



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, April 3, 2019

04/01/2019 8:56 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, April 3, 2019

8:30 a.m. - Committee # 9 – CONSERVATION
 8:50 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:55 a.m. - Committee # 10 - GENERAL GOVERNMENT
 9:15 a.m. - Committee # 3 - HOSPITALS & HEALTH
 9:25 a.m. - Committee # 1 - BUDGET AND FINANCE
 10:00 a.m. - Committee # 13 – AUDIT
 10:20 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 10:50 a.m. - Committee # 6 – EDUCATION
 11:20 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 11:35 a.m. - Committee # 8 - COMMUNITY SERVICES
 11:45 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS
 11:55 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 12:15 p.m. - LUNCH BREAK

8:30 a.m. - Committee # 9 - CONSERVATION

1. TVA Presentation (20 minutes)

8:50 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. Resolution approving the sale of eighty-six County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$405,650.00, 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.

8:55 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 the County Mayor's nomination of James Jones III for appointment to the Municipal Solid Waste Region Board. Sponsored by Commissioner Mark Billingsley. (DEFERRED IN MARCH 20, 2019 COMMITTEE MEETING)

3. Resolution approving the County Mayor's nomination of Brian Glass for reappointment to the Shelby County Conservation Board. Sponsored by Commissioner Mark Billingsley. (REFERRED BACK TO COMMITTEE IN MARCH 25, 2019 COMMISSION MEETING)

9:15 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. Resolution amending the FY2019 Operating Budget and the Position Control Budget for the period of July 1, 2018 through June 30, 2019 to add 5.0 FTEs to create Social Worker A positions for the purpose of providing services for the TennCare Community Outreach Services on behalf of the Shelby County Health Department. This item requires the expenditure of FY2019 Grant Operating Funds in an amount not to exceed \$239,368.00. Sponsored by Commissioner Reginald Milton.

9:25 a.m. - Committee # 1 - BUDGET AND FINANCE

1. 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. (DEFERRED IN MARCH 20, 2019 COMMITTEE MEETING)
2. Dragonfly Comprehensive Plan Budget presentation (20 minutes)
3. Epicenter presentation (10 minutes)
4. DISCUSSION: Shelby County Commission Summer Intern Program

10:00 a.m. - Committee # 13 - AUDIT

1. Resolution receiving and filing the Comprehensive Annual Financial Reports for Shelby County Schools for the year ending June 30, 2018. Sponsored by Commissioner Eddie S. Jones, Jr.
2. Resolution amending Resolution No. 37A, adopted on August 13, 2018, entitled "Resolution ... to engage, a firm employing Certified Public Accountants, to conduct a special audit...[.]" in order to initiate the request for bids process for purposes of conducting the special audit for the County Clerk and Register of Deeds. Sponsored by Commissioner Eddie S. Jones, Jr. and Chairman Van D. Turner, Jr.

10:20 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. (DEFERRED IN MARCH 20, 2019 COMMITTEE MEETING)
2. Graceland Enterprises presentation (15 minutes)

10:50 a.m. - Committee # 6 - EDUCATION

1. Municipal School Districts Presentation (30 Minutes)

11:20 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. Resolution amending the FY 2019 Operating Budget to reallocate available surplus funds in the amount of \$1,501,100.00 from the Sheriff's Office Personnel Budget to the Operating & Maintenance category for the purchase of a mobile command trailer and for the completion of pending facility, grounds and other projects. Sponsored by Commissioner Tami Sawyer and Commissioner Mark Billingsley.
2. Resolution approving a contract with Tate Computer Systems, Inc. for the provision of an electronic tracking system for inmates at the Shelby County Government, Division of Corrections in an amount not to exceed \$181,325.00 beginning upon execution of the contract through June 30, 2020, with options to renew maintenance for three (3) additional one-year periods. This item requires the expenditure of FY 2019 County Enterprise Funds in a total amount not to exceed \$163,001.90. Sponsored by Commissioner Tami Sawyer.
3. Crime Victims and Rape Crisis Center presentation (10 minutes)

11:35 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. (DEFERRED IN MARCH 20, 2019 COMMITTEE MEETING)

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

1. Resolution adding an item to the 2019 Shelby County Government's Legislative Agenda to urge the Governor and the Tennessee Legislature to adopt a State Historic Tax Incentive, titled the Main Street Historic Rehabilitation and Tourism Revitalization Act. Sponsored by Commissioner Reginald Milton.
2. Resolution of the Board of Shelby County Commissioners requesting the General Assembly of the State of Tennessee enact a Private Act to amend Chapter 131 of the Private Acts of 1969, as amended, relative to the privilege tax upon hotel occupancy in Shelby County, Tennessee. Sponsored by Chairman Van Turner and Commissioner Eddie Jones.

11:55 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. 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. (REFERRED BACK TO COMMITTEE IN MARCH 25, 2019 COMMISSION MEETING)
2. Resolution requesting that the Shelby County Mayors Administration remove approximately 50,000 blighted tires from Florida Street and amending FY2018-19 Budget in the amount of _____ in order to assist the removal. Sponsored by Chairman Van D. Turner, Jr., and Commissioner Tami Sawyer. (REFERRED BACK TO COMMITTEE IN MARCH 25, 2019 COMMISSION MEETING)
3. Resolution amending the FY2019 Operating Budget and approving a contract with Aaron Patrick Architects for Professional Architectural Design Services for renovation of the Memphis and Shelby County Office of Construction Code Enforcement offices in the amount not to exceed \$64,500.00. This item requires the appropriation and expenditure of FY2019 Code Enforcement Enterprise Fund Balance in the amount not to exceed \$64,500.00. Sponsored by Commissioner Edmund Ford, Jr.

12:15 p.m. - LUNCH BREAK