



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, August 24, 2016

08/19/2016 2:46 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, August 24, 2016

8:30 a.m. - Committee # 2 - PUBLIC WORKS
 8:50 a.m. - Committee # 3 - HOSPITALS & HEALTH
 9:10 a.m. - Committee # 8 - COMMUNITY SERVICES
 9:45 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 10:05 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 10:20 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 10:50 a.m. - Committee # 10 - GENERAL GOVERNMENT
 11:50 a.m. - Committee # 6 - EDUCATION
 12:00 p.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
 1:00 p.m. - LUNCH BREAK

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

1. [Resolution approving a contract between Shelby County Government and Pickering Firm, Inc. for design services for retrofit and replacement of HVAC units at the Agricenter, 7777 Walnut Grove Road, Memphis, Tennessee. This item requires expenditure from FY17 Capital Improvement Program Budget in the amount of \\$225,200.00 and appropriates said funds. Sponsored by Commissioner George B. Chism, Sr.](#)
2. [Resolution approving a contract between Shelby County Government and Design Specialties and Construction Inc. in the amount of \\$242,333.00 for providing construction services for structural repairs and pavement replacement, Shelby County Fire Station # 62 at 4647 Forest Hill Irene Road. This item requires expenditure of FY 2017 Fire Services Fund in the amount of \\$242,333.00. Sponsored by Commissioner George B. Chism, Sr.](#)
3. [Resolution approving the donation of property along Canada Road from the Rudolph Jones, Jr. family for additional road right-of-way necessary to widen Canada Road for the construction of a turn lane at the new Lakeland Elementary School. No County funds required for this item. Sponsored by Commissioner George B. Chism, Sr.](#)

4. [Resolution approving an amendment to the contract between Shelby County Government and Brq3s Architects for the design development through construction administration phases for the build-out of space in 160 N. Main to House Health Department Administrative Functions. This item requires expenditure of FY17 Capital Improvement Program \(CIP\) Funds in the amount of \\$20,400.00 from Project #909-400375, Health Administration relocation and appropriates said funds. Sponsored by Commissioner George B. Chism, Sr.](#)

8:50 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. [Resolution amending the FY2017 Operating Budget and Position Control Budget in the amount of \\$96,507.00 by accepting additional grant funds in the amount of \\$39,600.00 and carrying over unexpended grant funds in FY2016 in the amount of \\$56,907.00. The additional grant funds of \\$39,600.00 from the Tennessee Department of Health \(TDOH\) will amend the amount of the contract from \\$2,123,300.00 to \\$2,162,900.00 for the provision of the HIV/STD Prevention, Surveillance Service Program \(PSSP\) during the period of January 1, 2016 through December 31, 2016 to include Viral Hepatitis Services. This item requires the appropriation and expenditure of State and Federal Grant Funds in the amount of \\$96,507.00. Sponsored by Commissioner Reginald Milton.](#)
2. [Resolution amending the FY2017 Operating Budget in the amount of \\$155,994.00 by accepting additional grant funds in the amount of \\$153,200.00 from the Tennessee Department of Health \(TDOH\) and carrying over unexpended grant funds from FY2016 in the amount of \\$2,794.00 and amending the FY2017 Position Control Budget to add three \(3\) positions and to appropriate said funds. The additional grant funds of \\$153,200.00 will amend the amount of the grant contract from \\$164,000.00 to \\$317,200.00 for the provision of the HIV/AIDS Center of Excellence \(COE\) Grant Program during the period of April 1, 2016 through March 31, 2017. This item requires the appropriation and expenditure of Federal Grant Funds in the amount of \\$155,994.00. Sponsored by Commissioner Reginald Milton.](#)
3. [Resolution to amend the FY2017 Operating Budget to expend funds in the amount of \\$162,600.00 from the Tennessee Department of Health for the Prenatal Presumptive Eligibility Expansion Grant Program to provide assistance to pregnant women and children with enrollment in TennCare/Medicaid and/or cover kids within Shelby County 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 \\$162,600.00. Sponsored by Commissioner Reginald Milton.](#)

