



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, October 26, 2016

10/21/2016 2:51 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 26, 2016

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:35 a.m. - Committee # 2 - PUBLIC WORKS
 8:40 a.m. - Committee # 3 - HOSPITALS & HEALTH
 8:50 a.m. - Committee # 9 – CONSERVATION
 9:10 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 9:40 a.m. - Committee # 1 - BUDGET AND FINANCE
 10:00 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 10:20 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 10:40 a.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
 11:00 a.m. - Committee # 6 – EDUCATION
 11:20 a.m. - Committee # 10 - GENERAL GOVERNMENT
 1:00 p.m. - LUNCH BREAK

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

1. [Resolution approving the sale of seventy three County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \\$184,285.00, 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 George Chism.](#)

8:35 a.m. - Committee # 2 - PUBLIC WORKS

1. [Resolution approving the purchase of twelve mobile and eleven portable radios from Motorola Solutions for the Shelby County Fire Department/EMS Service. This item requires the expenditure of Fire Services Enterprise Funds in an amount not to exceed \\$91,801.00. Sponsored by Commissioner Van Turner.](#)

8:40 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. [Resolution approving the purchase of Pack n Play Cribs with sheets for distribution within various grant programs at the Shelby County Health Department from vendor Jim Promotions & Uniforms, Inc. This item requires the expenditure of FY2017 grant funds not to exceed a total amount of \\$53,812.80. Sponsored by Commissioner Reginald Milton.](#)

8:50 a.m. - Committee # 9 - CONSERVATION

1. [Resolution receiving and filing the Fourth Quarter Report of the Shelby Farms Park Conservancy for the year ending June 30, 2016. Sponsored by Commissioner David Reaves.](#)
2. [Resolution receiving and filing the First Quarter Report of the Shelby Farms Park Conservancy for the year ending June 30, 2017. Sponsored by Commissioner David Reaves.](#)

9:10 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. [Resolution approving the Economic Impact Plan for the University District-Highland Strip Economic Development Area. Sponsored by Commissioner Willie Brooks.](#)
2. [Resolution approving an Economic Impact Plan for the Lake District Economic Development Area. Sponsored by Commissioner David Reaves.](#)

9:40 a.m. - Committee # 1 - BUDGET AND FINANCE

1. [Resolution establishing the guidelines for the expenditure of Surplus Funds resulting from an excess of tax collections and other revenue that is in excess of budgeted amounts for any given fiscal year \(Surplus Funds\). Sponsored by Commissioner Heidi Shafer.](#)

10:00 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. [ORDINANCE - FIRST READING - An ordinance to institute a Civil Penalty for the knowing possession and/or casual exchange of marijuana paraphernalia or less than one half \(1/2\) an ounce of marijuana. Sponsored by Commissioner Van Turner and Cosponsored by Commissioner Reginald Milton.](#)

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

1. [ORDINANCE - THIRD 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. \(AMENDED IN OCTOBER 17, 2016 COMMISSION MEETING\)](#)

10:40 a.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING

1. DISCUSSION: Blighted Properties (20 minutes)

11:00 a.m. - Committee # 6 - EDUCATION

1. DISCUSSION: School Lights update (20 minutes)
2. [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.](#)

11:20 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 Peter Decker, Cynthia Collins, Sanjeev Jayaraman, Steve McCleskey, Julius Anderson, David Brackstone, James Allen, Andre Mathis, and Donn Southern for reappointment and Robert Kurtz, Na'eem Rashada for appointment to the Shelby County Ethics Commission. Sponsored by Commissioner Justin Ford.](#)
3. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to Livitup, Inc., a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr., and Commissioner Mark Billingsley.](#)
4. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$10,000.00 to Memphis Black Arts Alliance, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton.](#)
5. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to Sweatt, Inc., a Charitable Organization. Sponsored by Commissioner Eddie Jones.](#)
6. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$10,000.00 to Hope House Day Care, Inc., a Charitable Organization. Sponsored by Chairman Melvin Burgess.](#)
7. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$6,000.00 to Memphis Athletic Ministries, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton and Commissioner Van Turner.](#)
8. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$10,000.00 to Feed The Needy, Inc., a Charitable Organization. Sponsored by Commissioner David Reaves, Commissioner Justin Ford, and Commissioner Eddie Jones.](#)

9. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$12,000.00 to Collierville Literacy Council, Inc., a Charitable Organization. Sponsored by Commissioner George Chism.](#)
10. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$2,500.00 to 5 for 5, Inc., a Charitable Organization. Sponsored by Chairman Melvin Burgess.](#)
11. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$10,000.00 to National Tourism and Heritage Association, Inc., a Charitable Organization. Sponsored by Chairman Melvin Burgess.](#)
12. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,500.00 to Valleywood Homeowners' Association, Inc., a Charitable Organization. Sponsored by Commissioner Justin Ford and Commissioner Van Turner.](#)
13. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$10,000.00 to New Growth in Christ Christian Center, Inc., a Charitable Organization. Sponsored by Commissioner Justin Ford and Commissioner Van Turner.](#)
14. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to Bridges USA, Inc., a Charitable Organization. Sponsored by Chairman Melvin Burgess.](#)
15. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to College Ready Memphis, Inc., a Charitable Organization. Sponsored by Commissioner Willie Brooks.](#)
16. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to Room in the Inn-Memphis, Inc., a Charitable Organization. Sponsored by Commissioner Mark Billingsley.](#)
17. [Resolution to amend Resolution No. 24 entitled "Resolution establishing policies and guidelines for the appropriation and disbursement of County Funds in FY 2017 to Governmental entities and non-profit Civic and Charitable Organizations," adopted on August 1, 2016, to include any Chamber of Commerce exempted from taxation pursuant to Internal Revenue Code 501\(C\)\(6\). Sponsored by Commissioner Terry Roland.](#)
18. [ORDINANCE - SECOND 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, Commissioner Van Turner and Commissioner Eddie Jones. \(REFERRED BACK TO COMMITTEE IN OCTOBER 17, 2016 COMMISSION MEETING\)](#)

19. [ORDINANCE - SECOND 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. \(REFERRED BACK TO COMMITTEE IN OCTOBER 17, 2016 COMMISSION MEETING\)](#)

20. [ORDINANCE - SECOND 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 and Commissioner Eddie Jones. \(REFERRED BACK TO COMMITTEE IN OCTOBER 17, 2016 COMMISSION MEETING\)](#)

1:00 p.m. - LUNCH BREAK