



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday, May 14, 2018

*Commissioner Heidi Shafer, Chairman*  
*Commissioner Willie F. Brooks, Jr. Chairman Pro Tempore*  
*Commissioner Walter Bailey, Jr.*  
*Commissioner Steve Basar*  
*Commissioner Mark Billingsley*  
*Commissioner Melvin Burgess*  
*Commissioner George B. Chism, Sr.*

*Commissioner Justin J. Ford*  
*Commissioner Eddie S. Jones, Jr.*  
*Commissioner Reginald Milton*  
*Commissioner David Reaves*  
*Commissioner Terry Roland*  
*Commissioner Van D. Turner, Jr.*

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**3:00 PM**

**COMMISSION CONVENES**

5/11/2018 2:11 PM

**CALL TO ORDER**

**Chairman Heidi Shafer**

**OPENING OF THE COMMISSION**

**Deputy Sheriff**

**INVOCATION**

**Elder Michael Scruggs, Youth Ministry  
Bountiful Blessing Temple of  
Deliverance Church of God in Christ**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Approval of Minutes of Previous Session**  
**April 30, 2018**  
**May 9, 2018**

**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**

#### **JONES**

Chairman, Budget and Finance Committee

1. Resolution to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act. Sponsored by Commissioner Eddie Jones.

#### **TURNER**

Acting Chairman, Public Works Committee

2. Resolution lifting the Moratorium in excess of \$50,000.00 for the purposes of approving a contract with Fisher & Arnold, Inc. for design services for the Hacks Cross Road Widening CIP Project #301089 in the amount of \$796,260.00 and an extra work allowance in the amount of \$70,000 for a total amount of \$866,260.00 for the term from execution through June 30, 2023 or project completion. This item requires the FY 2018 expenditure and appropriation of Federal through State Grant Funds in the amount of \$693,008.00 and County CIP Funds in the amount of \$173,252.00 for a total amount of \$866,260.00. Sponsored by Commissioner David Reaves.

#### **TURNER**

Acting Chairman, Public Works Committee

3. Resolution authorizing the Shelby County Division Of Public Works to apply for a roadside litter grant for the period July 1, 2018 to June 30, 2019. Sponsored By Commissioner David Reaves.

#### **ROLAND**

Acting Chairman, Law Enforcement, Corrections & Courts Committee

4. Resolution to lift the budget amendment Moratorium and amend the FY18 Operating Budget in the amount of \$15,000.00 and appropriate said funds from the Annie E. Casey Foundation for the Juvenile Detention Alternatives Initiative for the funding period of October 1, 2017 through September 30, 2018. This item requires the appropriation and expenditure of Grant Funds in the amount of \$15,000.00. Sponsored by Commissioner Mark Billingsley.

**TURNER**  
Acting Chairman,  
Education Committee

5. Resolution ratifying and approving amendments in the total amount of \$110,556.00 by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2018 as adopted by the Shelby County Board of Education on March 27, 2018. This resolution amends the General Fund for Shelby County Schools (SCS) to use salary savings for the Achieve 3000 Program in the amount of \$2,855,400.00 and to reclassify the Priority School State Grant from Federal Programs in the amount of \$3,774,671.00; amends the SCS Special Revenue Fund to use salary savings in the voluntary Pre-K Program for playground and other expenses in the amount of \$300,000.00; and amends the SCS Federal Programs Fund to increase iZone School Improvement Funds by \$646,274.00, to increase Memphis Virtual Stem Academy by \$418,709.00, to decrease the Preschool Development Grant by \$1,175,539 and to transfer the Priority School State Grant to the General Fund in the amount of \$3,774,671.00. This resolution does not increase the approved FY18 Funding level from Shelby County Government. Sponsored by Commissioner Walter L. Bailey, Jr.

