



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, June 5, 2019

06/03/2019 8:47 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, June 5, 2019

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:35 a.m. - Committee # 2 - PUBLIC WORKS
 8:45 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT
 8:55 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 9:15 a.m. - Committee # 3 - HOSPITALS & HEALTH
 9:25 a.m. - Committee # 6 – EDUCATION
 9:35 a.m. - Committee # 13 - AUDIT
 9:40 a.m. - Committee # 1 - BUDGET AND FINANCE
 10:20 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 10:45 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 11:00 a.m. - Committee # 8 - COMMUNITY SERVICES
 11:25 a.m. - Committee # 9 – CONSERVATION
 11:40 a.m. - Committee # 10 - GENERAL GOVERNMENT
 12:00 p.m. - Committee # 17 - CEP GRANTS
 12:30 p.m. - LUNCH BREAK

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

1. Resolution approving the conveyance of one unimproved parcel of County owned delinquent tax property totaling 1.83 acres in size, addressed at 3415 Overton Crossing acquired from the Shelby County tax sale to the City of Memphis, for nominal consideration: and to authorize the Shelby County Mayor to execute quit claim deed. Sponsored by Commissioner Amber Mills and Commissioner Willie F. Brooks, Jr.
2. Resolution approving the sale of one hundred fifty-eight County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$734,505.00, 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 # 2 - PUBLIC WORKS

1. Resolution reinstating lease agreement between the City of Lakeland and Shelby County Government and rescinding resolution adopted April 16, 2018, and hereby approving agreement for automatic response services between Shelby County and the City of Lakeland effective July 1, 2019. This item does not require the expenditure of County Funds. Sponsored by Commissioner Mickell Lowery.
2. DISCUSSION: Construction Manger General Construction

8:45 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT

1. Resolution amending the FY2019 Operating Budget in the amount of \$553,716.00 to expend funding from the Tennessee Department of Labor and Workforce Development for the provision of programs and services under the Infrastructure Funding Agreement (IFA) for the Workforce Investment Network (WIN) for the period of October 1, 2018 through June 30, 2019. This item requires the appropriation and expenditure of FY2019 Federal through State grant funds in the amount of \$553,716.00. Sponsored by commissioner Eddie S. Jones, Jr.

8:55 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. Resolution authorizing the issuance and sale of Memphis-Shelby County Airport Authority Revenue Bonds in the to finance the construction of a consolidated de-icing facility and other improvements at the Memphis International Airport. Sponsored by Commissioner Willie Brooks.
2. Resolution approving the Fiscal Year (FY) 2020 budget of the Downtown Memphis Commission. Sponsored by Commissioner Willie Brooks.

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

1. Resolution approving a three month contract extension with Wellpath, LLC formerly known as Correct Care Solutions, LLC, for the provision of inmate medical care at the Shelby County Jails and the Department of Corrections for the period beginning April 1, 2019 through June 30, 2019. This item requires the expenditure of FY2019 General Funds in the amount of \$3,039,244.65 and Enterprise Funds in the amount not to exceed \$1,784,952.86 for a total contract amount not to exceed \$4,824,197.51 for this extension term. Sponsored by Commissioner Reginald Milton.
2. Resolution approving a three month contract extension with Wellpath, LLC, formerly known as Correct Care Solutions, LLC, for the provision of Juvenile Detainee Medical Care at the Juvenile Detention Center for the period beginning April 1, 2019 through June 30, 2019. This item requires the expenditure of FY2019 General Operating Funds in an amount not to exceed \$221,304.84 for the extension term. Sponsored by Commissioner Reginald Milton.

9:25 a.m. - Committee # 6 - EDUCATION

1. Resolution ratifying amendments by the Shelby County Board of Education decreasing their Operating Budget for Fiscal Year 2019 in the amount of \$8,007,728.00, as adopted by the Shelby County Board of Education on May 28, 2019. This resolution does not increase the approved FY19 funding level from Shelby County Government. Sponsored by Commissioner Michael Whaley.
2. Resolution ratifying amendments by the Shelby County Board of Education to their Capital Improvement Projects (CIP) budget for Fiscal Year 2019, as adopted by the Shelby County Board of Education on May 28, 2019, with a decrease in the amount of \$68,431,836.00 and a reappropriation of existing project funds in the amount of \$11,614,836.00 for various other existing projects. This resolution does not increase the approved FY19 funding level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

9:35 a.m. - Committee # 13 - AUDIT

1. Resolution to receive and file the Fiscal Year 2019 Third Quarter Financial Report for the Shelby County Board of Education. Sponsored by Commissioner Eddie S. Jones, Jr.

