



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, November 18, 2019

Commissioner Mark Billingsley, Chairman
Commissioner Eddie S. Jones, Jr. Chairman Pro Tempore
Commissioner David C. Bradford
Commissioner Willie F. Brooks, Jr.
Commissioner Edmund Ford, Jr.
Commissioner Mickell Lowery
Commissioner Amber Mills

Commissioner Reginald Milton
Commissioner Brandon G. Morrison
Commissioner Tami Sawyer
Commissioner Van D. Turner, Jr.
Commissioner Michael Whaley
Commissioner Mick Wright

WQOX – 88.5 FM <http://voiceofscs.com/>
Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

3:00 PM	COMMISSION CONVENES	11/15/2019 4:30 PM
CALL TO ORDER	Chairman Mark Billingsley	
OPENING OF THE COMMISSION	Deputy Sheriff	
INVOCATION	Dr. George Robertson, Pastor Second Presbyterian Church	
PLEDGE OF ALLEGIANCE		
ROLL CALL		

Approval of Minutes of Previous Session
November 4, 2019

**Announcement for Appearance Cards for Public
Speaking/Public Comment Pursuant to Rule # 14(b)**

1. **Presentation: Build Grant for bus rapid transit line (10 minutes)**
John Zeanah, Director Memphis and Shelby County Division of Planning and Development
Gary Rosenfeld, Chief Executive Officer
Memphis Area Transit Authority

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

2. **Resolution of gratitude for Second Presbyterian Church and her impact on the City of Memphis and around the World in advancing the Gospel. Sponsored by Commissioner Brandon Morrison.**
3. **Presentation of a joint proclamation from the Shelby County Board of Commissioners and Shelby County Mayor in honor of Shelby County's Bicentennial celebration. Sponsored by Chairman Mark Billingsley.**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

4. **Resolution approving a contract with Zayo Group, LLC for Information Technology Services East Data Center internet connection for an amount not to exceed \$111,600.00, commencing upon the execution of contract through June 30, 2023, with the option to renew for two (2) additional one (1) year periods. This item requires an annual expenditure of FY2020 Information Technology Services Internal Service Funds not to exceed \$18,600.00 annually. Sponsored by Commissioner Eddie Jones.**

JONES
Chairman, Budget and
Finance Committee

JONES

Chairman, Budget and
Finance Committee

5. Resolution amending the FY2020 Budget in the amount of \$5,000 by accepting an Honorarium Award from The Fund For Shared Insight In Support Of The Work Of The Countywide Juvenile Justice Consortium. This item requires the appropriation and expenditure of FY2020 Private Donor Funds in the amount of \$5,000. Sponsored by Commissioner Reginald Milton.

JONES

Chairman, Budget and
Finance Committee

6. Resolution receiving and filing the Summary Financial Report for the First Quarter of Fiscal Year 2020 for Shelby County Government. Sponsored by Commissioner Eddie Jones.

BRADFORD

Chairman, Public
Works Committee

7. Resolution approving the purchase of various heavy equipment by the Shelby County Roads, Bridges and Engineering Department in the amount of \$923,879.25 from CMI Equipment Sales, Inc., CRAFCO, INC., H & E Equipment Services, Heavy Machines, Inc., Scruggs Equipment Company, Inc., Stribling Equipment Company, Diamond International Trucks d/b/a Summit Truck Group of Memphis, and Tennessee Tractor, LLC. This item requires the expenditure of FY 2020 Roads and Bridges Special Revenue Funds in the amount of \$923,879.25. Sponsored by Commissioner David Bradford.

BRADFORD

Chairman, Public
Works Committee

8. Resolution approving a contract with Viktorhall Construction, LLC., a Section 3 Contractor, in the amount of \$1,505,514.00 and an extra work allowance in the amount of \$90,000.00, for a total amount of \$1,595,514.00. Said contract is for construction of the Wolf River Greenway, Phase 10A Segment, of the National Resilience Disaster Grant. This item requires an expenditure of FY 2020 Resilience Grant Funds in the amount of \$1,595,514.00. Sponsored by Commissioner David Bradford.

MILLS

Chairman, Law
Enforcement,
Corrections & Courts
Committee

9. Resolution amending the FY 2020 Operating Budget to expend Federal Grant Funds from the Tennessee Office of Criminal Justice Programs for the purpose of creating safer neighborhoods through a sustained reduction in violent crime. This grant is for the period beginning October 1, 2019 and ending June 30, 2021. This item requires the appropriation and expenditure of FY 2020 Federal Grant Funds in the amount of \$273,151.00. Sponsored by Commissioner Amber Mills.

MORRISON

Vice Chairman,
Economic
Development &
Tourism Committee

10. Resolution receiving and filing the First Quarter Report of the Economic Development Growth Engine for the year ending June 30, 2020. Sponsored by Commissioner Mickell Lowery.

MORRISON

Vice Chairman,
Economic
Development &
Tourism Committee

11. Resolution approving the Economic Impact Plan for the Raleigh Town Center District. Sponsored by Commissioner Willie Brooks.

MILTON

Vice Chairman,
Community Services
Committee

12. Resolution to amend the FY2020 Operating Budget in the amount of \$818,935.00 and the FY2020 Position Control Budget adding 1.5 FTEs to expend funding made available from Federal Justice Assistance Grant funds received from the United States Department of Justice for the period of October 1, 2019 through June 30, 2022. This item requires the appropriation and expenditure of FY2020 Federal Grant Funds in the amount of \$818,935.00 of which \$409,467.50 will be paid as a sub-grant to the City of Memphis. Sponsored by Commissioner Tami Sawyer.

