



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, April 25, 2018

04/23/2018 9:23 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]

Wednesday, April 25, 2018

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:35 a.m. - Committee # 1 - BUDGET AND FINANCE
 9:15 a.m. - Committee # 13 - AUDIT
 9:35 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 9:55 a.m. - Committee # 15 - EQUAL OPPORTUNITY
 10:20 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS
 10:50 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 11:10 a.m. - Committee # 10 - GENERAL GOVERNMENT
 11:40 a.m. - Committee # 8 - COMMUNITY SERVICES
 11:50 a.m. - Committee # 2 - PUBLIC WORKS
 12:00 p.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS
 12:30 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 F.A.T.H.E.R.S Organization (Focusing Attention Towards Helping Enrich Relationships Spiritually), a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Melvin Burgess.
2. Resolution approving the sale of forty four County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$77,440.00, 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 Melvin Burgess.

8:35 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for the purposes of approving the purchase of Microsoft Server 2016 Client Access Licenses from MLOSB vendor Thomas Consultants, Inc. for the purpose of upgrading aging Network Server Operating System (OS) Software to enhance the security and function of Computers, as supported by the Datacenter Infrastructure Improvement Project. This item requires the expenditure of FY2018 County Capital Improvement Program Funds in an amount of \$123,420.00. Sponsored by Commissioner Eddie Jones.

2. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for the purposes of approving a purchase for fiber-optic cabling from LOSB vendor DataComm Services Corporation in the amount not to exceed \$200,000.00 to replace deteriorating existing County fiber-optic backbone with current technology fiber-optic cabling. This item will require the appropriation and expenditure of County Capital Improvement Funds in an amount not to exceed \$200,000.00. Sponsored by Commissioner Eddie Jones.
3. A resolution calling the Shelby County Board of Equalization into its sessions for Tax Year 2018. Sponsored by Commissioner Eddie Jones.
4. Budget Hearings: Sheriff's Department

9:15 a.m. - Committee # 13 - AUDIT

1. Resolution receiving and filing the 3rd Quarter Report of the Shelby County Trustee for the year ending June 30, 2018. Sponsored by Commissioner George Chism.

9:35 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. MMBC Continuum presentation (15 minutes)
2. Resolution lifting the FY2018 Budget Amendments Moratorium to amend the FY2018 Operating Budget in the amount of \$500,000.00 for purposes of awarding County Grant Funds to the Whitehaven Young Men's Christian Association (YMCA), a Charitable Organization. This item requires an expenditure of \$500,000.00 from Fund Balance. Sponsored by Commissioner Eddie S. Jones, Jr. (REFERRED BACK TO COMMITTEE IN APRIL 16, 2018 COMMISSION MEETING)
3. Resolution receiving and filing the 3rd Quarter Report of the Economic Development Growth Engine (EDGE) for the year ending June 30, 2018. Sponsored by Commissioner Willie F. Brooks, Jr.

9:55 a.m. - Committee # 15 - EQUAL OPPORTUNITY

1. American General Contractors Day of the River presentation
2. EOC Quarterly Report

10:20 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS

1. DISCUSSION: Opioids (30 minutes)

10:50 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. ORDINANCE - FIRST READING - An ordinance amending the zoning map portion of the Memphis and Shelby County Unified Development Code to remove the 0.3-acre property municipally known as 1530 Whitten Road from the R-8 Single-Family Zoning District and adding it to the CMU-1 Commercial Mixed Use District. 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 landfills, ownership of used car lots, landscaping around certain parking lots, parking requirements in the university overlay, revocation of street and alley closure applications, written interpretations of the code, encroachments into building setbacks, definitions and other provisions of the Code; being Case No. ZTA 18-001. Sponsored by Commissioner Terry Roland.
3. Resolution to review the agreement for the public improvements to Forest Hill Heights PD Phase 4 (PD 11-320 CC) funded by the developer and authorize the recording of the Plat contingent upon final agreement between developer and Shelby County. Sponsored by Commissioner Heidi Shafer.

11:10 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 Commissioner Melvin Burgess.
3. ORDINANCE - SECOND READING - An ordinance by the Board of Commissioners of Shelby County, Tennessee, to propose an amendment to the Shelby County Charter to change the salary provisions for the Mayor and Charter Officers such that the salaries are governed by the provisions of State Statute, and requesting the Shelby County Election Commission to conduct a referendum on the question at the next Countywide General Election. Sponsored by Commissioner Walter Bailey, Jr.
4. Resolution appointing three citizens to the Shelby County Board of Equalization. Sponsored by Commissioner Eddie Jones.
5. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 to Theatre Memphis, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.

6. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 to Lorraine Civil Rights Museum, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.
7. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$3,000.00 to Community Projects, 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 \$5,000.00 to Tennessee Masonic Charitable Foundation, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

11:40 a.m. - Committee # 8 - COMMUNITY SERVICES

1. Resolution to lift Moratorium for the general welfare of the public and approving an Interlocal Agreement between the Memphis Area Transit Authority and Shelby County Government for additional transit service to Shelby Farms Park for the term beginning April 1, 2018 through October 31, 2018. This item requires the expenditure of FY2018 Shelby County General Funds, Parks and Grounds Maintenance in the amount of \$75,000.00. Sponsored by Commissioner Melvin Burgess.

11:50 a.m. - Committee # 2 - PUBLIC WORKS

1. Resolution to lift Contract Moratorium for the general welfare of the public and approving the issuance of purchase orders in excess of \$50,000.00 to Payne Enterprise, Creating Your Outdoor Oasis, Bonds Lawn and Tree Service, M&B Enterprise, and DeBerry Maintenance Company for demolition, board up and securing of County owned property. This resolution requires expenditure of FY2018 Economic Development Funds in an amount not to exceed \$300,000.00. Sponsored by Commissioner David Reaves.

12:00 p.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS

1. Resolution lifting the Moratorium in excess of \$50,000.00 for the general welfare of the public and amending the FY 2018 Operating Budget in the amount of \$55,032.00 and approving the first amendment to agreement to the contract between Shelby County Government and Castle Black, Inc. for additional construction services for the Raleigh Millington Cemetery Office & Storage Building. This item requires expenditure of FY 2018 Capital Improvement Funds in the amount of \$55,032.00 for a total contract amount of \$403,123.97. Sponsored by Commissioner David Reaves.

2. Resolution lifting the Moratorium in excess of \$50,000.00 and to amend the FY 2018 Capital Improvement Budget in the amount of \$810,000.00 and approve a contract of sale with Scan Interiors, Inc. for the purchase of 5.22 acres of improved real property located at 1826 Sycamore View Road for \$1,800,000.00; and appropriating \$1,810,000.00 from the FY 2018 Capital Improvement Program Budget for the acquisition and closing costs for Health Administration relocation. Sponsored by Commissioner Steve Basar. (DEFERRED IN APRIL 11, 2018 COMMITTEE MEETING FOR CONSIDERATION IN APRIL 25, 2018 COMMITTEE MEETING)

12:30 p.m. - LUNCH BREAK