



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, November 28, 2018**

11/21/2018 3:40 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 28, 2018**

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY  
 8:35 a.m. - Committee # 13 – AUDIT  
 8:50 a.m. - Committee # 6 – EDUCATION  
 9:20 a.m. - Committee # 3 - HOSPITALS & HEALTH  
 9:30 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS  
 9:35 a.m. - Committee # 10 - GENERAL GOVERNMENT  
 10:10 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM  
 10:30 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS  
 11:00 a.m. - Committee # 15 - EQUAL OPPORTUNITY  
 11:20 a.m. - Committee # 17 - WORKFORCE DEVELOPMENT AND CEP GRANTS  
 11:35 a.m. - Committee # 8 - COMMUNITY SERVICES  
 11:50 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS  
 12:00 p.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES  
 12:20 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 sixty three County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$116,076.80, 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 # 13 - AUDIT**

1. Resolution receiving and filing the First Quarter Report of the Shelby County Trustee for the year ending June 30, 2019. Sponsored by Commissioner Eddie S. Jones, Jr.

### **8:50 a.m. - Committee # 6 - EDUCATION**

1. Resolution ratifying amendments in the total amount of \$16,289,835.00 to the Shelby County Schools Operating Budget for Fiscal Year 2019 as adopted by the Shelby County Board of Education on October 30, 2018. This resolution does not increase the approved FY19 funding level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

2. Resolution receiving and filing the First Quarter Report of the Shelby County Board of Education for the year ending June 30, 2019. Sponsored by Commissioner Michael Whaley.

**9:20 a.m. - Committee # 3 - HOSPITALS & HEALTH**

1. Resolution approving an amendment to an existing subrecipient contract with St. Jude Children's Research Hospital to administer services to people living with HIV under the Ryan White HIV Emergency Relief Project Grant for the period of March 1, 2018 to February 28, 2019. This item requires increasing the expenditure of Federal Grant Funds to the subrecipient in the amount of \$83,000.00 to a total not to exceed amount of \$200,000.00. Sponsored by Commissioner Reginald Milton.

**9:30 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**

1. Resolution to amend the Shelby County Sheriff's Office FY 2019 Operating Budget to expend grant funds in the amount of \$261,384.00 from the Federal Emergency Management Agency for the purchase of Port Security equipment. This item requires the expenditure and appropriation of Federal Grant Funds in the amount of \$196,038.00 and expenditure of FY2019 Sheriff's Office matching General Funds in the amount of \$65,346.00. Sponsored by Commissioner Tami Sawyer.

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

1. Resolution approving the appointment of three new members to the Unified Personnel Policy Committee (UPPC). Sponsored by Commissioner Mark Billingsley.
2. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Eddie S. Jones, Jr.
3. Resolution acknowledging the vacancy existing in the Tennessee State Senate District 32; setting \_\_\_\_\_day, December \_\_, 2018 as the application deadline; \_\_\_\_\_day, December \_\_, 2018 as the date to interview applicants and \_\_\_\_\_day, December \_\_, 2018 as the date for electing an interim Senator; authorizing the Chairman of the Board of County Commissioners to publish Notice of the Appointment; and requesting the Shelby County Sheriff's Office to conduct a background check, including Criminal and other matters, on all applicants for said vacancy. Sponsored by Chairman Van D. Turner, Jr.

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

1. Resolution adopting the Economic Development Growth Engine (EDGE) Ad Hoc Task Force Committee's recommendations to the EDGE board on reforms to EDGE's processes to attract businesses with quality jobs to Shelby County. Sponsored by Commissioner Willie F. Brooks, Jr.

**10:30 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS**

1. Resolution adding an item to the 2019 Shelby County Government's Legislative Agenda to seek additional State school funding to support full time school Resource Officers. Sponsored by Commissioner Amber Mills.
2. Resolution adding an item to the 2019 Shelby County Government's Legislative Agenda to provide additional funding for School Nurses in order to modify the ratio of school nurses to students from 1:3000 to 1:1000. Sponsored by Commissioner Amber Mills.
3. Resolution adding an item to the 2019 Shelby County Government's Legislative Agenda to seek State funding for Rehabilitation Programs for Senior Citizens in impoverished Inner City areas and for Brownfield areas in Inner City areas. Sponsored by Commissioners Reginald Milton and Commissioner Amber Mills.
4. Resolution adding an item to the 2019 Shelby County Government's Legislative Agenda to implore the Tennessee General Assembly, the Tennessee Department of Education and the Tennessee State Board of Education to avoid the adoption of Legislation, Policies, Rules or Regulations requiring the implementation of unfunded mandates. Sponsored by Commissioner Amber Mills.
5. Resolution amending the 2019 Shelby County Government's Legislative Agenda to amend Tennessee Code Annotated, Title 4, Chapter 1, Part 4, relative to time and specifically to Day Light Saving Time. Sponsored by Commissioner Mick Wright.

