



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday March 18, 2020

3/17/2020 3:04 PM

[NOTE: On March 15, the Centers for Disease Control and Prevention released a guidance that all large events and mass gatherings of more than 10 people be suspended for at least eight weeks.]

Therefore, the General Public is encouraged to attend by listening to the Commission's broadcast on WQOX at 88.5 FM (on your radio) or <http://onlinemeetings.shelbycountyttn.gov> (by internet). Please submit any request to comment on items via email to boc.email@shelbycountyttn.gov. Please include your name, contact number, and the item on which you would like to comment related to the meeting. The Shelby County Commission meetings will remain OPEN MEETINGS but we are providing alternative ways for you to watch the Commission in Action.]

Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

Wednesday March 18, 2020

8:30 a.m. Committee # 3 - HOSPITALS AND HEALTH
 9:05 a.m. Committee # 2 - PUBLIC WORKS
 9:10 a.m. Committee # 10 - GENERAL GOVERNMENT
 9:30 a.m. Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 9:45 a.m. Committee # 12 - LEGISLATIVE AFFAIRS
 9:55 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 10:10 a.m. Committee # 14 - DELINQUENT TAX PROPERTY
 10:20 a.m. Committee # 1 - BUDGET AND FINANCE
 10:35 a.m. Committee # 6 - EDUCATION
 10:45 a.m. Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
 11:05 a.m. Committee # 13 - AUDIT
 11:10 a.m. Committee # 16 - FACILITIES, REAL PROPERTY, AND CAPITAL IMPROVEMENTS
 11:25 a.m. Committee # 17 - CEP GRANTS
 12:00 p.m. LUNCH BREAK

8:30 a.m. - Committee # 3 - HOSPITALS & HEALTH **Chairman Van Turner, Vice-Chairman Mick Wright**

1. Coronavirus update (30 minutes)
 Dr. Alisa Haushalter, Director
 Shelby County Health Services
2. Resolution approving the purchase of pharmaceutical drugs and vaccines by Shelby County Government on behalf of the Shelby County Health Department from Cardinal Health 110, LLC, and Cardinal Health 112, LLC, utilizing the State of Tennessee Department of General Services' contract for pharmacy price discounts through the Minnesota Multistate Contracting Alliance for Pharmacy Infuse in an amount not to exceed \$185,000.00 for Fiscal Year 2020. This item requires the expenditure of FY2020 General Funds in the amount of \$125,000.00 and Grant Funds in the amount of \$60,000.00 for a total amount not to exceed \$185,000.00. Sponsored by Commissioner Van D. Turner, Jr.

3. Resolution to approve a contract between Shelby County Government on behalf of the Shelby County Health Department and EAN Holdings, LLC, for the provision of transportation services for the Memphis Area Rideshare Program in the amount of \$329,500.00 for the period beginning July 1, 2019 through June 30, 2020, with the option to renew for two (2) additional one-year terms and to amend the FY20 Grants Fund Budget in the amount of \$43,062.00. This item requires the expenditure of FY20 Grant Funds in an amount not to exceed \$329,500.00. Sponsored by Commissioner Van D. Turner, Jr.

9:05 a.m. - Committee # 2 - PUBLIC WORKS

Chairman David Bradford, Vice-Chairman Mickell Lowery

1. Resolution approving tower license agreement between Shelby County Government, Crosstown Radio Partnership, Inc. and the University of Memphis. Sponsored by Commissioner David C. Bradford.

9:10 a.m. - Committee # 10 - GENERAL GOVERNMENT

Chairman Mark Billingsley, Vice-Chairman Eddie Jones

1. Online Meeting Implementation presentation
John Halbert, Chief Information Officer
Qur'an Folsom, Chief Administrator
Shelby County Board of Commissioners
2. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.
3. ORDINANCE - SECOND READING - Ordinance setting guidelines that the County's Human Resources Department will consider when investigating alleged employee and/or board member violations of the Charter Residency Requirements. Sponsored by Commissioner Van D. Turner, Jr.
4. Resolution approving the County Mayor's nomination of Van Sturdivant for appointment to the Shelby County IT Steering Committee. Sponsored by Commissioner Mark Billingsley.
5. DISCUSSION: The Public Safety Residency Exemption (5 minutes)

9:30 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

Chairman Amber Mills, Vice-Chairman Mark Billingsley

1. Resolution to amend the FY 2020 Grant Fund Operating Budget in the amount of \$100,000.00, amending the Position Control Budget by adding one (1) full-time and one (1) part-time temporary position, and expending funds from the Urban Child Institute for the Court Appointed Special Advocate (CASA) Program for the period of January 1, 2020 through December 31, 2020. This item requires the appropriation and expenditure of FY20 Private Grant Funds in the amount not to exceed \$100,000.00. Sponsored by Commissioner Amber Mills.

