

**FULTON COUNTY BOARD OF COMMISSIONERS
SECOND REGULAR MEETING**

May 15, 2024
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)
Bridget Thorne, Commissioner (District 1)
Bob Ellis, Commissioner (District 2)
Dana Barrett, Commissioner (District 3)
Natalie Hall, Commissioner (District 4)
Marvin S. Arrington, Jr., Commissioner (District 5)
Khadijah Abdur-Rahman, Vice Chair (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**24-0323 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 Second Regular Meeting Agenda for separate consideration.

24-0324 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Nina R. Hickson Appreciation Day." **(Arrington)**
May 6, 2024

Proclamation recognizing "Major Vivian Dixon Bradford Appreciation Day."
(Abdur-Rahman)
May 7, 2024

Proclamation recognizing "Ronald Diggs Remembrance Day." **(Abdur-Rahman)**
May 10, 2024

Proclamation recognizing "Leon Mincey Appreciation Day." **(Arrington)**
May 10, 2024

Proclamation recognizing "Representative Roger Bruce Appreciation Day."
(Arrington)
May 11, 2024

Proclamation recognizing "R & B Soul Picnic Weekend." **(Abdur-Rahman)**
May 11-12, 2024

Commissioners' District Board Appointments**24-0325 Board of Commissioners**
FULTON COUNTY ARTS COUNCIL

The Arts Council shall be composed of fifteen (15) residents of the County. Initially, each member of the board of commissioners shall appoint two persons to serve on the council, one person to serve for a one-year term and one person to serve for a two-year term. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Arts Council Board; thereafter, each year, each member of the Board of Commissioners shall appoint one member for a two-year term. Each member may continue to serve beyond his/her term until replaced. The chairman of the arts council shall be appointed to a two-year term by a majority vote of the board of commissioners. The council shall elect a vice-chairman and a secretary from its membership.

Term = 2 years

Term below expires: 12/31/2024
Kenny Kurtz (**Ellis**)

Commissioner Ellis has nominated Catherine Fitch to replace Kenny Kurtz for a District appointment to an unexpired term ending December 31, 2024.

Open & Responsible Government**24-0326 Finance**

Ratification of April 2024 Grants Activity Report.

Health and Human Services**24-0327 Behavioral Health and Developmental Disabilities**

Request approval to enter into two contractual agreements between Fulton County, on behalf of the Department of Behavioral Health and Developmental Disabilities (DBHDD) and (1) Atlanta/Fulton County Prearrest Diversion Initiative, Inc. (PAD) in the amount of \$267,082.00 to provide diversion services, and (2) Applied Research Services (ARS) in the amount of \$39,924.00 to provide research and data collection services as part of the COSSAP Grant from the U.S. Department of Justice, Bureau of Justice Assistance (BJA). The BJA granted a no cost extension effective October 1, 2023 through September 30, 2024. This item is 100% grant funded. The MOUs are effective upon BOC approval through September 2024.

Infrastructure and Economic Development**24-0328 Real Estate and Asset Management**

Request approval of a Water Line Easement Dedication of 92 square feet to Fulton County, a political subdivision of the State of Georgia, from AGANWKH, LLC, for the purpose of constructing the Northwinds Summit Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009.

24-0329 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 12,295 square feet to Fulton County, a political subdivision of the State of Georgia, from Wills Overlook, LLC, for the purpose of constructing the Wills Overlook Project at 531 State Highway 9, Alpharetta, Georgia 30009.

24-0330 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 35,554 square feet to Fulton County, a political subdivision of the State of Georgia, from Northwind Summit Development, L.P., for the purpose of constructing the Northwinds Summit Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009.

24-0331 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 408 square feet to Fulton County, a political subdivision of the State of Georgia, from AGANWKH, LLC, for the purpose of constructing the A.C. Marriott Alpharetta Hotel within the Northwinds Summit Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009.

24-0332 Real Estate and Asset Management

Request approval of a Sanitary Sewer System Ownership, Operation, Maintenance, and Repair Agreement between Fulton County, a political subdivision of the State of Georgia, and 1858 Alpharetta Partners, LLC, for the purpose of granting Fulton County legal access to extend and maintain the sanitary sewer system at 101 Cumming Street, Alpharetta, Georgia 30009 (the Development).

