



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, June 15, 2016

06/10/2016 1:36 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, June 15, 2016

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE
 9:30 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
 10:10 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 10:45 a.m. - Committee # 13 – AUDIT
 11:00 a.m. - Committee # 8 - COMMUNITY SERVICES
 11:15 a.m. - Committee # 2 - PUBLIC WORKS
 11:25 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 11:40 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 11:45 a.m. - Committee # 10 - GENERAL GOVERNMENT
 12:15 p.m. - Committee # 3 - HOSPITALS & HEALTH
 12:45 p.m. - Committee # 6 – EDUCATION
 1:00 p.m. - LUNCH BREAK

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE

1. [Resolution approving the purchase of general office furniture from Staples Advantage-Memphis on behalf of various departments within Shelby County Government. This item requires expenditure of County Operating Funds in the estimated amount of \\$350,000.00. Sponsored by Commissioner Van Turner.](#)
2. [Resolution approving the purchase of disposable paper and plastic from various vendors in the amount of \\$403,300.91 for various departments of Shelby County Government. This item requires expenditure of County Operating Funds in the estimated amount of \\$403,300.91. Sponsored by Commissioner Van Turner.](#)
3. [Resolution approving the purchase of janitorial supplies from Action Chemical, Inc., American Paper & Twine Company, Bob Barker, Housekeepers Supply, and Staples Advantage \(Memphis, TN\) on behalf of various departments within Shelby County Government. This item requires expenditure of County Operating Funds in the estimated amount of \\$243,597.48. Sponsored by Commissioner Van Turner.](#)
4. [Resolution approving a contract with Diversified Companies, LLC. for professional services to print and mail Shelby County and other Municipalities' tax notices for FY 2017 in the amount not to exceed \\$619,606.00. This item requires expenditure of County General Funds in the amount of \\$619,606.00. Sponsored by Commissioner Mark Billingsley.](#)

5. [Resolution approving and appropriating Shelby County Government's Operating Budget for Fiscal Year 2017. Sponsored by Commissioner Van Turner. \(DEFERRED IN JUNE 1, 2016 COMMITTEE MEETING\)](#)
6. [Resolution requesting that the Administration uses Qualified Energy Conservation Bonds as approved by the State of Tennessee for the purpose of establishing a County Green Community Program pursuant to Internal Revenue Code Section 54 \(D\)\(F\)\(L\)\(A\)\(II\) and Tennessee Code Annotated Section 9-21-105 \(21\)\(B\)\(VII\). Sponsored by Commissioner Eddie Jones and Co-Sponsored by Chairman Terry Roland. \(REFERRED BACK TO COMMITTEE IN JUNE 6, 2016 COMMISSION MEETING\)](#)
7. [Resolution approving the Shelby County Capital Improvement Budget for Fiscal Year 2017 and the corresponding five year Capital Improvement Plan for Fiscal Years 2017-2021. Sponsored by Commissioner Van Turner. \(REFERRED BACK TO COMMITTEE IN JUNE 6, 2016 COMMISSION MEETING\)](#)
8. [Resolution appropriating \\$2,000,000.00 for FedEx Forum maintenance and \\$1,000,000.00 for EMCP interest and issuance expense. This item requires the expenditure of FY17 Capital Improvement Funds in the total amount of \\$3,000,000.00. Sponsored by Commissioner Van Turner. \(REFERRED BACK TO COMMITTEE IN JUNE 6, 2016 COMMISSION MEETING\)](#)
9. [Resolution to amend Resolution No. 31, adopted June 21, 2011, to allocate income from the Motor Vehicle Tax \(Wheel Tax\) to all school districts within Shelby County on the basis of the weighted full time average daily attendance \(WFTADA\) for School Operating and Capital Improvement costs. Sponsored by Commissioner Van Turner. \(REFERRED BACK TO COMMITTEE IN JUNE 6, 2016 COMMISSION MEETING\)](#)
10. [ORDINANCE - SECOND READING - Ordinance fixing the Tax Rate for Shelby County for the Tax Year 2016. Sponsored by Commissioner Van Turner.](#)

9:30 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution approving a contract with Morris & McDaniel for Sheriff's Office Law Enforcement Promotional Exams. This item requires expenditure of County General Funds in the amount of \\$110,340.00. Sponsored by Commissioner Mark Billingsley.](#)
2. [Resolution approving the expenditure of FY 2016-2017 General Funds and Internal Service Funds in an amount not to exceed \\$210,000.00 for vehicle tire replacement to accommodate fleet needs for the Shelby County Sheriff's Office and Shelby County Fleet Services. This item requires the expenditure of General Funds and Internal Service Funds in an amount not to exceed \\$210,000.00. Sponsored by Commissioner Mark Billingsley.](#)

3. [Resolution to approve a contract between Shelby County Government on behalf of the Juvenile Court of Memphis and Shelby County and Casto Information Management Systems, Inc. in the amount not to exceed \\$83,000.00 to provide maintenance, license and development on the Onbase Document Management System. This item requires the expenditure of Federal through State Grant Funds in the amount of \\$83,000.00. Sponsored by Commissioner Mark Billingsley. \(DEFERRED IN JUNE 1, 2016 COMMITTEE MEETING\)](#)
4. Juvenile Court and JIFF update
5. DISCUSSION: Salary compensation concerns for Deputy Jailers

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

1. [Resolution receiving and filing the third quarter report of the Economic Development Growth Engine \(EDGE\) for the year ending June 30, 2016. Sponsored by Commissioner Willie Brooks.](#)
2. [Resolution approving the Fiscal Year \(FY\) 2017 Budget of the Downtown Memphis Commission. Sponsored by Commissioner Willie Brooks.](#)

