



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, July 18, 2018

07/13/2018 2:56 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 18, 2018

8:30 a.m. - Committee # 13 – AUDIT
 9:00 a.m. - Committee # 1 - BUDGET AND FINANCE
 9:15 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 9:20 a.m. - Committee # 3 - HOSPITALS & HEALTH
 9:30 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS
 10:30 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 11:05 a.m. - Committee # 6 – EDUCATION
 11:15 a.m. - Committee # 15 - EQUAL OPPORTUNITY
 11:25 a.m. - Committee # 10 - GENERAL GOVERNMENT
 12:15 p.m. - Committee # 8 - COMMUNITY SERVICES
 12:35 p.m. - Committee # 2 - PUBLIC WORKS
 12:45 p.m. - LUNCH BREAK

8:30 a.m. - Committee # 13 - AUDIT

1. Resolution receiving and filing the Fourth Quarter Report of the Shelby County Trustee for the year ending June 30, 2018. Sponsored by Commissioner George B. Chism, Sr.
2. Resolution receiving and filing the Third Quarter Report of the Shelby County Board of Education for the year ending June 30, 2018. Sponsored by Commissioner Walter Bailey, Jr.
3. Resolution receiving and filing the Comprehensive Annual Financial Reports for Shelby County Schools (SCS) for the Fiscal Year Ending June 30, 2017. Sponsored by Commissioner George Chism.

9:00 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for the purposes of approving a contract with AT&T Corporation (AT&T) in an amount not to exceed \$181,286.00 for managed security services to enhance the County's computer security Incidence Response Program for a twelve (12) month period upon execution of contract, with the option to renew for three (3) additional one (1) year periods. This item requires the expenditure of FY2019 Information Technology Services Internal Service Funds in an amount of not to exceed \$181,286.00. Sponsored by Commissioner Eddie Jones. (DEFERRED IN JUNE 27, 2018 COMMITTEE MEETING)

9:15 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. Resolution approving the sale of eighty eight County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$210,885.19, 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.

9:20 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. Resolution to appropriate FY19 Capital Improvement Plan (CIP) Funds for the continuing upgrade and implementation of the Cerner Electronic Health Records Software for the Shelby County Health Care Corporation (SCHCC), also known as Regional One Health. This resolution requires the expenditure of FY19 CIP Funds in an amount not to exceed \$7,000,000.00. Sponsored by Commissioner Reginald Milton.

9:30 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS

1. DISCUSSION: Opioids (30 minutes)
2. DISCUSSION: Appropriate Detention Housing for Juveniles (30 minutes)

10:30 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. Resolution receiving and filing the Fourth Quarter Report of the Economic Development Growth Engine (EDGE) for the year ending June 30, 2018. Sponsored by Commissioner Willie F. Brooks, Jr.
2. Resolution approving an amendment to the Economic Impact Plan for the University District-Highland Strip Economic Development Area. Sponsored by Commissioner Willie F. Brooks, Jr.
3. Resolution of the Board of County Commissioners of Shelby County, Tennessee supporting the City of Memphis' development of the Fairgrounds Tourism Development Zone. Sponsored by Commissioner Willie F. Brooks, Jr.
4. DISCUSSION: New Federal Opportunity Zones Briefing (15 minutes)

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

1. Resolution approving the Shelby County Board of Education Operating and Capital Improvement Budgets for Fiscal Year 2019 in the amount of \$1,455,445,685.00 as adopted by the Shelby County Board of Education. Sponsored by Commissioner Walter Bailey, Jr.

11:15 a.m. - Committee # 15 - EQUAL OPPORTUNITY

1. Resolution lifting the contracts in excess of \$50,000.00 Moratorium and approving a contract in the amount of \$265,000.00 between Shelby County Government and John Pruett Architects for Architectural and Engineering Design Services for the renovation of 1826 Sycamore View Road and amending the FY 2018 Capital Improvement Budget in the amount of \$2,400,000.00 and approving expenditure of funds in the amount of \$2,135,000.00 for the Construction Services for renovation of same. This item requires expenditure of FY18 Capital Improvement Program Funds in the amount of \$2,400,000.00, and appropriates said funds. Sponsored by Commissioner Steve Basar. (DEFERRED IN JUNE 27, 2018 COMMITTEE MEETING)

