



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, December 4, 2019

11/27/2019 2:18 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>

MEETINGS WILL BEGIN AT 8:00AM

Wednesday, December 4, 2019

8:00 a.m. - Committee # 1 - BUDGET AND FINANCE
 8:05 a.m. - Committee # 2 - PUBLIC WORKS
 8:10 a.m. - Committee # 3 - HOSPITALS & HEALTH
 8:15 a.m. - Committee # 13 – AUDIT
 8:30 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS
 8:35 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT
 8:40 a.m. - Committee # 10 - GENERAL GOVERNMENT
 9:40 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS
 9:50 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 10:35 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 10:55 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 11:20 a.m. - Committee # 6 – EDUCATION
 11:45 a.m. - Committee # 8 - COMMUNITY SERVICES
 11:55 a.m. - Committee # 17 - CEP GRANTS
 12:30 p.m. - LUNCH BREAK

8:00 a.m. - Committee # 1 - BUDGET AND FINANCE **Chairman Eddie Jones, Vice-Chairman Edmund Ford**

1. Resolution approving the expenditure of funds in the amount of \$50,000.00 for the Fed Up Anti-Gun Crime Campaign. This item requires an expenditure of FY 2020 Contingency Funds in an amount not to exceed \$50,000.00. Sponsored by Commissioner Van D. Turner, Jr.

8:05 a.m. - Committee # 2 - PUBLIC WORKS **Chairman David Bradford, Vice-Chairman Mickell Lowery**

1. Resolution to appropriate funds in the amount of \$2,000,000.00 from 297-271271-7012 and 905-272271-7071 for the acquisition of real property related to the National Disaster Resilience Grant's Big Creek Wetland and Recreation Area Project funded by the U.S. Department of Housing and Urban Development (HUD) and the Tennessee Department of Economic and Community Development in order to provide future protection from flooding similar to the flood events of 2011 along Big Creek in Millington, Tennessee. This item requires the expenditure of an amount not to exceed \$2,000,000.00 in grant funds. Sponsored by Commissioner David Bradford.

8:10 a.m. - Committee # 3 - HOSPITALS & HEALTH
Chairman Van Turner, Vice-Chairman Mick Wright

1. ORDINANCE - SECOND 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.

8:15 a.m. - Committee # 13 - AUDIT
Chairman Willie Brooks, Vice-Chairman Edmund Ford

1. Resolution receiving and filing the Fourth Quarter Report of the Shelby County Board of Education for the year ending June 30, 2019. Sponsored by Commissioner Willie F. Brooks, Jr.
2. Resolution receiving and filing the First Quarter Report of the Shelby County Board of Education for the year ending June 30, 2020. Sponsored by Commissioner Willie F. Brooks, Jr.

8:30 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS
Chairman Michael Whaley, Vice-Chairman David Bradford

1. Resolution approving an agreement between Shelby County Government and KONE, Inc. for the Modernization of two elevators located at 140 Adams Avenue for Shelby County Support Servicers in the amount of \$338,222.00. This item requires expenditure of FY2020 General Funds in an amount not to exceed \$338,222.00. Sponsored by Commissioner Michael Whaley.

8:35 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT
Chairman Brandon Morrison, Vice-Chairman Willie Brooks

1. Resolution approving a contract between Shelby County Government Workforce Investment Network (WIN) and D. B. Grant Associates Inc. not to exceed \$5,446,300.51 for the period of July 1, 2019 through June 30, 2020 to implement Workforce Innovation and Opportunity Act (WIOA) to adult and dislocated workers with barriers to education and employment, including justice impacted. This item requires the expenditure of FY20 Federal through State Grant Funds in the amount not to exceed \$5,446,300.51. Sponsored by Commissioner Brandon G. Morrison.

8:40 a.m. - Committee # 10 - GENERAL GOVERNMENT
Chairman Mark Billingsley, Vice-Chairman Eddie Jones

1. Establishment of an Ad Hoc Committee by Chairman Mark Billingsley to address and clarify the Residency Requirements of all Shelby County Government employees.

2. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.
3. Executive Update: Equity, Poverty, and Public Transit (30 Minutes)
Mayor Harris and Dr. Elena Delavega, University of Memphis.
4. 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. (REFERRED BACK TO COMMITTEE IN NOVEMBER 18, 2019 COMMISSION MEETING)
5. Resolution approving a 180 day extension of contract CA2020093 with MS Alcorn Ventures, LLC for the period of January 1, 2020 – June 30, 2020 in the prorated amount of Fifty One Thousand Dollars bringing the total contract amount to One Hundred Fifty Three Thousand Dollars. This item requires an expenditure of FY 2020 General Fund Dollars in an amount not to exceed \$51,000.00. Sponsored by Commissioner Amber Mills.
6. Resolution to amend Rule 6 of the Board of Commissioners' Permanent Rules of Order to include language regarding the County's commitment to sustainable Living Wage. Sponsored by Commissioner Van D. Turner, Jr.
7. ORDINANCE - FIRST READING - An ordinance amending the Shelby County Charter to delete all references imposing a Residency Requirement on employees of: (1) Shelby County Government and (2) Shelby County Board of Education and requesting the Shelby County Election Commission to conduct a Referendum on the questions at the August 6, 2020, Countywide General Election. Sponsored by Commissioner Mick Wright.

9:40 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS
Chairman Amber Mills, Vice-Chairman Mark Billingsley

1. Resolution urging the Tennessee General Assembly and Governor Lee to provide funding for Tennessee Students' Fee Reimbursement for the Act National Career Readiness Certificate (NCRC) Test. Sponsored by Commissioner Brandon Morrison.
2. Resolution amending the 2020 Shelby County Board of Commissioners' Legislative Agenda requesting the General Assembly and Governor Bill Lee provide additional State Funding for targeted Early Literacy Initiatives. Sponsored by Commissioner Amber Mills.

9:50 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
Chairman Amber Mills, Vice-Chairman Mark Billingsley

1. Resolution to amend the Shelby County Sheriff's Office FY 2020 Operating Budget to expend grant funds in the amount of \$686,793.00 from the Federal Emergency Management Agency for the purchase of Port Security Equipment. This item requires the expenditure and appropriation of Federal Grant Funds in the amount of \$515,095.00 and expenditure of FY2020 Sheriff's Office matching General Funds in the amount of \$171,698.00. Sponsored by Commissioner Amber Mills.
2. Resolution to amend the FY 2020 Operating Budget to expend grant funds from the State of Tennessee Department of Safety and Homeland Security, Tennessee Highway Safety Office for the Driving Under the Influence Unit. This item requires appropriation and expenditure of Federal through State Grant Funds in the amount of \$200,000.00. Sponsored by Commissioner Amber Mills.
3. Resolution to amend the FY 2020 Operating Budget to expend grant funds from the State of Tennessee, Department of Safety and Homeland Security, Tennessee Highway Safety Office. This item requires appropriation and expenditure of Federal through State Grant Funds in the amount of \$20,000.00. Sponsored by Commissioner Amber Mills.
4. Resolution approving the expenditure of Shelby County Sheriff's Office Grant Funds in an amount not to exceed \$71,625.00 for the purchase of two Data Dashboard Systems to track, analyze, and display key metrics for Criminal Court and Pretrial Services. This item requires the expenditure of Shelby County Sheriff's Office Grant Funds in an amount not to exceed \$71,625.00. Sponsored by Commissioner Amber Mills.
5. Resolution awarding County Funds from the Fiscal Year 2020 Capital Improvement Plan (CIP) Budget in the amount of \$125,000.00 to the Shelby County Sheriff Department Budget in the amount of \$75,000.00 and to the City of Millington in the amount of \$50,000.00 for purposes of installing Security Cameras for County Commission District #1 in the total amount of \$125,000.00. This item requires the appropriation and expenditure of FY 2020 CIP Pay-As-You-Go Fund Balance in the amount of \$125,000.00. Sponsored by Commissioner Amber Mills.
6. Resolution awarding County Funds from the Fiscal Year 2020 Capital Improvement Plan (CIP) Budget in the amount of \$125,000.00 to the City of Bartlett (\$97,500.00), the City of Lakeland (\$20,000.00), and the Shelby County Sheriff's Office (\$7,500.00) for purposes of installing neighborhood security cameras and appropriating funds for County Commission District #3. This item requires the appropriation and expenditure of FY2020 CIP Pay-As-You-Go Fund Balance in the amount of \$125,000.00. Sponsored by Commissioner Mick Wright.

