



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, March 20, 2019

03/18/2019 12:34 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, March 20, 2019

8:15 a.m. - Committee # 9 - CONSERVATION
 8:35 a.m. - Committee # 8 - COMMUNITY SERVICES
 8:40 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY & CAPITOL IMPROVEMENTS
 8:55 a.m. - Committee # 10 - GENERAL GOVERNMENT
 9:55 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 10:25 a.m. - Committee # 1 - BUDGET AND FINANCE
 10:35 a.m. - Committee # 13- AUDIT
 10:50 a.m. - Committee # 7- ECONOMIC DEVELOPMENT & TOURISM
 11:05 a.m. - Committee # 6 - EDUCATION
 11:50 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 12:20 p.m. - Committee # 17- WORKFORCE DEVELOPMENT
 12:30 p.m. - LUNCH BREAK

8:15 a.m. - Committee # 9 - CONSERVATION

1. DISCUSSION: Agricultural Extension Committee (20 Minutes)

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

1. Resolution to approve a contract between Shelby County Government and Shelby County Schools in an amount not to exceed \$309,000.00 to provide facility, programming and transportation services for the Evening Reporting Center for a term beginning upon execution through June 30, 2019 with the option to renew for four (4) additional one (1) year periods. This item requires the expenditure of FY2019 General Funds in an amount not to exceed \$309,000.00. Sponsored by Commissioner Brandon Morrison.

8:40 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS

1. Resolution amending the FY 2019 Capital Improvement Budget in the amount of \$1,530,436.00 and approving a contract in the amount not to exceed \$1,530,436.00 between Shelby County Government and Barnes & Brower, Inc., for Construction Services for the Shelby County Juvenile Court Chiller Plant replacement at 616 Adams Avenue. This item requires expenditure and appropriation of FY 2019 Capital Improvement Program Funds in the amount of \$1,530,436.00. Sponsored by Commissioner David Bradford.

2. Resolution amending the FY 2019 Capital Improvement Budget in the amount of \$109,965.00 and approving a contract in the amount not to exceed \$1,409,965.00 between Shelby County Government and Nickson General Contractors, Inc., for Construction Services for the Shelby Farms Conservancy Operation Center Administrative Annex Building at 7386 Raleigh LaGrange Road. This item requires expenditure and appropriation of FY 2019 Capital Improvement Program Funds in the amount of \$1,409,965.00. Sponsored by Commissioner David Bradford.

8:55 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. Resolution to amend Rule 7 of the Board of Commissioners' Permanent Rules of Order. Sponsored by Chairman Van D. Turner, Jr. (REFERRED BACK TO COMMITTEE IN FEBRUARY 25, 2019 COMMISSION MEETING)
2. DISCUSSION: Mayoral appointment and Commission confirmation of the Shelby County Public Defender (10 minutes)
3. Resolution approving the County Mayor's nomination of Yvonne Acey, Emerald Dunn-Barhulet, and Joseph Lowry for appointment to the Shelby County Historical Commission. Sponsored by Commissioner Mark Billingsley.
4. Resolution approving the creation of the Shelby County Lead Prevention Commission as a recognized Commission of Shelby County Government; providing for a Community Advisory Board and defining its responsibilities, its composition, and the tenure of its members. Sponsored by Commissioner Mark Billingsley.
5. Resolution approving the nominations of Kenny Crenshaw and Nancy Brannon for appointment to the Shelby County Agricultural Extension Committee. Sponsored by Commissioner Mark Billingsley.
6. Resolution approving the County Mayor's nomination of Craig Cardwell for appointment to the Shelby County Retirement Board. Sponsored by Commissioner Mark Billingsley.
7. Resolution approving the nomination of Suzanne Carlson for appointment to the Downtown Parking Authority. Sponsored by Commissioner Mark Billingsley.
8. Resolution approving the County Mayor's nomination of James Jones III for appointment to the Municipal Solid Waste Region Board. Sponsored by Commissioner Mark Billingsley.
9. Resolution approving the County Mayor's nomination of Josh Lipman for appointment to the Shelby County Healthcare Corporation. Sponsored by Commissioner Mark Billingsley.
10. Resolution approving the County Mayor's nomination of Dorothy Mells and Brian Glass for reappointment to the Shelby County Conservation Board. Sponsored by Commissioner Mark Billingsley.

11. Resolution approving the nomination of Chris Owens for appointment and Beverly Perkins and Beverly Moore for reappointment to the Shelby County Community Services Advisory Board. Sponsored by Commissioner Mark Billingsley.
12. Resolution approving the nomination of Sean Norris for reappointment to the Memphis and Shelby County Center City Revenue Finance Corporation. Sponsored by Commissioner Mark Billingsley.
13. Resolution approving the County Mayor's nomination of Tamarques Porter for appointment to the Shelby County IT Steering Committee. Sponsored by Commissioner Mark Billingsley.
14. Resolution approving the County Mayor's nomination of James Prillaman for appointment to the Memphis & Shelby County Building Code Board. Sponsored by Commissioner Mark Billingsley.
15. Resolution approving the County Mayor's nomination of Darrell Thomas for appointment to the Memphis and Shelby County Land Use Control Board. Sponsored by Commissioner Mark Billingsley.
16. Resolution in support of all public sector employees in Shelby County earning a minimum wage of at least \$15 per hour. Sponsored by Commissioner Eddie S. Jones, Jr.
17. Resolution approving various changes to and restructuring of the Countywide Juvenile Justice Consortium. Sponsored by Commissioner Mark Billingsley.

