



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday February 24, 2020

Commissioner Mark Billingsley, Chairman
Commissioner Eddie S. Jones, Jr. Chairman Pro Tempore
Commissioner David C. Bradford
Commissioner Willie F. Brooks, Jr.
Commissioner Edmund Ford, Jr.
Commissioner Mickell Lowery
Commissioner Amber Mills

Commissioner Reginald Milton
Commissioner Brandon G. Morrison
Commissioner Tami Sawyer
Commissioner Van D. Turner, Jr.
Commissioner Michael Whaley
Commissioner Mick Wright

WQOX – 88.5 FM <http://voiceofscs.com/>
Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

3:00 PM

COMMISSION CONVENES

2/24/2020 11:31 AM

OPENING OF THE COMMISSION

Deputy Sheriff

CALL TO ORDER

Chairman Mark Billingsley

INVOCATION

Reverend Dr. James L. Netters Sr.,
Pastor Emeritus
Mt. Vernon Baptist Church - Westwood

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session

1. February 10, 2020

Announcement for Appearance Cards for Public Speaking/Public Comment Pursuant to Rule # 14(b)

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

2. **Presentation of certificate naming Shelby County as part of the AARP Age Friendly Initiative Network. Sponsored by Chairman Mark Billingsley**
3. **Resolution honoring “The Germantown 6 of 1966”. Sponsored by Commissioner Van Turner.**
4. **Honoring Shelby County African American Living Legends. Sponsored by Commissioner Tami Sawyer.**

Zoning and Subdivisions

FORD
Chairman, Land Use,
Planning,
Transportation, and
Code Enforcement
Committee

5. **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. (SENT DOWN WITHOUT RECOMMENDATION IN FEBRUARY 19, 2020 COMMITTEE MEETING)**

Reports and/or Resolutions for Standing Committees

TURNER
Chairman, Hospitals
and Health
Committee

6. **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.**

TURNER
Chairman, Hospitals
and Health
Committee

7. 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.

TURNER
Chairman, Hospitals
and Health
Committee

8. 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.

FORD
Chairman, Land Use,
Planning,
Transportation, and
Code Enforcement
Committee

9. 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.

FORD
Chairman, Land Use,
Planning,
Transportation, and
Code Enforcement
Committee

10. 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.

SAWYER
Chairman,
Community Services
Committee

11. 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.

SAWYER
Chairman,
Community Services
Committee

12. 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.

BILLINGSLEY
Chairman, General
Government
Committee

13. Resolution Approving the Election of Notaries Public for Appointment and/or Reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

14. 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.

BROOKS
Chairman, Audit
Committee

15. 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.

BROOKS
Chairman, Audit
Committee

16. 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.

BROOKS
Chairman, Audit
Committee

17. 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.

MILLS
Acting Chairman,
Community
Enhancement Grants
Committee

18. 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.

MILLS
Acting Chairman,
Community
Enhancement Grants
Committee

19. 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.

SAWYER
Vice Chairman,
Community
Enhancement Grants
Committee

20. 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.

SAWYER
Vice Chairman,
Community
Enhancement Grants
Committee

21. 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.

SAWYER
Vice Chairman,
Community
Enhancement Grants
Committee

22. 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.

SAWYER
Vice Chairman,
Community
Enhancement Grants
Committee

23. 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.

SAWYER
Vice Chairman,
Community
Enhancement Grants
Committee

24. 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.

SAWYER
Vice Chairman,
Community
Enhancement Grants
Committee

25. 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.

SAWYER
Vice Chairman,
Community
Enhancement Grants
Committee

26. 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.

SAWYER
Vice Chairman,
Community
Enhancement Grants
Committee

27. 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.

MORRISON
Chairman, Workforce
Development
Committee

28. 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.

MORRISON
Chairman, Workforce
Development
Committee

29. 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.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

BILLINGSLEY
Chairman, General
Government
Committee

30. **ORDINANCE - THIRD 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, (3) Division of Corrections (Corrections) Officers and (4) Firefighters/Paramedics hired between April 1, 2020 and April 1, 2022, from the residency provision of the Shelby County Charter and requiring those electing to live outside Shelby County to forfeit Two Thousand Five Hundred Dollars (\$2,500.00) as Residency Compensation. Sponsored by Commissioner Amber Mills, Chairman Mark Billingsley and Commissioner Edmund Ford, Jr. (SUBSTITUTED AND AMENDED IN FEBRUARY 19, 2020 COMMITTEE MEETING)**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

JONES
Chairman, Budget
and Finance
Committee

31. **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. (SENT DOWN WITH AN UNFAVORABLE RECOMMENDATION IN FEBRUARY 19, 2020 COMMITTEE MEETING)**

TURNER
Chairman, Hospitals
and Health
Committee

32. Resolution defending the authority of the Shelby County Health Department and the Shelby County Ground Water Control Board to secure, protect and preserve the quality of the groundwater. Sponsored by Commissioner Mick Wright, Commissioner Van D. Turner, Jr., Chairman Mark Billingsley. Commissioner Brandon Morrison, Commissioner Reginald Milton, Commissioner Tami Sawyer, Commissioner Willie F. Brooks, Jr., Commissioner Amber Mills and Commissioner Michael Whaley. (ADD-ON IN FEBRUARY 19, 2020 COMMITTEE MEETING)

SAWYER
Vice Chairman,
Community
Enhancement Grants
Committee

33. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$6,500.00 to Lorraine Civil Rights Museum Foundation dba National Civil Rights Museum, a Charitable Organization. Sponsored by Commissioner Mark Billingsley. (ADD-ON IN FEBRUARY 19, 2020 COMMITTEE MEETING)

Announcements/Statements

Adjournment

34. Adjournment to Monday, March 9, 2020; at 3:00 p.m.