



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, September 4, 2019**

08/30/2019 5:19 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, September 4, 2019**

8:30 a.m. - Committee # 8 - COMMUNITY SERVICES  
 8:40 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS  
 8:50 a.m. - Committee # 6 - EDUCATION  
 8:55 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY  
 9:10 a.m. - Committee # 10 - GENERAL GOVERNMENT  
 9:55 a.m. - Committee # 1 - BUDGET AND FINANCE  
 10:20 a.m. - Committee # 17 - CEP GRANTS  
 11:00 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM  
 11:25 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS  
 11:40 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES  
 11:55 a.m. - Committee # 3 - HOSPITALS & HEALTH  
 12:00 p.m. - LUNCH BREAK

### **8:30 a.m. - Committee # 8 - COMMUNITY SERVICES**

1. DISCUSSION: Year End Report (10 minutes)

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

1. Resolution amending the FY 2020 Capital Improvement Plan (CIP) budget and approving amendment No. 1 to contract GA1821566 between Shelby County Government and Zellner Construction Services, LLC for Construction Services in the amount not to exceed \$2,000,000.00, for retrofitting of the jail roof structure at the Criminal Justice Center located at 201/225 Poplar Avenue. This item requires appropriation and expenditure of FY 2020 Capital Improvement Plan funds in the amount not to exceed \$2,000,000.00, and provides an amended contract total of \$22,291,000.00. Sponsored by Commissioner Mark Billingsley.

### **8:50 a.m. - Committee # 6 - EDUCATION**

1. Resolution requesting that the Pre-Kindergarten Fiscal Agent create the Pre-Kindergarten Fiscal Agent Education Board as mandated by Joint Ordinance No. 502, adopted by the Board of County Commissioners on March 25, 2019 and appointing Commissioner Michael Whaley to serve as the County Commission's appointee to said board. Sponsored by Chairman Mark Billingsley.

**8:55 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY**

1. Resolution approving the sale of eighty-two County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$176,659.78, 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.
2. DISCUSSION: Landbank community properties

**9:10 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 the County Mayor's nomination of Jennifer Pepper for appointment to the Shelby County Adult-Oriented Establishment Board. Sponsored by Commissioner Mark Billingsley.
3. Resolution approving the County Mayor's nomination of Latricea Adams, Carlisha Whitlow, and Scott Banbury for appointment to the Shelby County Lead Prevention and Sustainability Commission. Sponsored by Commissioner Mark Billingsley.
4. Resolution approving the Chairman's 2019-2020 Meeting Schedule for the Shelby County Board of Commissioners. Sponsored by Chairman Mark Billingsley.
5. Resolution approving the Chairman's appointments of officers and members of the Standing Committees of the Shelby County Board of Commissioners for the 2019-2020 term. Sponsored by Chairman Mark Billingsley.
6. Resolution approving the appointments by the Chairman of the Shelby County Board of Commissioners to various Boards and Commissions for the 2019-2020 term. Sponsored by Chairman Mark Billingsley.
7. Resolution to approve extension of agreement with CIGNA Healthcare for employees and Pre-65 retirees for January 1, 2020 – December 31, 2020 and reduced administrative fee of \$2,876,000.00 and renew stop loss insurance annual premium of \$873,791.00. This item requires expenditure of Employee Group Health Insurance Funds in the amount of \$3,262,318.00 and the OPEB Trust Funds in the amount of \$487,473.00. Sponsored by Commissioner Mark Billingsley.
8. Resolution to approve extension of agreement with AETNA Life Insurance Company for Post-65 retiree Healthcare Administrative Services for January 1, 2020 – December 31, 2020. This item requires expenditure of OPEB Trust Funds in the amount of \$2,000,000.00. Sponsored by Commissioner Mark Billingsley.

9. Resolution to amend the FY 2020 General Fund Budget to re-establish a Fiscal Services Position in Legislative Operations Personnel Budget to support the Shelby County Board of Commissioners' and to amend the Position Control Budgets by adding one (1) new full-time position. This item will require a transfer from the FY 2020 Commission's Contingency Budget in the amount of \$129,014.00. Sponsored by Chairman Van Turner, Jr., Commissioner Eddie Jones, Jr., and Commissioner Edmund Ford, Jr. ( REFERRED BACK TO COMMITTEE IN JULY 22, 2019 COMMISSION MEETING)
10. Resolution approving a 180 day extension of contract CA1919918 with G.S. Proctor & Associates, Inc. for the period of July 1, 2019-December 31, 2019 in the prorated amount of fifty thousand dollars bringing the total contract amount to one-hundred fifty thousand dollars. Sponsored by Commissioner Van D. Turner, Jr.

**9:55 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, Commissioner Reginald Milton, Commissioner Mick Wright, Commissioner Mark Billingsley and Commissioner Brandon Morrison. (AMENDED AND DEFERRED IN AUGUST 21, 2019 COMMITTEE MEETING)
2. Resolution approving a three (3) month contract extension with Tax Management Associates, Inc for audits of tangible personal property schedules for Shelby County Government Assessor of Property for the period July 1, 2019 through September 30, 2019. This item requires an expenditure of FY 2020 County Operating Funds in an amount not to exceed \$162,000.00. Sponsored by Commissioner Van D. Turner, Jr.
3. Resolution authorizing the issuance of not to exceed \$150,000,000.00 (One Hundred Fifty Million Dollars) Shelby County, Tennessee, General Obligation Bond Anticipation Note pursuant to Section 9-21-501, et seq., of the Tennessee Code Annotated; providing for the terms of the Bond Anticipation Note: authorizing the negotiated sale of the Bond Anticipation Note: authorizing the execution and delivery of a drawdown loan agreement with STI Institutional & Government, Inc., a subsidiary of Suntrust Bank: authorizing the execution and delivery of the Bond Anticipation Note: appointing co-bond counsel: appointing co-financial advisors: authorizing the proper officials of Shelby County to do all things deemed necessary or advisable in connection with the issuance and sale of the Bond Anticipation Note: and providing an effective date. Sponsored by Commissioner Eddie S. Jones, Jr.