**TURNER**  
Acting Chairman,  
Education Committee

6. Resolution lifting the Moratorium in excess of 50,000.00 for the purpose of approving the Intergovernmental Agreement between the City of Memphis Division of Public Services and Neighborhoods and Shelby County Government for the operation of the East Shelby Branch Library from July 1, 2018 through June 30, 2019 with 3 renewal options. This item requires expenditure of General Funds in the amount of \$555,000.00. Sponsored by Commissioner Walter Bailey, Jr.

**TURNER**  
Acting Chairman,  
Education Committee

7. Resolution lifting the Moratorium in excess of \$50,000.00 to approve a grant contract in the amount of \$3,000,000.00 with Shelby County Schools Foundation to fund Pre-Kindergarten Programs throughout Shelby County. This item requires the expenditure of FY19 General Funds in the amount of \$3,000,000.00. Sponsored by Commissioner Walter Bailey, Jr.

**TURNER**  
Acting Chairman,  
Education Committee

8. Resolution lifting the Moratorium in excess of \$50,000.00 to approve a grant contract in the amount of \$500,000.00 with Porter-Leath to fund Early Head Start Programs. This item requires the expenditure of FY19 General Funds in the amount of \$500,000.00. Sponsored by Commissioner Walter Bailey, Jr.

**BROOKS**  
Chairman, Economic  
Development &  
Tourism Committee

9. Resolution lifting the Moratorium in excess of \$50,000.00 and approving a disbursement agreement with the City of Millington to authorize the reimbursement of expenditures related to the City of Millington's support of the Millington Airport Authority's Economic Development Project for public infrastructure and redevelopment to the structure referred to as N-126 or the Barrel Hanger. This resolution requires the use of Economic Development Funds in the amount of \$100,000.00. Sponsored by Commissioner Terry Roland and Co-sponsored by Chairman Heidi Shafer.

**BURGESS**  
Chairman, Community  
Services Committee

10. 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.

**BURGESS**  
Chairman, Community  
Services Committee

11. Resolution lifting the budget amendments Moratorium for purposes of amending THE FY2018 Operating Budget in the amount of \$656,882.00 and the FY2018 Position Control Budget adding 4.75 FTEs to expend additional funding made available from the State of Tennessee Housing Development Agency for the provision of the Shelby County Community Services Agency Low-Income Home Energy Assistance Program for the period of July 1, 2017 through June 30, 2018. This item requires the appropriation and expenditure of FY2018 Federal thru State Grant Funds in the amount of \$656,882.00. Sponsored by Commissioner Melvin Burgess.

**BURGESS**  
Chairman, Community  
Services Committee

12. Resolution lifting the budget amendments Moratorium for purposes of amending the FY2018 Operating Budget in the amount of \$1,096,950.00 and the FY2018 Position Control Budget adding 2.25 FTEs to accept and expend grant funds from the State of Tennessee Department of Human Services for the provision of the Shelby County Community Services Agency Community Services Block Grant Program for the period of April 1, 2018 through June 30, 2018. This item requires the appropriation and expenditure of FY2018 Federal thru State Grant Funds in the amount of \$1,096,950.00. Sponsored by Commissioner Melvin Burgess.

**BURGESS**  
Chairman, Community  
Services Committee

13. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for purposes of approving a contract amendment with Cura Partners, LLC d/b/a Arcadia Home Care & Staffing for the provision of providing Homemaker, Personal Care and Adult Care Respite Services as authorized to eligible consumers in Shelby County in an amount not to exceed \$30,000.00 for a total contract amount of \$230,000.00 for the period of July 1, 2017 through June 30, 2018. This item requires expenditure of FY2018 State Grant Funds in the amount of \$30,000.00. Sponsored by Commissioner Melvin Burgess.

