



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, March 2, 2016

02/26/2016 5:01 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, March 2, 2016

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:35 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 8:45 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS
 8:55 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
 9:05 a.m. - Committee # 3 - HOSPITALS & HEALTH
 9:15 a.m. - Committee # 1 - BUDGET AND FINANCE
 9:25 a.m. - Committee # 2 - PUBLIC WORKS
 9:40 a.m. - Committee # 6 – EDUCATION
 10:10 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 10:25 a.m. - Committee # 8 - COMMUNITY SERVICES
 10:40 a.m. - Committee # 13 – AUDIT
 11:15 a.m. - Committee # 10 - GENERAL GOVERNMENT
 12:15 p.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
 1:00 p.m. - LUNCH BREAK

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. A resolution approving the conveyance of one improved parcel of County owned delinquent tax property to Debra's House of Care, a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Shelby County Mayor to execute quit claim deed. Sponsored by Commissioner Eddie Jones.
2. Resolution approving the sale of one hundred eight County owned Delinquent Tax Parcels, acquired from various Shelby County Trustee tax sales, to identified purchasers at various prices collectively totaling \$310,930.00, 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.
3. A resolution approving the conveyance of two improved parcels of County owned delinquent tax property to Chosen Vessel Ministries, a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Eddie Jones.

8:35 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. A resolution approving a contract with Nelson\Nygaard Consulting Associates, Inc. in the amount of \$104,757.00 for the development of the bus stop accessibility and design guidelines for the Department of Regional Services (Memphis Urban Area Metropolitan Planning Organization (MPO), Division of Planning and Development. This item requires the expenditure of Federal through State Grant Funds and Codes Enforcement Funds in the amount not to exceed \$104,757.00. Sponsored by Commissioner Eddie Jones, Jr.

8:45 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS

1. Resolution urging Congress to immediately reverse the rescission of Asset Forfeiture Program Funds to allow the resumption of equitable sharing payments to State and local law enforcement Agencies. Sponsored by Commissioner Mark Billingsley.

8:55 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. Resolution approving the purchase of Fleet replacement vehicles from Autonation Ford, Shelbyville Dodge and Landers Ford for the Shelby County Sheriff's Office. This item requires the expenditure of Shelby County General Funds in the amount of \$790,320.72. Sponsored by Commissioner Mark Billingsley.

9:05 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. Resolution approving the Shelby County Health, Educational and Housing Facility Board's amendment to their lease agreement with Ave Maria Home to include acceptance of title to new property and extension of the Ad Valorem Tax Exemption. Sponsored by Commissioner Mark Billingsley and Commissioner David Reaves.

9:15 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution to approve contracts for the purchase of Cherwell Service Management Software and Professional Services from Cherwell Software, LLC and Avante Solutions, Inc. as a replacement for Information Technology Services Service Desk application in the amount not to exceed \$410,000.00. This item requires the expenditure of County ITS General Funds in the amount of \$410,000.00. Sponsored by Commissioner Van Turner.
2. Resolution to approve a contract to replace the County's West Campus to East Campus Network connection from AT&T in the estimated amount not to exceed \$33,936.00 annually for a five year period for a total amount of \$169,680.00. This item requires the expenditure of FY16 Internal Service Funds in the estimated amount of \$33,936.00. Sponsored by Commissioner Van Turner.

9:25 a.m. - Committee # 2 - PUBLIC WORKS

1. Resolution approving expenditure of funds by the Shelby County Roads, Bridges and Engineering Department for the purchase of various equipment in the amount of \$367,271.32 and amending the FY 2016 Operating Budget and appropriating said funds. This item requires the expenditure of State Gas Tax Funds in the amount of \$367,271.32. Sponsored by Commissioner George Chism.
2. Resolution approving a contract between Shelby County Government and Lasco, Inc. for providing construction services for sprinkler system retrofit at 616 Adams Avenue. This item requires expenditure of FY 2016 County Capital Improvement Program Funds in the amount of \$238,411.00 and appropriates said funds. Sponsored by Commissioner George B. Chism, Sr.
3. Resolution amending the FY 2016 Capital Improvement Budget and approving a contract between Shelby County Government and Evans Taylor Foster Childress, Architects, for architectural and engineering design services for renovation of the Showplace Arena. This item requires expenditure of FY 2016 County Capital Improvement Program Funds in the amount of \$237,000.00 and appropriates said funds. Cosponsored by Commissioners David Reaves and George Chism.

9:40 a.m. - Committee # 6 - EDUCATION

1. DISCUSSION: CIP County Nutrition Center (15 minutes)
2. DISCUSSION: Ross Elementary School CIP (15 minutes)

10:10 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. Resolution approving an amendment to the Economic Impact Plan approved by Resolution adopted and passed on April 13, 2015 (Agenda Item No. 6) for the Shoppes at Millington Farms Economic Development Area. Sponsored by Chairman Terry Roland.

