



Fulton County Board of Commissioners  
**Agenda Item Summary**

**# 20-0644**

**BOC Meeting Date**  
9/16/2020

**Requesting Agency**

Finance

**Commission Districts Affected**

All Districts

**Requested Action** *(Identify appropriate Action or Motion, purpose, cost, timeframe, etc.)*

Presentation, review and approval of September 16, 2020 Budget Soundings

**Requirement for Board Action** *(Cite specific Board policy, statute or code requirement)*

BOC assessment and approval of budget soundings request is required by the County's budget resolution approved by the BOC.

**Is this Item related to a Strategic Priority Area?** *(If yes, note strategic priority area below)*

Yes                      Open and Responsible Government

**Is this a purchasing item?**

No

**Summary & Background**

*(First sentence includes Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item.)*

The September 16, 2020 Soundings request is submitted for your review and approval. Below is a brief summary of each request and related justification.

**GENERAL FUND 100**

**STRATEGIC PRIORITY AREA: OPEN AND RESPONSIBLE GOVERNMENT**

- **Modify the 2020 Annual Hardware and Software Maintenance and Support List – (PAGE 3)**

The BOC approval is requested to modify the Annual Hardware and Software Maintenance List (AML) approved as part of the FY2020 Adopted Budget. The requested change will be funded within the existing department's budget and will not result in any budget adjustments.

The addition requested by External Affairs is a result of the item inadvertently left of the AML. FilmApp is the online film permitting software used by film production companies to seek a film permit from Fulton County.

**Agency Director Approval**

**County Manager's Approval**

**Typed Name and Title**

Hakeem K. Oshikoya – Finance Director

**Phone**

404-612-7641

**Signature**

**Date**

## Annual Hardware and Software Maintenance and Support List – 2020

Type	Vendor Name	Product Name	Description	User Agency	2020 AML Adopted Budget	Addt'l Amt	Funding Source	Comments
Software	Apply4 Technology, LLC.	FilmApp	Maintenance & Support Services	External Affairs	\$0	\$1,200	Finance	Add to list \$1,200

Included in Soundings per the County Manager's direction.

**FULTON INDUSTRIAL DISTRICT – FUND 301****STRATEGIC PRIORITY AREA: JUSTICE AND SAFETY**

- POLICE - (PAGE 5)**

**Increase the FY2020 Budget for the Police Department (FID) - \$45,312**

Transfer funds to the Police Department to purchase new body camera and in-car camera systems with a new vendor Axon Enterprise. This funding will cover the cost of the new contract with Axon Enterprise for one (1) year.

The current systems purchased from Utility have become inadequate and are no longer providing quality data. Many of the body cameras from Utility have warped and the screens have completely come off the devices making them useless. Utility requires a specific outer carrier vest with special snaps sewn in the front of it which limits the police department's choices for outer wear. The police department originally signed a contract with Utility in December of 2016 and a one year extension was signed August 1, 2019 with an ending date of July 31, 2020.

The new systems from Axon will enhance transparency and public trust, promote accountability, improve community and officer safety and the county will have a better quality product. Axon body cameras come with multiple ways of securing the camera to the officers' uniforms which allow the police department to utilize different outer carriers and not rely 100% on just one company to supply our outer carriers.

The purchase will consist of 25 Body Worn Cameras and 25 Car Mounted Cameras.

Included in Soundings per the County Manager's direction.

**Contract & Compliance Information**

(Provide Contractor and Subcontractor details.)

Agency Director Approval		County Manager's Approval
Typed Name and Title Hakeem K. Oshikoya – Finance Director	Phone 404-612-7641	
Signature	Date	

Revised 03/12/09 (Previous versions are obsolete)

**# 20-0644**

<b>Solicitation Information</b>	<b>NON-MFBE</b>	<b>MBE</b>	<b>FBE</b>	<b>TOTAL</b>
No. Bid Notices Sent:				
No. Bids Received:				
<b>Total Contract Value</b>	.			
<b>Total M/FBE Values</b>	.			
<b>Total Prime Value</b>	.			
<b>Fiscal Impact / Funding Source</b>		<i>(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)</i>		
Various accounts identified in soundings document.				
<b>Exhibits Attached</b>		<i>(Provide copies of originals, number exhibits consecutively, and label all exhibits in the upper right corner.)</i>		
1) September 16, 2020 Budget Schedule				
<b>Source of Additional Information</b>		<i>(Type Name, Title, Agency and Phone)</i>		

