



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, September 21, 2016**

09/19/2016 10:20 AM

**[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, September 21, 2016**

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY  
 8:40 a.m. - Committee # 1 - BUDGET AND FINANCE  
 9:25 a.m. - Committee # 2 - PUBLIC WORKS  
 9:40 a.m. - Committee # 3 - HOSPITALS & HEALTH  
 9:50 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS  
 10:10 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES  
 10:30 a.m. - Committee # 6 - EDUCATION  
 11:00 a.m. - Committee # 8 - COMMUNITY SERVICES  
 11:10 a.m. - Committee # 10 - GENERAL GOVERNMENT  
 12:30 p.m. - LUNCH BREAK

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

1. [Resolution approving the sale of fifty County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \\$238,740.00, 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.](#)
2. [Resolution approving the sale of nineteen County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \\$160,350.00, 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.](#)
3. [A resolution approving the conveyance of one unimproved, County owned delinquent tax parcel, 0.0960 acres in size, located on the southwesterly side of Lamar Avenue, immediately north of the Tennessee/Mississippi State Line, to the State of Tennessee, for nominal consideration, for use as roadway right-of- way for its widening and improvement of Lamar Avenue; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.](#)

**8:40 a.m. - Committee # 1 - BUDGET AND FINANCE**

1. [Resolution to amend a three-year interlocal agreement between the City of Memphis, the County of Shelby and the Office of Shelby County Trustee for the collection of current and delinquent City ad valorem taxes to relieve the Trustee from the requirement of collecting current taxes on behalf of the City and reduce the contract amount from \\$1,250,000.00 to \\$1,015,000.00 per year and to allow for an extension period from February 1, 2016 through June 30, 2017 with options to renew for two additional one-year terms. Sponsored by Commissioner David Reaves.](#)
2. DISCUSSION: FY2016 Financial Update (30 minutes)

**9:25 a.m. - Committee # 2 - PUBLIC WORKS**

1. [Resolution approving a contract between Shelby County Government and Self Tucker Architects, Inc. for architectural design services for roof replacement at 160 North Main. This item requires expenditure of FY17 Capital Improvement Program Funds in the amount of \\$22,215.00 and appropriates said funds. Sponsored by Commissioner George B. Chism, Sr.](#)
2. [Resolution approving a contract between Shelby County Government and Self Tucker Architects, Inc. for architectural design services for a renovation of the Assessor's Office at 1075 Mullins Station. This item requires expenditure of FY17 Capital Improvement Program Funds in the amount of \\$141,500.00 and appropriates said funds. Sponsored by Commissioner George B. Chism, Sr.](#)
3. [Resolution amending the FY 2017 Capital Improvement Program Budget and approving a contract between Shelby County Government and John Pruet Architects for Architectural Design Services for a roof replacement at 225 POPLAR. This item requires expenditure of FY17 Capital Improvement Program Funds in the amount of \\$66,000.00 and appropriates said funds. Sponsored by Commissioner George B. Chism, Sr.](#)
4. [Resolution approving a contract between Shelby County Government and John Pruet Architects for Architectural Design Services for a new Shelby Farms Conservancy storage building. This item requires expenditure of FY17 Capital Improvement Program Funds in the amount of \\$61,000.00 and appropriates said funds. Sponsored by Commissioner George B. Chism, Sr.](#)

**9:40 a.m. - Committee # 3 - HOSPITALS & HEALTH**

1. [Resolution approving the purchase of drugs and vaccines for various programs within the Shelby County Health Department from vendor Morris and Dickson Company, LLC., utilizing Minnesota Multistate Contracting Alliance for Pharmacy \(MMCAP\) price discounting status through the State of Tennessee's Department of Health contract and direct purchase of specialty drugs from sole source vendors Aventis Pasteur \(SANOFI\) and Merck, Sharp and Dohme Corporation \(MERCK\). This item requires the expenditure of FY2017 General Funds in the amount of \\$329,000.00 and grant funds in an amount of \\$321,000.00 not to exceed a total amount of \\$650,000.00. Sponsored by Commissioner Reginald Milton.](#)
  
2. [Resolution approving a contract in the amount of \\$193,500.00 between Shelby County Government on behalf of Shelby County Health Department's Air Quality Improvement Branch and Vride, Inc., for the provision of transportation services for the Memphis Area Rideshare Program. This item requires expenditure of grant funds in an amount not to exceed \\$193,500.00 for the period beginning upon execution through June 30, 2017 with an option to renew for two \(2\) additional one-year terms. Sponsored by Commissioner Reginald Milton.](#)

**9:50 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**

1. [Resolution to approve a contract between Shelby County Government on behalf of the Juvenile Court of Memphis and Shelby County and satellite tracking of people in the amount not to exceed \\$100,000.00 to provide electronic monitoring services of Juveniles. This item requires the expenditure of County General Funds in the amount of \\$100,000.00 for the period beginning upon execution through June 30, 2017 with an option to renew for four \(4\) additional one-year terms. Sponsored by Commissioner Mark Billingsley.](#)
  
2. [Resolution to amend the FY 2017 Operating Budget and Position Control Budget of the Juvenile Court of Memphis and Shelby County by increasing the Child Support Advocacy Services Grant by the amount of \\$62,856.00 to bring the total amount FY 2017 grant contract extension to \\$313,845.00. This item requires additional appropriation and expenditure of State Grant Funds from the Tennessee Department of Human Services in the amount of \\$62,856.00 and a 10% Salary match from the General Fund in the amount of \\$8,065.00. Sponsored by Commissioner Mark Billingsley.](#)
  
