



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday April 1, 2020

3/30/2020 12:31 PM

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The Shelby County Board of Commissioners meetings will be held using GoToWebinar [Here are the instructions to register for the meeting Meeting ID is 245-980-323 and for Public Comment is again by phone at 901-222-1234 and \[BOC.email@shelbycountyttn.gov\]\(mailto:BOC.email@shelbycountyttn.gov\)\]](#)

Wednesday April 1, 2020

8:30 a.m. Committee # 6 - EDUCATION
 8:40 a.m. Committee # 2 - PUBLIC WORKS
 8:50 a.m. Committee # 17 - CEP GRANTS
 9:00 a.m. Committee # 14 - DELINQUENT TAX PROPERTY
 9:05 a.m. Committee # 18 - WORKFORCE DEVELOPMENT
 9:10 a.m. Committee # 1 - BUDGET AND FINANCE
 10:10 a.m. Committee # 10 - GENERAL GOVERNMENT
 10:45 a.m. Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 10:55 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 11:10 a.m. Committee # 12 - LEGISLATIVE AFFAIRS
 11:20 a.m. Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM

8:30 a.m. - Committee # 6 - EDUCATION

Chairman Michael Whaley, Vice-Chairman Brandon Morrison

- Resolution ratifying amendments by the Shelby County Board of Education increasing their Operating Budget for Fiscal Year 2020 in the amount of \$540,623.00, as adopted by the Shelby County Board of Education on February 25, 2020. This resolution does not increase the approved FY20 Funding Level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

8:40 a.m. - Committee # 2 - PUBLIC WORKS

Chairman David Bradford, Vice-Chairman Mickell Lowery

- Resolution to appropriate and expend Grant Funds in the amount of \$1,901,678.00 for the acquisition of real property and the potential relocation of individuals related to the National Disaster Resilience Grant's South Cypress Creek Basin and West Junction Neighborhood Redevelopment Project funded by the U.S. Department of Housing and Urban Development (HUD) in order to provide future protection from flooding similar to the flood events of 2011 along South Cypress Creek in South Memphis, Tennessee. This item requires expenditure and appropriation of Grant Funds in an amount not to exceed \$1,901,678.00. Sponsored by Commissioner David Bradford.

8:50 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 \$10,000.00 to EDA Flyers Youth Track Team, a charitable organization. Sponsored by Commissioner Amber Mills.
2. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$3,300.00 to Red Robins Academy of Learning, a charitable organization. Sponsored by Commissioner Eddie S. Jones, Jr.

9:00 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY**Chairman Eddie Jones, Vice-Chairman Amber Mills**

1. Resolution approving the sale of eighty-five County owned Delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$93,125.00, 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.

9:05 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 Abor E&T LLC dba ResCare Workforce Services not to exceed \$1,700,000.00 for the period of March 1, 2020 through June 30, 2021 with the option to renew for two (2) additional one (1) year periods beginning July through June to implement Workforce Innovation and Opportunity Act (WIOA) adult, dislocated and out-of-school youth services 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.

9:10 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. (DEFERRED IN MARCH 18, 2020 COMMITTEE MEETING)

2. DISCUSSION: Revenue Projections for Fiscal Year 2020 Budget All Funds (30 minutes)
Regina Newman, Trustee
Melvin Burgess, Assessor of Property
Mathilde Crosby, Chief Financial Officer

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

1. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.
2. ORDINANCE - THIRD 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.
3. Resolution to approve a transfer of sick leave policy for Shelby County Employees. Sponsored by Commissioner Eddie S. Jones, Jr.
4. Resolution amending the FY 2020 Operating Budget in the amount of \$100,000.00 for a grant to the Community Foundation of Greater Memphis in order to provide additional support to the COVID-19 Pandemic Response Fund. This item requires the expenditure of \$100,000.00 from the County Commission Contingency Fund. Sponsored by Commissioner Brandon Morrison. (AMENDED AND REFERRED BACK TO COMMITTEE IN MARCH 23, 2020 COMMISSION MEETING)
5. Resolution to approve a grant contract with the Memphis Area Transit Authority (MATA) in an amount not to exceed \$2,500,000.00. This grant aligns with the Shelby County Board of Commissioners' Strategic Priorities Plan and directly serves the citizens of Shelby County. This item requires the expenditure of Fiscal Year (FY) 2020 Bond Funded Capital Improvement Project (CIP) Funds in the amount not to exceed \$2,500,000.00. Sponsored by Commissioner Tami Sawyer. (DEFERRED IN MARCH 4, 2020 COMMITTEE MEETING)
6. Resolution to approve a one-time, non-recurring grant contract with the Boys & Girls Club of Greater Memphis at Craigmont High School in an amount not to exceed \$109,995.00. This grant aligns with the Shelby County Board of Commissioners' Strategic Priorities and directly serves the citizens of Shelby County. This item requires a transfer from the FY2020 County Commissioner's Contingency Budget in an amount not to exceed \$109,995.00. Sponsored by Commissioner Willie Brooks. (REFERRED TO COMMITTEE IN MARCH 23, 2020 COMMISSION MEETING)

7. DISCUSSION: suspending processing new hires, promotions, transfers, reclassifications, salary offers, requisitions, job postings and routing applications to departments (10 minutes)

10:45 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
Chairman Amber Mills, Vice-Chairman Mark Billingsley

1. 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. (DEFERRED IN MARCH 18, 2020 COMMITTEE MEETING)

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

1. Resolution to approve the Agreement between Shelby County and JBJ Properties, to secure the public improvements to Carlyle Place III PD, Phase 2 (P.D. 04-326 CC) funded by the Developer and authorize the recording of the plat when bonding procedures have been fulfilled. This item does not require expenditure of County General Funds. Sponsored by Commissioner Edmund Ford, Jr. and Commissioner Amber Mills.

11:10 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. (DEFERRED IN MARCH 18, 2020 COMMITTEE MEETING)

11:20 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
Chairman Mickell Lowery, Vice-Chairman Brandon Morrison

1. Union Row update (10 minutes)
 Kevin Adams and Jennifer Oswalt (DEFERRED IN MARCH 18, 2020 COMMITTEE MEETING)