



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, June 19, 2019

06/16/2019 10:31 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, June 19, 2019

8:30 a.m. - Committee # 17 - CEP GRANTS
 8:50 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT
 9:15 a.m. - Committee # 3 - HOSPITALS & HEALTH
 9:30 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 9:40 a.m. - Committee # 9 – CONSERVATION
 9:55 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 10:15 a.m. - Committee # 2 - PUBLIC WORKS
 10:40 a.m. - Committee # 10 - GENERAL GOVERNMENT
 10:55 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS
 11:10 a.m. - Committee # 1 - BUDGET AND FINANCE
 12:00 p.m. - LUNCH BREAK

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

1. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$30,000.00 to UT West Institute for Cancer Research, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.
2. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Collierville Citizens Police, a Charitable Organization. Sponsored by Commissioner David Bradford.
3. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$6,000.00 to Frayser Community Development Corporation, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.
4. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$7,500.00 to The Works, Inc., a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

8:50 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT

1. Resolution approving a contract between Shelby County Government Workforce Investment Network (WIN) and Communities In Schools Memphis not to exceed \$825,919.00, Shelby County Schools Division of Alternative Education not to exceed \$609,311.00, and Community Lift not to exceed \$497,798.00 for the period of July 1, 2019 through June 30, 2020 to implement WIOA Youth Service Programs for individuals with barriers to education and employment, including ex-offenders and justice involved youth. This item requires the expenditure of FY2020 Federal through State Grant Funds in the amount not to exceed the aggregate amount of \$1,933,028.00. Sponsored by Commissioner Eddie S. Jones, Jr.
2. Resolution amending the FY 2019 Operating Budget in the amount of \$52,000 to expend funding from the Tennessee Department of Labor and Workforce Development for the provision of programs and services under the Re-Employment Service and Eligibility Assessment (RESEA) Grant Program for the Workforce Investment Network (WIN) to strengthen the Workforce Development System through innovation, alignment and improvement of employment training and education programs for the greater Memphis area for the period of October 1, 2018 to September 30, 2019. This item requires the appropriation and expenditure of FY 2019 Federal through State Grant Funds in the amount not to exceed \$52,000 increasing the revised grant amount to \$78,000.00. Sponsored by Commissioner Eddie S. Jones.

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

1. Resolution to amend the FY2019 Health Department Operating Budget in the amount of \$25,000.00 to provide funding for the purchase of Mamava lactation pods in support of the Healthy Shelby Initiative. This item requires the expenditure and transfer of FY2019 General Fund Personnel budget to the Operating & Maintenance Budget in an amount not to exceed \$25,000.00. Sponsored by Commissioner Brandon Morrison and Commissioner Reginald Milton.
2. Resolution amending the FY 2019 General Fund Operating Budget to reallocate available funds in the amount of \$24,535.00 from the Health Department's Personnel Budget to the operating & maintenance category. These items require a total expenditure of \$24,535.00 for breastfeeding equipment. Sponsored by Commissioner Brandon Morrison.

9:30 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. ORDINANCE - SECOND 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, 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.

9:40 a.m. - Committee # 9 - CONSERVATION

1. Resolution to grant one permanent pedestrian trail easement, 30 feet wide and containing 3,271 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, for the use and benefit of the Chickasaw Basin Authority for, nominal consideration, for use on the City's proposed Public Pedestrian Trail Project along the Wolf River Greenway. Sponsored by Commissioner Mick Wright.
2. Resolution amending the FY 2019 Operating Budget and accepting Federal through State grant funds in the amount of \$1,806,519.20 and appropriating said funds and the approval of a purchase sale agreement with CSX Transportation, Inc. in the amount of \$2,214,000.00 to acquire a 2.13 mile long section of CSX Rail Line Corridor, located between "B" street in Old Town Cordova and the termination point located 3673 feet north of Macon Road, for use as the Phase III Extension of the public trail known as the Shelby Farms Greenline. This item requires an expenditure of Federal through State grant funds in the amount of \$1,806,519.20 and FY 2019 Roads and Bridges funds in the amount of \$451,629.80 for a total expenditure of \$2,258,149.00. Sponsored by Commissioner Mick Wright.

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

1. Resolution approving expenditure of funds for renovation of the kitchen of 961 Sycamore View for the Shelby County Division of Corrections to accommodate the relocation of the kitchen that services the inmates and employees of the Corrections Center. This item requires expenditure and appropriation of FY2019 Capital Improvement Budget Funds in the amount of \$875,000.00. Sponsored by Commissioner Tami Sawyer.
2. Resolution approving expenditure of funds for the replacement of a roof at 1045 Mullins Station Road, W Building for the Shelby County Division of Corrections. This item requires expenditure and appropriation of FY2019 Capital Improvement Budget funds in the amount of \$1,210,000.00. Sponsored by Commissioner Tami Sawyer.

