



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, October 24, 2018

10/22/2018 11:30 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, October 24, 2018

- 8:30 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS
- 9:15 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
- 9:30 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
- 10:00 a.m. - Committee # 10 - GENERAL GOVERNMENT
- 11:15 a.m. - Committee # 1 - BUDGET AND FINANCE
- 11:45 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS
- 11:55 a.m. - Committee # 8 - COMMUNITY SERVICES
- 12:10 p.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
- 12:40 p.m. - Committee # 9 - CONSERVATION
- 1:00 p.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
- 1:30 p.m. - Committee # 17 - WORKFORCE DEVELOPMENT AND CEP GRANTS
- 1:50 p.m. - Committee # 2 - PUBLIC WORKS
- 2:00 p.m. - LUNCH BREAK

8:30 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS

1. DISCUSSION: Introduction for MS Alcorn (state lobbyist) (25 minutes)
2. Joint resolution of the Board of County Commissioners of Shelby County, Tennessee and the Council of the City of Memphis requesting State Legislation that mandates Primary Jurisdiction to the TBI in all investigations of deaths and critical injuries involving Law Enforcement Officers. Co-Sponsored by Commissioner Tami Sawyer and Commissioner Edmund Ford. (SUBSTITUED AND REFERRED BACK TO COMMITTEE IN OCTOBER 15, 2018 COMMISSION MEETING)

9:15 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. Resolution approving the sale of seventy four County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$137,710.00, 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 Amber Mills.

2. Resolution approving the sale of forty County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$38,550.00, 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 Amber Mills.

9:30 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. First Quarter Report of the Economic Development Growth Engine for the year ending June 30, 2019. Sponsored by Commissioner Willie Brooks.
2. DISCUSSION: Lakeland TIF update (10 minutes)
3. DISCUSSION: State Economic Development Programs (20 minutes)

10:00 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 Eddie S. Jones, Jr.
2. Resolution appointing _____ to serve as Judicial Commissioner and setting the term of appointment and compensation. Sponsored by Chairman Van D. Turner, Jr.
3. Resolution to set the funding for two Legislative positions reporting directly to the Board of County Commissioners: (1) the Commission's Funding contribution to the salary for the Legislative Services Director/Assistant County Attorney Position in the amount of \$32,100.00 and (2) the Parliamentarian Position in the amount of \$40,000.00, and to amend the FY19 Position Control Budget for these positions and appropriate said funds from the General Fund in the amount of \$72,100.00 plus any applicable Fringe Benefits. Sponsored by Chairman Van Turner.
4. Resolution settling the State Court Civil actions between the Board of County Commissioners and Shelby County Administration regarding the Opioid litigation contract. Sponsored by Chairman Van Turner.
5. Resolution approving Chris McLean as the Director for the Division of Administration and Finance of Shelby County Government. Sponsored by Commissioner Eddie S. Jones, Jr.
6. Resolution approving the County Mayor's nomination of John Jackson III to serve on the Shelby County Conservation Board. Sponsored by Commissioner Mark Billingsley.
7. Resolution approving the County Mayor's nomination of Jim Holt, Randall Womack, and Robert Simpson to serve on the Memphis & Shelby County Air Pollution Control Board. Sponsored by Commissioner Mark Billingsley.

8. Resolution approving the County Mayor's nomination of Mendi Shull to serve on the Shelby County Emergency Communications Control Board. Sponsored by Commissioner Mark Billingsley.
9. Resolution approving the County Mayor's nomination of Uday Sripathi to serve on the Memphis & Shelby County Film & Television Commission. Sponsored by Commissioner Mark Billingsley.
10. DISCUSSION: Election Commission's capacity to support Elections in Shelby County, TN (15 minutes)
11. Discussion: Temporary Worker Pay (15 minutes)

11:15 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution authorizing the future issuance of General Obligation Bonds and General Obligation School Board of Shelby County, Tennessee, in the aggregate maximum principal amount of not to exceed One Hundred Fifty Million Dollars (\$150,000,000.00), to be issued in one or more series to finance or refinance Public Works projects in Shelby County pursuant to Section 9-21-101, et seq., of the Tennessee Code Annotated, and in the case of bonds issued for school purposes pursuant to Section 49-3-1001, et seq., of the Tennessee Code Annotated; authorizing the issuance of Bond Anticipation Notes in anticipation of the issuance of such General Obligation Bonds and General Obligation School Bonds pursuant to the requirements of Part 5 of Chapter 21 of Title 9 of the Tennessee Code Annotated or Capital Outlay Notes pursuant to Part 6 of Chapter 21 of Title 9 of the Tennessee Code Annotated; and to pay the costs of issuance and sale of such bonds and Bond Anticipation Notes or Capital Outlay Notes and providing an effective date. Sponsored by Commissioner Eddie Jones.
2. Resolution authorizing the future issuance of General Obligation Bonds and General Obligation School Bonds of Shelby County, Tennessee, in the aggregate maximum principal amount of not to exceed Eighty Million Dollars (\$80,000,000.00), to be issued in one or more series to finance or refinance Public Works projects in Shelby County pursuant to Section 9-21-101, et seq., of the Tennessee Code Annotated, and in the case of bonds issues for school purposes pursuant to Section 49-3-1001, et seq., of the Tennessee Code Annotated; and to pay the costs of issuance and sale of such bonds and providing an effective date. Sponsored by Commissioner Eddie Jones.

