



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, October 30, 2019**

10/25/2019 2:54 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, October 30, 2019**

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY  
 8:35 a.m. - Committee # 10 - GENERAL GOVERNMENT  
 9:35 a.m. - Committee # 6 – EDUCATION  
 9:55 a.m. - Committee # 1 - BUDGET AND FINANCE  
 10:05 a.m. - Committee # 2 - PUBLIC WORKS  
 10:15 a.m. - Committee # 13 – AUDIT  
 10:25 a.m. - Committee # 3 - HOSPITALS & HEALTH  
 10:30 a.m. - Committee # 9 – CONSERVATION  
 10:40 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES  
 10:50 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS  
 11:15 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT  
 11:30 a.m. - Committee # 17 - CEP GRANTS  
 12:00 p.m. - LUNCH BREAK

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

1. Resolution approving the sale of one hundred and fifty-five County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$415,250.11, 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 # 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 appointment of Ms. Mathilde Crosby as the Director for the Division of Administration and Finance of Shelby County Government. Sponsored by Commissioner Mark Billingsley.

3. Resolution to approve a one-time, non-recurring grant contract with Christian Brothers University (The 800 Initiative) in an amount not to exceed \$500,000.00. 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 FY2020 General Fund Operating Budget in an amount not to exceed \$500,000.00. Sponsored by Commissioner Van Turner.
4. Resolution to approve a grant contract with The University of Memphis in an amount not to exceed \$1,000,000.00. 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 FY2020 Pay-As-You-Go Fund Balance in the amount of \$1,000,000.00. Sponsored by Commissioner Van D. Turner, Jr. and Commissioner Reginald Milton.
5. Resolution approving the appointment of four new members to the Unified Personnel Policy Committee (UPPC). Sponsored by Chairman Mark Billingsley.
6. 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 OCTOBER 2, 2019 COMMITTEE MEETING)
7. Resolution to approve a grant contract with Community Legal Center in an amount not to exceed \$74,000.00. 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 FY2020 General Fund Operating Budget in an amount not to exceed \$74000.00. Sponsored by Chairman Mark Billingsley.
8. Resolution to approve a grant contract with the Hospitality Hub of Memphis in an amount not to exceed \$375,000.00. 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 FY2020 Pay-As-You-Go Fund Balance in the amount of \$375,000.00. Sponsored by Commissioner Van D. Turner, Jr. and Commissioner Reginald Milton.
9. DISCUSSION: Redesign of Shelby County Flag on its 50th Anniversary in 2020 (10 minutes) (REFERRED IN OCTOBER 16, 2019 COMMITTEE MEETING)

**9:35 a.m. - Committee # 6 - EDUCATION**

1. DISCUSSION: SCS Reimagine 901 (20 minutes)

**9:55 a.m. - Committee # 1 - BUDGET AND FINANCE**

1. Resolution approving a nine (9) month contract extension with Tax Management Associates, Inc. to complete audits of tangible personal property schedules for the Shelby County Assessor of Property commencing October 1, 2019 through June 30, 2020. This item requires an expenditure of Assessor's Office FY2020 General Funds in an amount not to exceed \$198,000.00. Sponsored by Commissioner Van D. Turner, Jr.

**10:05 a.m. - Committee # 2 - PUBLIC WORKS**

1. Resolution to grant an eight foot wide permanent electric utility easement, totaling 1,492 square feet (0.03 acres) in size, across real property jointly owned by City of Memphis and County of Shelby, designated for storm-water detention basin use, to the City of Memphis, for the use and benefit of the Memphis Light, Gas and Water Division, for nominal consideration, for its relocation of an existing overhead electric pole line. Sponsored by Commissioner David Bradford.
2. Resolution approving the issuance of Purchase Orders by Shelby County Government to Petroleum Traders Corporation for the Purchase of gasoline and diesel fuel for the Fiscal Year 2020 ending June 30, 2020, with the option to renew for two (2) additional one-year periods, commencing on July 1 through June 30 of each renewal term. This item requires the expenditure of Internal Services Funds (Fleet Services) in an amount not exceed \$1,183,422.00 and the expenditure of County General Funds (Sheriff) in an amount not to exceed \$791,109.50 for a total expenditure not to exceed \$1,974,531.50. Sponsored by Commissioner David C. Bradford, Jr.

**10:15 a.m. - Committee # 13 - AUDIT**

1. Resolution receiving and filing the First Quarter Report of the Shelby County Trustee for the year ending June 30, 2020. Sponsored by Commissioner Willie F. Brooks, Jr.