**BURGESS**  
Chairman, Community  
Services Committee

14. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for purposes of approving a contract amendment with Good Hands Community Care, LLC for the provision of providing Homemaker, Personal Care and Adult Care Respite Services as authorized to eligible consumers in Fayette, Tipton and Shelby Counties in an amount not to exceed \$40,000.00 for a total contract amount of \$140,000.00 for the period of July 1, 2017 through June 30, 2018. This item requires expenditure of FY2018 State Grant Funds in the amount of \$40,000.00. Sponsored by Commissioner Melvin Burgess.

**BURGESS**  
Chairman, Community  
Services Committee

15. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for purposes of approving a contract amendment with First Choice Community Services, Inc. d/b/a First Choice Home Care Services for the provision of providing Homemaker, Personal Care and Adult Care Respite Services as authorized to eligible consumers in Fayette, Lauderdale, Tipton and Shelby Counties in an amount not to exceed \$25,000.00 for a total contract amount of \$175,000.00 for the period of July 1, 2017 through June 30, 2018. This item requires expenditure of FY2018 State Grant Funds in the amount of \$25,000.00. Sponsored by Commissioner Melvin Burgess.

**BURGESS**  
Chairman, Community  
Services Committee

16. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for purposes of approving a contract amendment with Metropolitan Inter-Faith Association d/b/a MIFA for the provision of providing congregate meals, home delivered meals, Nutrition Services Incentive Program, Nutritional Counseling and Transportation Services as authorized to eligible consumers in Shelby County in an amount not to exceed \$76,000.00 for a total contract amount of \$1,733,776.00 for the period of July 1, 2017 through June 30, 2018. This item requires expenditure of FY2018 State Grant Funds in the amount of \$50,000.00 and the expenditure of FY2018 Federal thru State Grant Funds in the amount of \$26,000.00. Sponsored by Commissioner Melvin Burgess.

**BURGESS**  
Chairman, Community  
Services Committee

17. Resolution lifting the Moratorium in excess of \$50,000.00 to approve a contract with the Community Alliance for the Homeless in the amount of \$230,000.00 to provide planning, grants management, database administration and clinical services to reduce homelessness in Shelby County for the period of July 1, 2018 through June 30, 2019 with 3 annual options to renew. This item requires the expenditure of FY 2019 General Funds in the amount of \$230,000.00 Sponsored by Commissioner Melvin Burgess and Co-sponsored by Commissioner Mark Billingsley.

**BILLINGSLEY**  
Vice Chairman,  
General Government  
Committee

18. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County Tennessee. Sponsored by Commissioner Melvin Burgess.

**BILLINGSLEY**  
Vice Chairman,  
General Government  
Committee

19. Resolution approving the County Mayor's nomination of Dr. Louis L.Yu Lin, and Eric Tidquist for appointment to the Memphis and Shelby County Air Pollution Control Board. Sponsored by Commissioner Justin Ford.

**BILLINGSLEY**  
Vice Chairman,  
General Government  
Committee

20. Resolution approving the nomination of Eric Mathews for appointment to the Memphis and Shelby County Center City Revenue Finance Corporation. Sponsored by Commissioner Justin Ford.

**BILLINGSLEY**  
Vice Chairman,  
General Government  
Committee

21. Resolution approving the EOC Office to serve as the Clearinghouse for all contracts over \$50,000 during the Moratorium period ending August 31, 2018 and approving the steps required for items to be placed on the Shelby County Board of Commissioners Committee Agendas. Sponsored by Chairman Heidi Shafer.

**CHISM**  
Chairman, Audit  
Committee

22. Resolution receiving and filing the 3rd Quarter Report of the Shelby Farms Park Conservancy for the year ending June 30, 2018. Sponsored by Commissioner George Chism.

**CHISM**

Vice Chairman,  
Delinquent Tax  
Property Committee

23. Resolution approving the sale of eighty four County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$54,910.00, 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.

**TURNER**

Chairman, Equal  
Opportunity  
Committee

24. Resolution amending the FY 2018 Capital Improvement Budget in the amount of \$89,970.00 and approving a contract in the amount of \$469,970.00 between Shelby County Government and B Four Plied, Inc., for construction services for the roof replacement at 160 North Main Street. This item requires expenditure and appropriation of FY 2018 Capital Improvement Program Funds in the amount of \$469,970.00. Sponsored by Commissioner Steve Basar.