2. Resolution to amend the FY 2020 Grant Fund Operating Budget of the Juvenile Court of Memphis and Shelby County to expend private donor funds in the amount not to exceed \$2000.00 from the Community Foundation of Greater Memphis for the Juvenile Court-Court appointed Special Advocate (CASA) Program. This item requires appropriation and expenditure of FY20 Grant Funds in the amount not to exceed \$2000.00. Sponsored by Commissioner Amber Mills

3. Resolution amending the FY2020 Capital Improvement Plan (CIP) Budget and approving the transfer of funds from the Shelby County Division of Corrections (SCDC) Kitchen Renovation and CIP Contingency Funds to the Land Mobile Radio Project. This resolution requires the transfer of \$375,000.00 from SCDC Kitchen Renovation and \$225,000.00 from CIP Contingency for a total amount of \$600,000.00. This item requires the appropriation and expenditure of FY2020 Capital Improvement Plan Funds in the amount of \$600,000.00. Sponsored by Commissioner Amber Mills. (REFERRED BACK TO COMMITTEE IN MARCH 9, 2020 COMMISSION MEETING)

9:45 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS
Chairman Amber Mills, Vice-Chairman Mark Billingsley

1. Resolution of the Board of County Commissioners of Shelby County, Tennessee to adopt voter-marked paper ballot machines and requesting the Tennessee General Assembly support legislation for paper ballot on demand voter options. Sponsored by Commissioner Tami Sawyer. (REFERRED BACK TO COMMITTEE IN MARCH 9, 2020 COMMISSION MEETING)

9:55 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
Chairman Edmund Ford, Vice-Chairman David Bradford

1. Resolution pursuant to Chapter 9.6 of the Unified Development Code of the County of Shelby, and the City of Memphis, Tennessee, granting a Special Use Permit for a Planned Development on the land located at the Southeast corner of the intersection of East Holmes Road and Hacks Cross Road, known as Case No. PD 19-16 CO. Sponsored by Commissioner Edmund Ford, Jr. (DEFERRED IN FEBRUARY 19, 2020 COMMITTEE MEETING)

2. Resolution to approve agreement between Shelby County and Regency Homebuilders, LLC, to secure the public improvements to Gardens of Grays Hollow II PD Phase 1(P.D. 06-352 CO funded by the developer and authorize the recording of the Plat when bonding procedures have been fulfilled. This item does not require expenditures of County General Funds. Sponsored by Commissioners Edmund Ford, Jr. and David G. Bradford, Jr.

10:10 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY**Chairman Eddie Jones, Vice-Chairman Amber Mills**

1. Resolution requesting relief from the sale of two properties in Tax Sale No. 1602 in the Chancery Court of Shelby County, Tennessee, due to Financial obligations and environmental risks associated with the two properties. Sponsored by Commissioner Eddie S. Jones.
2. Resolution approving a reuse and redevelopment property agreement for the conveyance of land from the Shelby County Land Bank to the City of Memphis, and authorizing the County Mayor to Execute a Quit Claim Deed to effect the transfer of the same. Sponsored by Commissioner Eddie S. Jones.

10:20 a.m. - Committee # 1 - BUDGET AND FINANCE**Chairman Eddie Jones, Vice-Chairman Edmund Ford**

1. Resolution amending the FY 2020 Operating Budget for the purpose of approving a contract with Fortenberry & Associates, Inc. to provide an enterprise-wide legally sufficient and compliant information governance (Records and Information Management) program for an amount not to exceed \$1,125,775.00, commencing upon the execution of contract through June 30, 2022. This item requires the appropriation and expenditure of FY 2020 Information Technology Services Internal Services Funds in the amount of \$1,125,775.00. Sponsored by Commissioner Eddie Jones. (REFERRED BACK TO COMMITTEE IN FEBRUARY 24, 2020 COMMISSION MEETING)
2. Resolution Approving A Contract to Purchase Property Located at 3420 Old Getwell Road, Memphis, Tennessee 38118 From CoreCivic, Inc. in the Amount of \$3,400,000.00, to Pay Transfer and Closing Costs in an Amount Not to Exceed \$10,000, and Amending the Fiscal Year 2020 Capital Improvement Plan (CIP) Budget for a Total Amount Not to Exceed \$3,410,000. This Item Requires the Appropriation and Expenditure of FY 2020 Capital Improvement Plan Funds in an Amount Not to Exceed \$3,410,000.00. Sponsored by Commissioner Eddie S. Jones, Jr.
3. Resolution to amend the Fiscal Year (FY) 2020 Hotel-Motel Tax Special Revenue Fund Budget for the purpose of funding the Shelby County share of capital repair expenditures related to FedEx Forum Arena Complex. This item requires the appropriation and expenditure of FY 2020 Hotel-Motel Tax Fund Balance in an amount not to exceed \$562,238.60. Sponsored by Commissioner Eddie S. Jones, Jr.

