

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

March 16, 2022
10:00 AM



Fulton County Government Center
Assembly Hall
141 Pryor Street SW
Atlanta, Georgia 30303



A G E N D A

CALL TO ORDER: Chairman Robert L. Pitts

ROLL CALL: Tonya R. Grier, Clerk to the Commission

Robert L. Pitts, Chairman (At-Large)
Liz Hausmann, Vice-Chairman (District 1)
Bob Ellis, Commissioner (District 2)
Lee Morris, Commissioner (District 3)
Natalie Hall, Commissioner (District 4)
Marvin S. Arrington, Jr., Commissioner (District 5)
Khadijah Abdur-Rahman, Commissioner (District 6)

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

PLEASE SWITCH ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS, PDAs, ETC.) TO THE SILENT POSITION DURING THIS MEETING TO AVOID INTERRUPTIONS.

IF YOU NEED REASONABLE MODIFICATIONS DUE TO A DISABILITY, INCLUDING COMMUNICATIONS IN AN ALTERNATE FORMAT PLEASE CONTACT THE OFFICE OF THE CLERK TO THE COMMISSION. FOR TDD/TTY OR GEORGIA RELAY SERVICE ACCESS DIAL 711.

CONSENT AGENDA**22-0166 Board of Commissioners**

Adoption of the Consent Agenda - All matters listed on the Consent Agenda are considered routine by the County Commission and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Recess Meeting Agenda for separate consideration.

22-0167 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Ammie B. Jones Remembrance Day." **(Abdur-Rahman)**
March 5, 2022

Proclamation recognizing "Silas SiMan Baby Alexander Remembrance Day."
(Abdur-Rahman)
March 8, 2022

Proclamation recognizing "Atlanta St. Patrick's Parade Day." **(Pitts)**
March 12, 2022

Proclamation recognizing "Historic Macedonia Cemetery Appreciation Day."
(Hausmann)
March 14, 2022

Proclamation recognizing "Johns Creek High School Boys Swim Team Appreciation Day." **(Hausmann)**
March 14, 2022

Proclamation recognizing "Ann Cramer Appreciation Day." **(Hall)**
March 16, 2022

Proclamation recognizing "Leadership Johns Creek Appreciation Day."
(Hausmann)
March 17, 2022

Proclamation recognizing "Barbara Lewis King Scholarship Foundation Appreciation Day." **(Pitts)**
March 18, 2022

Open & Responsible Government**22-0168 Finance**

Ratification of February 2022 Grants Activity Report.

22-0169 Finance

No action is requested. This reporting is being provided to meet the quarterly reporting requirement for monetary transfers among budget funds per Board Resolution #09-1262.

22-0170 Human Resources Management

Request approval of a contract to spread on the minutes of the Fiscal Year 2022 contracts for employees hired contractually by Fulton County - specifically the Grievance Review Board Attorney and to authorize the County Attorney to approve the contact as to form and make any modifications thereto prior to the execution by the Chairman. The cost of the contract shall not exceed \$35,098.00. Effective January 1, 2022 - December 31, 2022, with two (2) one-year renewal options.

22-0171 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 729 square feet to Fulton County, a political subdivision of the State of Georgia, from Davis Group Storage, LLC, for the purpose of constructing the Davis Drive Commercial Development Project at 0 Davis Drive, Alpharetta, Georgia 30009.

22-0172 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 625 square feet to Fulton County, a political subdivision of the State of Georgia, from Green Implementation Group, LLC., for the purpose of constructing the Reserve at Newtown Project at 9435 Nesbitt Ferry Road, Johns Creek, Georgia 30022.

22-0173 Real Estate and Asset Management

Request approval of a Resolution declaring County-owned easement rights as surplus and authorizing the assignment of the Fulton County, Georgia Deed of Easement rights in non-County owned property at the intersection of Buffington Road and Roosevelt Highway (State Route No. 29) to the Georgia Department of Transportation (GDOT) for road purposes.

Health and Human Services**22-0174 Public Works**

Request approval of a Memorandum of Agreement (MOA) between Fulton County and the Metropolitan North Georgia Water Planning District (MNGWPD) for continued participation in the District-wide Single-Family Residential Toilet Retrofit program in the total amount of \$30,000.00 for one year, effective upon execution.