24-0333 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 13,927 square feet to Fulton County, a political subdivision of the State of Georgia, from Wills Overlook, LLC, for the purpose of constructing the Wills Overlook Project at 531 State Highway 9, Alpharetta, Georgia 30009.

24-0334 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 15,597 square feet to Fulton County, a political subdivision of the State of Georgia, from Fulton Science Academy Private School, Inc., for the purpose of constructing the 3035 Fanfare Way, Georgia 30009.

24-0335 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 22,307 square feet to Fulton County, a political subdivision of the State of Georgia, from Northwind Summit Development, L.P., owner, for the purpose of constructing the Northwinds Summit, Private Road Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009.

24-0336 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Pulte Home Company, LLC for the purpose granting conditional approval to allow stormwater piping to remain within a portion of the County's existing sanitary sewer easement at 0 Lakefield Drive (a/k/a 11354 Technology Circle), Johns Creek, Georgia 30097.

24-0337 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Pulte Home Company, LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing water line easement area at 0 Lakefield Drive (a/k/a 11354 Technology Circle), Johns Creek, Georgia 30097.

Justice and Safety**24-0338 Superior Court Administration**

Request approval to accept a name change and authorize the Department of Purchasing & Contract Compliance to reflect the name change from The Georgia Council on Substance Abuse, Inc., to Georgia Council for Recovery, Inc. Effective upon BOC approval.

SECOND REGULAR MEETING AGENDA**24-0339 Board of Commissioners**

Adoption of the Second Regular Meeting Agenda.

24-0340 Clerk to the Commission

Ratification of Minutes.

Second Regular Meeting Minutes, April 17, 2024

First Regular Meeting Post Agenda Minutes, May 1, 2024

Special Called Meeting/Work Session Post Agenda Minutes, May 1, 2024

24-0341 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing “National Military Appreciation Month.”
(Abdur-Rahman/Pitts)

Proclamation recognizing “Jewish American Heritage Appreciation Month.”
(Barrett/Pitts)

Proclamation recognizing “Public Works Week.” **(Ellis/Thorne)**

Proclamation recognizing “Certified Public Manager’s Appreciation Day.”
(Hall/Arrington)

PUBLIC HEARINGS**24-0342 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. **Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via emails or via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. 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 sixty (60) minutes at the First Regular Meeting, nor will this portion exceed sixty (60) minutes at the Second Regular Meeting.** In the event the 60-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. For more information or to arrange a speaking date, contact the Clerk’s Office.

PRESENTATIONS TO THE BOARD**Fulton-DeKalb Hospital Authority****24-0343 Board of Commissioners**

Presentation: Fulton-DeKalb Hospital Authority

COUNTY MANAGER'S ITEMS**Open & Responsible Government****24-0344 County Manager**

Presentation of the Fulton County Operational Report.

24-0345 Finance

Presentation, review, and approval of May 15, 2024, Budget Soundings and Resolution.

24-0346 Human Resources Management

Request approval to modify the classification section of the Classification and Compensation plan by adding the new titles of Strategy and Performance Management Officer (grade 30) and Justice Performance Management Officer (grade 30).

24-0347 Purchasing and Contract Compliance

Request approval of an Ordinance to amend Fulton County Code of Ordinances, Part I (Local Constitutional Amendments and Local Acts), Subpart B (Code of Resolutions), Chapter 102 (Administration), Article V (Purchases and Contracts), Division 8 (Nondiscrimination in Purchasing and Contracting), Section 102-441.2 (Sunset Provision), to extend the expiration date of said Nondiscrimination Program from June 30, 2024 to December 31, 2024 allow completion of the Disparity Study.

Arts and Libraries**24-0348 Arts and Culture**

Request approval of a contract between Fulton County and the Bear Creek Nature Center, Inc. for the purpose of providing recurring funding in the total amount of \$200,000.00 for environmental education programming. The term of the contract is effective upon execution through December 31, 2024.