9:55 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. DISCUSSION: Status Update MOA Monitors' Final Reports (20 minutes)
2. Resolution approving the purchase of emergency response vehicles for the Shelby County Fire Department from Fleet Safety Equipment, Incorporated on behalf of the Shelby County Fire Department. This item requires the expenditure of FY 2019 Fire Enterprise Funds in an amount not to exceed \$78,351.00. Sponsored by Commissioner Tami Sawyer.
3. A resolution amending the FY 2019 Operating Budget in the amount of \$21,850.00 to expend Federal Grant Funds from the U.S. Department of Homeland Security for the purpose of conducting training for the West Tennessee All-Hazards Incident Management Team. This item requires expenditure and appropriation of Federal Grant Funds in the amount of \$21,850.00. Sponsored by Commissioner Tami Sawyer.

10:25 a.m. - Committee # 1 - BUDGET AND FINANCE

1. DISCUSSION: Shelby County Schools Budget Approval Timeline (10 minutes)

2. Resolution amending Resolution No. 19, adopted on February 11, 2019, entitled "Resolution awarding matching County Funds from the FY 2019 Economic Development Funds in the amount of \$15,000.00 to Refurban Recycling Plant...[.]" in order to add the contingency that the grant funds will be awarded after a repayment plan for the delinquent County taxes has been reached with the Trustee's Office. Sponsored by Commissioner Mick Wright.

10:35 a.m. - Committee # 13 - AUDIT

1. Resolution receiving and filing the reports on Debt Obligation of Shelby County Government for the issuance of General Obligation Public Improvement and School Bonds, 2019 Series A, and General Obligation Refunding Bonds, 2019 Series B, as authorized by the County Commission on January 14, 2019, Items No. 17 AND 18. Sponsored by Commissioner Eddie Jones.

10:50 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. Resolution committing \$150,000 to the Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee (EDGE) for the purposes of recruiting personnel for Workforce Development, contracting and incentives. This resolution will require an appropriation and expenditure of FY2020 General Funds in the amount not to exceed \$150,000.00. Sponsored by Commissioner Willie F. Brooks, Jr.

11:05 a.m. - Committee # 6 - EDUCATION

1. Municipal school district presentations (30 minutes)
2. ORDINANCE -THIRD READING - Joint ordinance of Shelby County Government and the City of Memphis to establish a program for comprehensive and universal needs-based Pre-Kindergarten ("Pre-K") Education through the appointment of a fiscal agent to provide strategy and oversight of distribution of funds on behalf of the County and City. This item requires the selection of a fiscal agent who will ascertain the source of private, state, and/or federal funding. Sponsored by Commissioner Michael Whaley, Commissioner Brandon Morrison, Commissioner Mark Billingsley, Commissioner David Bradford, Commissioner Mickell Lowery, Commissioner Reginald Milton, Commissioner Tami Sawyer, Commissioner Edmund Ford, Jr., Chairman Van D. Turner, Jr., and Commissioner Amber Mills.(AMENDED IN FEBRUARY 25, 2019 COMMISSION MEETING)
3. Resolution ratifying and approving amendments by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2019 in the amount of \$2,069,940.00, as adopted by the Shelby County Board of Education on January 29, 2019. This resolution does not increase the approved FY19 Funding Level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

4. Resolution ratifying and approving amendments by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2019 in the amount of \$851,804.00, as adopted by the Shelby County Board of Education on February 26, 2019. This resolution does not increase the approved FY19 Funding Level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

11:50 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. ORDINANCE - THIRD READING - An ordinance adopting the 2015 Edition of the International Code Council International Fire Code including certain appendices in that Code, and other local amendments, and amending Chapter 22, Article II of the Shelby County Code of Ordinances. Sponsored by Commissioner Tami Sawyer.
2. Community Redevelopment Agency Update (DEFERRED IN FEBRUARY 20, 2019 COMMITTEE MEETING)
3. ORDINANCE - FIRST READING - A joint ordinance amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis on August 10, 2010, and by Shelby County on August 9, 2010, to revise and enhance the joint zoning and subdivision regulations by amending regulations addressing consistency with the Memphis 3.0 General Plan, campgrounds and RV parks, outdoor shooting ranges, use of car washes at gas stations, standalone car washes, truck stops, landscaping on President's Island, automobile storage at repair shops, lots used for billboards and other provisions of the Code, being Case No. ZTA 19-1. Sponsored by Commissioner Edmund Ford, Jr.
4. Resolution to approve the agreement between Shelby County and Cummings, LLC, to secure the public improvements to Buckingham Farms, Parcel J (PD 16-15 CO) funded by the developer and authorize the recording of the Plat when bonding procedures have been fulfilled. This item does not require expenditure of County General Funds. Sponsored by Commissioners Edmund Ford, Jr. and Mark Billingsley.

12:20 p.m. - Committee # 17 - WORKFORCE DEVELOPMENT AND CEP GRANTS

1. Resolution amending the FY2019 Operating Budget in the amount of \$614,000.00 to expend funding from the Tennessee Department of Labor and Workforce Development for the provision of programs and services under the Transitional Jobs Program to strengthen the workforce development system of Workforce Investment Network (WIN) for the period of November 15, 2018 through June 30, 2020. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$614,000.00. Sponsored by Commissioner Eddie S. Jones.
2. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to Habitat for Humanity of Greater Memphis, a Charitable Organization. Sponsored by Commissioner David Bradford.

3. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$21,500.00 to Memphis Black Arts Alliance, a Charitable Organization. Sponsored by Commissioner Reginald Milton.
4. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$9,000.00 to Bartlett Chamber Foundation, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr., and Commissioner Brandon Morrison.
5. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to High Calling for Women, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

12:30 p.m. - LUNCH BREAK