22-0175 Public Works

Request approval of a Memorandum of Agreement (MOA) between Fulton County and the Metropolitan North Georgia Water Planning District (MNGWPD) for continued participation in the District-wide Multi-family High Efficiency (HET) Toilet Rebate Program administered by the MNGWPD and pursuant to the requirements of the MNGWPD's Water Resource Management Plan in the amount of \$30,000.00 for one year effective upon execution.

22-0176 Public Works

Request approval of a change order less than 10% - Department of Public Works, 20RFP126602K-BKJ, Building Code Administration, Construction Management, and Planning Services to increase the hourly billing rates as outlined in the attached letter with NOVA Engineering and Environmental, LLC (Kennesaw, GA), to provide building code administration services, construction management services and planning services. No additional funding is required. Effective upon BOC approval.

Arts and Libraries**22-0177 Library**

Request approval of the lowest responsible bidder - Fulton County Library System, 22ITB0111B-EC, E-Rate Category 1 - Broadband Internet Access in an amount not to exceed \$142,032.00 with AT&T Corporation (Atlanta, GA) to provide broadband internet access for all library locations. Effective July 1, 2022 through June 30, 2023 with three renewal options. This item is 100% grant Funded.

RECESS MEETING AGENDA**22-0178 Board of Commissioners**

Adoption of the Recess Meeting Agenda.

22-0179 Board of Commissioners

Ratification of Minutes.

Recess Meeting Minutes, February 16, 2022

Regular Meeting Post Agenda Minutes, March 2, 2022

Special Called Meeting Post Agenda Minutes, March 4, 2022

22-0180 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing “National Nutrition Month.” (Hall)

Proclamation recognizing “Registered Dietician Nutritionist Appreciation Day.”
(Hall/BOC)

Proclamation recognizing “2021 Georgia Communications Conference Team of the Year Appreciation Day.” **(Hall)**

Proclamation recognizing “Xernona Clayton Appreciation Day.” **(Hall)**

Proclamation recognizing “Carolyn M. Young Appreciation Day.” **(Hall)**

Proclamation recognizing “Police Chief Cassandra Jones Appreciation Day.” **(Hall)**

Proclamation recognizing “Dr. Christine King Farris Appreciation Day.” **(Hall)**

Proclamation recognizing “Pastor Jasmine Smothers Appreciation Day.” **(Hall)**

Proclamation recognizing “Dr. Rita Samuels Appreciation Day.” **(Hall)**

Proclamation recognizing “Henrietta Antoinin Appreciation Day.” **(Hall)**

PUBLIC HEARINGS**22-0181 Board of Commissioners**

Public Comment - Citizens are allowed to voice County related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting.

Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed 30 minutes at the Regular Meeting, nor will this portion exceed thirty minutes at the Recess Meeting. In the event the 30 minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. Similarly, written comments (that were timely submitted) not previously read, may be read at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk’s Office.

22-0182 Finance

Public Hearing to accept and consider public comments regarding modifications to the Fee Schedule for the Environmental Health Division of the Fulton County Board of Health; and Request approval of such Modified Fee Schedule previously approved by the Fulton County Board of Health.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****22-0183 County Manager**

Presentation of COVID-19 Operational Response Update.

22-0184 Purchasing and Contract Compliance

Request ratification of emergency procurement - County Manager, Countywide Emergency Procurements.

22-0185 Finance

Request approval of a Board Resolution to amend the Fulton County 401(a) Defined Contribution Plan to add a participant voluntary after-tax contribution feature to the Plan.

22-0186 Finance

Request approval of a Resolution authorizing the release of a Request for Proposal to financial institutions and authorizing the County Manager in conjunction with the Chief Financial Officer and County Attorney to accept the lowest most responsive bid for a short-term loan or line of credit for the County's 2022 General Fund Tax Anticipation Notes ("TAN").

22-0187 Registration & Elections

Request approval to conduct the City of Atlanta Special Bond Election on May 24, 2022, in conjunction with the General Primary Election.

22-0188 Registration & Elections

Request approval to conduct the City of Atlanta Special Bond Election for Public Improvement for roads, sidewalks, pathways, trails and related transportation, park, and playground on May 24, 2022, in conjunction with the General Primary Election.