10:15 a.m. - Committee # 2 - PUBLIC WORKS

1. Resolution approving a contract with Argo Construction Corporation, in the amount of \$568,852.00 and extra work allowance in the amount of \$56,886.00 for a total amount not to exceed \$625,738.00 for construction of the Dogwood Wastewater Treatment Plant modification project and amending the FY 2019 Capital Improvement Project Budget and appropriating said funds. This item requires the expenditure of Capital Improvement Project Funds in the amount of \$625,738.00. Sponsored by Commissioner Mickell Lowery.
2. Resolution approving the expenditure of FY 2020 Roads and Bridges Special Revenue Funds in a combined amount not to exceed \$1,000,000.00 for plant mix asphalt to APAC-Tennessee, Inc., Standard Construction Company, Lehman Roberts Company and Atlas Asphalt, Inc., \$263,600.00 for ready-mix concrete to Buzzi Unicem Ready Mix d/b/a Memphis Ready Mix, \$251,850.00 for sand and gravel to Fullen Dock and Warehouse, \$13,575.00 for mortar sand to Standard Construction Company, and a combined amount of \$660,375.00 for limestone materials to Industrial Sales Company of Memphis and Fullen and Dock and Warehouse. Sponsored by Commissioner Mickell Lowery.
3. Resolution amending the FY2019 Operating Budget in the amount of \$90,341.01 to receive revenue and expend funding made available from the Tennessee Department of Transportation for Engineering and Inspection Fees for the State-Aid asphalt repaving. This item requires the appropriation and expenditure of FY2019 State Aid Grant Funds in the amount of \$88,190.04 and State Gas Tax Funds in the amount of \$2,150.97. Sponsored by Commissioner Mickell Lowery.
4. Resolution approving a contract of conveyance and a partial release of covenants for real property located at 1826 Sycamore View Road, Memphis, Tennessee. Sponsored by Commissioner Mickell Lowery.

10:40 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 of the Board of Shelby County Commissioners approving a Private Act of The General Assembly of The State of Tennessee 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.
3. Resolution approving the upgrade of Agenda Management System for the Shelby County Board of Commissioners and approving an appropriation in the amount of \$127,023.50 to Hyland Software, Inc. This item requires the expenditure of FY19 General Fund dollars from the Legislative Operations Budget in the amount of \$127,023.50 from same. Sponsored by Chairman Van D. Turner, Jr.

4. Resolution naming the Shelby County Building located at 157 Poplar Avenue in Memphis, Tennessee, The James Meredith Building. This requires an expenditure of \$690.00 from the FY 2019 General Fund Budget. Sponsored by Commissioner Mick Wright.

10:55 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS

1. Resolution amending the FY 2019 Capital Improvement Budget in the amount of \$3,178,570.00 and approving a contract in the amount not to exceed \$5,313,570.00 between Shelby County Government and Nickson General Contractors, Inc., for construction services for the renovation of 1826 Sycamore View Road for the Shelby County Health Services Environmental Department. This item requires expenditure and appropriation of FY 2019 Capital Improvement Program Funds in the amount of \$5,313,570.00. Sponsored by Commissioner David Bradford.

11:10 a.m. - Committee # 1 - BUDGET AND FINANCE

1. ORDINANCE - SECOND READING - Ordinance fixing the tax rate for Shelby County at \$4.05 the Tax Year 2019. Sponsored by Commissioner Eddie S. Jones, Jr.
2. Resolution approving and appropriating Shelby County Government's Operating Budget for Fiscal Year 2020. Sponsored by Commissioner Eddie S. Jones, Jr. and Chairman Van D. Turner, Jr.
3. Resolution approving the Shelby County proposed Capital Improvement Budget for Fiscal Year 2020 in the amount of \$84,850,000.00 and the corresponding proposed 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. Sponsored by Commissioner Eddie S. Jones, Jr. and Chairman Van D. Turner, Jr.
4. 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.
5. DISCUSSION: Verkada Camera System presentation
6. Resolution approving amending the FY2019 Operating Budget in the amount of \$2,500,000.00 to provide General Funds to Memphis and Shelby County's Pre-K Fiscal Agent for additional support to pre-kindergarten education in Shelby County. This item requires the appropriation and expenditure of FY2019 General Funds in an amount not to exceed \$2,500,000.00. Sponsored by Commissioner Michael Whaley and Commissioner Mark Billingsley. (REFERRED BACK TO COMMITTEE IN JUNE 10, 2019 COMMITTEE MEETING)

7. Resolution of the Board of County Commissioners of Shelby County, Tennessee authorizing the execution and delivery of a seventh supplement to the amended and restated Interlocal Agreement, dated May 15, 2002, as heretofore supplemented, to effect the refinancing of the Memphis Arena Project by the Memphis and Shelby County Sports Authority, Inc. through issuance of not exceeding in aggregate principal amount \$150,000,000 of Revenue Refunding Bonds of the authority in one or more Series pursuant to the provisions of Chapter 67 of Title 7 and Parts 3 and 10 of Chapter 21 of Title 9 of the Tennessee Code Annotated to refinance all or a portion of the authority's Revenue Refunding Bonds, 2009 Series A (Memphis Arena Project) and 2009 Series B (Memphis Arena Project). Sponsored by Chairman Van D. Turner, Jr.
8. Resolution to approve moving the Workforce Investment Network (WIN) program from the Division of Community Services to the Division of Administration & Finance effective June 30, 2019 and amending the FY2019 Operating and Position Control budgets. This item does not require the expenditure of General Funds. Sponsored by Commissioner Eddie Jones.
9. Resolution to amend the FY 2019 Operating Budget for the Shelby County Election Commission in the amount of \$317,093.00 and the Position Control Budget to bring the Election Commission in compliance with the budget procedures of the Shelby County Charter. This item requires the appropriation and expenditure of General Funds in the amount of \$135,197.00 and a transfer from the Election Commission's Operating and Maintenance budget in the amount of \$181,896.00. Sponsored by Commissioner Van Turner.
10. Resolution to approve a grant contract with the Lemoyne Owen College in the amount of \$250,000.00 for the creation of a Neighborhood Development Corporation for the Lemoyne Gardens and Soulsville areas. 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 \$250,000.00. Sponsored by Chairman Van Turner.

12:00 p.m. - LUNCH BREAK