Civil Litigation." Sponsored by Chairman Heidi Shafer. (FOR CONSIDERATION IN AUGUST 27, 2018 COMMISSION MEETING)

ROLAND

Acting Chairman,
Public Works
Committee

22. 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.

BROOKS

Chairman, Economic
Development &
Tourism Committee

23. Resolution defining proposed reforms for the Economic Development Growth Engine (EDGE Board) for Memphis and Shelby County. Sponsored by Chairman Heidi Shafer. (SUBSTITUTED AND SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 22, 2018 COMMITTEE MEETING)

BILLINGSLEY

Vice Chairman,
General Government
Committee

24. Resolution amending the FY2019 Operating Budget in the amount of \$63,995.00 and amending the FY2019 Position Control Budget to convert a Judicial Commissioner Position #170011 from a part-time to a full-time position. This item requires the appropriation and expenditure of FY2019 use of General Fund Balance in the amount of \$63,995.00. Sponsored by Chairman Heidi Shafer. (SUBSTITUTED IN AUGUST 22, 2018 COMMITTEE MEETING)

ROLAND

Acting Chairman,
Equal Opportunity
Committee

25. Resolution lifting the Budget Amendment Moratorium to amend the FY 2018 Capital Improvement Budget and appropriate funds in the amount of \$2,135,000.00 for a future construction contract, to be awarded pursuant to Shelby County Purchasing Policies and Procedures following applicable ordinances and executed in accordance with the Shelby County Charter, for renovation of 1826 Sycamore View Road. This item requires appropriation of FY18 Capital Improvement Program Funds in the amount of \$2,135,000.00. Sponsored by Commissioner Steve Basar. (DEFERRED IN AUGUST 13, 2018 COMMISSION MEETING)

FORD

Chairman, General
Government
Committee

26. 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 capping life insurance for some retirees and maintaining the Trust Fund established by that resolution. Sponsored by Commissioner Walter Bailey. (AMENDED IN AUGUST 22, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

27. 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.

FORD
Chairman, General
Government
Committee

28. 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.

FORD
Chairman, General
Government
Committee

29. 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.

FORD
Chairman, General
Government
Committee

30. 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.

FORD
Chairman, General
Government
Committee

31. 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.

FORD
Chairman, General
Government
Committee

32. 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.

FORD
Chairman, General
Government
Committee

33. 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.

FORD
Chairman, General
Government
Committee

34. 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.

FORD
Chairman, General
Government
Committee

35. 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.

FORD
Chairman, General
Government
Committee

36. 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.

FORD
Chairman, General
Government
Committee

37. 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.

FORD
Chairman, General
Government
Committee

38. 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.

FORD
Chairman, General
Government
Committee

39. 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.

FORD
Chairman, General
Government
Committee

40. 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. (SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 22, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

41. 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. (SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 22, 2019 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

42. 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. (SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 22, 2018 COMMITTEE MEETING)

BILLINGSLEY
Vice Chairman,
General Government
Committee

43. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$7,500.00 to Academy for Youth Empowerment, a Charitable Organization. Sponsored by Commissioner Justin J. Ford, Commissioner Mark Billingsley and Commissioner Willie F. Brooks, Jr. (AMENDED IN AUGUST 22, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

44. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$20,000.00 to Big Brothers, Big Sisters of the Mid-South a Charitable Organization. Sponsored by Commissioner Steve Basar, Commissioner Willie F. Brooks, Jr and Commissioner Walter L. Bailey, Jr. (AMENDED IN AUGUST 22, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

45. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$12,500.00 to Block Party for Peace, a Charitable Organization. Sponsored by Commissioner Melvin Burgess, Commissioner Willie F. Brooks, Jr. and Commissioner George B. Chism, Sr. (AMENDED IN AUGUST 22, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

46. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$12,500.00 to Clean Memphis, a Charitable Organization. Sponsored by Commissioner Steve Basar and Commissioner Mark Billingsley. (AMENDED IN AUGUST 22, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

47. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Frayser Exchange Club Foundation, a Charitable Organization. Sponsored by Commissioner Melvin Burgess and Commissioner Willie F. Brooks, Jr. (AMENDED IN AUGUST 22, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

48. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$20,000.00 to IBEW-Jonnie Dawson Charitable Foundation, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Willie F. Brooks, Jr. (AMENDED IN AUGUST 22, 2018 COMMITTEE MEETING)

BILLINGSLEY
Vice Chairman,
General Government
Committee

49. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to the National Civil Rights Museum, a Charitable Organization. Sponsored by Commissioner Mark Billingsley and Commissioner Willie F. Brooks, Jr. (AMENDED IN AUGUST 22, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

50. 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 and Commissioner Steve Basar. (SUBSTITUTED AND AMENDED IN AUGUST 22, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

51. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Spencer's Total Fitness, a Charitable Organization. Sponsored by Commissioner Melvin Burgess. (AMENDED IN AUGUST 22, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

52. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to Westwood Youth Development, Inc., a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner George B. Chism, Sr. (AMENDED IN AUGUST 22, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

53. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$50,000.00 to Cordova Leadership Council, a Charitable Organization. Sponsored by Chairman Heidi Shafer (ADD-ON IN AUGUST 22, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

54. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Raleigh Community Council, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. (ADD-ON IN AUGUST 22, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

55. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Refuge Memphis, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. (ADD-ON IN AUGUST 22, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

56. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$50,000.00 to Summer Avenue Merchants Association, a Charitable Organization. Sponsored by Chairman Heidi Shafer. (ADD-ON IN AUGUST 22, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

57. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$60,000.00 to Vote 70, Inc., a Charitable Organization. Sponsored by Chairman Heidi Shafer and Commissioner Steve Basar. (ADD-ON IN AUGUST 22, 2018 COMMITTEE MEETING)

- 58. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Metropolitan Community Development Corporation, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr. (FOR CONSIDERATION IN AUGUST 27, 2018 COMMISSION MEETING)**

Announcements/Statements

Adjournment

- 59. Adjournment Sine Die**