7. Resolution awarding County Funds from the Fiscal Year 2020 Capital Improvement Plan (CIP) Budget in the amount of \$100,000.00 to the City of Memphis and \$25,000 to the Shelby County Sheriff's Office for purposes of installing neighborhood security cameras and appropriating funds for 25 security cameras for County Commission District #5 in the amount of \$125,000.00. This item requires the appropriation and expenditure of FY2020 CIP Pay-As-You-Go Fund Balance in the amount of \$125,000.00. Sponsored by Commissioner Michael Whaley.
8. Resolution requesting that Gun Shows no longer be permitted in facilities owned and/or operated by Shelby County, Tennessee. Sponsored by Commissioner Tami Sawyer.

10:35 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
Chairman Mickell Lowery, Vice-Chairman Brandon Morrison

1. ORDINANCE - FIRST READING - Ordinance to rescind Ordinance No. 113 entitled "An Ordinance to adopt Supplement No. 1 to the Code of Shelby County, Tennessee", adopted on November 23, 1992, solely as it pertains to Chapter 19, Article II. Music Commission. Sponsored by Commissioner Mickell Lowery. (DEFERRED IN NOVEMBER 13, 2019 COMMITTEE MEETING)
2. Resolution authorizing the use of Pilot rents for payment of indebtedness with respect to redevelopment in the Pinch District. Sponsored by Commissioner Mickell Lowery.
3. Amended resolution authorizing the Union Row Tax Increment Financing District Phase I and otherwise providing with respect to the foregoing. Sponsored by Commissioner Mickell Lowery.

10:55 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
Chairman Edmund Ford, Vice-Chairman David Bradford

1. PRESENTATION: Development Process Improvements (10 minutes)
 John Zeanah, Director Memphis and Shelby County Division of Planning and Development
2. Resolution pursuant to Chapter 9.9 of the Unified Development Code of the County of Shelby and the City of Memphis, Tennessee, accepting the dedication of Macon View Drive as public Right-Of-Way from its intersection with Macon Road heading Southeast to its intersection with North Houston Levee Road, known as Case No. SD 19-01 CO. Sponsored by Commissioner Edmund Ford, Jr.
3. DISCUSSION: Frayser Northgate-Westside Remediation Plan (10 minutes)
 Lorenzo Williams, Managing Partner of SweetWater Global Partners

11:20 a.m. - Committee # 6 - EDUCATION**Chairman Michael Whaley, Vice-Chairman Brandon Morrison**

1. DISCUSSION: School CIP Funding (10 minutes)
Cedrick Gray, Director of Education
2. DISCUSSION: First 8 Memphis Quarterly Report (10 minutes)
Regina Walker, Interim Executive Director of First 8 Memphis
3. Shelby County Schools Reimagining 901 update (10 minutes)
John Barker, Deputy Superintendent
4. Resolution ratifying amendments by the Shelby County Board of Education increasing their Operating Budget for Fiscal Year 2020 in the amount of \$1,125,000.00, as adopted by the Shelby County Board of Education on October 29, 2019. This resolution does not increase the approved FY20 Funding Level from Shelby County Government. Sponsored by Commissioner Michael Whaley.
5. Resolution appropriating funds in the amount of \$2,200,000.00 from the Education Fund for non-recurring funding for the implementation of a Universal Phonics Program and to launch sustainable Information Technology programs. This resolution requires the use of Education Funds in the amount of \$2,200,000.00. Sponsored by Commissioner Michael Whaley.

11:45 a.m. - Committee # 8 - COMMUNITY SERVICES**Chairman Tami Sawyer, Vice-Chairman Reginald Milton**

1. Resolution amending the FY2020 Operating Budget to expend unused grant funds from prior contract year in the amount of \$88,347.00 for the period of October 4, 2019 through June 30, 2020 made available through the Southwest Tennessee Development District to the Aging Commission of the Mid-South for the purpose of implementing the Senior Volunteer Transportation Network. This item requires the appropriation and expenditure of FY2020 State Grant Funds in the amount of \$88,347.00. Sponsored by Commissioner Tami Sawyer.
2. Resolution to amend the FY2020 Operating Budget in the amount of \$999,724.00 and the FY2020 Position Control Budget adding 0.5 FTE to expend funds made available from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration to improve mental health outcomes for children and youth with serious emotional disturbances. This item requires the appropriation and expenditure of FY2020 Federal Grant Funds in the amount of \$999,724.00 for the period of September 30, 2019 through June 30, 2020. Sponsored by Commissioner Tami Sawyer.