9:10 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [Resolution to amend the FY 2017 Operating Budget in the amount of \\$102,489.00, and the FY 2017 Position Control Budget to increase FTE by 1.0 FTE for the provision of the Victims of Crime Act Grant for the period of July 1, 2016 through June 30, 2017. This item requires an in-kind matching contribution of \\$25,622.00 from Shelby County and the appropriation and expenditure of State Grant Funds in the amount of \\$102,489.00. Sponsored by Commissioner Walter L. Bailey, Jr.](#)

2. [Resolution approving a contract with Christ Community Health Services for the provision of Oral Health Care and early intervention services for the Ryan White Program in an amount not to exceed \\$600,000.00 for the period of July 1, 2016 through March 31, 2017. This item requires the expenditure of FY 2017 Federal thru State Grant Funds in an amount not to exceed \\$600,000.00. This item does not require the expenditure of General Funds. Sponsored by Commissioner Walter L. Bailey, Jr.](#)
3. [Resolution approving a contract with Friends for Life for the provision of oral health care and early intervention services for the Ryan White Program in an amount not to exceed \\$675,000.00 for the period of July 1, 2016 through March 31, 2017. This item requires the expenditure of FY 2017 Federal thru State Grant Funds in an amount not to exceed \\$675,000.00. This item does not require the expenditure of General Funds. Sponsored by Commissioner Walter L. Bailey, Jr.](#)
4. [Resolution approving a contract with Regional One Health for the provision of early intervention services for the Ryan White Program in an amount not to exceed \\$75,000.00 for the period of July 1, 2016 through March 31, 2017. This item requires the expenditure of FY 2017 Federal thru State Grant Funds in the amount not to exceed \\$75,000.00. This item does not require the expenditure of General Funds. Sponsored by Commissioner Walter L. Bailey, Jr.](#)
5. [Resolution approving a contract with Mobile Ministry of Dentistry for the provision of oral health care services for the Ryan White Program in an amount not to exceed \\$800,000.00 for the period of July 1, 2016 through March 31, 2017. This item requires the expenditure of FY 2017 Federal thru State Grant Funds in the amount not to exceed \\$800,000.00. This item does not require the expenditure of General Funds. Sponsored by Commissioner Walter L. Bailey, Jr.](#)
6. [Resolution approving a contract with Serenity Recovery Centers for the provision of mental health and outpatient substance abuse services for the Ryan White Program in the amount not to exceed \\$134,900.00 for the period of July 1, 2016 through February 28, 2017, with options to renew for four additional one-year periods. This item requires the expenditure of Federal Grant Funds in an amount not to exceed \\$134,900.00. This item requires no expenditure of General Funds. Sponsored by Commissioner Walter L. Bailey, Jr.](#)

9:45 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. [DISCUSSION: University District – Highland Strip Improvement Project \(20 minutes\)](#)

10:05 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [A resolution approving the conveyance of one improved parcel of County owned delinquent tax property to Miracle Care, Inc., a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones and Co-Sponsored by Commissioner Walter Bailey, Jr. \(REFERRED BACK TO COMMITTEE IN AUGUST 15, 2016 COMMISSION MEETING\)](#)
2. [Resolution approving the sale of one hundred nineteen County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \\$227,110.67, 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.](#)
3. [Resolution finding that thirty-eight properties, scheduled for tax sale number 1304 on September 7, 2016 pose an environmental risk or are non-conforming or non-buildable so as to allow the County Commission to advise the Clerk of the Chancery Court to not bid on such properties on behalf of Shelby County Government. Sponsored by Commissioner Eddie Jones.](#)

