



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, September 9, 2019

Commissioner Mark Billingsley, Chairman
Commissioner Eddie S. Jones, Jr. Chairman Pro Tempore
Commissioner David C. Bradford
Commissioner Willie F. Brooks, Jr.
Commissioner Edmund Ford, Jr.
Commissioner Mickell Lowery
Commissioner Amber Mills

Commissioner Reginald Milton
Commissioner Brandon G. Morrison
Commissioner Tami Sawyer
Commissioner Van D. Turner, Jr.
Commissioner Michael Whaley
Commissioner Mick Wright

WQOX – 88.5 FM <http://voiceofscs.com/>
Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

3:30 PM	COMMISSION CONVENES	9/9/2019 8:17 AM
CALL TO ORDER	Chairman Mark Billingsley	
OPENING OF THE COMMISSION	Deputy Sheriff	
INVOCATION	Brother Dominic Ehrmantraut Christian Brothers University	
PLEDGE OF ALLEGIANCE		
ROLL CALL		

Approval of Minutes of Previous Session
August 26, 2019

**Announcement for Appearance Cards for Public
Speaking/Public Comment Pursuant to Rule # 14(b)**

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

FORD

Acting Chairman,
Budget and Finance
Committee

1. Resolution approving a three (3) month contract extension with Tax Management Associates, Inc. for audits of tangible personal property schedules for Shelby County Government Assessor of Property for the period July 1, 2019 through September 30, 2019. This item requires an expenditure of FY 2020 County Operating Funds in an amount not to exceed \$162,000.00. Sponsored by Commissioner Van D. Turner, Jr.

FORD

Acting Chairman,
Budget and Finance
Committee

2. Resolution approving the first year contract renewal between Shelby County Government and AT&T Corporation (AT&T) in an amount not to exceed \$181,286.00 for managed security services to enhance the County's computer security incidence response program for a twelve (12) month period upon renewal of contract, which requires Commission approval. This item requires the expenditure of FY2020 Information Technology Services Internal Service Funds in an amount of not to exceed \$181,286.00. Sponsored by Commissioner Eddie S. Jones, Jr.

FORD

Acting Chairman, Land
Use, Planning,
Transportation &
Codes Committee

3. Resolution to grant one, variable width, permanent river weir easement, totaling 7,829 square feet in size, to the Town of Collierville across real property jointly owned by City of Memphis and County of Shelby, for the use and benefit of the Chickasaw Basin Authority, for nominal consideration, for the town's use to construct, operate and maintain an erosion control river weir improvement on lateral "I" of the Wolf River. Sponsored by Commissioner David Bradford.

FORD

Acting Chairman, Land
Use, Planning,
Transportation &
Codes Committee

4. Resolution to grant one, variable width, permanent non-exclusive Ingress/Egress Easement, totaling 4.751 acres in size, to the Town of Collierville across real property jointly owned by City of Memphis and County of Shelby, for the use and benefit of the Chickasaw Basin Authority, for nominal consideration, for the town's use to construct, use, operate, maintain, replace and/or remove an access drive, within the same, in conjunction with its construction, operation, maintenance and removal of an erosion control river weir improvement on Lateral "I" of the Wolf River. Sponsored by Commissioner David Bradford.

FORD

Acting Chairman, Land
Use, Planning,
Transportation &
Codes Committee

5. Resolution to grant one permanent river weir easement, totaling 22,491 square feet in size, and a temporary construction easement, totaling 33,966 square feet in size, to the Town of Collierville across real property jointly owned by City of Memphis and County of Shelby, for the use and benefit of the Chickasaw Basin Authority, for nominal consideration, for the town's use to construct, operate and maintain an erosion control river weir improvement on Lateral "J" of the Wolf River. Sponsored by Commissioner David Bradford.

FORD

Acting Chairman, Land
Use, Planning,
Transportation &
Codes Committee

6. Resolution supporting the use of Federal Funds to implement the construction of the Memphis Innovation Corridor Bus Rapid Transit (BRT) Project. Sponsored by Commissioner Brandon Morrison.

BILLINGSLEY

Acting Chairman,
General Government
Committee

7. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY

Acting Chairman,
General Government
Committee

8. Resolution approving the County Mayor's nomination of Jennifer Pepper for appointment to the Shelby County Adult-Oriented Establishment Board. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Acting Chairman,
General Government
Committee

9. Resolution to approve extension of agreement with AETNA Life Insurance Company for Post-65 retiree Healthcare Administrative Services for January 1, 2020 – December 31, 2020. This item requires expenditure of OPEB Trust Funds in the amount of \$2,000,000.00. Sponsored by Commissioner Mark Billingsley.

FORD
Acting Chairman, CEP
Grants Committee

10. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$4,000.00 to Restoration Time Family and Youth Services Inc., a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

FORD
Acting Chairman, CEP
Grants Committee

11. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000 to Freeman Outreach Center, a Charitable Organization. Sponsored by Chairman Mark Billingsley.