<b>Agency Director Approval</b>		<b>County Manager's Approval</b>
<b>Typed Name and Title</b> Hakeem K. Oshikoya – Finance Director	<b>Phone</b> 404-612-7641	
<b>Signature</b>	<b>Date</b>	

Revised 03/12/09 (Previous versions are obsolete)

Continued

**Procurement**

<b>Contract Attached:</b> .	<b>Previous Contracts:</b> .		
<b>Solicitation Number:</b> .	<b>Submitting Agency:</b> .	<b>Staff Contact:</b> .	<b>Contact Phone:</b> .

**Description:.****FINANCIAL SUMMARY**

<b>Total Contract Value:</b>	<b>MBE/FBE Participation:</b>
Original Approved Amount: .	Amount: . %: .
Previous Adjustments: .	Amount: . %: .
This Request: .	Amount: . %: .
TOTAL: .	Amount: . %: .

**Grant Information Summary:**

Amount Requested: .	<input type="checkbox"/>	Cash
Match Required: .	<input type="checkbox"/>	In-Kind
Start Date: .	<input type="checkbox"/>	Approval to Award
End Date: .	<input type="checkbox"/>	Apply & Accept
Match Account \$: .		

<b>Funding Line 1:</b> .	<b>Funding Line 2:</b> .	<b>Funding Line 3:</b> .	<b>Funding Line 4:</b> .
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**KEY CONTRACT TERMS**

<b>Start Date:</b> .	<b>End Date:</b> .
<b>Cost Adjustment:</b> .	<b>Renewal/Extension Terms:</b> .

**ROUTING & APPROVALS**

(Do not edit below this line)

X	Originating Department:	Oshikoya, Hakeem	Date: 9/9/2020
.	County Attorney:	.	Date: .
.	Purchasing/Contract Compliance:	.	Date: .
.	Finance/Budget Analyst/Grants Admin:	.	Date: .
.	Grants Management:	.	Date: .
X	County Manager:	Anderson, Dick	Date: 9/9/2020



# SEPTEMBER BUDGET SOUNDINGS

September 16, 2020

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**Presented**

**to the**

**Board of Commissioners**

**by the**

**Finance Department**



GENERAL FUND

September 16 2020 Soundings

Strategic Priority Area: Open and Responsible GovernmentAction Required:

Modify the 2020 Annual Hardware and Software Maintenance and Support List

Annual Hardware and Software Maintenance and Support List - 2020								
Type	Vendor Name	Product Name	Description	User Agency	2020 AML Adopted Budget	Add'l Amt	Funding Source	Comments
Software	Apply4 Technology, LLC	FilmApp Software License	Maintenance & Support Services	External Affairs	\$0	\$1,200	External Affairs	Add to list \$1,200

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Included in Soundings per County Manager's direction.
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## **FULTON INDUSTRIAL DISTRICT**

**FULTON INDUSTRIAL DISTRICT FUND** September 16 2020 Soundings**Strategic Priority Area: Justice & Safety****Action Required:**

Increase the FY2020 Budget for the Police Department (FID) - \$45,312

<b><u>Police</u></b>		<b><u>Increase</u></b>	<b><u>Decrease</u></b>
301-320-3201-1408	Non-Capitalizable Capital	\$45,312	
<b><u>Non-Agency</u></b>		<b><u>Increase</u></b>	<b><u>Decrease</u></b>
301-999-FIBC-1900	Contingency		\$45,312

**Purpose (Justification):**

Transfer funds to the Police Department to purchase new body camera and in-car camera systems with a new vendor Axon Enterprise. This funding will cover the cost of the new contract with Axon Enterprise for one (1) year. The current systems purchased from Utility have become inadequate and are no longer providing quality data. Many of the body cameras from Utility have warped and the screens have completely come off the devices making them useless. Utility requires a specific outer carrier vest with special snaps sewn in the front of it which limits the police department's choices for outer wear. The police department originally signed a contract with Utility in December of 2016 and a one year extension was signed August 1, 2019 with an ending date of July 31, 2020.

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