



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday February 19, 2020

2/17/2020 8:48 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 February 19, 2020

8:00 a.m. - Committee # 17 - CEP GRANTS
 8:25 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT
 8:45 a.m. - Committee # 10 - GENERAL GOVERNMENT
 9:15 a.m. - Committee # 3 - HOSPITALS & HEALTH
 9:30 a.m. - Committee # 8 - COMMUNITY SERVICES
 9:45 a.m. - Committee # 1 - BUDGET AND FINANCE
 10:45 a.m. - Committee # 13 - AUDIT
 11:35 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 12:00 p.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 12:10 p.m. - LUNCH BREAK

8:00 a.m. - Committee # 17 - CEP GRANTS

Chairman Reginald Milton, Vice-Chairman Tami Sawyer

1. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$22,500.00 to Hobson Goodlow Foundation, a charitable organization. Sponsored by Commissioner Eddie S. Jones, Jr. (1 minute)
2. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$5,000.00 to Building People, Building Communities, a charitable organization. Sponsored by Commissioner Eddie S. Jones, Jr. (1 minute)
3. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$5,000.00 to New Day Children's Theatre, a charitable organization. Sponsored by Commissioner David Bradford. (1 minute)
4. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$2,500.00 to Spencer's Fitness, a charitable organization. Sponsored by Commissioner Tami Sawyer. (1 minute)
5. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$20,000.00 to Shelby Farms Park Conservancy, a charitable organization. Sponsored by Commissioner Michael Whaley. (1 minute)
6. Resolution awarding County Funds from the FY2020 Operating Budget

in the amount of \$2,500.00 to Methodist Healthcare Foundation, a charitable organization. Sponsored by Commissioner Mark Billingsley. (1 minute)

7. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$5,000.00 to Rural Heritage Trust of Southwest Tennessee, Inc., a charitable organization. Sponsored by Commissioner Amber Mills. (1 minute)
8. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$5,000.00 to Historic Archives of Rosemark & Environs (HARE), LLC., a charitable organization. Sponsored by Commissioner Amber Mills. (1 minute)
9. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$15,500.00 to Millington Education Foundation, a charitable organization. Sponsored by Commissioner Amber Mills. (1 minute)
10. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$28,500.00 to Prime Time Parenting, a charitable organization. Sponsored by Commissioner Edmund Ford, Jr. (1 minute)

8:25 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT
Chairman Brandon Morrison, Vice-Chairman Willie Brooks

1. Resolution approving a contract amendment between Shelby County Government Workforce Investment Network (WIN) and the Center for Employment Opportunities, Inc by increasing the original contract by \$600,000.00 from \$1,000,000.00, to an amount not to exceed \$1,600,000.00, and extending the contract term to December 31, 2020, to implement the Transitional Jobs Grant from the State of Tennessee and Workforce and Innovation and Opportunity Act grants for adult and dislocated workers with barriers to employment, including justice impacted. This item requires the expenditure of FY20 federal through state grant funds in an amount not to exceed \$1,600,000.00. Sponsored by Commissioner Brandon G. Morrison.
2. Resolution approving an amendment to the FY 2020 Operating Budget for Memphis and Shelby County Division of Planning and Development, Office of Sustainability and Resilience, approving a grant award contract from the Urban Sustainability Directors Network and the Southeast Sustainable Communities Fund in the total amount of \$300,000.00. The purpose of which will fund programs that will increase local capacity to serve low-income households through energy efficiency training and workforce development for the period of January 1, 2020, through December 31, 2021. This is a pass through item and requires the appropriation and expenditure of FY 2020 Grant Funds from the Urban Sustainability Directors Network in an amount not to exceed \$150,000.00 annually. Sponsored by Commissioner Brandon Morrison.
3. DISCUSSION: Paid Internships for College Students (10 minutes)
 Anna Ellis, President and CEO of New Memphis