FORD
Acting Chairman, CEP
Grants Committee

12. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000 to Houston Levee Community Center, a Charitable Organization. Sponsored by Commissioner Amber Mills.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

WHALEY
Acting Chairman,
Education Committee

13. Resolution requesting that the Pre-Kindergarten Fiscal Agent create the Pre-Kindergarten Fiscal Agent Education Board as mandated by Joint Ordinance No. 502, adopted by the Board of County Commissioners on March 25, 2019 and appointing Commissioner Michael Whaley to serve as the County Commission's appointee to said board. Sponsored by Chairman Mark Billingsley.

Ordinances

BROOKS

Acting Chairman,
Economic
Development &
Tourism Committee

14. **ORDINANCE - FIRST READING** - A joint ordinance of the Board of County Commissioners of Shelby County, Tennessee and the Council of the City of Memphis enacted pursuant to the Community Redevelopment Act of 1998 and the uniformity in Tax Increment Financing Act of 2012; providing for an amendment to the Uptown Redevelopment Trust Fund. Sponsored by Commissioner Willie F. Brooks, Jr.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

FORD

Acting Chairman,
Budget and Finance
Committee

15. Resolution authorizing the issuance of not to exceed \$150,000,000.00 (One Hundred Fifty Million Dollars) Shelby County, Tennessee, General Obligation Bond Anticipation Note pursuant to Section 9-21-501, et seq., of the Tennessee Code Annotated; providing for the terms of the Bond Anticipation Note: authorizing the negotiated sale of the Bond Anticipation Note: authorizing the execution and delivery of a drawdown loan agreement with STI Institutional & Government, Inc., a subsidiary of Suntrust Bank: authorizing the execution and delivery of the Bond Anticipation Note: appointing co-bond counsel: appointing co-financial advisors: authorizing the proper officials of Shelby County to do all things deemed necessary or advisable in connection with the issuance and sale of the Bond Anticipation Note: and providing an effective date. Sponsored by Commissioner Eddie S. Jones, Jr.

FORD

Acting Chairman,
Budget and Finance
Committee

16. Resolution amending Resolution No. 12, adopted on October 26, 2015, entitled, "Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$145,000.00, to West Tennessee Veterans Home, Inc., a Non-Profit Charitable Organization, "In order to acknowledge the name change for the West Tennessee Veterans Home, Inc. (WTVH) to For Those Who Served, Inc. (FTWS), and authorizing FTWS to utilize said funds for the purposes of continued efforts in having the first State Veterans Home built in Shelby County, Tennessee. Sponsored by Commissioner Amber Mills and Commissioner Edmund Ford, Jr. (SUBSTITUTED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

SAWYER

Acting Chairman, Law
Enforcement,
Corrections & Courts
Committee

17. Resolution to approve the transfer of the Sheriff's Office Human Resources Personnel complement in the Mayor's Administration to the Sheriff's Administration effective September 15, 2019 and amend the FY2020 Personnel Control Budget. This item does not require the expenditure of General Funds. Sponsored by Commissioner Tami Sawyer and Commissioner Eddie S. Jones, Jr. (SUBSTITUTED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

BROOKS

Acting Chairman,
Economic
Development &
Tourism Committee

18. A joint resolution of the County of Shelby, Tennessee and the City of Memphis, Tennessee amending the Memphis and Shelby County Community Redevelopment Agency (CRA) Strategic Plan/CRA Workable Program. Sponsored by Commissioner Willie F. Brooks, Jr.

BROOKS

Acting Chairman,
Economic
Development &
Tourism Committee

19. Resolution for finding of conditions necessary for Community Redevelopment in an Uptown Expansion Area and amendment to the Community Redevelopment Plan for the Uptown Area to include Uptown Phase 3 and expansion of the Uptown Redevelopment Area: updating Maps, Phasing and Budget: and clarification of other provisions within the Community Redevelopment Plan for the Uptown Area. Sponsored by Commissioner Willie Brooks.

BILLINGSLEY
Acting Chairman,
General Government
Committee

20. Resolution approving the County Mayor's nomination of Latricea Adams, Carlisha Whitlow, and Betsy Shockley for appointment to the Shelby County Lead Prevention and Sustainability Commission. Sponsored by Commissioner Mark Billingsley. (SUBSTITUTED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

BILLINGSLEY
Acting Chairman,
General Government
Committee

21. Resolution approving the Chairman's 2019-2020 Meeting Schedule for the Shelby County Board of Commissioners. Sponsored by Chairman Mark Billingsley. (SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

BILLINGSLEY
Acting Chairman,
General Government
Committee

22. Resolution approving the Chairman's appointments of officers and members of the Standing Committees of the Shelby County Board of Commissioners for the 2019-2020 term. Sponsored by Chairman Mark Billingsley. (SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

