



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, May 8, 2019**

05/03/2019 3:32 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, May 8, 2019**

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY  
 8:45 a.m. - Committee # 15 - EQUAL OPPORTUNITY  
 9:10 a.m. - Committee # 1 - BUDGET AND FINANCE  
 10:10 a.m. - Committee # 2 - PUBLIC WORKS  
 10:15 a.m. - Committee # 10 - GENERAL GOVERNMENT  
 10:20 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS  
 10:30 a.m. - Committee # 3 - HOSPITALS & HEALTH  
 11:00 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS  
 11:45 a.m. - Committee # 17 - CEP GRANTS  
 12:00 p.m. - Committee # 8 - COMMUNITY SERVICES  
 12:15 p.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES  
 12:30 p.m. - LUNCH BREAK

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

1. Resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel totaling 0.26 acres in size, located at 425 Washburn Drive, acquired from the Shelby County tax sale, to the City of Memphis, for nominal consideration and for use in the City of Memphis's Mow To Own Program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Amber Mills and Commissioner Edmund Ford, Jr.
2. Resolution approving the conveyance of five unimproved parcels of County owned delinquent tax property to Neighborhood Preservation, Inc., a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Amber Mills, Commissioner Mickell M. Lowery and Commissioner Edmund Ford, Jr.
3. Resolution approving the conveyance of ten unimproved parcels of County owned delinquent tax property to NHO Management, Inc., a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Amber Mills.

4. Resolution approving the sale of eighty-two County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$96,310.00, 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 Amber Mills.

**8:45 a.m. - Committee # 15 - EQUAL OPPORTUNITY**

1. Update from Contracts Compliance Committee: Public Works FY2020 Forecast and Hiring Construction Manager

**9:10 a.m. - Committee # 1 - BUDGET AND FINANCE**

1. Resolution requesting unclaimed balance of accounts remitted to the State Treasurer under the Uniform Unclaimed Property Act be paid to Shelby County Government. Sponsored by Commissioner Eddie Jones.
2. Resolution addressing the permanent records of Shelby County by establishing the authority to collect Shelby County Government's Archive and Record Management Fee not to exceed five dollars (\$5.00) per record filed by entities creating public records or per record filed with the Clerks of the Court for initiating a legal proceeding. This item requires no expenditures of funds. Sponsored by Commissioner Eddie Jones. (REFERRED BACK TO COMMITTEE IN APRIL 29, 2019 COMMISSION MEETING)
3. DISCUSSION: FY2020 Budget Presentation and Key Assumptions
4. DISCUSSION: Pre-K Funding Update
5. PRESENTATION: Start Co. (15 minutes)

**10:10 a.m. - Committee # 2 - PUBLIC WORKS**

1. Resolution authorizing the Shelby County Division of Public Works to apply for a roadside litter grant for the period July 1, 2019 to June 30, 2020. Sponsored by Commissioner Mickell M. Lowery.
2. Resolution to grant a 5 foot wide non-exclusive communications easement across a portion of County owned real property, designated for Agricenter use, to CNH Industrial America, LLC, for nominal consideration, for its use in extending communications services to its improved, leased property at 7401 Smythe Farm Road at the Agricenter. Sponsored by Commissioner Mickell Lowery.
3. Resolution approving an agreement between Shelby County Government and United Elevator Services, LLC, for the modernization of two elevators located at 1075 Mullins Stations Road for the Shelby County Support Services Department in the amount of \$188,500.00. This item requires expenditure of FY2019 General Funds in the amount of \$188,500.00. Sponsored by Commissioner David C. Bradford.

**10:15 a.m. - Committee # 10 - GENERAL GOVERNMENT**

1. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.
2. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.

**10:20 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS**

1. Resolution amending the FY2019 Capital Improvement Budget and approving Amendment No. 1 to the contract between Shelby County Government and Self Tucker Architects, Inc. for Architectural Design Services in the amount not to exceed \$41,663.00, for a renovation of the Assessor's Office at 1075 Mullins Station. This item requires expenditure and appropriation of FY2019 Capital Improvement Program Funds in the amount of \$41,663.00, for a revised total contract amount of \$183,163.00. Sponsored by Commissioner David Bradford.

**10:30 a.m. - Committee # 3 - HOSPITALS & HEALTH**

1. Resolution approving a contract amendment with EAN Holdings, LLC, in the amount of \$27,500.00 for a total contract amount not to exceed \$285,000.00 for the term from July 1, 2018 through June 30, 2019 for the purpose of providing vanpool services for the Memphis Area Rideshare Program and to amend the FY2019 Operating Budget in the amount of \$58,277.00 to provide for this contract amendment. This item requires the appropriation and expenditure of FY2019 Grant Operating Funds in an amount not to exceed \$58,277.00. Sponsored by Commissioner Reginald Milton.
2. DISCUSSION: Update from Community Health Ad Hoc Committee
3. Resolution to solicit a request for qualifications (RFQ) to hire a consultant to conduct a Community Health Assessment for Shelby County Government specifically related to the County's Financial Investments in Community Health Systems. Sponsored by Commissioner Reginald Milton.

