



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, August 21, 2019

08/16/2019 4:12 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, August 21, 2019

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:40 a.m. - Committee # 9 – CONSERVATION
 8:55 a.m. - Committee # 3 - HOSPITALS & HEALTH
 9:05 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 9:15 a.m. - Committee # 6 – EDUCATION
 9:25 a.m. - Committee # 1 - BUDGET AND FINANCE
 9:45 a.m. - Committee # 2 - PUBLIC WORKS
 10:00 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 10:40 a.m. - Committee # 8 - COMMUNITY SERVICES
 11:05 a.m. - Committee # 10 - GENERAL GOVERNMENT
 11:30 a.m. - LUNCH BREAK

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

1. Resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel totaling 0.298 acres in size, located at 1534 Robin Hood Lane, acquired from the Shelby County tax sale, to the City of Memphis, for nominal consideration and for use in the City of Memphis's Mow to Own program; and authorizing the Shelby County Mayor to execute a Quit Claim Deed. Sponsored by Commissioner Amber Mills.
2. Resolution approving the sale of eighty-nine County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collecting totaling \$714,630.00, 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.

8:40 a.m. - Committee # 9 - CONSERVATION

1. Resolution receiving and filing the Fourth Quarter Report of the Shelby County Farms Park Conservancy for the year ending June 30, 2019. Sponsored by Commissioner Mick Wright.

8:55 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. Resolution to appropriate FY 2020 Capital Improvement Plan (CIP) funds for the continuing upgrade and implementation of the Cerner Electronic Health Records Software for the Shelby County Health Care Corporation (SCHCC), also known as Regional One Health. This resolution requires the expenditure of FY 2020 CIP Funds in an amount not to exceed \$7,000,000.00. Sponsored by Commissioner Reginald Milton.

9:05 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. Resolution pursuant to Chapter 9.6 of the Unified Development Code of the County of Shelby and the City of Memphis, Tennessee, granting an amendment to a Planned Development for land located +/-1,935 feet north of Walnut Grove Road at its intersection with Woodlake Drive, known as Case No. PD 19-09 CO. Sponsored by Commissioner Edmund Ford, Jr.

9:15 a.m. - Committee # 6 - EDUCATION

1. Resolution requesting Shelby County Schools to perform a Salary Study on employees currently making less than \$15/Hour, taking in consideration specific qualifications and required experience. Sponsored by Commissioner Edmund Ford, Jr.

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

1. Resolution approving a grant award in the amount of \$50,000 to Shelby County Education Foundation for the purpose of funding the construction of a community rugby field at Vance Middle School upon its demolition. This item requires the appropriation and expenditure of FY 2020 Economic Development Funds in the amount of 50,000.00. Sponsored by Commissioner Mickell Lowery.
2. Resolution approving the purchase of copy paper, letter and legal, from American Paper & Twine Company for various departments of Shelby County Government. This item requires expenditure of FY 2020 County Operating Funds in an amount not to exceed \$208,000.00. Sponsored by Commissioner Eddie Jones.

9:45 a.m. - Committee # 2 - PUBLIC WORKS

1. Resolution approving contracts in excess of \$50,000.00 with individual property maintenance contractors for grass cutting and debris removal from County owned property for Fiscal Year 2020, in a total amount of \$1,142,250.00. This item requires expenditure of FY2020 General Funds in an amount not to exceed \$1,142,250.00. Sponsored by Commissioner Mickell Lowery.

2. Resolution approving a contract with ACOT Associates Group, LLC., for professional engineering and environmental services for the Holmes Road Widening Project in the amount of \$240,515.00 and an extra work allowance in the amount of \$20,000.00 for a total amount of \$260,515.00. This item requires the expenditure of FY 2020 Roads and Bridges Special Revenue Funds in the amount of \$260,515.00. Sponsored by Commissioner Mickell Lowery.
3. Resolution approving an agreement between Shelby County Government and Union Auto Parts for the on-site automotive parts warehouse at the County Fleet Services section in an amount not to exceed \$500,000.00. Funds in an amount of \$500,000.00 are available in FY2020 Pool Fund Account for FY2020 Internal Service Fund Account. Sponsored by Commissioner Mickell Lowery

