



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, January 8, 2020

01/03/2020 12:12 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, January 8, 2020

8:00 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:05 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS
 8:10 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 8:15 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 8:40 a.m. - Committee # 1 - BUDGET AND FINANCE
 9:00 a.m. - Committee # 10 - GENERAL GOVERNMENT
 10:15 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT
 10:20 a.m. - Committee # 8 - COMMUNITY SERVICES
 10:30 a.m. - Committee # 2 - PUBLIC WORKS
 10:55 a.m. - Committee # 3 - HOSPITALS & HEALTH
 11:20 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 11:35 a.m. - Committee # 6 - EDUCATION
 12:00 p.m. - Committee # 17 - CEP GRANTS
 12:30 p.m. - LUNCH BREAK

8:00 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY **Chairman Eddie Jones, Vice-Chairman Amber Mills**

1. Resolution approving the sale of one hundred twenty-nine County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$268,725.00, 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 Eddie Jones.

8:05 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS **Chairman Michael Whaley, Vice-Chairman David Bradford**

1. Resolution approving a contract in the amount not to exceed \$214,201.90 between Shelby County Government and Nickson General Contractors, Inc., for construction services for HVAC Replacement at 6449 Haley Road. This item requires an expenditure of FY 2020 Roads & Bridges Funds in the amount of \$214,201.90. Sponsored by Commissioner Michael Whaley.

2. Resolution approving a lease agreement between Shelby County Government and Mary Mitchell d/b/a Orange Mound Arts Council, for the Operation of a Neighborhood Community Center located at 2471 Park Avenue, Memphis, Tennessee. The sum of said lease is \$1.00 per annum, beginning immediately upon execution of the lease and continuing for twenty-five (25) years, with the option to renew for one (1) additional twenty-five year period, and to authorize the Shelby County Mayor to execute the lease. Sponsored by Commissioner Michael Whaley.

8:10 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
Chairman Mickell Lowery, Vice-Chairman Brandon Morrison

1. ORDINANCE - SECOND 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.

8:15 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
Chairman Edmund Ford, Vice-Chairman David Bradford

1. ORDINANCE - FIRST READING - An ordinance to create a dedicated capital investment in transportation to support environmentally sustainable, clean energy and hybrid energy capital project. Sponsored by Commissioner Van D. Turner, Jr. (REFERRED BACK TO COMMITTEE IN DECEMBER 9, 2019 COMMISSION MEETING)
2. Resolution to reallocate unspent Capital Improvement Plan (CIP) funds from the Fiscal Year (FY) 2020 CIP Budget in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) currently dedicated to the Memphis Area Transit Authority (MATA) for two purposes: (1) to The Memphis Grizzlies Foundation in the amount of Two Million Dollars (\$2,000,000.00) and (2) to pay for a study conducted in connection with the Holmes Road Widening Project in the amount of Five Hundred Thousand Dollars (\$500,000.00) for a total expenditure of Two Million Five Hundred Thousand Dollars (\$2,500,000.00). Sponsored by Commissioner Edmund Ford, Jr. and Commissioner Amber Mills.
3. Resolution pursuant to Chapter 9.8 of the Unified Development Code of the County of Shelby and the City of Memphis, Tennessee, accepting the physical closure of McCalla Road Public Right-Of-Way from its intersection with Austin Peay Highway (TN Hwy 14) at the Northwest side of Austin Peay Highway (TN Hwy 14) and McCalla Road, known as Case No. S.A.C. 19-09 CO. Sponsored by Commissioner Edmund Ford, Jr.

8:40 a.m. - Committee # 1 - BUDGET AND FINANCE
Chairman Eddie Jones, Vice-Chairman Edmund Ford

1. Resolution approving a contract with CenturyLink Communications, LLC for Information Technology Services West Data Center internet connection for an amount not to exceed \$119,736.00, 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 \$19,956.00 annually. Sponsored by Commissioner Eddie Jones.
2. Resolution to receive and file the Actuary Reports of the Shelby County Retirement System and the Shelby County other Post Employment Benefits (OPEB) Trust for the year ending June 30, 2019. Sponsored by Commissioner Eddie S. Jones, Jr.