Health and Human Services**24-0312 Senior Services**

Request approval to increase the spending authority - Senior Services, 21RFP000016A-CJC, Alternative Senior Transportation Services in an amount not to exceed \$1,500,000.00 with Common Courtesy (Atlanta, GA) to provide transportation services/ride sharing to eligible Fulton County residents aged 60 and above. This amount is based on the BOC approved FY24 enhancement for senior transportation. Effective upon BOC approval. **(HELD ON 5/1/24)**

24-0349 Public Works

Request approval to extend an existing Contract - Public Works Department, 21RFP131557K-DB, Design/Build Services for Big Creek Water Reclamation Facility (WRF) Standby Generator System Project with the Georgia Power Company (Atlanta, GA) for an extension of time to provide installation and testing for power generation facilities at the Big Creek WRF. This request is for an additional 89 days for the expansion and upgrade. Effective upon BOC approval.

24-0350 Community Development

Request approval of the 2024 Consolidated Community Services Program (CCSP) Evaluation Committee's recommendations in the amount of \$5,613,958.00 to the non-profits identified in Attachment "A". CCSP funding will support the delivery of essential community services to Fulton County residents in the areas of: Children and Youth Services; Disabilities; Economic Stability/Poverty; Health and Wellness; Homelessness; Senior Services; and Veterans Services. General funds in the amount of \$5,363,958.00 for the Community Services Program, and \$1,000,000.00 for the Veterans Services Program was approved by the Fulton County Board of Commissioners at the January 24, 2024, Second Regular Meeting (Agenda item# 24-0051). The contract period runs from January 1, 2024 - December 31, 2024.

24-0351 Community Development

Request approval of the 2024 American Rescue Plan Act (ARPA) Summer Youth Job Training Program (SYJTP) Evaluation Committee's recommendations in the amount of \$500,000.00 to the non-profits identified in Attachment "A". ARPA SYJTP funding to these non-profits will provide Fulton County teens with the opportunity to gain work experience, develop interpersonal skills, and learn and explore career interests while earning income during the summer. American Rescue Plan Act funds in the amount of \$500,000.00 for the ARPA Summer Youth Job Training Program was approved by the Fulton County Board of Commissioners at the January 24, 2024 Second Regular meeting (Agenda item# 24-0051). The contract period runs from May 1, 2024 - August 31, 2024.

COMMISSIONERS' ACTION ITEMS**24-0352 Board of Commissioners**

Request approval of a Resolution of the Fulton County Board of Commissioners to provide the salary savings in a department's budget shall not be frozen nor swept by unilateral action of the Finance Department prior to October 1 each year; to provide that the budget officer shall not withhold approval of a department's request to transfer salary savings to another lawful, non-recurring purpose; and for other purposes. **(Abdur-Rahman)**

24-0353 Board of Commissioners

Request approval of a Resolution of the Fulton County Board of Commissioners to increase the budget of the District Attorney in the amount required to convert the current project "ORCA" Attorney positions in that department to permanent positions in the 2024 Fiscal Year Budget, funded at the current rate of pay for each position; to provide funding for such increase from the General Fund; and for other purposes. **(Abdur-Rahman)**

24-0354 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioner urging Municipalities located within Fulton County, Georgia to enhance safety at convenience stores by adopting Ordinances and laws mandating the use of video surveillance systems at these establishments; and for other purposes. **(Abdur-Rahman)**

24-0355 Board of Commissioners

Request a Resolution directing the County Manager and the County Attorney to evaluate the feasibility of utilizing American Rescue Plan Act (ARPA) funding to eliminate medical debt for qualifying Fulton County residents; to report back to the Board of Commissioners regarding the feasibility and implementation of such a medical debt relief program; and for other purposes. **(Pitts)**

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**24-0356 Board of Commissioners**

Discussion: Fulton County Jail Facilities - Senate Committee presentation, funding mechanisms, next steps regarding potential new/refurbished facilities **(Ellis)**

24-0357 Board of Commissioners

Discussion: Automobile Fleet Review - Presentation from Staff and Discussion **(Ellis)**

24-0358 Board of Commissioners

Discussion: Elections - 2023 Municipal Election Final Costs, Activity Based Budgeting **(Ellis)**

24-0359 Board of Commissioners

Discussion: Election **(Thorne)**

24-0360 Board of Commissioners

Discussion: Outstanding water bill from City of Atlanta **(Pitts)**

24-0361 Board of Commissioners

Discussion: Follow-up to Cherry Bekaert procurement review **(Pitts)**

EXECUTIVE SESSION

24-0362 Board of Commissioners

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

ADJOURNMENT