



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, July 27, 2016

07/22/2016 2:22 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, July 27, 2016

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE
 9:00 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 9:05 a.m. - Committee # 3 - HOSPITALS & HEALTH
 9:15 a.m. - Committee # 2 - PUBLIC WORKS
 9:50 a.m. - Committee # 8 - COMMUNITY SERVICES
 10:05 a.m. - Committee # 9 – CONSERVATION
 10:25 a.m. - Committee # 13 – AUDIT
 10:45 a.m. - Committee # 10 - GENERAL GOVERNMENT
 11:45 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
 12:30 p.m. - Committee # 6 – EDUCATION
 1:00 p.m. - LUNCH BREAK

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution receiving and filing the Fourth Quarter Report of the Shelby County Trustee for the year ending June 30, 2016. Sponsored by Commissioner Van Turner.
2. Resolution to receive and file the Trustee's Annual Report of Delinquent and Insolvent Taxpayers for the year ended June 30, 2016.
3. ORDINANCE - THIRD READING - Ordinance fixing the Tax Rate for Shelby County for the Tax Year 2016. Sponsored by Commissioner Van Turner.

9:00 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. Resolution approving the sale of one hundred-twenty eight County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$546,735.00, 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 # 3 - HOSPITALS & HEALTH

1. Resolution to amend the FY2017 Operating Budget in the amount of \$136,014.00 and to amend the FY2017 Position Control Budget to expend funds as awarded per the Interagency Agreement between City of Memphis, Division of Housing and Community Development and Shelby County Government, on behalf of Shelby County Health Department, to provide lead hazard reduction services for a total grant award amount of \$397,128.00. This item requires the appropriation and expenditure of FY2017 Grant Funds in the amount of \$136,014.00. Sponsored by Commissioner Reginald Milton.

9:15 a.m. - Committee # 2 - PUBLIC WORKS

1. A resolution to approve a 3 year lease between Shelby County Government, on behalf of the Shelby County Extension Office, and Agricenter International, Inc. for 5,239.92 square feet of space located at 7777 Walnut Grove Road, Memphis, Shelby County, Tennessee 38120. This item requires the expenditure of FY17 General Funds in an amount not to exceed \$79,405.95. Sponsored by Commissioner George Chism.
2. Resolution authorizing the extension of the lease agreement with the City of Memphis Division of Public Works for the Earth complex located within the Frank C. Pidgeon Industrial Park as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on May 18, 2016. Sponsored by Commissioner George Chism.
3. A resolution approving a contract with Gannett Fleming Project Development Corporation for upgrades of traffic signal systems for the Congestion Management Air Quality Program through the Tennessee Department of Transportation in the amount of \$942,353.00 and an extra work allowance in the amount of \$70,676.00 for a total amount of \$1,013,029.00. This item requires an expenditure of FY 2017 Federal Through State Grant Funds in the amount of \$1,013,029.00. No County Funds required. Sponsored by Commissioner George Chism.
4. A resolution approving a contract with Shelby Electric Company, Inc. for upgrades of traffic signal systems for the Congestion Management Air Quality Program through the Tennessee Department of Transportation in the amount of \$1,689,585.00 and an extra work allowance in the amount of \$84,480.00 for a total amount of \$1,774,065.00. This item requires an expenditure of FY 2017 Federal through State Grant Funds in the amount of \$1,774,065.00. No County Funds requires. Sponsored by Commissioner George Chism.
5. A resolution approving an amendment to the construction contract with McCrory Electric Company within the Congestion Management Air Quality Grant Program in the amount of \$98,000.00 for a total contract amount of \$1,385,447.90 for improvements under the Americans with Disabilities Act that were not required in the initial project. This item requires an expenditure of FY 2017 Federal through State Grant Funds in the amount of \$98,000.00. Sponsored by Commissioner George Chism.

6. A resolution amending the FY 2017 Operating Budget and approving a contract with Kimley-Horn and Associates, Inc. in the amount of \$998,200.00 for Professional Engineering and Program Management Services and \$10,000.00 for permitting and advertising for the Congestion Management Air Quality (CMAQ) Project. This item requires the appropriation and expenditure of FY 2017 Federal through State Grant Funds in the amount of \$1,008,200.00 on a total grant award of \$7,162,385.00. Sponsored by Commissioner George Chism.
7. A resolution approving a contract with the Lehman-Roberts Company in the amount of \$1,434,815.00 for the FY 2017 Asphalt Paving/Resurfacing Project for the north section of Shelby County. This item requires an expenditure of FY 2017 Special Revenue Funds in the amount of \$1,434,815.00. Sponsored by Commissioner George Chism.
8. A resolution approving a contract with Standard Construction Company in the amount of \$336,491.00 and an extra work allowance in the amount of \$10,000.00 for a total amount of \$346,491.00 for resurfacing and curb ramp installations on Macon Road and amending the FY 2017 Operating Budget in the amount of \$67,369.00 and appropriating said funds. This item requires the expenditure of Federal through State Grant Funds in the amount of \$259,869.00 and State Gas Tax Funds in the amount of \$86,622.00 for a total expenditure of \$346,491.00. Sponsored by Commissioner George Chism.
9. A resolution approving a contract with Standard Construction Company, Inc. in the amount of \$2,127,850.00 for the FY 2017 asphalt paving/resurfacing for the south section of Shelby County. This item requires an expenditure of FY 2017 Special Revenue Funds in the amount of \$2,127,850.00. Sponsored by Commissioner George Chism.