9:00 a.m. - Committee # 10 - GENERAL GOVERNMENT
Chairman Mark Billingsley, Vice-Chairman Eddie Jones

1. Executive Update: The Business Case for Public Transit (30 Minutes)
Mayor Harris
2. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.
3. 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. (DEFERRED IN DECEMBER 4, 2019 COMMITTEE MEETING)
4. DISCUSSION: Voting Machines (10 minutes)
Shelby County Election Commission
5. Resolution to approve a grant contract with Riverfront Development Corporation in an amount not to exceed \$3,300,000.00. This grant aligns with the Shelby County Board of Commissioners' Strategic Priorities and directly serves the citizens of Shelby County. This item requires the appropriation and expenditure of FY2020 Capital Improvement Plan (CIP) Fund in an amount not to exceed \$3,300,000.00. Sponsored by Commissioner Van D. Turner, Jr.
6. Resolution to approve a grant contract with Life Together Inc in an amount not to exceed \$100,000.00. 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 \$100,000.00. Sponsored by Commissioner Mickell Lowery.
7. DISCUSSION: Residency requirements for Shelby County (30 minutes)

8. Resolution amending Resolution No. 40, adopted on August 27, 2001, to increase the County-Wide Motor Vehicle Tax by \$20.00 and amending Resolution No. 4 adopted on June 29, 2016 designating revenue generated by the \$20.00 increase to the benefit of Memphis Area Transit Authority (MATA) and such other public causes as approved by the Shelby County Commission. Sponsored by Commissioner Willie F. Brooks, Jr., Commissioner Tami Sawyer and Commissioner Van D. Turner, Jr.

10:15 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT
Chairman Brandon Morrison, Vice-Chairman Willie Brooks

1. Resolution amending the FY2020 Operating Budget to expend unused funds from a multi-year grant award in the amount \$6,653.00 and 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 October 1, 2018 through September 30, 2019. This item requires the appropriation and expenditure of FY2020 Federal thru State grant funds in the amount of \$6,653.00. Sponsored by Commissioner Brandon Morrison.

10:20 a.m. - Committee # 8 - COMMUNITY SERVICES
Chairman Tami Sawyer, Vice-Chairman Reginald Milton

1. Resolution to amend the FY2020 Operating Budget in the amount of \$37,200.00 and to appropriate said funds, and to amend the Position Control Budget to increase the position count by 1.0 FTE for the period of February 1, 2020 through June 30, 2020 to expend grant funds from the Tennessee Department of Health for the Shelby County Crime Victims & Rape Crisis Center to coordinate a Rape Prevention and Education Training Program. This item requires the appropriation and expenditure of FY2020 Federal thru State Grant Funds in the amount of \$37,200.00. Sponsored by Commissioner Tami Sawyer.
2. Resolution amending the FY2020 Operating Budget to expend unused grant funds from prior contract year in the amount of \$300,823.00 for the period of July 1, 2019 through June 30, 2020 from the United States Department of Justice and to approve two (2) service provider contracts (University of Tennessee Health Science Center, Center for Addiction Science in the amount of \$475,604.00 and the Public Safety Institute of University of Memphis in the amount of \$140,500.00) from the date of execution through June 30, 2020 with the option to renew for two (2) additional one-year periods beginning July 1st through June 30th to provide professional services to support the county's comprehensive opioid site-based program. This item requires the appropriation of FY2020 Federal Grant Funds in the amount of \$300,823.00 and expenditure of FY2020 Federal Grant Funds in the amount not to exceed \$616,104.00. Sponsored by Commissioner Tami Sawyer.

10:30 a.m. - Committee # 2 - PUBLIC WORKS
Chairman David Bradford, Vice-Chairman Mickell Lowery