11:55 a.m. - Committee # 17 - CEP GRANTS
Chairman Reginald Milton, Vice-Chairman Tami Sawyer

1. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Society of St Vincent, a Charitable Organization. Sponsored by Commissioner Brandon Morrison and Commissioner Mark Billingsley. (1 minute)
2. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$12,500.00 to Thistle & Bee Enterprises, a Charitable Organization. Sponsored by Commissioner Tami Sawyer and Commissioner Amber Mills. (1 minute)
3. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to William Moore College of Technology, a Charitable Organization. Sponsored by Commissioner Brandon Morrison. (1 minute)
4. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Alzheimer's & Dementia Services of Memphis, Inc., a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. (1 minute)
5. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$4,000.00 to Alpha & Omega Nutrition Program, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. (1 minute)
6. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to A Step Ahead Foundation, a Charitable Organization. Sponsored by Commissioner Reginald Milton. (1 minute)
7. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$100,000.00 to Bartlett Parks Foundation-Community Foundation of Greater Memphis, a Charitable Organization. Sponsored by Commissioner Mick Wright. (1 minute)
8. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$6,000.00 to Clean Memphis, a Charitable Organization. Sponsored by Commissioner David Bradford. (1 minute)
9. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Collage Dance Collective, a Charitable Organization. Sponsored by Commissioner Tami Sawyer. (1 minute)
10. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$26,000.00 to Dorothy Day House of Hospitality, a Charitable Organization. Sponsored by Commissioner Tami Sawyer and Commissioner Eddie S. Jones, Jr. (1 minute)

11. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Greater Memphis United Chinese Association, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr. (1 minute)
12. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,500.00 to Greater Life Network, a Charitable Organization. Sponsored by Commissioner Edmund Ford, Jr. (1 minute)
13. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Gilliam Foundation, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. (1 minute)
14. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,000.00 to Good Samaritan Outreach Ministries, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr. (1 minute)
15. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,000.00 to Hearts of Epilepsy Foundation, a Charitable Organization. Sponsored by Commissioner Mickell Lowery. (1 minute)
16. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Hype Helping Young People Excel, a Charitable Organization. Sponsored by Commissioner Amber Mills. (1 minute)
17. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,500.00 to Junior Achievement of Memphis & Mid-South, a Charitable Organization. Sponsored by Commissioner Tami Sawyer. (1 minute)
18. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Lewis Help Today, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. (1 minute)
19. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,000.00 to Memphis Retired Teachers Association, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr. (1 minute)
20. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Metropolitan Community Development Corporation, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr. (1 minute)
21. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$3,500.00 to Mid-South Minority Council TADP, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. (1 minute)

22. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Neighborhood Christian Centers, Inc., a Charitable Organization. Sponsored by Commissioner Mickell Lowery and Commissioner Eddie S. Jones, Jr.(1 minute)
23. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Positive Reaction, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. (1 minute)
24. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,000.00 to Renewed Minds Xcel, Inc., a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr. (1 minute)
25. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$7,500.00 to The April 4th Foundation, Inc., a Charitable Organization. Sponsored by Commissioner Mickell Lowery and Commissioner Willie F. Brooks, Jr. (1 minute)
26. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$4,000.00 to The Global College Pipeline Initiative, a Charitable Organization. Sponsored by Commissioner Tami Sawyer and Commissioner Eddie S. Jones, Jr. (1 minute)
27. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$65,000.00 to Town of Arlington, a Governmental Entity. Sponsored by Commissioner Amber Mills. (1 minute)
28. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$20,000.00 to YMCA of Memphis and Midsouth, a Charitable Organization. Sponsored by Commissioner David Bradford and Commissioner Mick Wright. (1 minute)

12:30 p.m. - LUNCH BREAK