9:50 a.m. - Committee # 8 - COMMUNITY SERVICES

1. Resolution approving a five-year lease agreement between Shelby County Government, on behalf of the Shelby County Community Services Agency, and the Hickory Ridge Mall C.D. Corporation for the period beginning July 1, 2016 through June 30, 2021, for office space located at 3772 Winchester Road, Space 516, Memphis, Shelby County, Tennessee, 38115. This item requires the expenditure of FY2017 State Grant Funds in an amount not to exceed \$54,307.92. Sponsored by Commissioner Walter L. Bailey, Jr.
2. Resolution approving a four year lease agreement between IR-Lipscomb & Pitts Building LLC and Shelby County Government, on behalf of the Delta Commission on Aging D/B/A Aging Commission of the Mid-South for the period beginning July 1, 2016 through June 30, 2020, for office space on the ninth and tenth floors at 2670 Union Avenue Extended, Memphis, Tennessee 38112 in an annual amount not to exceed \$204,270.00 with a \$.50/PSF escalation per year, of which requires the expenditure of State Grant Funds in the amount of \$97,028.00 and Federal Grant Funds in the amount of \$107,242.00. Sponsored by Commissioner Walter L. Bailey, Jr.

3. Resolution to amend the FY2017 Operating Budget in the amount of \$2,222,500.00 for the provision of administering Ryan White Part B Services for the period of July 1, 2016 through March 31, 2017. This item requires the appropriation and expenditure of State Grant Funds in the amount of \$2,222,500.00. Sponsored by Commissioner Walter L. Bailey, Jr.

10:05 a.m. - Committee # 9 - CONSERVATION

1. Resolution receiving and filing the Third Quarter Report of the Shelby Farms Park Conservancy for the year ending June 30, 2016. Sponsored by Commissioner Steve Basar.

10:25 a.m. - Committee # 13 - AUDIT

1. Resolution receiving and filing the 2015 In-Lieu Properties Annual Report of the Shelby County Trustee for the year ending December 30, 2015. Sponsored by Commissioner Melvin Burgess.

10:45 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 appointing _____ to serve as Judicial Commissioner and setting the term of appointment and compensation. Sponsored by Commissioner _____.
3. Resolution approving the County Mayor's nomination of Floyd Tyler for appointment and McKinley Martin, Jr. for reappointment to the Memphis and Shelby County Community Redevelopment Agency. Sponsored by Commissioner Willie Brooks.
4. Resolution approving the County Mayor's nomination of Danielle Huggins and Stacey Enoch for appointment to the Shelby County Adult Oriented Establishment Board. Sponsored by Commissioner Eddie Jones.
5. Resolution to amend: Rule 6(E) of the Board of Commissioners' Permanent Rules of Order to require more specific information regarding budgetary offsets in resolutions; Rule 6 (F) to require a recommendation from the appropriate employee benefits board to be submitted to the County Commission for review at least 90 days in advance of an item to amend the employee and/or retirement benefits plan being placed on the agenda; and Rule 20 to clarify the effect of a motion to reconsider. Sponsored by Chairman Terry Roland.
6. Resolution establishing policies and guidelines for the appropriation and disbursement of County Funds in FY 2017 to Governmental entities and Non-Profit Civic and Charitable Organizations. Sponsored by Commissioner Reginald Milton and Commissioner Willie F. Brooks, Jr.

7. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$15,000.00 to Growth International Development Corporation, Inc., a Charitable Organization. Sponsored by Commissioners Justin Ford, Melvin Burgess, Eddie Jones, Terry Roland and Van Turner.
8. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$8,000.00 to, Grace Athletic Ministry Enterprises, Inc., dba Crosscheck, a Charitable Organization. Sponsored by Commissioner George Chism.
9. ORDINANCE - FIRST READING - An ordinance amending the Shelby County Charter to require the hiring appointment and dismissal process for the County Attorney to consist of a recommendation for dismissal by the County Mayor with the concurrence of a resolution of the Board of County Commissioners. Sponsored by Chairman Terry Roland.

11:45 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. Resolution approving a contract between Shelby County Government, on behalf of the Juvenile Court Clerk, and systems design in the amount not to exceed \$155,000.00 for computer support services. This item requires expenditure of County General Funds in the amount of \$155,000.00. Sponsored by Commissioner Mark Billingsley.
2. Resolution approving a contract extension with Allied Barton Security Services, LLC in the amount of \$475,000.00 for security guard services at Shelby County Buildings and Property. This item requires an expenditure of General Funds. Sponsored by Commissioner Mark Billingsley.
3. Resolution approving a contract with Elite Service Group, Inc. for Janitorial Services for the Sheriff's Office Jail Annex. This item requires expenditure of County General Funds in the amount of \$237,792.00. Sponsored by Commissioner Mark Billingsley.
4. Resolution approving a contract with Xerox Government Systems, LLC in the amount of \$114,060.00 for software maintenance and support services on base-line components for the Circuit and Chancery Court Clerk's Office's Case Management System. This item requires the expenditure of General Funds in the amount of \$114,060.00. Sponsored by Commissioner Mark Billingsley.

12:30 p.m. - Committee # 6 - EDUCATION

1. Resolution approving the Shelby County Board of Education Operating Budget for Fiscal Year 2017 as adopted by the Shelby County Board of Education. Sponsored by Commissioner David Reaves.

1:00 p.m. - LUNCH BREAK