22-0189 Registration & Elections

Request approval of a statewide contract - Department of Registration and Elections, SWC#99999-SPD-ES40199376IS-02, In-State Car Rental in an amount not to exceed \$300,000.00 with Enterprise Leasing of Georgia, LLC (Atlanta, GA) for the rental of box trucks, passenger vehicles and cargo vans for the 2022 General Primary and Runoff Elections. Effective upon BOC approval.

22-0190 Human Resources Management

Request approval of a recommended proposal - Department of Human Resources Management, 20RFP0810B-EC, Family and Medical Leave (FMLA) Act Administration Services, in the amount of \$97,037.00 with Sedgwick Claims Management, Inc. (Memphis, TN) to provide comprehensive FMLA administration for the Fulton County workforce upon BOC approval through December 31, 2022, with two renewal options.

22-0191 Human Resources Management

Request approval of a Resolution to exercise Home Rule to repeal Section 1(a) of local law 2017 Ga. L. 3948; to continue the County supplement paid to the Probate Judge; to continue the salary paid to the Juvenile Court Judges; and for other purposes.

22-0192 Human Resources Management

Request approval to modify the classification section of the Classification and Compensation plan by changing the existing titles in the Assistant County Attorney classification series to that of County Counsel; changing the existing classification of Personnel Payroll Coordinator to Human Resources Data Coordinator; and changing the salary range for the classification of E911 Emergency Services Manager from grade 22 to grade 23.

22-0193 Human Resources Management

Request approval to implement recommendations for Phase I of the compensation study involving elected officials and key classifications, conducted by The Segal Company (Eastern States) Inc., d/b/a Segal, to include a new compensation model for certain elected/appointed officials and a new separate pay plan for key classifications, both of which are based on market data.

22-0194 Human Resources Management

Request approval of a Resolution to exercise Home Rule to repeal Section 1 of local law 1960 Ga. L. 2347; to amend Section 10 of local law 1976 Ga. L. 3023; to establish the salary of the Marshal pursuant to O.C.G.A. Sec. 15-10-100; and for other purposes.

Health and Human Services**22-0195 Public Works**

Request approval to renew an existing contract - Department of Public Works, 16RFP071816K-DJ, Operation & Maintenance Services for Camp Creek Managed Assets in the amount of \$6,277,692.00 for FY 2022, with Veolia Water North America - South, LLC, (Atlanta, GA), to provide reliable uninterrupted, economical operation of the wastewater system operations and maintenance management systems in the Camp Creek service area. Annual fees for FY2023 - FY2026 are provided in the scope of work. This action exercises the first of one renewal option. No renewal options remain. The renewal period is for a five year period effective April 4, 2022 through April 3, 2027.

22-0196 Senior Services

Request approval to extend an existing contract - Department of Senior Services, RFP#16RFP02082016A-CJC - Senior Transportation Services in an amount not to exceed \$1,350,000.00 with Transdev, Incorporated (Lombard, IL), to provide senior Transportation Services for Senior Services and Behavioral Health programs.

22-0197 Senior Services

Request approval of a recommended proposal - Department of Senior Services, 22ITBC009A-CJC, Material Aid Incontinence Products in the total amount not to exceed \$94,837.00 with Siak Enterprise, LLC (Lawrenceville, GA), to provide Incontinence products to eligible Fulton County seniors aged 60 and above. Effective upon BOC approval through June 30, 2022. This 100% grant funded.

Infrastructure and Economic Development**22-0141 Select Fulton**

Request approval of a Resolution for a Fulton County Tax Allocation District (TAD) Review Process for Participation - to provide the Board of Commissioners with clear information on the goals, accountability and use of funds in a proposed TAD seeking the inclusion of Fulton County ad valorem taxes. **(HELD ON 3/2/22)**

COMMISSIONERS' ACTION ITEMS**22-0198 Board of Commissioners**

Request approval of a Resolution amending Fulton County Personnel Policy. **(Hausmann)**

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****22-0199 External Affairs**

Presentation of 2022 Legislative Agenda.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**22-0200 Board of Commissioners**

Discussion: Invest Atlanta Board of Directors February 17, 2022 Meeting Summary **(Morris)**

22-0201 Board of Commissioners

Discussion: Atlanta BeltLine, Inc. March 9, 2022 CEO Report **(Morris)**

EXECUTIVE SESSION**22-0202 Board of Commissioners**

Executive **(CLOSED)** Sessions regarding litigation **(County Attorney)**, real estate **(County Manager)**, and personnel **(Pitts)**.

ADJOURNMENT