



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, January 23, 2019

01/18/2019 4:35 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, January 23, 2019

8:30 a.m. - Committee # 17 - WORKFORCE DEVELOPMENT AND CEP GRANTS

8:40 a.m. - Committee # 10 - GENERAL GOVERNMENT

9:05 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

9:55 a.m. - Committee # 1 - BUDGET AND FINANCE

10:25 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS

10:50 a.m. - Committee # 2 - PUBLIC WORKS

11:05 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

11:25 a.m. - Committee # 13 - AUDIT

11:40 a.m. Committee # 14 - DELINQUENT TAX PROPERTY

11:45 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS

12:00 p.m. - Committee # 6 - EDUCATION

12:15 p.m. - LUNCH BREAK

8:30 a.m. - Committee # 17 - WORKFORCE DEVELOPMENT AND CEP GRANTS

1. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Methodist Healthcare Foundation, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.
2. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$7,000.00 to Fisherville Civic Club Inc., a Charitable Organization. Sponsored by Commissioner David Bradford.

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 approving Anthony Alexander as the Director for the Division of Corrections of Shelby County Government. Sponsored by Vice Chairman Mark Billingsley. (DEFERRED IN JANUARY 9, 2019 COMMITTEE MEETING)

3. Resolution receiving and filing the resignation of Shelby County School Board Commissioner Teresa Jones, District 2, thereby creating a vacancy on the School Board effective January 15, 2019; setting Wednesday, February 6, 2019 for interviews, and Monday, February 11, 2019 as the date for the appointment to fill the School Board vacancy for District 2; accepting adoption of this resolution as notice of necessity to fill the vacancy: authorizing the Chairman of the Shelby County Board of Commissioners to publish Notice of the Appointment; and requesting the Shelby County Attorney to conduct background checks, including Criminal and other matters, on all applicants for said vacancy. Sponsored by Chairman Van D. Turner, Jr. and Co-Sponsored by Commissioner Michael Whaley.

9:05 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. Resolution to approve the purchase of Winchester Ammunition from Precision Delta Corporation on behalf of the Shelby County Sheriff's Office. This item requires the expenditure of FY 2019 County General Funds in the amount of \$74,312.00. Sponsored by Commissioner Tami Sawyer.
2. Resolution amending the FY2019 Operating Budget in the amount of \$30,000.00 to carryover unexpended grant funds from the John D. and Catherine T. MacArthur Foundation to support participation in the Safety and Justice Challenge for the period of July 1, 2018 through October 1, 2019. This item requires the appropriation and expenditure of private grant funds in the amount of \$30,000.00. Sponsored by Commissioner Tami Sawyer.
3. This resolution amending the FY19 Operating Budget and the FY19 Position Control Budget to allocate funds for two Victim Witness Coordinators, who will assist victims of crime to stabilize their lives after victimization. This item requires the appropriation and expenditure of Justice Assistance Grant Funds in the amount of \$51,079.00 and matching private donor funds of \$12,770.00 for a total FY 2019 expenditure of \$63,849.00. Sponsored by Commissioner Mark Billingsley.
4. This resolution will amending the FY19 Operating Budget and the FY19 Position Control Budget to allocate funds for a Criminal Investigator, who will assist with the prosecution of cases that are associated with the backlog of untested sexual assault kits. This item requires the appropriation and expenditure of Justice Assistance Grant Funds in the amount of \$23,140.00 and matching private donor funds of \$7,713.00 for a total FY 2019 expenditure of \$30,853.00. Sponsored by Commissioner Mark Billingsley.
5. Resolution amending the FY 2019 Operating Budget to expend Federal Office of Justice Programs grant funds in the amount of \$137,500.00 from the United States Department of Justice for the period of January 1, 2019 through December 31, 2019 and amending the FY 2019 Position Control Budget to add one part-time temporary position. This item requires the appropriation and expenditure of FY 2019 Federal Grant Funds in the amount of \$137,500.00. Sponsored by Commissioner Tami Sawyer.

6. Resolution in support of the Mayor's and Juvenile Court's Initiatives to protect the Constitutional Rights of all Juveniles encountering the Memphis and Shelby County Juvenile Court. Sponsored by Chairman Van D. Turner, Jr.
7. DISCUSSION: Programmatic Plan for new Juvenile Educational and Detention Center (45 minutes)

9:55 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution to amend the FY2019 General Operating Budget and Position Control Budgets to supplement the Registers of Deed's Office by adding four (4) new full-time positions to the Registers Office and Archives. This item requires the expenditure of FY2019 General Funds in the amount of \$160,191.00 and appropriation of said funds from FY2019 General Fund Balance. Sponsored by Commissioner Van Turner. (DEFERRED IN JANUARY 9, 2019 COMMITTEE MEETING)
2. Resolution to amend the FY2019 General Operating Budget and Position Control Budget to add three (3) full-time, classified positions in the office of the Shelby County Register of Deeds. This item requires appropriation and expenditure of FY2019 General Funds in an amount not to exceed \$18,333.00 and the transfer in an amount not to exceed \$14,894.00 from the Register of Deeds Operating & Maintenance Budget to the Register of Deeds Personnel Budget. Sponsored by Chairman Van D. Turner, Jr. (PROPOSED SUBSTITUTE RESOLUTION)
3. Resolution to approve a contract with Tyler Technologies, Inc. for the period of July 1, 2018 through June 30, 2019, with the option to renew for four (4) additional one (1) year periods for Odyssey maintenance and support services of the Case Management System for General Sessions Criminal Court Clerk, Criminal Court Clerk and Pretrial Services in an amount not to exceed \$287,878.00. This item requires expenditure of FY2019 General Funds in an amount not to exceed \$222,314.00 and General Sessions Criminal Court Clerk Special Revenue Funds in an amount not to exceed \$65,564.00. Sponsored by Commissioner Eddie Jones. (DEFERRED IN JANUARY 9, 2019 COMMITTEE MEETING)
4. Resolution approving the Shelby County Register "efile" fee in the amount of \$2 per document. This item requires no expenditures of funds and is intended to be collected and expended for operational and staffing needs at the Office of Shelby County Register. Sponsored by Commissioner Van Turner.
5. Resolution to: (1) amend the FY 2019 Capital Improvement Budget in order to transfer funds from FY 2019 CIP Project No. 201272 (Shelby County Sewer System) to FY 2019 CIP Project No. 307369 (New Juvenile Facility) in the amount of \$1,300,000.00 for design and construction Administration Services for a new Juvenile Justice Facility to include Housing, Educational and Recreational components and (2) request that the bid for Design and Construction Administration Services of the new Juvenile Justice Facility known as RFQ 19-011-12, due December 18, 2018, be re-opened. Sponsored by Chairman Van D. Turner, Jr.