11:45 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS

1. Resolution approving a five (5) year lease agreement between Shelby County Government on behalf of the Shelby County Clerk's Office and Finard Poplar Realty Limited Partnership in an amount not to exceed \$118,360.00, or \$23,672.00 annually, for the period beginning July 1, 2018 through June 30, 2023, for real property and improvements at 3468 Plaza Ave., Suite 201, Memphis, Shelby County, Tennessee. This item requires expenditure of the FY 2019 General Fund, in the amount of \$23,672.00. Sponsored by Commissioner Eddie Jones.

11:55 a.m. - Committee # 8 - COMMUNITY SERVICES

1. Resolution approving a contract with Vital Records Control, Inc. for the provision of document processing and scanning services in an amount not to exceed \$115,000.00 for a term beginning upon execution through June 30, 2019. This item requires expenditure of FY2019 Federal thru State Grant Funds in an amount not to exceed \$115,000.00. Sponsored by Commissioner Brandon Morrison.
2. Resolution approving the purchase of modular furniture and installation services from Staples Advantage in an amount not to exceed \$237,111.00 for staff in the Crime Victims Center/Rape Crisis Center under the Shelby County Division of Community Services that will relocate from leased office space located at 1750 Madison Avenue, Memphis, Tennessee to a county owned building located at 1060 Madison Avenue, Memphis, Tennessee with an expected move in date of December 17, 2018. This item requires the expenditure of FY2019 General Funds in an amount not to exceed \$237,111.00. Sponsored by Commissioner Brandon Morrison.

12:10 p.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. Resolution in opposition to the second proposed termination of the United States Justice Department's Memorandum of Agreement regarding the Memphis Shelby County Juvenile Court's failure to protect the Constitutional Rights of the children of Shelby County. Sponsored by Chairman Van D. Turner, Jr. and Co-Sponsored by Commissioner Tami Sawyer. (REFERRED BACK TO COMMITTEE IN OCTOBER 15, 2018 COMMISSION MEETING)
2. Resolution ratifying the purchase of media placements in the amount of \$100,000.00 from Trust Marketing Communications, Incorporated for the Fed Up Anti-Gun Crime Campaign. This item requires the expenditure of FY 2019 Sheriff's Narcotics Special Revenue Funds in an amount not to exceed \$100,000.00. Sponsored by Commissioner Mark Billingsley.

3. Resolution approving the purchase of inmate work boots from Action Chemicals, Inc. for the provision of clothing inmates at the Shelby County Division of Corrections in an amount not to exceed \$99,500.00 for the period beginning July 1, 2018 through June 30, 2019, and with the option to renew for two (2) additional one-year terms upon mutual agreement. Each renewal is subject to a maximum 5% increase, only upon prior approval by the County. This item requires the expenditure of FY 2019 Corrections Division Enterprise Operating Funds in an amount not to exceed \$99,500.00. Sponsored by Commissioner Tami Sawyer.
4. Resolution to approve a contract with Aramark Correctional Services, LLC for Food Service Management for the Shelby County Sheriff's Office for the period of July 1, 2018 through June 30, 2021, with options to renew for two additional one-year periods. This item requires expenditure of FY 2019 County General Funds in the amount not to exceed \$2,493,610.00. For the period of December 1, 2018 through June 30, 2019. This contract is expected to require an expenditure in an amount of \$22,212,061.61, estimated using an average percentage yearly change in the Consumer Price Index of 2.5%, for the period including the initial three-year term and, if exercised, the options to renew for two additional one-year periods. Sponsored by Commissioner Mark Billingsley.

12:40 p.m. - Committee # 9 - CONSERVATION

1. Resolution receiving and filing the First Quarter Report of the Shelby Farms Park Conservancy for the year ending June 30, 2019. Sponsored by Commissioner Mick Wright.

