



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, October 4, 2017

10/02/2017 10:31 AM

[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, October 4, 2017

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:35 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 9:10 a.m. - Committee # 10 - GENERAL GOVERNMENT
 10:30 a.m. - Committee # 1 - BUDGET AND FINANCE
 10:50 a.m. - Committee # 13 – AUDIT
 10:55 a.m. - Committee # 3 - HOSPITALS & HEALTH
 11:05 a.m. - Committee # 6 – EDUCATION
 11:20 a.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
 11:30 a.m. - Committee # 2 - PUBLIC WORKS
 11:40 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 12:00 p.m. - LUNCH BREAK

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

1. Resolution approving the sale of twenty-four County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$70,720.00, 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 George Chism.

8:35 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. DISCUSSION: Process for Aramark Food Service (20 minutes)
2. Resolution approving the purchase of officers' uniforms from Mid South Solutions for Business on behalf of the Shelby County Sheriff's Office. This item requires the expenditure of FY 2018 County General Funds in an amount not to exceed \$620,000.00. Sponsored by Commissioner Mark Billingsley.
3. Resolution approving a contract with Union Auto Parts for the purchase of automotive parts and related services to maintain the Sheriff's Office public safety fleet. This item requires the expenditure of FY 2018 Shelby County General Operating Funds in the amount not to exceed \$100,000.00. Sponsored by Commissioner Mark Billingsley.
4. DISCUSSION: Plan for the approved increase in Deputy Sheriff's (15 minutes)

9:10 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. Cotton Creek update (10 minutes)
2. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Chairman Melvin Burgess.
3. Resolution amending Rules 10 and 25 of the Board of Commissioners' Permanent Rules of Order in accordance with the Commissioners' 2017-2020 Strategic Priorities Agenda pursuant to Item No.16 adopted on August 28, 2017. Sponsored by Commissioner Melvin Burgess.
4. ORDINANCE - THIRD READING - Ordinance amending Shelby County Government's locally owned small business Ordinance No. 324, as amended, to eliminate the ("less than") \$1,000,000 and ("less than") \$5,000,000 annual sales thresholds from the eligibility criteria for locally owned small businesses, thereby setting that amount at an amount less than \$15,000,000 a year, consistent with the eligibility criteria established with respect to security companies and computer companies. Sponsored by Commissioner David Reaves and Terry Roland. (SUBSTITUTED AND DEFERRED IN SEPTEMBER 6, 2017 COMMITTEE MEETING)
5. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 to MIFA, a Charitable Organization. Sponsored by Commissioner Willie Brooks.
6. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$35,000.00 to Lewis Help Today, a Charitable Organization. Sponsored by Commissioner Melvin Burgess and Commissioner Van D. Turner.
7. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$10,000.00 to Youth Engineered Success, Inc., a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.
8. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$8,500.00 to Power Ministries, Inc., a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Walter L. Bailey, Jr.
9. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$20,000.00 to Houston Levee Community Center, a Charitable Organization. Sponsored by Commissioner Terry Roland.
10. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 to Brian Callies Foundation, a Charitable Organization. Sponsored by Commissioner Justin J. Ford.

11. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$15,000.00 to William Moore Tech, a Charitable Organization. Sponsored by Commissioner Terry Roland and Commissioner Steve Basar.
12. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$24,999.00 to Young Actors Guild, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.
13. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 to LMN Scholarship Foundation, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.
14. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$2,500.00 to Walking in Authority Ministries, a Charitable Organization. Sponsored by Commissioner Reginald Milton.
15. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$2,500.00 to YWCA, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.
16. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 to Society of St. Vincent DePaul Holy Rosary, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.
17. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$17,500.00 to Victims to Victory, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr., Commissioner Van D. Turner, Jr., and Commissioner Reginald Milton.
18. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$10,000.00 to Mid-South Food Bank, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr., and Commissioner Walter Bailey, Jr.
19. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$50,000.00 to the City of Millington. Sponsored by Commissioner Terry Roland.
20. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 to Shelby Residential and Vocational Services, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.
21. Resolution approving contracts with Aetna and BlueCross BlueShield of Tennessee (BCBSTN) in a combined estimated amount of \$2,500,000.00 annually for medical administrative services. This item requires expenditure of Employee Group Health Insurance Funds of \$1,800,000.00 and OPEB Trust Funds of \$700,000.00 Annually. Sponsored by Commissioner George Chism.

22. ORDINANCE - FIRST READING - Ordinance approving and setting the salary of the Mayor of Shelby County and the Shelby County Sheriff for the 2018-2022 term of office. Sponsored by Commissioner Walter Bailey, Jr., Commissioner Steve Basar, Commissioner Eddie S. Jones, Jr. and Commissioner Van D. Turner, Jr.
23. ORDINANCE - FIRST READING - Ordinance approving and setting the annual salary at \$126,000 for certain Charter Officers, namely, the Shelby County Trustee, Shelby County Register, Shelby County Clerk and Shelby County Assessor for the 2018-2022 term of office. Sponsored by Commissioner Steve Basar and Commissioner Walter Bailey, Jr., Commissioner Eddie S. Jones Jr. and Commissioner Van D. Turner, Jr.
24. ORDINANCE - FIRST READING - Ordinance approving and setting the salary for the members of the Board of County Commissioners for the 2018-2022 term of office. Sponsored by Commissioner Walter Bailey, Jr., Commissioner Steve Basar and Commissioner Eddie S. Jones Jr. and Commissioner Van D. Turner, Jr.

