



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, November 14, 2018

11/09/2018 5:03 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, November 14, 2018

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:35 a.m. - Committee # 1 - BUDGET AND FINANCE
 8:40 a.m. - Committee # 10 - GENERAL GOVERNMENT
 9:15 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 9:45 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS
 10:15 a.m. - Committee # 13 – AUDIT
 10:35 a.m. - Committee # 6 – EDUCATION
 11:00 a.m. - Committee # 15 - EQUAL OPPORTUNITY
 11:30 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 11:55 a.m. - Committee # 17 - WORKFORCE DEVELOPMENT AND CEP GRANTS
 12:15 p.m. - Committee # 8 - COMMUNITY SERVICES
 12:30 p.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 12:50 p.m. - Committee # 2 - PUBLIC WORKS
 1:00 p.m. - LUNCH BREAK

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

1. Resolution approving the sale of one hundred-two County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$144,120.00, 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.

8:35 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution approving a contract for banking services with Regions Bank for custody and deposit of County Funds for the period January 1, 2019 through June 30, 2019 with the option to renew for three (3) additional one-year periods in an amount not to exceed \$30,000.00. This item requires the expenditure of FY 2019 General Funds in an amount not to exceed \$30,000.00. Sponsored by Commissioner Eddie Jones.

8:40 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 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. (DEFERRED IN OCTOBER 24, 2018 COMMITTEE MEETING)
3. Resolution amending Resolution No. 6 entitled "Resolution approving the Chairman's 2018-2019 Meeting Schedule for the Shelby County Board of Commissioners," adopted on September 24, 2018, to replace "Monday Commission Meetings begin at 3:00 pm unless otherwise noted." with "Monday Commission Meetings begin at 3:30 pm unless otherwise noted." Sponsored by Commissioner Eddie Jones and Co-Sponsored by Commissioner Mick Wright.
4. Discussion: Permanent Rules Changes (30 minutes)

9:15 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. Resolution approving the Economic Impact Plan for the Lakeland Commons Development. Sponsored by Commissioner Mick Wright.
2. DISCUSSION: Union Row Economic Impact Plan (20 minutes)

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

1. Resolution establishing the 2019 Shelby County Board of Commissioners' Legislative Agenda. Sponsored by Commissioner Amber Mills.
2. Resolution amending the 2019 Shelby County Board of Commissioners' Legislative Agenda to add additional funding for the Tennessee Bureau of Investigation to assist local Law Enforcement with officer involved shootings. Sponsored by Chairman Van Turner and Commissioner Tami Sawyer.
3. Resolution amending the 2019 Shelby County Board of Commissioners' Legislative Agenda to request additional funding for Blight Programs in Shelby County. Sponsored by Commissioners Amber Mills and Eddie Jones.

10:15 a.m. - Committee # 13 - AUDIT

1. Resolution receiving and filing the Summary Financial Report for the First Quarter of Fiscal Year 2019 for Shelby County Government. Sponsored by Commissioner Eddie Jones.

10:35 a.m. - Committee # 6 - EDUCATION

1. Resolution ratifying amendments in the total amount of \$24,087,852.00 by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2019 as adopted by the Shelby County Board of Education on September 25, 2018. This resolution does not increase the approved FY19 funding level from Shelby County Government. Sponsored by Commissioner Michael Whaley.
2. Resolution appropriating funds in the amount of \$6,459,319.00 from the Education Fund Balance for the non-recurring purchase of science textbooks by Shelby County Schools. This resolution requires the use of Education Fund Balance in the amount of \$6,459,319.00. Sponsored by Commissioner Michael Whaley.
3. DISCUSSION: Education CIP (10 Minutes)

11:00 a.m. - Committee # 15 - EQUAL OPPORTUNITY

1. ORDINANCE - FIRST READING - Ordinance to amend Ordinance No. 472, which established the Shelby County Minority and Women Business Enterprise Program (M/WBE), to amend the following Sections: (1) Definitions; (2) Race and Gender-conscious remedies Section; and (3) Rules and Regulations. Sponsored by Chairman Van D. Turner, Jr.

11:30 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. 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. (DEFERRED IN OCTOBER 24, 2018 COMMITTEE MEETING)

11:55 a.m. - Committee # 17 - WORKFORCE DEVELOPMENT AND CEP GRANTS

1. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$15,000.00 to Collierville Literacy Council, a Charitable Organization. Sponsored by Commissioner David Bradford.
2. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to Hearts of Epilepsy, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

3. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Ladies In Need Can Survive, Inc., a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.
4. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Leadership Collierville, a Charitable Organization. Sponsored by Commissioner David Bradford.
5. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Memphis Zoological Society, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.
6. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,000.00 to North Parkway-Forrest Neighborhood Watch, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.
7. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Pathway to Dignity, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.
8. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Room in the Inn, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.
9. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Tri-State Youth Baseball Academy, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.
10. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to United Shelby County Council PTA, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.
11. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Youth Engineered Success, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

12:15 p.m. - Committee # 8 - COMMUNITY SERVICES

1. Resolution to amend the FY2019 Operating Budget in the amount of \$65,900.00 and the Position Control Budget funding one temporary position for the period of September 1, 2018 through January 31, 2019 with grant funds from the Tennessee Department of Health for the Shelby County Crime Victims Center & Rape Crisis Center to coordinate a Rape Prevention and Education Training Program. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$65,900.00. Sponsored by Commissioner Brandon Morrison.

2. Resolution approving a contract with the University of Tennessee Health Science Center - Center for Justice involved youth in the amount of \$500,000.00, to operate the Clinical Assessment and service Coordination Programming for the Shelby County Youth Assessment Center for the period of July 1, 2018 through June 30, 2019 with the option to renew for three (3) additional one (1) year period. This item requires the expenditure of County General Funds in the amount of \$500,000.00. Sponsored by Commissioner Brandon Morrison.

12:30 p.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. ORDINANCE - SECOND 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 - SECOND 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 - SECOND 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 - SEDOND 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 - SECOND 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 - SECOND 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 - SECOND 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 - SECOND 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.

12:50 p.m. - Committee # 2 - PUBLIC WORKS

1. Resolution approving the expenditure of funds by Shelby County Government to Industrial Sales Company of Memphis and Fullen Dock and Warehouse for limestone materials in the amount not to exceed \$660,375.00 for the period from July 1, 2018 through June 30, 2019 and approving up to three (3) additional one-year renewal terms, subject to annual Board of Commissioners approval. This item requires the expenditure of FY 2019 Roads and Bridges Special Revenue Funds in the amount of \$660,375.00. Sponsored by Commissioner Mark Billingsley.

2. A resolution approving the grant of one permanent traffic control/signalization easement and one (3 year) temporary construction easement to the City of Memphis across real property jointly owned by City of Memphis and County of Shelby located at 814 Jefferson Avenue, for nominal consideration, for use on the City's Medical Center Streetscape Project; and authorizing the Shelby County Mayor to execute the grant of easement document. Sponsored by Commissioner Mickell Lowery.

1:00 p.m. - LUNCH BREAK