1:00 p.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. ORDINANCE - FIRST READING - A joint ordinance amending the Memphis and Shelby County Building Code so as to adopt the 2015 Edition of the ICC International Building Code and local amendments, including certain appendices in the ICC Building Code and as locally drafted to replace an outdated building code, and setting applicable fees for permits and inspections. Sponsored by Commissioner Edmund Ford, Jr.
2. ORDINANCE - FIRST READING - A joint ordinance amending the Memphis and Shelby County existing building code, so as to adopt the 2015 Edition of the International Code Council International Existing Building Code and local amendments thereto. Sponsored by Commissioner Edmund Ford, Jr.
3. ORDINANCE - FIRST READING - A joint ordinance amending the Memphis and Shelby County Building Code so as to adopt the 2015 Edition of the ICC International Residential Code and local amendments. Sponsored by Commissioner Edmund Ford, Jr.

4. ORDINANCE - FIRST READING - A joint ordinance with the City of Memphis Tennessee adopting the 2015 Edition of the International Code Council International Energy Conservation Code and providing for its implementation by amendment to the Memphis and Shelby County Building and Residential Codes. Sponsored by Commissioner Edmund Ford, Jr.
5. ORDINANCE - FIRST READING - A joint ordinance amending the Joint Electrical Code of Memphis and Shelby County so as to adopt the 2014 Edition of the National Electric Code and local amendments as the Effective Model Code and to make certain changes as hereinafter set out and setting applicable fees for permits and inspections. Sponsored by Commissioner Edmund Ford, Jr.
6. ORDINANCE - FIRST READING - A joint ordinance amending the Memphis and Shelby County Plumbing Code so as to adopt the 2015 Edition of the ICC International Plumbing Code and local amendments, including certain appendices in the ICC Plumbing Code and as locally drafted to replace an outdated plumbing code, and setting applicable fees for permits and inspections. Sponsored by Commissioner Edmund Ford, Jr.
7. ORDINANCE - FIRST READING - A joint ordinance amending the Memphis and Shelby County Mechanical Code so as to adopt the 2015 Edition of the ICC International Mechanical Code and local amendments to replace an outdated mechanical code and setting applicable fees for permits and inspections. Sponsored by Commissioner Edmund Ford, Jr.
8. ORDINANCE - FIRST READING - A joint ordinance amending the Memphis and Shelby County Fuel Gas Code, so as to adopt the 2015 Edition of the International Code Council International Fuel Gas Code and local amendments thereto to replace an earlier outdated edition of that code, and establish an effective date therefore. Sponsored by Commissioner Edmund Ford, Jr.

1:30 p.m. - Committee # 17 - WORKFORCE DEVELOPMENT AND CEP GRANTS

1. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to Agape Child and Family Services, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton.
2. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to the Arts Café, a Charitable Organization. Sponsored by Commissioner Reginald Milton.
3. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to Bartlett Education Foundation, Inc., a Charitable Organization. Sponsored by Commissioner Mick Wright.
4. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to College Ready, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

5. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Frayser Community PTSA, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.
6. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Leadership Memphis, a Charitable Organization. Sponsored by Commissioner David Bradford.
7. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to Young Actors Guild, Inc., a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.

1:50 p.m. - Committee # 2 - PUBLIC WORKS

1. Resolution amending the FY 2019 General Operating Budget and approving contracts with the Lehman-Roberts Company in an amount not to exceed \$5,305,750.00 for the FY 2019 asphalt paving/resurfacing of the north and south areas in unincorporated Shelby County. This item requires an expenditure of FY 2019 Roads and Bridges Special Revenue Funds in the amount of \$5,305,750.00 and amends the FY 2019 Roads and Bridges Special Revenue Fund in the amount of \$1,355,625.00 and appropriates said funds. Sponsored by Commissioner Mark Billingsley. (DEFERRED IN OCTOBER 3, 2018 COMMITTEE MEETING)
2. Resolution approving a license agreement between Lake Grove Missionary Baptist Church, Inc., and Shelby County Government for 200 parking spaces located at 265 Leath Street, Memphis, Tennessee, 38105 for the term beginning November 1, 2018 through June 30, 2019 in an amount not to exceed \$40,000.00 with four (4) additional one-year renewal terms in an amount not to exceed \$60,000.00 each and subject to Annual appropriation of funds by the Shelby County Board of Commissioners. This item requires expenditure of FY 2019 County General Funds in the amount of \$40,000.00 for a partial term of November 1, 2018 through June 30, 2018. Sponsored by Commissioner Reginald Milton.

2:00 p.m. - LUNCH BREAK