1. Resolution approving the issuance of Purchase Orders by Shelby County Government to Southern Tire Mart, LLC and Steepleton Tire Company for the purchase of vehicle tire replacement for the Fiscal Year 2020. This item requires the expenditure of Internal Service Funds (Fleet Services) in an amount not to exceed \$146,624.30 and the expenditure of County General Funds (Sheriff) in an amount not to exceed \$110,000.00, for a total expenditure not to exceed \$256,624.30, commencing upon issuance through June 30, 2020, with the option to renew for two (2) additional one-year periods. Sponsored by Commissioner David C. Bradford, Jr.
2. Resolution approving a contract with Standard Construction Company in the amount of \$3,622,810.00 for the FY 2020 Asphalt Paving Project for the North Section of Unincorporated Shelby County and amending the FY 2020 General Operating Budget and appropriating said funds. This item requires an expenditure of FY 2020 Roads and Bridges Special Revenue Funds in the amount of \$3,622,810.00. Sponsored by Commissioner David Bradford.
3. Resolution approving a contract with Standard Construction Company in the amount of \$3,484,473.60 for the FY 2020 Asphalt Paving Project for the south section of Unincorporated Shelby County and amending the FY 2020 General Operating Budget and appropriating said funds. This item requires an expenditure of FY 2020 Roads and Bridges Special Revenue Funds in the amount of \$3,484,473.60. Sponsored by Commissioner David Bradford.
4. Resolution approving a contract with Wagner General Contractors, Inc., in the amount of \$119,271.80 and \$10,000.00 for an extra work allowance, for a total amount not to exceed \$129,271.80, for construction of fencing along the Wolf River Greenway Trail Phase 8 from the National Disaster Resilience Grant. This item requires an expenditure of FY 2020 Resilience Block Grant Funds in the amount of \$129,271.80. Sponsored by Commissioner David Bradford.
5. Resolution approving a contract with Sol Engineering Services, LLC, in the amount of \$240,000.00 for Construction Engineering Inspection (CEI) Services 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 \$240,000.00. Sponsored by Commissioner David Bradford.
6. Resolution to grant a twenty foot wide permanent water utility easement, totaling 400 square feet (0.01 ACRES) in size, across a portion of County owned real property, designated for Shelby County Health Department use, to the City of Memphis, for the use and benefit of the Memphis Light, Gas and Water Division, for nominal consideration, for its installation of a permanent water service to the new Health Department Complex, now under construction at 814 Jefferson Avenue. Sponsored by Commissioner David Bradford.

10:55 a.m. - Committee # 3 - HOSPITALS & HEALTH
Chairman Van Turner, Vice-Chairman Mick Wright

1. Lead in Shelby County Schools update (10 minutes)
 Dr. Alisha Haushalter, Director of Shelby County Health Services
 Shelby County School Board
2. ORDINANCE - THIRD 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.
3. Resolution approving a three month contract extension with Wellpath, LLC for the provision of juvenile detainee medical care at the Juvenile Detention Center for the period beginning January 1, 2020 through March 31, 2020, with a 2.1% cost increase over the FY2019 cost. This item requires the expenditure of FY2020 General Operating Funds in an amount not to exceed \$225,952.24 for this extension term. Sponsored by Commissioner Van D. Turner, Jr.
4. Resolution approving a three month contract extension with Wellpath LLC for the provision of inmate medical care at the Shelby County Jails and the Department of Corrections for the period beginning January 1, 2020 through March 31, 2020, with a 2.1% cost increase over the FY2019 cost. This item requires the expenditure of FY2020 General Funds in an amount of \$3,103,068.57 and Enterprise Funds in an amount not to exceed \$1,822,437.09 for a total contract amount not to exceed \$4,925,505.66 for this extension term. Sponsored by Commissioner Van D. Turner, Jr.

11:20 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
Chairman Amber Mills, Vice-Chairman Mark Billingsley

1. Resolution requesting that Gun Shows no longer be permitted in facilities owned and/or operated by Shelby County, Tennessee. Sponsored by Commissioner Tami Sawyer. (DEFERRED IN DECEMBER 4, 2019 COMMITTEE MEETING)
2. Resolution awarding County Funds from the Fiscal Year 2020 Capital Improvement Plan (CIP) budget in the amount of \$20,000.00 to the City of Lakeland for purposes of installing neighborhood security cameras and appropriating funds for County Commission District #3. This item requires the appropriation and expenditure of FY 2020 CIP Pay-As-You-Go Fund Balance in the amount of \$20,000.00. Sponsored by Commissioner Mick Wright.
3. Resolution to approve an amendment to the current contract with Tyler Technologies, Inc. in the amount not to exceed \$305,082.12 for Odyssey maintenance and support services of the Case Management System for General Sessions Criminal Court Clerk, Criminal Court Clerk, and Pretrial Services. This item requires expenditure of FY 2020 General Funds in an amount not to exceed \$235,600.12 and General Sessions Criminal Court Clerk Special Revenue Funds in an amount not to exceed \$69,482.00. Sponsored by Commissioner Amber Mills.