10:45 a.m. - Committee # 13 - AUDIT

1. [Resolution to award contracts for Financial Statement Audits of Shelby County Government for Fiscal Years 2016 through 2020. This item requires the expenditure of County General Funds in the amounts of \\$435,000.00 \(FY 2017\), \\$457,950.00 \(FY 2018\), \\$482,000.00 \(FY 2019\), \\$507,400.00 \(FY 2020\) and \\$533,900.00 \(FY 2021\). Sponsored by Commissioner Melvin Burgess.](#)

11:00 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [Resolution to amend the FY2017 Operating Budget in the amount of \\$967,440.00, and amending the Position Control Budget for the provision of administering HIV prevention pre-exposure prophylaxis services for the period of July 1, 2016 through June 30, 2017. This item requires the appropriation and expenditure of State Grant Funds in the amount of \\$967,440.00. Sponsored by Commissioner Walter L. Bailey, Jr.](#)
2. [Resolution to amend the FY17 Operating Budget in the amount of \\$186,000.00, and amending the Position Control Budget for the provision of administering national HIV behavioral surveillance activities for the period of July 1, 2016 through June 30, 2017. This item requires the appropriation and expenditure of State Grant Funds in the amount of \\$186,000.00. Sponsored by Commissioner Walter L. Bailey, Jr.](#)

11:15 a.m. - Committee # 2 - PUBLIC WORKS

1. [Resolution approving an amendment to the contract between Shelby County Government and Evans Taylor Foster Childress Architects, P.C. for the design development through construction administration phases of the renovation of the Criminal Justice Center at 201 Poplar Avenue. This item requires the expenditure of FY16 County Capital Improvement Funds in the amount of \\$1,150,057.00 and appropriation of said funds. Sponsored by Commissioner George Chism.](#)
2. [Resolution approving a contract between Shelby County Government and Self + Tucker Architects, Inc. for providing architectural and engineering services for a facility master plan for Juvenile Court at 616 Adams Avenue. This item requires the expenditure of FY16 General Funds in the amount of \\$125,500.00. Sponsored by Commissioner George B. Chism, Sr.](#)

11:25 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [Resolution to amend the FY2015-2016 Operating Budget of the Office of Construction Code Enforcement, a Department of the Division of Planning and Development, in the amount of \\$60,000.00 for payment of a salary settlement. This item requires the expenditure of Enterprise Funds in an amount not to exceed \\$60,000.00. Sponsored by Commissioner Van Turner.](#)
2. [Resolution approving a contract with Accela, Inc. for the provision of software maintenance and support services for the Office of Construction Code Enforcement, a Department of the Division of Planning and Development. This item requires the expenditure of Construction Code Enforcement Enterprise Funds in the amount of \\$68,002.00. Sponsored by Commissioner Van Turner.](#)

11:40 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [A resolution approving the conveyance of two unimproved, County owned delinquent tax parcels, collectively totaling 5.08 acres in size, located on the South side of Raleigh-Lagrange Rd., east of Jackson Ave., to the City of Memphis, for nominal consideration, for use as part of its Kennedy Park and for use as a trail head for its proposed Wolf River Greenway; and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Eddie Jones and Co-sponsored by Willie Brooks.](#)
2. [A resolution approving the conveyance of one unimproved, County owned delinquent tax parcel, totaling 0.0340 acres in size, located on the north side of Mosby Avenue, West of Ashland Street. at Sanderson Alley, to the City of Memphis, for nominal consideration, for use of part of its improvement of Sanderson Ally; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones and Co-Sponsored by Commissioner Walter Bailey, Jr.](#)

3. [Resolution approving the sale of seventy nine County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \\$408,910.00, 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 Eddie Jones.](#)

11:45 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the Mayor's nomination of James Martin for appointment and Richard Swiggart, Daniel Dent for reappointment to the Shelby County Retirement Board. Sponsored by Commissioner Reginald Milton.](#)
2. [Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \\$2,500.00 to Memphis Beat the Odds Foundation, a Charitable Organization. Sponsored by Commissioner Melvin Burgess.](#)
3. [Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Melvin Burgess.](#)
4. [Resolution to amend Rule 7\(D\)\(II\) of the Board of Commissioners' Permanent Rules of Order to add the Fire Department to the Public Works committee and to amend Rule 7\(D\)\(IV\) to delete all references to the Fire Department. Sponsored by Chairman Terry Roland.](#)
5. [Resolution to amend Rule 7\(B\) of the Permanent Rules of Order in order to establish Standing Committee Number 15 entitled Shelby County Schools Facilities Assessment and amend Rule 7\(D\) to establish the Jurisdiction of Standing Committee 15. Sponsored by Commissioner Steve Basar.](#)
6. Resolution to amend Rule 6(e) of the Board of Commissioners' Permanent Rules of Order. Sponsored by Commissioner Heidi Shafer.

12:15 p.m. - Committee # 3 - HOSPITALS & HEALTH

1. Zika virus update

12:45 p.m. - Committee # 6 - EDUCATION

1. [Resolution to reallocate remaining Capital Improvement Funds designated for Collierville High School roof replacement project, as approved by the County Commission on May 12, 2014, Resolution No. 16, Exhibits B and C, for asphalt resurfacing at Crosswind Elementary School. This item requires the expenditure of County CIP Funds in the amount of \\$88,000.00. Sponsored by Commissioner David Reaves.](#)

1:00 p.m. - LUNCH BREAK