**BASAR**

Chairman, Facilities,  
Real Property, &  
Capital Improvements  
Committee

25. 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.



**BASAR**  
Chairman, Facilities,  
Real Property, &  
Capital Improvements  
Committee

26. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for the purpose of amending the FY2018 Capital Improvement Program Budget and approving a contract between Shelby County Government and West Memphis Fence and Construction Company, Incorporated in the amount of \$148,190.00, with a contingency of \$14,810.00, for a total amount of \$163,000.00 for material and installation of fencing, gating and access control at the Sheriff's Substation Complex located at 11670 Memphis-Arlington Road. This item requires the appropriation and expenditure of FY2018 Capital Improvement Program Funds in the amount of \$163,000.00. Sponsored by Commissioner Steve Basar.

Approval of the Consent Agenda

**REGULAR AGENDA**

Elections, Appointments, and Confirmations

**BILLINGSLEY**  
Vice Chairman,  
General Government  
Committee

27. Resolution approving the County Mayor's nomination of Joseph Crone for appointment to the Shelby County Conservation Board. Sponsored by Commissioner Justin Ford. (SENT DOWN WITHOUT RECOMMENDATION IN MAY 9, 2018 COMMITTEE MEETING)

Ordinances

**ROLAND**  
Chairman, Land Use,  
Planning,  
Transportation &  
Codes Committee

28. ORDINANCE - SECOND 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.

**ROLAND**

Chairman, Land Use,  
Planning,  
Transportation &  
Codes Committee

29. **ORDINANCE - SECOND 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.

**BILLINGSLEY**

Vice Chairman,  
General Government  
Committee

30. **ORDINANCE - THIRD 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.

**Zoning and Subdivisions**

**Reports and/or Resolutions for Standing Committees**

31. Resolution reappointing Julian T. Bolton Legislative Policy Advisor for the Shelby County Board of Commissioners for the Calendar Year 2018. Sponsored by Chairman Heidi Shafer and Co-Sponsored by Commissioner Eddie S. Jones, Jr., Commissioner Reginald Milton and Commissioner Van D. Turner, Jr.

**BROOKS**

Chairman, Economic  
Development &  
Tourism Committee

32. Resolution lifting the FY2018 budget amendments Moratorium to amend the FY2018 Operating Budget for purposes of appropriating the amount of \$1,500,000.00 to the Economic Development Growth Engine (EDGE) for the purposes of Blight Reduction and Economic Development and requesting that EDGE use these funds specifically for the South Brook Mall Project. This item requires an expenditure of funds from the FY2018 Economic Development Fund in the amount of \$1,500,000.00. Sponsored by Commissioner Eddie S. Jones, Jr. (DEFERRED IN APRIL 16, 2018 COMMISSION MEETING)

**ROLAND**

Acting Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

33. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for purposes of approving a contract with Emergency Services Consulting International to provide and administer sergeant promotional exams for the Shelby County Sheriff's Office Jail Division. This item requires expenditure of FY 2018 County General Funds in the amount not to exceed \$111,500.00. Sponsored by Commissioner Mark Billingsley. (SENT DOWN WITHOUT RECOMMENDATION IN MAY 9, 2018 COMMITTEE MEETING)

**ROLAND**

Chairman, Land Use,  
Planning,  
Transportation &  
Codes Committee

34. Resolution to approve the agreement between Shelby County and Continental 411 Fund, LLC, to secure 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. This item does not require expenditure of County General Funds. Sponsored by Chairman Heidi Shafer. (SUBSTITUED IN MAY 9, 2018 COMMITTEE MEETING)

Announcements/Statements

Adjournment

35. Adjournment to Monday, June 4, 2018; at 3:00 p.m.