4. Resolution to amend the FY2020 Operating Budget in the amount of \$35,000.00 for the purpose of approving a contract with Avenue Government Systems, LLC in an amount not to exceed \$35,000.00 for Probate Court to acquire and implement Tybera E-Filing. This item requires expenditure of FY2020 General Funds in an amount not to exceed \$17,500.00 from Information Technology Services General Fund and expenditure and appropriation in an amount not to exceed \$17,500.00 from Probate Court Planned use of Fund Balance. Sponsored by Commissioner Amber Mills.
5. Resolution awarding County Funds from the FY 2020 Capital Improvement Plan (CIP) budget in the amount of \$125,000.00 Shelby County Sheriff's Office (\$25,000.00), the City of Memphis (\$25,000.00) and the City of Collierville (\$75,000.00) for the purposes of installing neighborhood security cameras and appropriating funds for County Commission District 2. 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 David Bradford.

11:35 a.m. - Committee # 6 - EDUCATION

Chairman Michael Whaley, Vice-Chairman Brandon Morrison

1. DISCUSSION: SCS Reimagine 901 (20 minutes)
Deputy Superintendent John Barker and Deputy Angela Whitelaw, Shelby County Schools
2. Resolution ratifying amendments by the Shelby County Board of Education increasing their Operating Budget for Fiscal Year 2020 in the amount of \$4,522,469.00, as adopted by the Shelby County Board of Education on December 3, 2019. This resolution does not increase the approved FY20 Funding Level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

12:00 p.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 \$5,000.00 to Lewis Help Today, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. (REFERRED BACK TO COMMITTEE IN DECEMBER 9, 2019 COMMISSION MEETING) (1 minute)
2. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Room In The Inn-Memphis, a Charitable Organization. Sponsored by Chairman Mark Billingsley. (1 minute)
3. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,050.00 to Madonna Learning Center, a Charitable Organization. Sponsored by Commissioner Mark Billingsley. (1 minute)
4. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Nation Enrichment Projects, 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 \$2,500.00 to Brian Callies Foundation, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. (1 minute)
6. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Tennessee Masonic Foundation, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. (1 minute)
7. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$25,000.00 to Schoolseed Foundation for White Station Community Court Project, Inc., a Charitable Organization. Sponsored by Commissioner Brandon Morrison. (1 minute)
8. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$14,000.00 to Women's Foundation for a Greater Memphis, a Charitable Organization. Sponsored by Commissioner Mick Wright, Commissioner Willie F. Brooks, Jr., Commissioner Mickell Lowery and Commissioner Eddie S. Jones, Jr. (1 minute)
9. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$25,000.00 to Schoolseed, a Charitable Organization. Sponsored by Commissioner Edmund Ford, Jr. (1 minute)
10. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,500.00 to Abundant Earth Global CDC, a Charitable Organization. Sponsored by Commissioner Tami Sawyer. (1 minute)
11. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$25,000.00 to Heights CDC, a Charitable Organization. Sponsored by Commissioner Michael Whaley. (1 minute)
12. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$25,000.00 to Partners in Education, a Charitable Organization. Sponsored by Commissioner David Bradford. (1 minute)
13. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$8,000.00 to RegionSmart, a Charitable Organization. Sponsored by Commissioner David Bradford. (1 minute)
14. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$500.00 to South Side Wildcats Organization, a Charitable Organization. Sponsored by Commissioner Mickell Lowery. (1 minute)
15. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Memphis Jewish Community Center, a Charitable Organization. Sponsored by Commissioner Brandon Morrison. (1 minute)

16. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Developing Youth For The Future, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. (1 minute)
17. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,500.00 to The Blues Foundation, 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 \$2,500.00 to Circuit Playhouse, Inc., a Charitable Organization. Sponsored by Commissioner Tami Sawyer. (1 minute)
19. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Rotary-FYI, Inc., a Charitable Organization. Sponsored by Commissioner Tami Sawyer. (1 minute)
20. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$12,000.00 to Collierville Education Foundation, a Charitable Organization. Sponsored by Commissioner David Bradford. (1 minute)
21. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Memphis Urban League, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. (1 minute)
22. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$8,000.00 to Young Actors Guild, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. (1 minute)
23. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$3,000.00 to Couture Cares, 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 \$2,500.00 to Sidney's Friends, 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 \$2,500.00 to Promise Development Corporation, a Charitable Organization. Sponsored by Commissioner Tami Sawyer. (1 minute)
26. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$4,000.00 to Academy for Youth Empowerment, a Charitable Organization. Sponsored by Commissioner Reginald Milton and Commissioner Van D. Turner, Jr. (1 minute)

12:30 p.m. - LUNCH BREAK