



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, January 18, 2017

01/13/2017 2:18 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, January 18, 2017

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE
 8:45 a.m. - Committee # 2 - PUBLIC WORKS
 8:55 a.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
 9:05 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS
 9:25 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 9:40 a.m. - Committee # 3 - HOSPITALS & HEALTH
 10:00 a.m. - Committee # 6 – EDUCATION
 10:20 a.m. - Committee # 9 – CONSERVATION
 10:30 a.m. - Committee # 10 - GENERAL GOVERNMENT
 11:30 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 12:00 p.m. - LUNCH BREAK

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

1. Resolution approving participation in PILOT program for the amount of \$50,000 with Votus Inc. to enhance constituent communication and constituent services by the Shelby County Commission. This item requires an expenditure of FY 2017 General Funds in an amount not to exceed \$50,000. Sponsored by Commissioner Van Turner. (DEFERRED IN JANUARY 4, 2017 COMMITTEE MEETING)
2. Resolution to amend the FY2017 Operating Budget in the amount of \$54,189.00 and amend to increase the contract between Shelby County Government and Nova copy, Inc. for copier and managed print services to increase the annual amount by \$195,000.00 from \$580,000.00 to not to exceed \$775,000.00 over a one year period. This item requires the additional appropriation of \$54,189.00 of Information Technology Services Internal Service Funds and additional expenditure in an amount not to exceed \$195,000.00. Sponsored by Commissioner Steve Basar.

8:45 a.m. - Committee # 2 - PUBLIC WORKS

1. Resolution approving a grant award contract from the Department of Housing and Urban Development for the National Disaster Resilience Program in the total amount of \$140,915,342.00 for the period of January 1, 2017, through September 30, 2022; approving a \$74,545,163.00 multi-year budget plan to complete the program; and amending the FY17 Operating Budget to appropriate grant funds in the amount of \$8,563,401.00 in the Division of Planning and Development and the Position Control Budget to add three positions. This item requires the appropriation and expenditure of FY 2017 grant funds in the amount of \$8,563,401.00. Sponsored by Commissioner Van Turner and Commissioner Terry Roland.

8:55 a.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING

1. A resolution approving a contract with Tioga Environmental Consultants, Inc. in the amount of \$137,000.00 for lead based paint risk assessment and radon testing fees for the Department of Housing, Division of Planning and Development. This item requires the expenditure of Federal Grant Funds in the amount of \$137,000.00. Sponsored by Commissioner Eddie S. Jones.

9:05 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS

1. Resolution amending the 2017 Shelby County Board of Commissioners' Legislative Agenda. Sponsored by Commissioner Terry Roland.

9:25 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. Resolution amending the FY2017 Operating Budget in the amount of \$73,087.00 and the Position Control Budget to hire two full-time durational victim witness coordinators and one temporary victim witness supervisor and appropriating said funds for the General Sessions Victim Coordinator Grant provided by the Tennessee Office of Criminal Justice Programs to the Shelby County District Attorney's Office in the amount of \$269,070.00 for the period of January 1, 2017 through June 30, 2019. This item requires the expenditure of FY2017 State Grant Funds in the amount of \$58,470.00. Sponsored by Commissioner Mark Billingsley.

9:40 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. Resolution approving the expenditure of grant funds for the relocation of communication equipment from the Adams Building, 877 Jefferson Avenue, to the Turner Tower, 890 Madison Avenue, both of which are Regional One Buildings. Integrated Communications, Inc. is the contracted maintenance provider with Regional One for this project. This item requires expenditure of Healthcare Coalition Grant Funds in the amount of \$52,281.60. Sponsored by Commissioner Reginald Milton.

2. Resolution to amend the FY2017 HIV/AIDS Center of Excellence Grant Operating Budget in the amount of \$27,100.00 to expend funds received from the Tennessee Department of Health (TDOH) and to amend the FY2017 Position Control Budget to add one (1) position for the period of January 1, 2017 through March 31, 2017. This amount will increase the grant contract from \$317,200.00 to \$344,300.00. This item requires the expenditure and appropriation of Federal Grant Funds in the amount of \$27,100.00. Sponsored by Commissioner Reginald Milton.

10:00 a.m. - Committee # 6 - EDUCATION

1. Resolution receiving and filing the First Quarter Report of the Shelby County Board of Education for the year ending June 30, 2017. Sponsored by Commissioner Walter Bailey, Jr.
2. Resolution ratifying and approving amendments by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2017 in the amount of \$217,389.00, as adopted by the Shelby County Board of Education on November 29, 2016. Sponsored by Commissioner Walter Bailey, Jr.

10:20 a.m. - Committee # 9 - CONSERVATION

1. Resolution to grant one permanent pedestrian trail easement, totaling 1.979 acres in size, to the City of Memphis across real property jointly owned by City of Memphis and County of Shelby, for nominal consideration, for use on its proposed public pedestrian trail project along the Wolf River Greenway. Sponsored by Commissioner David Reaves.
2. Resolution to grant two permanent pedestrian trail easements, collectively totaling .6091 acres in size, to the City of Memphis 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 use on its proposed public pedestrian trail project along the Wolf River Greenway. Sponsored by Commissioner David Reaves.

10:30 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. DISCUSSION: Shelby County Retirement System - Valuation Presentation (15 minutes)
2. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$1,500.00 to Binghampton Development Corporation, Inc., a Charitable Organization. Sponsored Chairman Melvin Burgess.
3. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$5,000.00 to Speech and Hearing Center of the Mid-South dba Memphis Oral School for the Deaf, Inc., a Charitable Organization. Sponsored by Commissioner Mark Billingsley.

4. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$10,000.00 to Memphis Dental Society Charitable Fund, Inc., a Charitable Organization. Sponsored by Commissioner Mark Billingsley and Commissioner George Chism.
5. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$5,000.00 to, Lewis-Help Today Foundation, Inc., a Charitable Organization. Sponsored by Commissioner Eddie Jones.
6. Resolution approving the election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Chairman Melvin Burgess.
7. Resolution approving the Mayor's nomination of Lakisha Harper, Rev. Thomas Momberg, Michael Thomas and Anne Thomas for appointment to the Countywide Juvenile Justice Consortium. Sponsored by Commissioner Justin Ford.
8. Resolution approving the County Mayor's nomination of James Cole, Dr. E.C. Fields, John McNary, and Michael Freeman for reappointment to the Shelby County Historical Commission. Sponsored by Commissioner Justin Ford.
9. Resolution approving the County Mayor's nomination of James Holt for appointment to the Memphis and Shelby County Air Pollution Control Board. Sponsored by Commissioner Justin Ford.
10. Resolution approving the County Mayor's nomination of Cary Vaughn for appointment to the Board of Directors for the Economic Development Growth Engine Industrial Development Board (EDGE Board) of the City of Memphis and County of Shelby, Tennessee. Sponsored by Commissioner Justin Ford.
11. Resolution approving an addition to Shelby County Government's Personnel Management System, Volume II, to create a new Social Media Policy. Sponsored by Commissioner Willie Brooks.
12. Resolution urging the Memphis City Council to remove the building permit moratorium for the Pinch District. Sponsored by Commissioner Steve Basar.

11:30 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. DISCUSSION: Overview of a planned modification to the Uptown Tax Increment Financing (TIF) District for St. Jude Expansion

12:00 p.m. - LUNCH BREAK