8:45 a.m. - Committee # 10 - GENERAL GOVERNMENT

Chairman Mark Billingsley, Vice-Chairman Eddie Jones

1. ORDINANCE - SECOND READING - Ordinance by the Board of County Commissioners of Shelby County, Tennessee, exempting certain Public Safety/Civil Service Employees, specifically: (1) Sheriff Deputy Patrol Officers, (2) Sheriff Deputy Jailers, and (3) Firefighters/Paramedics hired between April 1, 2020 and April 1, 2024, from the Residency provision of the Shelby County Charter. Sponsored by Commissioner Amber Mills and Chairman Mark Billingsley. (SUBSTITUTED AND AMENDED IN FEBRUARY 10, 2020 COMMISSION MEETING)
2. Resolution Approving the Election of Notaries Public for Appointment and/or Reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.
3. Resolution approving the County Mayor's nomination of Al Bright for reappointment as the Chairman to the Board of Directors for the Economic Development Growth Engine Industrial Development Board (EDGE Board) of the City of Memphis and County of Shelby, Tennessee. Sponsored by Chairman Mark Billingsley.
4. DISCUSSION: Funding source voting machine (10 minutes)

9:15 a.m. - Committee # 3 - HOSPITALS & HEALTH
Chairman Van Turner, Vice-Chairman Mick Wright

1. Resolution to amend the FY 2020 Shelby County Operating Budget in the amount of \$60,000.00 for the period of November 1, 2019 through June 30, 2020 to expend grant funds from the State of Tennessee Department of Health to provide Chronic Disease Prevention and Management Services through the Chronic Disease Program. This item requires the appropriation and expenditure of FY20 Federal through State Grant Funds in the amount of \$60,000.00. Sponsored by Commissioner Van D. Turner, Jr.
2. Resolution to approve a sub-grant service contract between Shelby County Government on behalf of the Shelby County Health Department and Memphis Health Center, Inc., to assist with carrying out the duties of the Women, Infants, and Children (WIC) Grant in the amount not to exceed \$76,000.00 for the period of July 1, 2019 through June 30, 2020 with the option to renew for four (4) additional one-year (1) periods. This item requires the expenditure of FY20 Federal through State Grant Funds in the amount of \$76,000.00. Sponsored by Commissioner Van D. Turner, Jr.
3. Resolution to amend the FY20 Shelby County Operating Budget to expend funds from the State of Tennessee Department of Health in the amount of \$20,000.00 for the period of June 1, 2019 through May 31, 2020 to promote healthy living, specifically active living, through the healthy built environment program. This item requires the appropriation and expenditure of FY20 Federal through State Grant Funds in the amount of \$20,000.00. Sponsored by Commissioner Van D. Turner, Jr.

9:30 a.m. - Committee # 8 - COMMUNITY SERVICES

Chairman Tami Sawyer, Vice-Chairman Reginald Milton

1. Resolution approving amendment No. 2 between Aging Commission of the Mid-South and Goodwill Homes Community Services and Amendments No.3 between five (5) additional service providers which include Goodwill Homes Community Services in the decreased amount of \$11,000.00, Alzheimer's and Dementia Services of Memphis, Inc., in the increased amount of \$50,300.00, Family to Family Adult Care Services in the increased amount \$116,000.00, Good Hands Community Care, LLC in the increased amount of \$25,000.00, Metropolitan Inter-Faith Association (MIFA) in the increased amount of \$90,479.00, and WR Community Services, LLC in the decreased amount of \$67,250.00 for the aggregate amount not to exceed \$203,529.00 effective upon execution through June 30, 2020 with the option to renew for three(3) additional one-year periods beginning July 1st through June 30th for the purpose of providing nutritional and supportive services to eligible seniors and individuals living with disabilities in the service area of Fayette, Lauderdale, Tipton, and Shelby Counties. This item requires the expenditure of FY2020 Federal and State Grant funds in the aggregate amount not to exceed \$203,529.00 for a revised contract amount not to exceed \$2,850,929.00. Sponsored by Commissioner Tami Sawyer.

2. Resolution approving amendment No. 2 between the Aging Commission of the Mid-South and Memphis Area Legal Services and amendment No.3 for Five(5) additional service providers including Fayette County Commission on Aging in the amount of \$7,663.00, Goodwill Homes Community Services, Inc. in the amount of \$5,615.00, Lauderdale County Commission on Aging in the amount of \$4,608.00, Memphis Area Legal Services, LLC in the amount of \$15,800.00, Oasis of Hope, Inc. in the amount of \$5,615.00, and Tipton County Commission on Aging in the amount of \$4,685.00 with the aggregate amount not to exceed \$43,986.00; upon execution through June 30, 2020 with the option to renew for two (2) additional one-year periods beginning July 1st through June 30th for the purpose of providing legal assistance services, senior center services, and activities to eligible seniors and individuals living with disabilities in the service areas of Fayette, Lauderdale, Tipton, and Shelby Counties. This item requires the expenditure of FY2020 Federal Grant Funds in the aggregate amount not to exceed \$43,986.00 for a revised contract amount not to exceed \$405,186.00 sponsored by Commissioner Tami Sawyer.