10:30 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution of the Board of County Commissioners of Shelby County, Tennessee Authorizing the execution and delivery of a fifth supplement dated as of September 1, 2017 to amended and restated Interlocal Agreement relating to the financing of the proposed Sports and Basketball Arena to be financed by the Memphis and Shelby County Sports Authority, Inc. Sponsored by Commissioner Steve Basar. (REFERRED BACK TO COMMITTEE IN SEPTEMBER 25, 2017 COMMISSION MEETING)
2. Resolution to amend the FY2018 Operating and Position Control Budgets to adjust the salaries of the Environmental Court Referees. This resolution requires an appropriation of \$42,826.00 from the FY2018 General Fund Balance. Sponsored by Commissioner Terry Roland.

10:50 a.m. - Committee # 13 - AUDIT

1. Resolution receiving and filing the Summary Financial Report for the Fourth Quarter of Fiscal Year 2017 for Shelby County Government. Sponsored by Commissioner Eddie Jones.

10:55 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. Resolution approving the purchase of infant car seats from Vehicle Maintenance Program, Inc., for distribution through General Fund and various grant funded programs at the Shelby County Health Department for the period from July 1, 2017 through June 30, 2018 with the option to renew for two (2) additional one-year terms. This item requires the expenditure of FY2018 General Funds in the amount of \$21,000.00 and Grant Funds in the amount of \$66,060.00 not to exceed a total amount of \$87,060.00. Sponsored by Commissioner Reginald Milton.

11:05 a.m. - Committee # 6 - EDUCATION

1. Resolution ratifying and approving amendments by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2018 in the amount of \$35,643,830.00 with the use of General Fund Balance in the amount of \$25,000,000.00, as adopted by the Shelby County Board of Education on August 29, 2017. Sponsored by Commissioner Walter Bailey, Jr.

11:20 a.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING

1. Resolution amending the FY 2018 Operating Budget to expend grant funds in the amount of \$60,000.00 from the Tennessee Housing Development Agency (THDA) through the Memphis Area Association of Governments (MAAG) to carry out emergency repairs for elderly residents within Shelby County in the Division of Planning and Development for the period of October 1, 2017 through June 30, 2018. This item requires the appropriation and expenditure of FY 2018 State Grant Funds in the amount of \$60,000.00 and the expenditure of matching funds in the amount of \$30,000 from FY 2018 Federal Housing and Development (HUD) Grant Funds. Sponsored by Commissioner Terry Roland.

11:30 a.m. - Committee # 2 - PUBLIC WORKS

1. Resolution approving a Memorandum of Understanding with the City of Memphis and amending the FY2018 Operating Budget in the amount of \$4,000,000.00 to Fund the implementation of the Wolf River Wetland Restoration and Greenway Activity and the South Cypress Creek Stream and Neighborhood Restoration Portions of the National Disaster Resilience Grant Design Project. This item requires the expenditure and appropriation of FY2018 Grant Funds in the amount of \$4,000,000.00. Sponsored by Commissioner Van Turner.
2. A resolution approving a contract amendment with W.H. Porter Consultants, PLLC, in the amount not to exceed \$18,000.00 for a total contract amount of \$155,240.00 for professional surveying services related to the Big Creek National Disaster Resilience Grant Project. This item requires expenditure of FY2018 Federal Grant Funds in the amount of \$18,000.00. Sponsored by Commissioner David Reaves.

11:40 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. ORDINANCE - FIRST READING - A joint ordinance amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis on August 10, 2010, and by Shelby County on August 9, 2010, to revise and enhance the joint zoning and subdivision regulations by amending regulations addressing applications pending at the time of zoning map amendments, blood plasma donation centers, weddings and other special events at homes, truck parking in residential districts, windows on apartment buildings, the tree ordinance, modifications to approved planned developments, approval criteria for minor subdivisions, definitions and other provisions of the Code; being Case No. ZTA 17-001. Sponsored by Commissioner Terry Roland.

2. ORDINANCE - FIRST READING - A joint ordinance amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis on August 10, 2010, and by Shelby County on August 9, 2010, to revise and enhance the joint zoning and subdivision regulations by amending regulations addressing change in technology of nonconforming signs, brightness provisions for electronic signs, signs within the University District Overlay, definitions and other provisions of the Code; being Case No. ZTA 17-002. Sponsored by Commissioner Terry Roland.

3. 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 Brooks.

12:00 p.m. - LUNCH BREAK