**11:00 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**

1. Resolution approving a contract between Shelby County Government and Emergency Medical Resources, PLLC. and Joe Holley, MD for Emergency Services Medical Director. This item requires the expenditure of FY2020 Fire Enterprise Funds in the amount of \$55,000.00. Sponsored by Commissioner Tami Sawyer.

2. Resolution to approve the purchase of a Storage Area Network System (SANS) from Thomas Consultants, Inc. on behalf of the Shelby County Sheriff's Office. This item requires the expenditure of FY 2019 County General Funds in the amount of \$175,121.26. Sponsored by Commissioner Tami Sawyer.
3. Resolution amending resolution number three, adopted August 3, 2001 in order to correct an error in that resolution and increase County Litigation taxes to be collected by Probate Court in Shelby County Tennessee pursuant to Tennessee Code Annotated Sections 67-4-502 and subject to limitations established by Tennessee Code Annotated Section 67-4-602. Sponsored by Chairman Van Turner.
4. Resolution to approve the purchase of two Organic Food Dehydrators from Integrated Veteran Services, LLC in the amount of \$153,800.00 for the provision of food waste reduction at the Shelby County Division of Corrections. This item is for the period ending June 30, 2019, and requires the expenditure of FY19 County Enterprise Funds in an amount not to exceed \$80,500.00, and the expenditure of FY19 State Grant Funds in the amount of \$73,300.00. Sponsored by Commissioner Tami Sawyer.
5. Resolution to approve the purchase of one generator from Benchmark Electric, LLC in the amount of \$102,245.00 for the backup electrical power for inmate housing units G,H,I and J at the Shelby County Division of Corrections. This item is for the period ending June 30, 2019, and requires the expenditure of County Enterprise Funds in an amount not to exceed \$102,245.00. Sponsored by Commissioner Tami Sawyer.
6. Resolution to approve the purchase of an additional live scan station and workflow for the Automated Fingerprint Identification System (AFIS) from Idemia Identity & Security USA, LLC on behalf of the Shelby County Sheriff's Office. This item requires the expenditure of FY 2019 County General Funds in the amount of \$73,473.00. Sponsored by Commissioner Tami Sawyer.
7. DISCUSSION: AFSCME (15 minutes)
8. DISCUSSION: Equity in Criminal Justice (15 minutes)

**11:45 a.m. - Committee # 17 - CEP GRANTS**

1. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to The Way Church. Sponsored by Commissioner Reginald Milton.
2. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Memphis Suit Project, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

**12:00 p.m. - Committee # 8 - COMMUNITY SERVICES**

1. Resolution to approve a contract between Shelby County Government and Shelby County Schools in an amount not to exceed \$309,000.00 to provide facility, programming and transportation services for the Evening Reporting Center for a term beginning upon execution through June 30, 2019 with the option to renew for four (4) additional one (1) year periods. This item requires the expenditure of FY2019 General Funds in an amount not to exceed \$309,000.00. Sponsored by Commissioner Brandon Morrison. (REFERRED BACK TO COMMITTEE IN APRIL 8, 2019 COMMISSION MEETING)
2. Resolution amending the FY2019 Operating Budget in the amount of \$6,000.00 for the period of February 7, 2019 through June 28, 2019 to expend grant funds from the National Association of Victims of Crime Act Assistance Administrators for the Shelby County Crime Victims & Rape Crisis Center to hold events for National Crime Victims' Rights Week. This item requires the appropriation and expenditure of FY2019 Private Donor Grant Funds in the amount of \$6,000.00. Sponsored by Commissioner Brandon Morrison.

**12:15 p.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 consistency with the Memphis 3.0 General Plan, campgrounds and RV parks, outdoor shooting ranges, use of car washes at gas stations, standalone car washes, truck stops, landscaping on President's Island, automobile storage at repair shops, lots used for billboards and other provisions of the Code, being Case No. ZTA 19-1. Sponsored by Commissioner Edmund Ford, Jr. (REFERRED BACK TO COMMITTEE IN MARCH 25, 2019 COMMISSION MEETING)
2. A resolution pursuant to Chapter 9.6 of the Unified Development Code of the County of Shelby and the City of Memphis, Tennessee, granting a Special Use Permit for land located at 6133 Old Covington Pike Road known as Case No. SUP 19-05 CO. Sponsored by Commissioner Edmund Ford, Jr.

**12:30 p.m. - LUNCH BREAK**