

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

April 20, 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**22-0269 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.

22-0270 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Gloria Tanner Remembrance Day." **(Abdur-Rahman)**
April 13, 2022

Proclamation recognizing "Vincent Dichotomy Hockett Appreciation Day."
(Arrington)
April 17, 2022

Proclamation recognizing "River Trail Middle School Appreciation Day."
(Hausmann)
April 21, 2022

Open & Responsible Government**22-0271 Finance**

The Georgia Department of Human Services, Division of Family and Children Services operates a federally funded Low Income Household Water Assistance Program (LIHWAP). Finance is requesting Board authorization to contractually participate in the program which will allow eligible Fulton County water and sewer customers to enroll.

22-0272 Finance

Ratification of March 2022 Grants Activity Report

Arts and Libraries**22-0273 Library**

Request approval to pay outstanding invoices for Walscot storage services in an amount not to exceed \$8,300.00. In January 2019 the Library requested a storage container to be placed in the back of the Milton Warehouse for storage of Library materials while branches were being renovated. The Library's Financial System's Manager retired soon after and the storage bill was never paid. The storage company recently reached out to the Library System which is when the Library found out about this escalating outstanding bill. The aforementioned dollar amount will take care of the past due balances up to April 2022. The department has setup a procurement from May 2022 until December 2022 in order to cover current and anticipated invoices and services.

22-0274 Library

Request approval for usage of BeltLine TAD funds for the BOC-approved collections enhancement in an amount not to exceed \$1,000,000.00. On January 19, 2022, the BOC took action to fund the purchase of a collection of shelf ready books to be distributed throughout all 34 Libraries. Although the funding was formally approved at a prior BOC meeting, this action authorizes the usage of the funding out of the tax allocation district fund. Effective upon BOC approval.

Infrastructure and Economic Development**22-0275 Select Fulton**

Request approval of a recommended proposal - Department of Economic Development, 22RFP0121B-PS, Adult and Dislocated Worker Services in an amount not to exceed \$1,028,125.00 with Arbor E&T, LLC dba Equus Workforce Solutions (Equus) (Louisville, KY), to provide comprehensive career services for Adult and Dislocated Workers for the Fulton County Local Workforce Development Board. Effective July 1, 2022 through June 31, 2023 with three renewal options. 100% grant funded.

22-0276 Select Fulton

Request approval of a recommended proposal - Department of Economic Development, 22RFP0120B-PS, Youth Services, in an amount not to exceed \$600,000.00 with Arbor E&T, LLC dba Equus Workforce Solutions (Equus) (Louisville, KY), to provide comprehensive career services for Youth for the Fulton County Local Workforce Development Board. Effective July 1, 2022 through June 31, 2023, with three renewal options. 100% grant funded.

Justice and Safety**22-0277 Police**

Request approval of the lowest responsible bidder - Police Department, 22ITBC0125B-EC, Judgmental Pistol Simulator in an amount not to exceed \$62,500.00 with InVeris Training Solutions, Inc. (Suwanee, GA) to provide a judgmental pistol simulator for the Fulton County Public Training Center. Effective upon BOC approval. 100% grant funded.

22-0278 Police

Request approval to amend an existing contract - Police Department, 20RFP125037B-CJC, Armed and Unarmed Security Services with Universal Protection Services, LLC dba Allied Universal Security Services, (Atlanta, GA) to increase the current pay rates for contract security positions. No additional funding is required. Effective upon BOC approval.

RECESS MEETING AGENDA**22-0279 Board of Commissioners**

Adoption of the Recess Meeting Agenda.

22-0280 Clerk to the Commission

Ratification of Minutes.

Recess Meeting Minutes, March 16, 2022

Regular Meeting Post Agenda Minutes, April 13, 2022

22-0281 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing "Eslene Richmond Shockley Appreciation Day."
(Hall/Arrington)

Proclamation recognizing "Makenzie Thompson Appreciation Day." **(Arrington)**

Proclamation recognizing "Latin American Association Appreciation Day." **(Hall)**

Proclamation recognizing "National Organ and Tissue Month." **(Arrington/Hall)**

PUBLIC HEARINGS**22-0282 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.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****22-0283 County Manager**

Presentation of COVID-19 Operational Response Update.

22-0284 Finance

Presentation, review and approval of April 20, 2022 Budget Soundings

22-0285 Human Resources Management

Request approval to modify the Classification and Compensation Plan by moving the existing title of Technology Innovation & Support Manager, BOC to the key classifications section at grade K10; and by adding a new title of Chief Counsel to the Sheriff (grade K11) to the key classifications section.