10:20 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [CASE NO. SUP 16-06 CO](#)
 APPLICANT: STANDARD CONSTRUCTION COMPANY, INC.
 REQUEST: SUP TO ALLOW MINERAL EXTRACTIONS WITHIN THE CA ZONING DISTRICT
 RECOMMENDATIONS:
 Memphis and Shelby County Office of Planning and Development: A
 APPROVAL WITH CONDITIONS
 Memphis and Shelby County Land Use Control Board:
 APPROVAL WITH CONDITIONS
 Opposition/Interested Property Owners
 Yes
 (REFERRED BACK TO COMMITTEE IN AUGUST 15, 2016
 COMMISSION MEETING)

10:50 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 Melvin Burgess.](#)

2. [Resolution approving the County Mayor's nomination of Shanea McKinney and Andrea Freeman for appointment to the Downtown Parking Authority. Sponsored by Commissioner Willie Brooks.](#)
3. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$10,000.00 to IBEW-Jonnie Dawson Charitable Foundation, Inc., a Charitable Organization. Sponsored by Commissioner Eddie Jones.](#)
4. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$100,000.00 to Agricenter International, Inc., a Charitable Organization. Sponsored by Commissioner Heidi Shafer.](#)
5. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$11,500.00 to Agape Child & Family Services, Inc., a Charitable Organization. Sponsored by Chairman Terry Roland, Commissioner Van Turner and Commissioner Melvin Burgess.](#)
6. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$28,000.00 to, Hattiloo Theatre, Inc., a Charitable Organization. Sponsored by Commissioner Melvin Burgess. Co-sponsored by Commissioners Van Turner, Reginald Milton and Terry Roland.](#)
7. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$29,000.00 to, Books from Birth, Inc., a Charitable Organization. Sponsored by Commissioners Walter Bailey, Steve Basar, Willie Brooks, Melvin Burgess, Reginald Milton and Van Turner.](#)
8. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$2,500.00 to Women of Concern State of Tennessee, Inc., a Charitable Organization. Sponsored by Commissioner Eddie Jones.](#)
9. [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.](#)
10. [Resolution establishing the guidelines for the expenditure of surplus funds resulting from an excess of tax collections \("Surplus Funds"\) collected in Fiscal Year 2017. Sponsored by Commissioner Heidi Shafer. \(DEFERRED BACK IN AUGUST 10, 2016 COMMITTEE MEETING\)](#)
11. [ORDINANCE -THIRD READING - An ordinance amending the Shelby County Charter to require the hiring appointment and dismissal process for the County Attorney to consist of a recommendation from the County Mayor with the concurrence of a resolution of the Board of County Commissioners. Sponsored by Chairman Terry Roland.](#)

11:50 a.m. - Committee # 6 - EDUCATION

1. Resolution to amend the allocation of Capital Improvement Project Funds for Shelby County Schools, as approved by resolution of the County Commission on May 12, 2014, item no. 16, to reallocate existing funds in the amount of \$165,000.00 for replacement of the roof at Brookmeade Elementary School. Sponsored by Commissioner David Reaves.

12:00 p.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution approving a contract amendment between Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, and Juvenile Intervention & Faith-based follow-up \(JIFF\) for the provision of Juvenile Case mentoring services to include four annual renewal periods. This item requires an expenditure of County General Funds in the amount of \\$150,000.00. Sponsored by Commissioner Mark Billingsley.](#)
2. [Resolution to approve a contract between Shelby County Government on behalf of the Juvenile Court of Memphis and Shelby County and Tucker D. Johnson, PhD. In the amount of \\$125,004.00 to provide Clinical and Management Services. This item requires the expenditure of County General Funds in the amount of \\$125,004.00. Sponsored by Commissioner Mark Billingsley.](#)
3. [Resolution to approve a ninety \(90\) day contract extension between Shelby County Government on behalf of the Juvenile Court of Memphis and Shelby County and Lincoln Glass for the window replacement project. This item requires the expenditure of County General Funds in the amount not to exceed \\$102,000.00. Sponsored by Commissioner Mark Billingsley.](#)
4. DISCUSSION: AMR contract (20 minutes)
5. DISCUSSION: Tyler Technologies update (15 minutes)

1:00 p.m. - LUNCH BREAK