10:25 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS

1. Resolution amending the FY 2019 Capital Improvement Budget in the amount of \$1,300,000.00 and allocating funds for Design and Construction Administration Services for a new Juvenile Justice Facility to include housing, educational and recreational components. This item requires allocation of FY 2019 Capital Improvement Program Funds in the amount of \$1,300,000.00. Co-Sponsored by Chairman Van D. Turner, Jr., Commissioner Michael Whaley, Commissioner Willie Brooks and Commissioner Mark Billingsley. (REFERRED AND AMENDED IN JANUARY 14, 2019 COMMISSION MEETING)
2. Resolution approving a contract in an amount not to exceed \$1,469,970.00 between Shelby County Government and B Four Plieed, Inc., for construction services for the roof replacement of the Shelby County Jail at 225 Poplar Avenue. This item requires expenditure and appropriation of FY 2019 Capital Improvement Program Funds in the amount of \$1,469,970.00. Sponsored by Commissioner David Bradford.
3. Resolution amending the FY2019 Capital Improvement Budget and approving amendment No. 1 to the contract between Shelby County Government and ANF Architects, Inc., for Architectural and Engineering Design Services in the amount not to exceed \$18,450.00 for the renovation of 1060 Madison Avenue. This item requires expenditure and appropriation of FY2019 Capital Improvement Program Funds in the amount of \$18,450.00 for a revised total contract amount of \$291,450.00. Sponsored by Commissioner David Bradford.
4. Resolution approving a contract between Shelby County Government and Aaron Patrick Architects for Architectural and Engineering Design Services for a renovation of the Third Floor of the Vasco A. Smith, Jr. Administration Building, for the relocation of the Aging Commission of the Mid-South in the amount not to exceed \$60,000.00 and for the term until services are complete, but not later than June 30, 2020. This item requires expenditure and appropriation of FY2019 Capital Improvement Program Funds in the amount of \$60,000.00. Sponsored by Commissioner David Bradford.
5. Resolution approving a five (5) year lease agreement between the Oaks at Oakland, GP and Shelby County Government, on behalf of the Workforce Investment Network (WIN) for approximately 2,400 square feet of office space at 6250 Highway 64, Suite 8, Oakland, Tennessee 38060 for the term beginning May 1, 2019 through April 20, 2024, with the total term amount not to exceed \$233,813.80 and with the option to renew on a month-to-month basis for up to three (3) additional months. This item requires the expenditure of FY 2019 State Grant Funds in the amount of \$7,340.00. Sponsored by Commissioner David Bradford.

10:50 a.m. - Committee # 2 - PUBLIC WORKS

1. Resolution approving Change Order No. 1 with Standard Construction Company, Inc., in the amount not to exceed \$30,319.86 for the FY 2018 north paving contract in unincorporated Shelby County. This item requires an expenditure of FY 2019 Roads and Bridges Special Revenue Funds in the amount of \$30,319.86 for a total contract amount of \$1,664,869.86. Sponsored by Commissioner Mickell Lowery.

11:05 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. Resolution to receive and file the Second Quarter report of the Economic Development Growth Engine for the year ending June 30, 2019. Sponsored by Commissioner Willie Brooks.
2. Resolution approving the use of Memphis Center City Revenue Finance Corporation Pilot Extension Funds to construct parking facilities as a part of the Union Row Development. Sponsored by Commissioner Willie F. Brooks, Jr.

11:25 a.m. - Committee # 13 - AUDIT

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

11:40 a.m. Committee # 14 - DELINQUENT TAX PROPERTY

1. Resolution approving the sale of thirty three County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$112,480.00, 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.

11:45 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS

1. Resolution Amending the Legislative Agenda to add support for an extended one year statute of limitations for crime victims of cold cases to access the victim's compensation fund. Sponsored By Van D. Turner, Jr. and Co-Sponsored by Commissioner Amber Mills.

12:00 p.m. - Committee # 6 - EDUCATION

1. ORDINANCE - FIRST READING - Joint ordinance of Shelby County Government and the City of Memphis to establish funding of comprehensive and universal needs-based Pre-Kindergarten ("Pre-K") education for the children of Shelby County, through the establishment of a funding program and strategy, with oversight through a fiscal agent. This item requires the selection of a fiscal agent and joint funding in the amount of _____. Sponsored by Commissioner Michael Whaley.

12:15 p.m. - LUNCH BREAK