BILLINGSLEY
Acting Chairman,
General Government
Committee

23. Resolution approving the appointments by the Chairman of the Shelby County Board of Commissioners to various Boards and Commissions for the 2019-2020 term. Sponsored by Chairman Mark Billingsley. (SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

BILLINGSLEY
Acting Chairman,
General Government
Committee

24. Resolution to approve extension agreement with CIGNA Healthcare for employees and Pre-65 retirees for January 1, 2020 – December 31, 2020 with an annual administrative fee of \$2,876,000.00 and renewal of stop loss insurance annual premium of \$873,791.00. This item requires expenditure of Employee Group Health Insurance Funds in the amount of \$3,262,318.00 and the OPEB Trust Funds in the amount of \$487,473.00. Sponsored by Commissioner Mark Billingsley. (AMENDED AND SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

BILLINGSLEY
Acting Chairman,
General Government
Committee

25. Resolution approving a 180 day extension of contract CA1919918 with G.S. Proctor & Associates, Inc. for the period of July 1, 2019-December 31, 2019 in the prorated amount of \$50,000.00 bringing the total contract amount to \$150,000.00. This item requires an expenditure of up to \$50,000.00 from the General Fund. Sponsored by Commissioner Van D. Turner, Jr. (SUBSTITUTED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

MILLS
Acting Chairman,
Delinquent Tax
Property Committee

26. Resolution approving the sale of eighty-two County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$176,659.78, 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 Amber Mills. (SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

BRADFORD
Acting Chairman,
Facilities, Real
Property, & Capital
Improvements
Committee

27. Resolution amending the FY 2020 Capital Improvement Plan (CIP) budget and approving amendment No. 1 to contract GA1821566 between Shelby County Government and Zellner Construction Services, LLC for construction services in the amount not to exceed \$1,018,700.00, for retrofitting of the jail roof structure at the Criminal Justice Center located at 201/225 Poplar Avenue. This item requires appropriation and expenditure of FY 2020 Capital Improvement Plan Funds in the amount not to exceed \$1,018,700.00, and provides an amended contract total of \$21,309,700.00. Sponsored by Commissioner Mark Billingsley. (AMENDED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

FORD
Acting Chairman, CEP
Grants Committee

28. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$20,000.00 to Pink with a Purpose Non-Profit Corporation, a Charitable Organization. Sponsored by Commissioner Mickell Lowery, Commissioner Willie F. Brooks, Jr. and Commissioner Van D. Turner, Jr. (AMENDED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

FORD
Acting Chairman, CEP
Grants Committee

29. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$45,500.00 to Dragonfly Capacity Development, a Charitable Organization. Sponsored by Commissioner Reginald Milton, Commissioner Tami Sawyer and Commissioner Mickell Lowery. (AMENDED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

FORD
Acting Chairman, CEP
Grants Committee

30. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to 2Unique Community Salvation Foundation, a Charitable Organization. Sponsored by Commissioner Van Turner. (AMENDED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

FORD
Acting Chairman, CEP
Grants Committee

31. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$15,000.00 to New Growth In Christ Christian Center, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr. and Commissioner Mickell Lowery. (AMENDED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

FORD
Acting Chairman, CEP
Grants Committee

32. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$20,000.00 to SVP Kids Inc., a Charitable Organization. Sponsored by Commissioner Eddie Jones, Commissioner Van D. Turner, Jr., and Commissioner Willie F. Brooks, Jr. (AMENDED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

FORD
Acting Chairman, CEP
Grants Committee

33. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to BEVO Boys Fitness Academy, a Charitable Organization. Sponsored by Commissioner Eddie Jones, Commissioner Van D. Turner, Jr. and Commissioner Willie F. Brooks, Jr. (AMENDED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

FORD
Acting Chairman, CEP
Grants Committee

34. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Coliseum Coalition, a Charitable Organization. Sponsored by Commissioner Reginald Milton and Commissioner Tami Sawyer. (AMENDED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

FORD
Acting Chairman, CEP
Grants Committee

35. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$75,000.00 to Memphis Black Arts Alliance, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton and Commissioner Mickell Lowery. (AMENDED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

FORD
Acting Chairman, CEP
Grants Committee

36. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$25,000.00 to Leadership Memphis/Volunteer Memphis, a Charitable Organization. Sponsored by Commissioner David Bradford, Commissioner Mickell Lowery, Commissioner Van D. Turner, Jr. and Commissioner Willie F. Brooks, Jr. (AMENDED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

FORD
Acting Chairman, CEP
Grants Committee

37. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$ 45,000.00 to the Memphis Branch of the NAACP, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr., Commissioner Mickell Lowery, and Commissioner Willie F. Brooks, Jr. (SUBSTITUTED AND AMENDED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

Announcements/Statements

Adjournment

38. **Adjournment to Monday, September 23, 2019; at 3:30 p.m.**