WRIGHT

Chairman,
Conservation
Committee

13. Resolution receiving and filing the First Quarter Report of the Shelby Farms Park Conservancy for the year ending June 30, 2020. Sponsored by Commissioner Mick Wright.

BILLINGSLEY

Chairman, General
Government
Committee

14. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

15. Resolution to approve a one-time, non-recurring grant contract with Windcorp Community Development Corporation 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 Pay-As-You-Go Fund Balance in the amount of \$500,000.00. Sponsored by Commissioner Eddie S. Jones, Jr and Commissioner Reginald Milton.

BILLINGSLEY
Chairman, General
Government
Committee

16. Resolution to amend the FY 2020 General Operating Budget and Position Control Budget to add two (2) full-time positions and three (3) temporary positions in the Office of the Shelby County Register of Deeds for the purposes of fully staffing the Shelby County Archives Center. This item requires appropriation and expenditure of FY 2020 General Funds in an amount not to exceed \$168,412.00. Sponsored by Commissioner Eddie Jones.

MILLS
Chairman, Legislative
Affairs Committee

17. Resolution establishing the 2020 Shelby County Board of Commissioners Legislative Agenda. Sponsored by Commissioner Amber Mills.

MILLS
Chairman, Legislative
Affairs Committee

18. Resolution initiating a request for qualifications for State Lobbyist Services on behalf of the Shelby County Board of Commissioners. Sponsored by Chairman Mark Billingsley and Commissioner Amber Mills.

JONES
Chairman, Delinquent
Tax Property
Committee

19. Resolution approving the sale of ninety-two County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$206,882.46, 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.

BRADFORD
Acting Chairman, CEP
Grants Committee

20. 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.

BRADFORD
Acting Chairman, CEP
Grants Committee

21. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$15,000.00 to Citizens for Community Values Inc. a Charitable Organization. Sponsored by Commissioner Brandon Morrison.

BRADFORD
Acting Chairman, CEP
Grants Committee

22. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Hope House Daycare Center, a Charitable Organization. Sponsored by Commissioner Tami Sawyer.

BRADFORD
Acting Chairman, CEP
Grants Committee

23. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$3,000.00 to LMN Scholarship Foundation, a Charitable Organization. Sponsored by Commissioner Reginald Milton.

BRADFORD
Acting Chairman, CEP
Grants Committee

24. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$7,500.00 to Memphis Area Project South, Inc., a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

BRADFORD
Acting Chairman, CEP
Grants Committee

25. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,500.00 to Pure Youth Athletics Alliance, a Charitable Organization. Sponsored by Commissioner Tami Sawyer.

BRADFORD
Acting Chairman, CEP
Grants Committee

26. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$6,000.00 to Raleigh Community Council, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

BRADFORD
Acting Chairman, CEP
Grants Committee

27. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$4,500.00 to Second Chance Fellowship Outreach Ministries, a Charitable Organization. Sponsored by Commissioner Reginald Milton and Commissioner Mickell Lowery.

BRADFORD
Acting Chairman, CEP
Grants Committee

28. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$7,500.00 to South City Opportunity Revitalization Empowerment, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

Approval of the Consent Agenda

R E G U L A R A G E N D A

Elections, Appointments, and Confirmations

Ordinances

TURNER
Chairman, Hospitals &
Health Committee

29. **ORDINANCE - FIRST READING** - Ordinance by the Board of Commissioners for Shelby County, Tennessee, to amend the Shelby County Air Code by incorporating by reference specified State Emission Standards. Sponsored by Commissioner Van Turner.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

MILLS
Chairman, Law
Enforcement,
Corrections & Courts
Committee

30. Resolution approving program guidelines for the Board of Commissioners' Security Camera Program. Sponsored by Commissioner Amber Mills and Commissioner Edmund Ford, Jr. (AMENDED IN NOVEMBER 13, 2019 COMMITTEE MEETING)

BRADFORD
Acting Chairman, CEP
Grants Committee

31. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Greater Memphis Media Inc., a Charitable Organization. Sponsored by Commissioner Edmund Ford, Jr., Commissioner Mickell Lowery and Commissioner Mark Billingsley. (AMENDED IN NOVEMBER 13, 2019 COMMITTEE MEETING)

BRADFORD
Acting Chairman, CEP
Grants Committee

32. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$26,000.00 to MWAH, a Charitable Organization. Sponsored by Commissioner Edmund Ford, Jr., Commissioner Eddie S. Jones, Jr. and Commissioner Tami Sawyer and Commissioner Mickell Lowery. (AMENDED IN NOVEMBER 13, 2019 COMMITTEE MEETING)

BRADFORD
Acting Chairman, CEP
Grants Committee

33. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$7,500.00 to Mouth of the South Foundation, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr., Commissioner Mickell Lowery and Commissioner Edmund Ford, Jr. (AMENDED IN NOVEMBER 13, 2019 COMMITTEE MEETING)

BRADFORD
Acting Chairman, CEP
Grants Committee

34. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$3,500.00 to National Tourism and Heritage Association, A Charitable Organization. Sponsored by Commissioner Tami Sawyer and Commissioner Mickell Lowery. (AMENDED IN NOVEMBER 13, 2019 COMMITTEE MEETING)

BRADFORD
Acting Chairman, CEP
Grants Committee

35. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$12,500.00 to Wolf River Conservancy, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. and Commissioner Mickell Lowery. (AMENDED IN NOVEMBER 13, 2019 COMMITTEE MEETING)

BRADFORD
Acting Chairman, CEP
Grants Committee

- 36. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$12,500.00 to Youth Engineered Success, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Mickell Lowery. (AMENDED IN NOVEMBER 13, 2019 COMMITTEE MEETING)**

Announcements/Statements

Adjournment

- 37. Adjournment to Monday, December 9, 2019; at 3:00 p.m.**