



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, September 18, 2019**

09/13/2019 4:33 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 18, 2019**

- 8:30 a.m. - Committee # 2 - PUBLIC WORKS
- 8:40 a.m. - Committee # 6 – EDUCATION
- 8:45 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT
- 8:55 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
- 9:20 a.m. - Committee # 9 – CONSERVATION
- 9:30 a.m. - Committee # 8 - COMMUNITY SERVICES
- 9:40 a.m. - Committee # 10 - GENERAL GOVERNMENT
- 9:55 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
- 10:05 a.m. - Committee # 17 - CEP GRANTS
- 10:30 a.m. - Committee # 1 - BUDGET AND FINANCE
- 10:50 a.m. - Committee # 3 - HOSPITALS & HEALTH
- 11:00 a.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
- 11:10 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
- 11:30 a.m. - LUNCH BREAK

### **8:30 a.m. - Committee # 2 - PUBLIC WORKS**

1. Resolution approving a contract with ARGO Construction Corporation in the amount of \$1,459,100.00 and an extra work allowance in the amount of \$100,000.00, for a total amount of \$1,559,100.00 for the Septic Tank Effluent Pump (STEP) System Retrofit Project in the Cotton Creek area and amending the FY 2020 CIP and General Operating Budgets and appropriating said funds. This item requires the expenditure of FY 2020 CIP funds in the amount of \$1,500,000.00 and FY 2020 General Operating Funds in the amount of \$59,100.00 for a total expenditure of \$1,559,100.00. Sponsored by Commissioner Mickell Lowery.

### **8:40 a.m. - Committee # 6 - EDUCATION**

1. Resolution to approve a grant contract in the amount of \$500,000.00 with Porter-Leath to fund early head start programs. This item requires the expenditure of FY20 General Funds in the amount of \$500,000.00. Sponsored by Commissioner Michael Whaley.

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

1. DISCUSSION: Moore Tech Auto Technician School (10 minutes)

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

1. Resolution receiving and filing the Fourth Quarter Report of the Economic Development Growth Engine for the year ending June 30, 2019. Sponsored by Commissioner Mickell Lowery.
2. ORDINANCE - SECOND 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.
3. DISCUSSION: Raleigh Tax Increment Financing (TIF) District (10 minutes)

**9:20 a.m. - Committee # 9 - CONSERVATION**

1. DISCUSSION: Food Waste Dehydrators at Division of Corrections (10 minutes)

**9:30 a.m. - Committee # 8 - COMMUNITY SERVICES**

1. Resolution approving a contract with Clarion Security for security services at Shelby County Crime Victims & Rape Crisis Center, 1060 Madison Avenue location, in an amount not to exceed \$75,000.00 for a term beginning upon execution through June 30, 2020. This item requires expenditure of FY2020 General Funds in an amount not to exceed \$75,000.00. Sponsored by Commissioner Brandon Morrison.

**9:40 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 Chairman Mark Billingsley.
2. DISCUSSION: Introduction of new HR Administrator – Steven Massie (5 minutes)
3. 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. (DEFERRED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

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

1. DISCUSSION: Security Cameras (10 minutes)

**10:05 a.m. - Committee # 17 - CEP GRANTS**

1. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Vote 70, Inc., a Charitable Organization. Sponsored by Commissioner Amber Mills.
2. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Museum of Biblical History and Resource Center, a Charitable Organization. Sponsored by Commissioner David Bradford.
3. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Leadership Germantown, a Charitable Organization. Sponsored by Chairman Mark Billingsley.
4. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$15,000.00 to Agricenter International, Inc., a Charitable Organization. Sponsored by Commissioner David Bradford and Commissioner Brandon Morrison.
5. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$ 10,000.00 to Block Party for Peace, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

**10:30 a.m. - Committee # 1 - BUDGET AND FINANCE**

1. Resolution approving the purchase of general office furniture from X-CEL Business Products, LLC on behalf of various departments within Shelby County Government. This item requires expenditure of County FY 2020 Operating Funds in the estimated amount of \$350,000.00. Sponsored by Commissioner Eddie Jones.
2. Resolution approving the purchase of general office supplies from X-CEL Business Products, LLC on behalf of various departments within Shelby County Government. This item requires expenditure of County FY 2020 Operating Funds in the estimated amount of \$300,000.00. Sponsored by Commissioner Eddie Jones.
3. Resolution approving the purchase of disposable bags and liners from Action Chemical, Inc on behalf of various departments within Shelby County Government. This item requires expenditure of County FY 2020 Operating Funds in the estimated amount of \$110,634.62. Sponsored by Commissioner Eddie Jones.

4. Resolution approving the purchase of disposable paper & plastics from Action Chemical, Inc., American Paper & Twine Co., and Housekeepers Supply on behalf of various departments within Shelby County Government. This item requires expenditure of County FY 2020 Operating Funds in the estimated amount of \$473,894.55. Sponsored by Commissioner Eddie Jones.

**10:50 a.m. - Committee # 3 - HOSPITALS & HEALTH**

1. DISCUSSION: 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. (10 minutes) (DEFERRED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

**11:00 a.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING**

1. Low Income Neighborhood Property Valuation & Economic Disparities / Assessor's Economic Summit / "Orange Mound Initiative" presentation (10 minutes)

**11:10 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY**

1. Resolution approving the sale of eighty-four County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$139,265.00, 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.
2. Resolution approving an multi-parcel reuse and redevelopment agreement for the conveyance of land from the Shelby County Land Bank to the KSCCDC-NPI, LLC, a nonprofit partnership between Klondike Smokey City Community Development Corporation and Neighborhood Preservation, Inc., and authorizing the County Mayor to execute a quit claim deed to effect the transfer of the same. Sponsored by Commissioner Eddie S. Jones, Jr.
3. DISCUSSION: Landbank community properties (10 minutes) (DEFERRED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

**11:30 a.m. - LUNCH BREAK**