10:35 a.m. - Committee # 6 - EDUCATION**Chairman Michael Whaley, Vice-Chairman Brandon Morrison**

1. Resolution ratifying amendments by the Shelby County Board of Education to their Capital Improvement Projects (CIP) Budget for Fiscal Year 2020, as adopted by the Shelby County Board of Education on January 28, 2020, with a reappropriation of existing project funds in the amount of \$5,784,045.00. This resolution does not increase the approved FY20 funding level from Shelby County Government. Sponsored by Commissioner Michael Whaley.
2. Resolution ratifying amendments by the Shelby County Board of Education increasing their Operating Budget for Fiscal Year 2020 in the amount of \$7,275,466.00, as adopted by the Shelby County Board of Education on January 28, 2020. This resolution does not increase the approved FY20 Funding Level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

10:45 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM**Chairman Mickell Lowery, Vice-Chairman Brandon Morrison**

1. Resolution approving an Economic Impact Plan for the Millington Farms Project. Sponsored by Commissioner Mickell Lowery and Commissioner Amber Mills.
2. Resolution Authorizing the Issuance and Sale of Memphis-Shelby County Airport Authority Airport Revenue Bonds in an Amount Not-To-Exceed \$320,000,000 to Finance a Portion of the Costs of the Construction of a Consolidated De-Icing Facility and Other Improvements at the Memphis International Airport and to Refund all or a Portion of the Authority's Airport Revenue Bonds, Series 2010A and Airport Refunding Revenue Bonds, Series 2010B for Cost Savings. Sponsored by Commissioner Lowery Mickell and Commissioner Brandon Morrison.
3. Union Row update (10 minutes)
Kevin Adams and Jennifer Oswalt (DEFERRED IN MARCH 4, 2020 COMMITTEE MEETING)

11:05 a.m. - Committee # 13 - AUDIT**Chairman Willie Brooks, Vice-Chairman Edmund Ford**

1. DISCUSSION: Forensics audit on Shelby County Schools (5 minutes) (DEFERRED IN MARCH 4, 2020 COMMITTEE MEETING)

11:10 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS
Chairman Michael Whaley, Vice-Chairman David Bradford

1. Resolution appropriating Capital Improvement Program Funds in the amount of \$796,000.00 for the renovation of the Shelby County Library, located at 7200 East Shelby Drive. This item requires the appropriation of FY 2020 Capital Improvement Program Funds in the amount of \$796,000.00. Sponsored by Commissioner Michael Whaley.

2. Resolution approving a contract in an amount not to exceed \$179,350.00 between Shelby County Government and Curtis' Construction, Cleaning & Concrete Staining LLC., for renovation of the 3rd Floor of the County Administration Building located at 160 N. Main, Memphis, TN. This resolution also approves the purchase of modular furniture in an amount not to exceed \$300,000.00. This item requires the appropriation and the expenditure of FY 2020 Capital Improvement Program Funds in a total amount not to exceed \$479,350.00. Sponsored by Commissioner Michael Whaley.
3. Resolution approving a contract with Aaron Patrick Architects in the amount of \$99,500.00 for Architectural and Design Services for CJC roof replacement at 201 Poplar Avenue, commencing upon execution through June 30, 2020, with options to renew for two (2) additional one (1) year periods. This item requires the appropriation and expenditure of FY 2020 CIP Funds in an amount not to exceed \$99,500.00. Sponsored by Commissioner Michael Whaley.

11:25 a.m. - Committee # 17 - CEP GRANTS

Chairman Reginald Milton, Vice-Chairman Tami Sawyer

1. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$25,000.00 to Christian Brothers High School, a charitable organization. Sponsored by Commissioner Mark Billingsley.
2. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$12,950.00 to the Community Foundation of Greater Memphis - The West Foundation, a charitable organization. Sponsored by Commissioner Mark Billingsley.
3. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$10,000.00 to Neshoba Community Resource Center, Inc., a charitable organization. Sponsored by Commissioner Van D. Turner, Jr.
4. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$2,000.00 to Pyramid Recovery Center, a charitable organization. Sponsored by Commissioner Van D. Turner, Jr.
5. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$2,000.00 to Rochelle Stevens Foundation, a charitable organization. Sponsored by Commissioner Van D. Turner, Jr.
6. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$5,000.00 to Speech and Hearing Center of the Mid-South, a charitable organization. Sponsored by Commissioner Mark Billingsley.
7. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$2,500.00 to Memphis Kings, a charitable organization. Sponsored by Commissioner Edmund Ford, Jr.

8. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$13,000.00 to Bartlett Chamber Foundation, a charitable organization. Sponsored by Commissioner Mick Wright.
9. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$41,500.00 to Arlington Education Foundation, a charitable organization. Sponsored by Commissioner Amber Mills.
10. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$5,000.00 to House of the Good Shepherd of Memphis DBA Deneuille Learning Center, a charitable organization. Sponsored by Commissioner Mark Billingsley.
11. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$25,000.00 to Hospitality Hub of Memphis, a charitable organization. Sponsored by Commissioner Reginald Milton.
12. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$5,811.00 to Collierville Citizens Police Association, a charitable organization. Sponsored by Commissioner David Bradford.

12:00 p.m. - LUNCH BREAK