11:25 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. Resolution requesting that the Administration extend the current employee Health Card contract with CIGNA for Medical Administrative Services for one additional year. Sponsored by Commissioner Terry Roland and Eddie S. Jones, Jr.
4. ORDINANCE - FIRST READING - Ordinance to amend Chapter 8 of the Shelby County Code of Ordinances to create a new Article XVIII, establishing rules and regulations related to the operation and registration of short-term residential property rentals. Sponsored by Commissioner Terry Roland and Co-sponsored by Commissioner Mark Billingsley and Commissioner Eddie Jones.
5. ORDINANCE - FIRST READING - Ordinance to amend the Shelby County Code of Ordinances, Chapter 18, Article II, entitled "Code of Ethics." Sponsored by Commissioner Van D. Turner, Jr.
6. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to Youth Engineered Success, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.
7. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Helping Young People Excel, a Charitable Organization. Sponsored by Commissioner Terry Roland.
8. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$7,000.00 to Pure Youth Athletics Alliance, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.
9. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$15,000.00 to Houston Levee Community Center, a Charitable Organization. Sponsored by Commissioner Terry Roland.

10. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$17,000.00 to Westwood Neighborhood Association, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Justin J. Ford.

12:15 p.m. - Committee # 8 - COMMUNITY SERVICES

1. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for purposes of approving a contract with Alliance Healthcare Services for the provision of Detoxification, Substance Abuse and Mental Health Services in the amount of \$850,000.00 for the period of July 1, 2018 through June 30, 2019 with the option to renew for three (3) additional one-year periods. This item requires the expenditure of FY2019 General Funds in the amount of \$850,000.00. Sponsored by Commissioner Melvin Burgess.
2. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for purposes of approving a contract with the Exchange Club Family Center in the amount of \$207,000.00 for the period of July 1, 2018 through June 30, 2019 with the option to renew for three (3) additional one-year periods to provide professional services for children, teens and adults who are victims of child abuse and domestic violence and to provide domestic violence assessments to offenders. This item requires the expenditure of FY2019 General Funds in the amount of \$207,000.00. Sponsored by Commissioner Melvin Burgess.
3. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for purposes of approving a contract with the Family Safety Center of Memphis & Shelby County in the amount of \$240,000.00 for the period of July 1, 2018 through June 30, 2019, with one option to renew for one (1) one-year period for the processing of applications of orders of protection for victims of intimate partner violence. This item requires the expenditure of County FY2019 General Funds in the amount of \$240,000.00. Sponsored by Commissioner Melvin Burgess.
4. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for purposes of approving the third amendment to extend the term of the contract with the State of Tennessee, Tennessee Department of Mental Health and substance abuse services in an aggregate amount not to exceed \$1,200,000.00 for the period of July 1, 2018 through June 30, 2019, for the provision of mental health evaluation and treatment services for defendants charges with only misdemeanor crimes when ordered by judges in General Sessions, Criminal, and Circuit Courts on behalf of Shelby County Government. The State mandates use of the Tennessee Department of Mental Health and Substance Abuse Services Central Office for outpatient services and regional mental health institutes for inpatient services. This item requires the expenditure of FY2019 General Funds in an aggregate amount not to exceed \$1,200,000.00. Sponsored by Commissioner Melvin Burgess.

12:35 p.m. - Committee # 2 - PUBLIC WORKS

1. Resolution lifting the contracts in excess of \$50,000.00 Moratorium and approving a contract with G & W Diesel d/b/a emergency vehicle specialists to purchase vehicle extrication equipment in the amount of \$192,167.00 for the term from execution through delivery in full of the goods and services and amending the FY 2019 Grant Operating Budget in the amount of \$106,619.00 and the Enterprise Fund Operating Budget in the amount of \$13,828.00 and appropriating same. This item requires the FY 2019 Expenditure of grant funds in the amount of \$171,819.00 from the U.S. Department of Homeland Security and the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant with a ten percent (10%) match contribution provided by the Fire Enterprise Fund in the amount of \$17,181.00 plus an additional expenditure of \$3,167.00 from the Fire Enterprise Fund for a total amount of \$192,167.00. Sponsored by Commissioner David Reaves.

12:45 p.m. - LUNCH BREAK