9:45 a.m. - Committee # 1 - BUDGET AND FINANCE
Chairman Eddie Jones, Vice-Chairman Edmund Ford

1. Resolution amending the FY 2020 Operating Budget for the purpose of approving a contract with Fortenberry & Associates, Inc. to provide an enterprise-wide legally sufficient and compliant information governance (Records and Information Management) program for an amount not to exceed \$1,125,775.00, commencing upon the execution of contract through June 30, 2022. This item requires the appropriation and expenditure of FY 2020 Information Technology Services Internal Services Funds in the amount of \$1,125,775.00. Sponsored by Commissioner Eddie Jones. (REFERRED BACK TO COMMITTEE IN FEBRUARY 10, 2020 COMMISSION MEETING)

2. FY2021 Budget Review

County Clerk Wanda Halbert (10 minutes)
 Trustee Regina Newman (10 minutes)
 Circuit Court Clerk Temiika Gipson (10 minutes)
 Criminal Court Clerk Heidi Kuhn (10 minutes)
 Probate Court Clerk Bill Morrison (10 minutes)

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

Chairman Willie Brooks, Vice-Chairman Edmund Ford

1. Resolution Receiving and Filing the Summary Financial Report For the Second Quarter of Fiscal year 2020 for Shelby County Government. Sponsored by Commissioner Willie F. Brooks, Jr.
2. Resolution to Receive and File the First and Second Quarter Reports of the Economic Development Growth Engine for the Year Ending June 30, 2020. Sponsored by Commissioner Mickell Lowery.
3. Resolution Receiving and Filing the Comprehensive Annual Financial Report for Shelby County Board of Education for the Year Ending June 30, 2019. Sponsored by Commissioner Willie F. Brooks, Jr.
4. Resolution initiating the request for proposals (RFP) process in order to engage a firm employing Certified Public Accountants to conduct a special audit for Shelby County School (SCS) Board for purposes of auditing the accounts of the entire SCS Board. This item requires an expenditure of General Fund Balance Funds in an amount not to exceed \$35,000.00. Sponsored by Commissioner Edmund Ford, Jr.
5. DISCUSSION: Forensics audit on Shelby County Schools (10 minutes)

11:35 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
Chairman Edmund Ford, Vice-Chairman David Bradford

1. Resolution pursuant to Chapter 9.6 of the Unified Development Code of the County of Shelby, and the City of Memphis, Tennessee, granting a Special Use Permit for a Planned Development on the land located at the Southeast corner of the intersection of East Holmes Road and Hacks Cross Road, known as Case No. PD 19-16 CO. Sponsored by Commissioner Edmund Ford, Jr.
2. Resolution pursuant to Chapter 9.6 of the Unified Development Code of the County of Shelby and the City of Memphis, Tennessee, granting a Planned Development for land located +/-2,612 feet to the center line of Holmes and Quinn Roads, known as Case No. PD 19-23 CO. Sponsored by Commissioner Edmund Ford, Jr.
3. Resolution approving a contract with Camino, Inc. LLC for the purchase of the Camino Applicant Guide Solution in the amount of \$20,000.00,

commencing upon execution of the contract for a period of six (6) months. Parties have the option to renew the subscribed services for five (5) additional one (1) year periods at \$40,000.00 per year, for a total amount not to exceed \$220,000.00. This item requires the expenditure of FY20 Code Enforcement Enterprise Funds in the amount not to exceed \$20,000.00. Sponsored by Commissioner Edmund Ford, Jr.

4. Resolution approving a contract with LCT Software, LLC for the purchase of the Digeplan Electronic Document Review Software Solution at an annual subscription cost in the amount of \$49,956.00, commencing upon execution of the contract for a period of one (1) year. The parties have the option to renew the subscribed services for five (5) additional one (1) year periods, for a total amount not to exceed \$299,736.00. This item requires the expenditure of FY20 Code Enforcement Enterprise Funds in the amount not to exceed \$49,956.00. Sponsored by Commissioner Edmund Ford, Jr.

12:00 p.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
Chairman Amber Mills, Vice-Chairman Mark Billingsley

1. DISCUSSION: CoreCivic (10 minutes)

12:10 p.m. - LUNCH BREAK