**10:25 a.m. - Committee # 3 - HOSPITALS & HEALTH**

1. Resolution approving a three-year equipment maintenance warranty and software license and support agreement with Lodox NA, LLC for the operation of the Lodox Body Imaging machine located at the West Tennessee Regional Forensic Center for use by the Office of the Shelby County Medical Examiner for the term beginning July 1, 2019 through June 30, 2022 in the total amount not to exceed \$78,222.00 to be paid out by equal annual payments of \$26,074.00. This item requires the expenditure of FY2020 General Funds for an annual contract amount not to exceed \$26,074.00 for year one. Sponsored by Commissioner Van Turner.

**10:30 a.m. - Committee # 9 - CONSERVATION**

1. Tennessee Valley Authority update (10 minutes) (REFERRED IN OCTOBER 16, 2019 COMMITTEE MEETING)

**10:40 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**

1. DISCUSSION: MATA Funding (10 minutes)

**10:50 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**

1. Resolution to approve a contract amendment for the purchase of support/maintenance from Motorola Solutions, Inc., for the Shelby County Sheriff's Office and Shelby County Fire Department's computer aided dispatch system for a total contract amount of \$1,176,064.00 for the period of November 1, 2019 through June 30, 2024. This item requires the expenditure of FY20 General Funds in an amount not to exceed \$151,618.00. Sponsored by Commissioner Amber Mills.
2. Resolution approving a contract with Magnificent Technology Drug Testing, LLC (Magtech) in an amount not to exceed \$110,000.00 for random drug screenings of Shelby County Sheriff's Office Employees, beginning upon execution of the contract through June 30, 2020, with the option to renew for two additional one-year periods. This item requires the expenditure of FY 2020 County General Funds in the amount of \$110,000.00. Sponsored by Commissioner Amber Mills.
3. Resolution approving a contract with Otis Elevator Company in the amount of \$57,600.00 for maintenance of ten (10) escalators in the Jail Detention area located at 201 Poplar Avenue beginning upon execution of the contract through June 30, 2020, with the option to renew for four (4) additional one-year terms. This item requires the expenditure of FY 2020 County General Funds in the amount of \$57,600.00. Sponsored by Commissioner Amber Mills.
4. DISCUSSION: Security Cameras (10 minutes)

**11:15 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT**

1. Resolution amending the FY2020 Operating Budget in the amount of \$239,542.99 to strengthen the Workforce Development System through innovation, alignment and improvement of employment training and education programs for the Greater Memphis Area Workforce Investment Network (WIN) for the period of July 12, 2019 through June 30, 2021. This item requires the appropriation and expenditure of FY2020 Federal thru State Grant Funds in the amount of \$239,542.99. Sponsored by Commissioner Brandon Morrison.
2. Resolution approving a contract between Shelby County Government Workforce Investment Network (WIN) and Hopeworks not to exceed \$490,436.00 for the period of July 1, 2019 through June 30, 2020 to implement Workforce Innovation and Opportunity Act (WIOA) transitional jobs programs for individuals with barriers due to justice impacted backgrounds. This item requires the expenditure of FY20 Federal through State Grant Funds in the amount not to exceed \$490,436.00. Sponsored by Commissioner Brandon G. Morrison.

3. Resolution approving a contract between Shelby County Government Workforce Investment Network (WIN) and Ross Innovative Employment Solutions not to exceed \$1,700,000.00 for the period of September 3, 2019 through June 30, 2020 to implement Workforce Innovation and Opportunity Act (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 \$1,700,000.00. Sponsored by Commissioner Brandon Morrison.

**11:30 a.m. - Committee # 17 - CEP GRANTS**

1. Update: Community Enhancement (Grant) Program Snapshot (10 minutes) (DEFERRED IN OCTOBER 16, 2019 COMMITTEE MEETING)
2. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to CodeCrew, a Charitable Organization. Sponsored by Commissioner Tami Sawyer and Commissioner Van D. Turner, Jr.
3. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,500.00 to a Fresh Start To a New Beginning, a Charitable Organization. Sponsored by Commissioner Edmund Ford, Jr.
4. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$15,000.00 to the Memphis Lift Parent Institute, a Charitable Organization. Sponsored by Commissioner Tami Sawyer and Commissioner Michael Whaley.
5. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Memphis University School, a Charitable Organization. Sponsored by Commissioner David Bradford.
6. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Modern Distinctive Ladies, Inc., 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 \$50,000.00 to Wolf River Conservancy, a Charitable Organization. Sponsored by Commissioner Brandon Morrison.

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