10:00 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. Resolution to approve the transfer of the Sheriff's Office Human Resources Personnel complement in the Mayor's Administration to the Sheriff's Administration effective September 1, 2019 and amend the FY2020 Personnel Control Budget. This item does not require the expenditure of General Funds. Sponsored by Commissioner Tami Sawyer and Commissioner Eddie Jones.
2. Resolution to amend the FY 2020 Operating Budget and Position Control Budget to accept and expend grant funds from Hopeworks, Inc., in the total amount of \$345,000.00 for the period of October 1, 2018 through September 30, 2021 for vocational programming of inmates at the Shelby County Division of Corrections. This item requires the appropriation and expenditure of FY 2020 grant funds in the amount of \$109,000.00. Sponsored by Commissioner Tami Sawyer.
3. DISCUSSION: County Security Services (15 minutes)
4. DISCUSSION: Security Cameras (10 minutes)

10:40 a.m. - Committee # 8 - COMMUNITY SERVICES

1. DISCUSSION: Ivan Flores, Hispanic Affairs Coordinator for Shelby County Government, Division of Community Services (15 minutes)
2. Resolution amending the FY2020 Operating Budget in the amount of \$775,428.00 to expend additional funding made available from the State of Tennessee Department of Human Services for the provision of the Community Services Block Grant Program for the period of July 1, 2019 through September 30, 2019. This item requires the appropriation and expenditure of FY2020 Federal thru State grant funds in the amount of \$775,428.00. Sponsored by Commissioner Brandon Morrison.

3. Resolution amending the FY2020 Operating Budget in the amount of \$3,773,542.00 and the FY2020 Position Control Budget adding 5 FTEs to expend carryover grant funds from the State of Tennessee Housing Development Agency for the provision of the Low-Income Home Energy Assistance Program for the period of July 1, 2019 through September 30, 2019. This item requires the appropriation and expenditure of FY2020 Federal thru State Grant Funds in the amount of \$3,773,542.00. Sponsored by Commissioner Brandon Morrison.

11:05 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. ORDINANCE -THIRD READING - Ordinance to amend the Shelby County Code of Ordinances, Chapter 14, Article V, Sections 14-136 to 14-137, so as to establish a Minimum Living Wage Standard of \$15.00 for all persons defined as employees by Section 14-135. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Edmund Ford, Jr.
3. Resolution rescinding Resolution No. 17, adopted on August 12, 2019, which amended the procedures for naming County Parks, Sites, Roads, Bridges, Facilities, and other properties owned by Shelby County Government. Sponsored by Chairman Van D. Turner, Jr.
4. Resolution amending Resolution No. 1, entitled, "Resolution to approve and set the salary of the Chairman of the Shelby County Commission for the 2018-2019 term," adopted on September 10, 2018, in order to amend the Chairman's salary in the amount of \$600.00 to reflect the compensation for serving as the Chair of the Bolton College Trust. This item requires the appropriation of General Funds in the amount of \$600.00. Sponsored by Commissioner Van D. Turner, Jr.
5. Resolution amending Resolution No. 1, entitled, "Resolution to approve and set the salary of the Chairman of the Shelby County Commission for the 2019-2020 term," adopted on July 22, 2019, in order to amend the Chairman's salary in the amount of \$600.00 to reflect the compensation for serving as the Chair of the Bolton College Trust. This item requires the appropriation of General Funds in the amount of \$600.00. Sponsored by Commissioner Van D. Turner, Jr.
6. Resolution creating a Veterans Parking Program in County Government owned facilities. Sponsored by Commissioner Edmund Ford, Jr.
7. Resolution to approve a contract for Kudzukian LLC. to provide social media and marketing services for the Shelby County Board of Commissioners Commission In Action 2.0 and Chairman's Perspective podcasts. This item requires a transfer from the Commission's Contingency Fund to the Legislative Operations General Fund and approves an expenditure of said fund in an amount not to exceed One Hundred Nine Thousand Eight Hundred Dollars (\$109,800.00). Sponsored by Chairman Van Turner.

11:30 a.m. - LUNCH BREAK