9:40 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution receiving and filing the proposed Shelby County Government Operating Budget (Operating Budget) for Fiscal Year 2020 pursuant to Resolution No. 1 entitled "Resolution establishing the process for development of the annual Operating and CIP Budgets," adopted on December 7, 2015. Sponsored by Commissioner Eddie S. Jones, Jr. and Chairman Van D. Turner, Jr. (AMENDED AND REFERRED BACK TO COMMITTEE IN APRIL 29, 2019 COMMISSION MEETING)
2. Resolution receiving and filing the proposed Shelby County Capital Improvement Budget for Fiscal Year 2020 in the amount of \$84,850,000.00 and the corresponding five year Capital Improvement Plan for Fiscal Years 2020-2024 and appropriating funds for approved capital projects for Shelby County Schools in the amount of \$38,403,000.00 pursuant to Resolution No. 1 entitled "Resolution establishing the process for development of the annual Operating and CIP Budgets," adopted on December 7, 2015. Sponsored by Commissioner Eddie S. Jones, Jr. and Chairman Van D. Turner, Jr. (AMENDED AND REFERRED BACK TO COMMITTEE IN APRIL 29, 2019 COMMISSION MEETING)
3. Resolution approving a grant contract with First 8 Memphis, LLC as the Fiscal Agent for establishing and overseeing a program for comprehensive and universal needs-based Pre-Kindergarten ("PRE-K") education, with a term beginning July 1, 2019, through June 30, 2022, in an amount not to exceed \$20,250,000.00. Sponsored by Commissioner Michael Whaley.

4. Resolution to approve a grant contract with the Memphis Union Mission in the amount of \$400,000.00 for the phase one capital project for new campus for the homeless population. This grant aligns with the Shelby County Board of Commissioners' strategic priorities and directly serves the citizens of Shelby County. This item requires the expenditure of FY19 General Fund Balance in the amount of \$400,000.00. Sponsored by Chairman Van Turner.
5. Resolution to approve a grant contract with the Memphis Leadership Foundation Clayborne Temple, LLC. in the amount of \$1,000,000.00 for the construction of the exterior envelope to restore Clayborne Temple. This grant aligns with the Shelby County Board of Commissioners' strategic priorities and directly serves the citizens of Shelby County. This item requires the expenditure of FY19 General Fund Balance in the amount of \$1,000,000.00. Sponsored by Chairman Van Turner.

10:20 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. Resolution to approve the expenditure of funds for the lease of parking spaces from Best Park TN LLC for employees working in the downtown area. This item requires the expenditure of FY20 Shelby County Sheriff's Office General Operating Funds in the amount not to exceed \$164,285.00. Sponsored by Commissioner Tami Sawyer.
2. Resolution to approve the expenditure of funds for the lease of parking spaces from Secure Parking USA for employees working in the downtown area. This item requires the expenditure of FY20 Shelby County Sheriff's Office General Operating Funds in the amount of \$93,600.00. Sponsored by Commissioner Tami Sawyer.
3. Resolution amending the FY 2019 Capital Improvement Budget and approving a contract with Nickson General Contractors, Inc. in the amount of \$421,606.32 for Shelby County Sheriff's Office East Complex Upgrades. This item requires the expenditure and appropriation of FY 2019 County Capital Improvement Funds in the amount of \$421,606.32. Sponsored by Commissioner Tami Sawyer.
4. Resolution amending the FY 2019 Capital Improvement Budget and approving a contract with Nickson General Contractors, Inc. in the amount not to exceed \$868,716.00 to design and build a Tactical Training Facility for the Shelby County Sheriff's Office. This item requires the expenditure and appropriation of FY 2019 County Capital Improvement Funds in the amount of \$868,716.00. Sponsored by Commissioner Tami Sawyer.

10:45 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)

11:00 a.m. - Committee # 8 - COMMUNITY SERVICES

1. Resolution amending the FY2019 Operating Budget in the amount of \$842,160.00 to expend grant funds from the State of Tennessee Department of Human Services for the provision of the Shelby County Community Services Agency Community Services Block Grant Special Projects for the period of May 1, 2019 through September 30, 2019, and approving three (3) service provider contracts (Knowledge Quest in the amount of \$291,362.00, Lemoyne-Owen College in the amount of \$90,000.00, and the University of Memphis in the amount of \$90,000.00) to help provide unique services and strategies that address the causes and conditions of poverty that meet the needs of the community. This item requires the appropriation and expenditure of FY2019 Federal thru State grant funds in the amount of \$842,160.00. Sponsored by Commissioner Brandon Morrison.
2. Resolution amending the FY2019 Operating Budget in the amount of \$4,000.00 to expend unused private donation funds from the IBEW – Jonnie Dawson Charitable Foundation, Inc. for the provision of the IBEW Utility Assistance Program for the period of July 1, 2018 through June 30, 2019. This item requires the appropriation and expenditure of FY2019 private donation funds in the amount of \$4,000.00. Sponsored by Commissioner Brandon Morrison.

