



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, October 2, 2019

09/27/2019 5:25 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, October 2, 2019

8:30 a.m. - Committee # 2 - PUBLIC WORKS
 8:35 a.m. - Committee # 8 - COMMUNITY SERVICES
 8:45 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 9:15 a.m. - Committee # 15 - EQUAL OPPORTUNITY
 9:25 a.m. - Committee # 10 - GENERAL GOVERNMENT
 10:10 a.m. - Committee # 1 - BUDGET AND FINANCE
 10:25 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS
 10:40 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 11:15 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 11:25 a.m. - Committee # 17 - CEP GRANTS
 12:00 p.m. - LUNCH BREAK

8:30 a.m. - Committee # 2 - PUBLIC WORKS

1. Resolution approving contracts with CS3, Inc., Nance Mechanical Services, LLC, and Teems & DeMoville Mechanical Contractors for HVAC maintenance, repair and installation at various Shelby County Government sites for Shelby County Support Services in an amount not to exceed \$100,000.00 each. This item requires expenditure of FY2020 General Funds in an amount not to exceed \$300,000.00 total. Sponsored by Commissioner David C. Bradford.

8:35 a.m. - Committee # 8 - COMMUNITY SERVICES

1. Resolution to approve the execution of a new 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, 2019 through June 30, 2020 with the option to renew for four (4) additional one-year periods, for the provision of mental health evaluation and treatment services for defendants charged 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 FY2020 General Funds in an aggregate amount not to exceed \$1,200,000.00. Sponsored by Commissioner Tami Sawyer.

8:45 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. Resolution to accept the public improvements and to release the subdivision performance bond that secured the improvements to Brunswick Farms Subdivision, Phase 4 (S 96-045 CO). This item does not require expenditure of County General Funds. Sponsored by Commissioner David Bradford.
2. Resolution to accept the public improvements and to release the letter of credit that secured the improvements to Woodland Hills II PD, Phase 4 (PD 08-324 CC). This item does not require expenditure of County General Funds. Sponsored by Commissioner David Bradford.
3. Resolution to accept the public improvements and to release the letter of credit that secured the improvements to Woodland Hills II PD, Phase 5 (P.D. 08-324 CC). This item does not require expenditure of County General Funds. Sponsored by Commissioner David Bradford.
4. Resolution approving a contract with Alta Planning + Design, Inc. in the amount of \$229,585.00 to provide Regional Bicycle and Pedestrian Plan update for the period commencing upon execution of the contract through December 30, 2020. This item requires the expenditure of Federal through State Grant Funds from Tennessee Department of Transportation (TDOT) & Mississippi Department of Transportation (MDOT) in the amount of \$195,147.00, Enterprise Fund 950 - Division of Planning and Development matching funds in the amount not to exceed \$34,438.00. Sponsored by Commissioner Edmund Ford, Jr.
5. DISCUSSION: MATA Funding (10 minutes)

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

1. Update on the Union Row and One Beale projects (10 minutes)

9:25 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 Mr. Dwan Gilliom as the Chief Administrative Officer of Shelby County Government. Sponsored by Chairman Mark Billingsley.
3. Executive Update: Mayor's Transit Proposal Update (30 minutes)

4. Resolution to amend the FY 2020 General Fund Budget to re-establish a Fiscal Services Position in Legislative Operations Personnel Budget to support the Shelby County Board of Commissioners' and to amend the Position Control Budgets by adding one (1) new full-time position. This item will require a transfer from the FY 2020 Commission's Contingency Budget in the amount of \$129,014.00. Sponsored by Chairman Van Turner, Jr., Commissioner Eddie Jones, Jr., and Commissioner Edmund Ford, Jr. (DEFERRED IN SEPTEMBER 18, 2019 COMMITTEE MEETING)