22-0286 Registration & Elections

Request approval of a statewide contract - Department of Registration and Elections, #47800-SOS0000037, Master Solution Purchase and Services Agreement in the amount of \$135,950.00 with Dominion Voting Systems, Inc. (Denver, CO), to provide ballot paper and equipment for the 2022 General Primary/Special Elections and General Primary Runoff. Effective upon BOC approval.

22-0287 Information Technology

Request approval of statewide contract - Information Technology, SWC99999-SPD0000139, Enterprise Infrastructure in the amount of \$1,442,395.86 with Dell Marketing L.P. (Round Rock, TX) to upgrade the County's server infrastructure for improved system performance. Effective upon BOC approval.

22-0288 Information Technology

Request approval to utilize cooperative purchasing - Information Technology, General Services Administration (GSA) Contract GS-35F-0410X, Computer Aided Dispatch (CAD) Services, in the amount not to exceed \$728,005.00 with Mission Critical Partners (Port Matilda, PA) to provide added resiliency to the County's E911 system. Effective upon BOC approval until final acceptance by the County.

22-0289 Real Estate and Asset Management

Request approval to utilize a cooperative purchasing contract - Department of Real Estate and Asset Management, GSA Contract #GS-07F-154DA, X-Ray Scanning Systems, with Rapiscan Systems, Inc. (Palmetto, GA) in the amount of \$84,366.99, to provide three (3) new Rapiscan 922CX multi-voltage 160KV X-Ray Scanning Systems for Fulton County facilities. This is a one-time procurement.

Health and Human Services**22-0290 Senior Services**

Request approval to increase spending authority - Department of Senior Services, RFP 17RFP109210A-FB, Comprehensive Nutrition Services in the total amount of \$23,569.13, Open Hand Atlanta (Atlanta, GA), to provide Home Delivered Meals and Congregate Meal for Fulton County residents aged 60 and above. Effective upon Board approval.

Infrastructure and Economic Development**22-0291 Select Fulton**

Request approval of a recommended proposal - Department of Economic Development, 22RFP0119B-PS, WIOA One Stop Operator, in an amount not to exceed \$125,000.00 with Arbor E&T, LLC dba Equus Workforce Solutions (Equus) (Louisville, KY) to provide comprehensive One Stop Operator Services for the Fulton County Local Workforce Development Board effective July 1, 2022 through June 30, 2023 with three renewal options. 100% grant funded.

Justice and Safety**22-0292 Sheriff**

Request approval to extend an existing contract - Sheriff's Office, 17RFP33017B-BR in an amount not to exceed \$2,550,739.00 with Aramark Correctional Services, LLC (Conyers, Georgia) to provide inmate food services to inmates housed at the Fulton County Jail, Marietta Annex, and South Fulton Municipal Regional Jail. Effective dates: May 1, 2022 through December 31, 2022.

COMMISSIONERS' ACTION ITEMS**22-0208 Board of Commissioners
DEVELOPMENT AUTHORITY OF FULTON COUNTY (HELD ON 4/13/22)**

Term = 4 Years

Term below expires: 5/31/2025

Jo Anna Potts (**Abdur-Rahman**) (**Resigned**)

Commissioner Abdur-Rahman nominated Rodney Littles to replace Jo Anna Potts for a District appointment to an unexpired term ending May 31, 2025.

22-0293 Board of Commissioners

Request approval of a Resolution approving the emergency maintenance on certain storm water detention ponds located within the boundaries of the City of South Fulton Georgia, in order to address the growing public safety and health concerns, pursuant to certain Fulton County Easement rights, and for other purposes. (**Abdur-Rahman**)

22-0294 Board of Commissioners

Request approval of a Resolution to amend the limitations on seeking Elected Office Personnel Policy (211-22). (**Hausmann/Hall**)

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Health and Human Services****22-0295 Information Technology**

Presentation of Health & Human Services Application

Justice and Safety**22-0296 Strategy and Performance Management**

Presentation: Justice and Safety Priority Area Report for FY2022

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**22-0264 Board of Commissioners**

Discussion: Update of activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA). (**Arrington**) (**HELD ON 4/13/22**)

22-0266 Board of Commissioners

Discussion: Transparency and Accountability in Fulton County (**Abdur-Rahman**) (**HELD ON 4/13/22**)

22-0297 Board of Commissioners

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

22-0298 Board of Commissioners

Discussion: Atlanta BeltLine, Inc April 13, 2022 CEO Report (**Morris**)

22-0299 Board of Commissioners

Discussion: Closing of Wellstar Hospital in South Fulton. (**Pitts**)

EXECUTIVE SESSION

22-0300 Board of Commissioners

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

ADJOURNMENT