10:25 a.m. - Committee # 8 - COMMUNITY SERVICES

1. DISCUSSION: Rape Crisis Center Improvements (Program and Building/Aesthetics) (15 minutes)

10:40 a.m. - Committee # 13 - AUDIT

1. DISCUSSION: Chancery Court Clerk Audit Report (15 minutes)
2. DISCUSSION: Juvenile Court Audit Report (15 minutes)

11:15 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Melvin Burgess.
2. Resolution approving the County Mayor's nominations of Thomas Claybrook and Portia Scurlock for appointment and Madeleine Savage-Townes and Daniel Dow for reappointment to the Memphis and Shelby County Board of Adjustment. Sponsored by Commissioner Eddie Jones.
3. Resolution approving the County Mayor's nomination of Jennifer O'Connell for appointment and Lisa Wilbanks and Robert Norcross for reappointment to the Memphis and Shelby County Land Use Control Board. Sponsored by Commissioner Eddie Jones.
4. Resolution amending Resolution No. 11, adopted on September 28, 2015, to appoint Commissioners to serve on the EOC appeals Board for the 2015-2016 term. Sponsored by Chairman Terry Roland.
5. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$5, 000 to, SoGiv a Non-Profit Charitable Organization. Sponsored by Commissioner Van Turner and Commissioner Justin Ford.
6. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$1,500.00 to, the Millington Library Boosters, a Non-Profit Charitable Organization. Sponsored by Chairman Terry Roland.
7. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$5,500.00 to Community Lift Corporation, a Non-Profit Charitable Organization. Sponsored by Commissioner Walter Bailey, Jr., and Commissioner Van Turner and Commissioner Reginald Milton.
8. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$5,000.00 to Good Samaritan Church and Outreach Ministries, Inc., a Charitable Organization. Sponsored by Commissioner Walter Bailey, Jr.
9. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$5,000.00 to, the Academy for Youth Empowerment, Inc., a Non-Profit Charitable Organization. Sponsored by Commissioner Justin Ford.
10. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$6,000.00 to, the Agricenter International, Inc., a Non-Profit Charitable Organization. Sponsored by Commissioner Steve Basar.
11. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$2,000.00 to the April 4th Foundation, Inc., a Non-Profit Charitable Organization. Sponsored by Commissioner Van Turner.

12. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$11,000.00 to, Barron Heights Transitional Center, Inc., a Charitable Organization. Sponsored by Commissioner Walter Bailey, Jr., Commissioner Justin J. Ford and Commissioner Reginald Milton.
13. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$5,000.00 to Just City, Inc., a Charitable Organization. Sponsored by Commissioner Steve Basar.
14. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$10,000.00 to Heal the Hood Foundation of Memphis, Inc., a Charitable Organization. Sponsored by Commissioner Willie Brooks and Commissioner George Chism.
15. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$2,500.00 to, Pink Eagles, Inc., a Charitable Organization. Sponsored by Commissioner Eddie Jones.
16. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$15,000.00 to Mid-South Food Bank, Inc., a Charitable Organization. Sponsored by Commissioner Steve Basar and Commissioner Willie Brooks.
17. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$15,000.00 to Memphis Gridiron Ministries, Inc., a Charitable Organization. Sponsored by Commissioner George Chism.
18. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$5,000.00 to, Junior Achievement of Memphis and the Mid-South, Inc., a Charitable Organization. Sponsored by Commissioner Walter Bailey, Jr.
19. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$10,000.00 to Knowledge Quest, Inc., a Charitable Organization. Sponsored by Commissioner Steve Basar.
20. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$10,000.00 to Ladies In Need Can Survive (LINCS, Inc.), a Charitable Organization. Sponsored by Commissioner Willie Brooks.
21. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$3,500.00 to Memphis Black Arts Alliance, Inc., a Charitable Organization. Sponsored by Commissioner Walter Bailey, Jr., and Commissioner Reginald Milton.
22. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$1,000.00 to Victory in Christ Christian Church, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton.
23. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$10,000.00 to, West Tennessee Veterans Home, Inc., a Charitable Organization. Sponsored by Commissioner Steve Basar.

24. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$24,000.00 to Klondike Smokey City Community Development Corporation, Inc., a Charitable Organization. Sponsored by Commissioner Melvin Burgess.
25. ORDINANCE - FIRST READING - An ordinance amending the Shelby County Charter to delete all references imposing a Residency Requirement on employees of Shelby County Government and the Shelby County Board of Education. Sponsored by Chairman Terry Roland.
26. ORDINANCE - FIRST READING - An ordinance amending the Shelby County Charter to delete all references imposing term limits on the Shelby County Board of Commissioners, Shelby County Assessor, Shelby County Clerk, Shelby County Mayor, Shelby County Register, Shelby County Sheriff, and Shelby County Trustee. Sponsored by Commissioner Walter Bailey.

12:15 p.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING

1. A resolution requesting and urging the U.S. Department of Housing and Urban Development to suspend issuance of Section 8 project based assistance for use in the Tulane Apartments and Warren Apartments until such time as the apartment owner and management take substantial proactive steps to secure the safety of the apartment complex; forwarding the resolution to the Shelby County Congressional Delegation; providing an effective date. Sponsored by Commissioner Mark Billingsley and Commissioner Eddie Jones. (DEFERRED IN JANUARY 6, 2016 COMMITTEE MEETING)
2. DISCUSSION: Update GMF (30 minutes) (DEFERRED IN FEBRUARY 3, 2016 COMMITTEE MEETING)

1:00 p.m. - LUNCH BREAK