4. Resolution approving the first year contract renewal between Shelby County Government and AT&T Corporation (AT&T) in an amount not to exceed \$181,286.00 for managed security services to enhance the County's computer security incidence response program for a twelve (12) month period upon renewal of contract, which requires Commission approval. This item requires the expenditure of FY2020 Information Technology Services Internal Service Funds in an amount of not to exceed \$181,286.00. Sponsored by Commissioner Eddie S. Jones, Jr.
5. Resolution for the organization For Those Who Served, Inc., (FTWS) formerly known as West Tennessee Veterans Home, Inc. (WTVH) to retain the County grant funds, in the total of \$155,000, authorizing FTWS to utilize said funds for the purposes of continued efforts in having the first State Veterans Home, built in Shelby County, Tennessee. Sponsored by Commissioners Amber Mills and Edmund Ford, Jr.

**10:20 a.m. - Committee # 17 - CEP GRANTS**

1. DISCUSSION: Momentum Nonprofit Partners (15 minutes)
2. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$4,000.00 to Restoration Time Family and Youth Services Inc., a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.
3. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000 to Freeman Outreach Center, a Charitable Organization. Sponsored by Chairman Mark Billingsley.
4. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000 to Pink With A Purpose Non Profit Corporation, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.
5. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$38,000 to Dragonfly Capacity Development, a Charitable Organization. Sponsored by Commissioner Reginald Milton and Commissioner Tami Sawyer.
6. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,000 to 2Unique Community Salvation Foundation, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.
7. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,000 to New Growth In Christ Christian Center, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.
8. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000 to SVP Kids Inc., a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.

9. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$7,000 to BEVO Boys Fitness Academy, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Van D. Turner, Jr.
10. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000 to Houston Levee Community Center, a Charitable Organization. Sponsored by Commissioner Amber Mills.
11. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$7,500 to Coliseum Coalition, a Charitable Organization. Sponsored by Commissioner Reginald Milton and Commissioner Tami Sawyer.
12. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$65,000.00 to Memphis Black Arts Alliance, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton.
13. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Leadership Memphis/Volunteer Memphis, a Charitable Organization. Sponsored by Commissioner David Bradford.
14. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000 to the Memphis Branch NAACP, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.

**11:00 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM**

1. A joint resolution of the County of Shelby, Tennessee and the City of Memphis, Tennessee amending the Memphis and Shelby County Community Redevelopment Agency (CRA) Strategic Plan/CRA Workable Program. Sponsored by Commissioner Willie F. Brooks, Jr.
2. Resolution for finding of conditions necessary for Community Redevelopment in an Uptown Expansion Area and amendment to the Community Redevelopment Plan for the Uptown Area to include Uptown Phase 3 and expansion of the Uptown Redevelopment Area: updating Maps, Phasing and Budget: and clarification of other provisions within the Community Redevelopment Plan for the Uptown Area. Sponsored by Commissioner Willie Brooks.
3. ORDINANCE - FIRST READING - A joint ordinance of the Board of County Commissioners of Shelby County, Tennessee and the Council of the City of Memphis enacted pursuant to the Community Redevelopment Act of 1998 and the uniformity in Tax Increment Financing Act of 2012; providing for an amendment to the Uptown Redevelopment Trust Fund. Sponsored by Commissioner Willie F. Brooks, Jr.

**11:25 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**

1. DISCUSSION: Sky Cop

2. 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. (DEFERRED IN AUGUST 21, 2019 COMMITTEE MEETING)
3. Resolution creating a Bail Reform Task Force committee to study and examine current pretrial detention populations in Shelby County, Tennessee and make policy recommendations based off of those findings. Sponsored by Commissioner Tami Sawyer.

**11:40 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**

1. Resolution to grant one, variable width, permanent river weir easement, totaling 7,829 square feet in size, to the Town of Collierville 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 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 David Bradford.
2. Resolution to grant one, variable width, permanent non-exclusive Ingress/Egress Easement. totaling 4.751 acres in size, to the Town of Collierville 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 the town's use to construct, use, operate, maintain, replace and/or remove an access drive, within the same, in conjunction with its construction, operation, maintenance and removal of an erosion control river weir improvement on Lateral "I" of the Wolf River. Sponsored by Commissioner David Bradford.
3. Resolution to grant one permanent river weir easement, totaling 22,491 square feet in size, and a temporary construction easement, totaling 33,966 square feet in size, to the Town of Collierville 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 the town's use to construct, operate and maintain an erosion control river weir improvement on Lateral "J" of the Wolf River. Sponsored by Commissioner David Bradford.
4. Resolution supporting the use of Federal Funds to implement the construction of the Memphis Innovation Corridor Bus Rapid Transit (BRT) Project. Sponsored by Commissioner Brandon Morrison.

**11:55 a.m. - Committee # 3 - HOSPITALS & HEALTH**

1. Resolution Requesting that the Mayor Create a Separate Inpatient Mental Health Services Contract to Provide Necessary Services Within our Shelby County Criminal Justice System. Sponsored by Commissioner Van Turner

**12:00 p.m. - LUNCH BREAK**