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

1. Resolution to amend the County IT Steering Committee Membership, requiring no expenditure of funds with this resolution. Sponsored by Commissioner Eddie S. Jones, Jr.
2. Resolution to approve an amendment to the current Vital Records Control, LLC contract in the amount not to exceed \$468,687.81 for the purpose of digitizing all paper-based archived files for an additional amount of \$112,939.81 for Community Services upon execution of contract through June 30, 2020 with the option to renew for two additional one year periods. This item requires expenditure FY2020 Federal thru State Grant Funds in amount of \$112,939.81 for a total contract not to exceed \$468,687.81. Sponsored by Chairman Mark Billingsley.
3. Resolution approving a contract with SoftTec, Inc. for the period of execution of contract through June 30, 2020 for Juvenile Clerk Financial Tracking and Bookkeeping Software Phase 2 – Juvenile Clerk Processes and Integration with Court and Phase 3 - Imaging Integration, Attorney Portal, and E-filing Solution in an amount not to exceed \$358,000.00 with the option to renew for four additional one year periods for support and maintenance. This item requires expenditure of FY2020 Capital Improvement Project No. 250288 Juvenile Court Clerk Financial Tracking and Booking Funds in an amount not to exceed \$358,000.00. Sponsored by Chairman Mark Billingsley.

10:25 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS

1. DISCUSSION: MS Alcorn (15 minutes)

10:40 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. DISCUSSION: Security Cameras (10 minutes)
2. Resolution creating a Bail Reform Task Force committee to study and examine current pretrial detention populations in Shelby County, Tennessee and make policy recommendations based off of those findings. Sponsored by Commissioner Tami Sawyer. (DEFERRED IN SEPTEMBER 4, 2019 COMMITTEE MEETING)

3. Resolution amending the FY 2020 Position Control Budget and approving a full-time Executive Secretary Chief position in the Public Defender's Office to be funded from existing budgetary resources available and appropriated by the Commission in the FY 2020 Budget. Sponsored by Commissioner Van D. Turner, Jr.
4. Resolution amending the FY 2020 Operating Budget to expend Federal Grant Funds from the Office of National Drug Control Policy for the purpose of disrupting the commerce of illegal drugs through Shelby County. This item requires the appropriation and expenditure of FY 2020 Federal Grant Funds in the amount of \$254,720.00. Sponsored by Commissioner Amber Mills.

11:15 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. ORDINANCE - THIRD 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 F. Brooks, Jr.

11:25 a.m. - Committee # 17 - CEP GRANTS

1. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,500.00 to Africa In April Cultural Awareness Festival Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton, Commissioner Tami Sawyer and Commissioner Edmund Ford, Jr.
2. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$15,000.00 to Arise2Read, a Charitable Organization. Sponsored by Commissioner Brandon Morrison and Commissioner Michael Whaley.
3. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Big Brothers Big Sisters of the Mid-South, a Charitable Organization. Sponsored by Commissioner Tami Sawyer.
4. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$50,000.00 to Boys & Girls Clubs of Greater Memphis, a Charitable Organization. Sponsored by Commissioner Brandon Morrison.
5. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Hattiloo Theatre, a Charitable Organization. Sponsored by Commissioner Tami Sawyer and Commissioner Willie F. Brooks, Jr.
6. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$ 7,500.00 to Love at First Flight, Inc., a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

7. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,500.00 to Memphis Inner City Rugby, a Charitable Organization. Sponsored by Commissioner Tami Sawyer.
8. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$8,100.00 to Memphis Thunder Racing, a Charitable Organization. Sponsored by Commissioner David Bradford.
9. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Meritan, Inc., a Charitable Organization. Sponsored by Commissioner Brandon Morrison.
10. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,000.00 to Nothing But Love Foundation, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.
11. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Pathway to Dignity, a Charitable Organization. Sponsored by Commissioner Mark Billingsley and Commissioner Willie F. Brooks, Jr.
12. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Playback Memphis, a Charitable Organization. Sponsored by Commissioner Brandon Morrison.
13. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Tennessee Dream Chasers Inc., a Charitable Organization. Sponsored by Commissioner Mickell Lowery.
14. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$3,500.00 to The Orange Mound Community Parade Committee, a Charitable Organization. Sponsored by Commissioner Tami Sawyer and Commissioner Edmund Ford, Jr.
15. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,500.00 to Whole Child Strategies, Inc., a Charitable Organization. Sponsored by Commissioner Tami Sawyer.

12:00 p.m. - LUNCH BREAK