3. Resolution approving Amendment No. 1 to contracts between Aging Commission of the Mid-South and six (6) service providers (Alzheimer's and Dementia Services of Memphis, Inc. in the amount of \$20,000.00, Cura Partners, LLC d/b/a Arcadia Home Care & Staffing; Addus Homecare in the amount of \$70,000.00, Family to Family Adult Care Services in the amount of \$36,000.00, First Choice Community Services, Inc. in the amount of \$175,000.00, Good Hands Community Care, LLC in the amount of \$60,000.00, and W R Community Services, LLC in the amount of \$270,000.00) in the aggregate amount not to exceed \$631,000.00; providing supportive services to eligible seniors and individuals living with disabilities in the service area of Fayette, Lauderdale, Tipton and Shelby Counties for the period of July 1, 2018 through June 30, 2019 with the option to renew for three (3) additional one-year periods. This item requires the expenditure of FY2019 Federal and State grant funds in the aggregate amount not to exceed \$631,000.00 for a revised aggregate contracts amount not to exceed \$1,475,000.00. Sponsored by Commissioner Brandon Morrison.

4. Resolution approving Amendment No. 1 to contracts between Aging Commission of the Mid-South and five (5) service providers (Fayette County Commission on Aging in the amount of \$4,138.00, Goodwill Homes Community Services, Inc. in the amount of \$4,138.00, Lauderdale County Commission on Aging in the amount of \$4,138.00, Oasis of Hope, Inc. in the amount of \$4,138.00, and Tipton County Commission on Aging in the amount of \$4,136.00) in the aggregate amount not to exceed \$20,688.00; providing senior center services and activities to eligible seniors and individuals living with disabilities in the service area of Fayette, Lauderdale, Tipton and Shelby Counties for the period of July 1, 2018 through June 30, 2019 with the option to renew for three (3) additional one-year periods. This item requires the expenditure of FY2019 Federal grant funds in the aggregate amount not to exceed \$20,688.00 for a revised aggregate contracts amount not to exceed \$309,888.00. Sponsored by Commissioner Brandon Morrison.

11:25 a.m. - Committee # 9 - CONSERVATION

1. Resolution to grant three temporary construction access easements, each being 30 feet wide and collectively containing 3.7263 acres in size, along with an immediate right of entry to utilize the same, to the City of Memphis across real property owned by the County at Shelby Farms, for nominal consideration, for use while constructing the City's proposed public Pedestrian and Bicycle Trail Project along the Wolf River. Sponsored by Commissioner Mick Wright.

2. Resolution to grant one pedestrian and bicycle trail easement, 65 feet wide and containing 0.3643 acres in size, along with an immediate right of entry to utilize the same, to the City of Memphis across real property owned by the County at Shelby Farms, for nominal consideration, for use on the City's proposed public Pedestrian and Bicycle Trail Project along the Wolf River. Sponsored by Commissioner Mick Wright.

3. Resolution to grant a 65 foot wide pedestrian and bicycle trail easement, 3,250 square feet in size, across a portion of County owned railroad right-of-way, known as the Shelby Farms Greenline, located east of the Wolf River on the North side of the Lucius E. Burch, Jr. Natural Area, to the City of Memphis, for nominal consideration, for the City's use in connecting its Wolf River Greenway Trail System to the Shelby Farms Greenline. Sponsored by Commissioner Mick Wright.
4. Resolution to grant one permanent pedestrian trail easement, 30 feet wide and containing 6,444 square feet in size, along with an immediate right of entry to utilize the same, to the City of Memphis across real property jointly owned by City of Memphis and County of Shelby within the Wolf River Channel Right-Of-Way, for nominal consideration, for use on the City's proposed public Pedestrian Trail Project along the Wolf River Greenway. Sponsored by Commissioner Mick Wright.
5. Resolution to grant one, variable width, Permanent River Weir Easement, totaling 7,312 square feet in size, to the Town of Collierville across real property jointly owned by Town of Collierville and County of Shelby, for the use and benefit of the Chickasaw Basin Authority, for nominal consideration, for the town's use to construct, operate and maintain an erosion control river weir improvement on lateral "I" of the Wolf River. Sponsored by Commissioner Mick Wright.

11:40 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 Mark Billingsley.
2. Resolution approving a three year contract with Buck Global, LLC in the amount of \$352,240.00 per year for Employee Benefit Consulting Services for Shelby County Government's Employee Health and Welfare Programs. This item requires the expenditure of County Health Insurance Funds in the amount of \$305,603.00 and OPEB Trust Funds in the amount of \$46,637.00 for a total of \$352,240.00 per year and appropriating said funds. Sponsored by Commissioner Mark Billingsley.
3. Resolution approving a one-year extension with Corvel Corporation for comprehensive on-the-job injury administrative services. This item requires the appropriation and expenditure of County on-the-job injury funds in an amount estimated not to exceed \$730,000.00 annually. Sponsored by Commissioner Mark Billingsley.
4. Resolution approving Clifford C. Norville as the Director for the Division of Public Works of Shelby County Government. Sponsored by Commissioner Mark Billingsley.

12:00 p.m. - Committee # 17 - CEP GRANTS

1. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$11,000.00 Refuge Memphis, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

12:30 p.m. - LUNCH BREAK