3. [Resolution to amend the FY2017 Operating Budget to fully expend grant funds from the John D. and Catherine T. MacArthur Foundation's Safety and Justice Challenge. This item requires appropriation and expenditure of private grant funds in the amount of \\$33,990.00. Sponsored by Commissioner Mark Billingsley.](#)

4. [Resolution to amend the FY2017 Operating Budget to expend grant funds from the John D. and Catherine T. MacArthur Foundation to support participation in the Safety and Justice Challenge. This item requires appropriation and expenditure of private grant funds in the amount of \\$150,000.00. Sponsored by Commissioner Mark Billingsley.](#)

**10:10 a.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 applications pending during amendments to the Code, vapor shops, equestrian centers, hotel and motel waivers, accessory structures built in close proximity to lot lines, driveway locations on lots of less than 50 feet in width, feather signs, appeals of decisions by the Planning Director, clarification of the three types of street closures, standard of review for appeals heard by the legislative bodies, definitions and other provisions of the Code, being case no ZTA 16-001. Sponsored by Commissioner Eddie Jones.](#)
2. [Resolution to approve the agreement for the public improvements to Spring Creek Ranch PD, Phase 8 \(PD 99-306 CO\) funded by the developer and authorize the recording of the Plat. This item does not require expenditure of County General Funds. Sponsored by Commissioner Eddie Jones.](#)

**10:30 a.m. - Committee # 6 - EDUCATION**

1. [ORDINANCE - SECOND READING - An ordinance setting the salary of the Chairman and members of the Shelby County Board of Education. Sponsored by Commissioner Walter Bailey and Co-Sponsored by Commissioner Heidi Shafer.](#)
2. [Resolution encouraging the Agricenter International and Shelby County Schools to study the feasibility of converting Bolton High School to a Regional Agriculture Career Technical Education School with an emphasis in rural and urban farming and food delivery. Sponsored by Commissioner David Reaves.](#)
3. DISCUSSION: School caution light street signs (20 minutes)

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

1. [Resolution approving a contract with the University of Tennessee Health Science Center, Center for Health in Justice involved youth for the provision of network management support to sustain the defending childhood initiative in the amount of \\$155,000.00 for the period of October 1, 2016 through June 30, 2017. This item requires expenditure of FY 2017 Federal Grant Funds in the amount of \\$155,000.00. Sponsored by Commissioner Walter L. Bailey, Jr.](#)

**11:10 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 Chairman Melvin Burgess.](#)
2. [Resolution approving the Chairman's 2016-2017 Meeting Schedule for the Shelby County Board of Commissioners. Sponsored by Chairman Melvin Burgess.](#)
3. [Resolution approving the appointments by Chairman Melvin Burgess of officers and members of the Standing Committees of the Shelby County Board of Commissioners for the 2016 -2017 term. Sponsored by Chairman Melvin Burgess.](#)
4. [Resolution approving the appointments by the Chairman of the Shelby County Board of Commissioners to various Boards and Commissions for the 2016-2017 term. Sponsored by Chairman Melvin Burgess.](#)
5. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$7,500.00 to UBABY, Inc. \(You Be A Better You\), a Charitable Organization. Sponsored by Commissioner Eddie Jones.](#)
6. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$21,500.00 to, Mouth of the South Foundation, Inc., a Charitable Organization. Sponsored by Commissioner Van Turner and Co-Sponsored by Commissioner Melvin Burgess, Commissioner Justin Ford, Commissioner Eddie Jones, Commissioner Reginald Milton and Commissioner Terry Roland.](#)
7. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$7,500.00 to One Step Initiative, Inc., a Charitable Organization. Sponsored by Commissioner Van Turner and Co-Sponsored by Commissioner Eddie Jones.](#)
8. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$25,000.00 to Dorothy Day House of Hospitality, Inc., a Charitable Organization. Sponsored by Commissioner Steve Basar.](#)
9. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to Pinky Promise International, Inc., a Charitable Organization. Sponsored by Commissioner Eddie Jones.](#)
10. [ORDINANCE - FIRST READING - A joint ordinance by the Board of County Commissioners of Shelby County, Tennessee and the City Council of the City of Memphis requiring Independent Residential Living Facilities to provide life safety equipment in all buildings. Sponsored by Commissioner Van Turner.](#)

11. [ORDINANCE - FIRST READING - An ordinance setting forth the guidelines for any interim appointment to the following Division Directors' positions including the Administrator of Finance; Chief Administrative Officer; Director of Community Services; Director of Corrections; County Attorney; Divorce Referee; Director of Planning and Development; Director of Public Defender Services; Director of Public Works and any other Division Director whose employment with the County is contingent upon the approval of the Board of County Commissioners. Sponsored by Commissioner Terry Roland and Commissioner Van Turner.](#)
  
12. [ORDINANCE - FIRST READING - An ordinance amending Chapter 14, Article II, Section 14-28 and Chapter 2, Article IV, Section 2-263 of the Code of Ordinances of Shelby County, Tennessee to reclassify all Attorneys subordinate to the County Attorney as classified employees under the Civil Service Merit System. Sponsored by Commissioner Van Turner and Commissioner Terry Roland.](#)

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