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

1. ORDINANCE - SECOND READING - Ordinance to amend Ordinance No. 472, which established the Shelby County Minority and Woman Business Enterprise Program (M/WBE), to amend the following sections: (1) Definitions; (2) Race and Gender - Conscious Remedies section; and (3) Rules and Regulations and amending purchasing Policy Number \_\_\_ to reflect changes to the Consultant Review Committee's and Contract Compliance Committee's duties. Sponsored by Chairman Van D. Turner, Jr.

**11:20 a.m. - Committee # 17 - WORKFORCE DEVELOPMENT AND CEP GRANTS**

1. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$25,000.00 to the City of Lakeland, a Charitable Organization. Sponsored by Commissioner Mick Wright.

2. Resolution amending the FY2019 Operating Budget in the amount of \$2,723,282.00 and the Position Control Budget to expend funding from the Tennessee Department of Labor and Workforce Development to strengthen the workforce development system through innovation, alignment and improvement of employment training and education programs for the Greater Memphis Area Workforce Investment Network (WIN) for the period of July 1, 2018 through June 30, 2019. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$2,723,282.00. Sponsored by Commissioner Brandon Morrison.
3. DISCUSSION: Changes to streamline the grant process for the CEP Grants (20 minutes)

**11:35 a.m. - Committee # 8 - COMMUNITY SERVICES**

1. Resolution amending the FY2019 Operating Budget in the amount of \$820,663.00 to expend funds provided by the United States Department of Justice Office of Justice Programs Local Edward Byrne Justice Assistance Grant for the purpose of implementing crime prevention programs for the period of July 1, 2018 through June 30, 2019. This item requires the appropriation and expenditure of FY2019 Federal Grant Funds in the amount of \$820,663.00 of which \$410,332.00 will be paid as a sub-grant to the City of Memphis. 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. (DEFERRED IN NOVEMBER 14, 2018 COMMITTEE MEETING)
3. Resolution amending the FY2019 Operating Budget in the amount of \$4,500.00 for the period of July 1, 2018 through April 30, 2019 to expend additional grant funds from the Southwest Tennessee Development District for the Aging Commission of the Mid-South which adds marketing services as an allowable expense for the Senior Volunteer Transportation network. This item requires the appropriation and expenditure of FY2019 State Grant Funds in the amount of \$4,500.00. Sponsored by Commissioner Brandon Morrison.

**11:50 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS**

1. Resolution approving a contract in the amount of \$298,740.00, between Shelby County Government and Self Tucker Architects, Inc., for Architectural Design Services for the renovation of East Data Center at 6470 Haley Road for the term beginning upon execution through June 30, 2021. This item requires expenditure of FY 2019 Capital Improvement Program Funds in the amount of \$298,740.00, and appropriates said funds. Sponsored by Commissioner Mickell Lowery.

**12:00 p.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**

1. ORDINANCE - THIRD 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 - THIRD 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 - THIRD 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 - THIRD 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 - THIRD 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 - THIRD 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 - THIRD 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 - THIRD 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.

**12:20 p.m. - Committee # 2 - PUBLIC WORKS**

1. Resolution amending the FY 2019 Operating Budget to expend a Tennessee Department of Transportation Statewide Special Litter Grant contract in the amount of \$100,000.00. This item requires the expenditure and appropriation of FY 2019 grant funds in the amount of \$100,000.00. Sponsored by Commissioner Mickell Lowery.
2. Resolution approving amendment No. 1 to the contract between Shelby County Government and Parsons Transportation Group, Inc., in the amount of \$34,119.00 for Engineering Services related to format changes to the construction drawings per the Tennessee Department of Transportation's (TDOT) requirements. This item requires the expenditure of FY 2019 Federal through State Grant Funds in the amount of \$34,119.00 for a revised contract amount of \$510,060.20. Sponsored by Commissioner Mickell Lowery.

**12:30 p.m. – LUNCH BREAK**