

**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



POST AGENDA MINUTES

This document is tentative, has not been ratified or approved by the Board of Commissioners, and is not binding on the County or any officer.

Scheduled date for ratification: May 4, 2022

CALL TO ORDER: Chairman Robert L. Pitts **10:03 a.m.**

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

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

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. **(ADOPTED AS AMENDED)**

A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Morris, to adopt the Consent as amended by removing the following items for separate consideration: #22-0274 as requested by Vice-Chairman Hausmann, #22-0275, #22-0276 as requested by Commissioner Abdur-Rahman The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0270 Board of Commissioners

Proclamations for Spreading on the Minutes. **(SPREAD ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)**

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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0272 Finance

Ratification of March 2022 Grants Activity Report **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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. **(APPROVED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY VICE-CHAIRMAN HAUSMANN

A motion was made by Commissioner Hall and seconded by Commissioner Ellis, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

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. **(APPROVED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY COMMISSIONER ABDUR-RAHMAN

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve items #22-0275, #22-0276, and #22-0291. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

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. **(APPROVED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY COMMISSIONER ABDUR-RAHMAN

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve items #22-0275, #22-0276, and #22-0291. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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

Adoption of the Recess Meeting Agenda. **(ADOPTED AS AMENDED)**

a. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to adopt the Recess Meeting Agenda as amended by revising item #22-0281; removing item #22-0293 to be discussed in Executive Session as requested by Commissioner Ellis; and by a super majority vote adding item #22-0301 as requested by the County Manager. The motion passed by the following vote:

Yea: Pitts, Ellis, Morris, Hall, and Arrington

Did Not Vote: Hausmann, and Abdur-Rahman

b. A motion was made by Commissioner Ellis and seconded by Commissioner Morris, to reconsider the Recess Meeting Agenda to hear items #22-0275 and #22-0276 with #22-0291. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

c. A motion was made by Commissioner Ellis and seconded by Commissioner Morris, to reconsider the Recess Meeting Agenda moving up item #22-0274. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

d. A motion was made by Commissioner Ellis and seconded by Commissioner Morris, to reconsider the Recess Meeting Agenda moving up item #22-0301. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, and Morris

Did Not Vote: Hall, Arrington, and Abdur-Rahman

22-0280 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, March 16, 2022

Regular Meeting Post Agenda Minutes, April 13, 2022

A motion was made by Commissioner Ellis and seconded by Commissioner Hall, to ratify the meeting minutes. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0281 Board of Commissioners

Presentation of Proclamations and Certificates. **(PRESENTED)**

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)**

** Proclamation recognizing “Mansoor Luqman Ndiaye - Muhammad Appreciation Day.” **(Abdur-Rahman)**

**removed during the meeting*

***added during the meeting*

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. **(CONDUCTED)**

2 Speakers: Sandra Burchardt (Elections) and Ruth Walker (Fair Housing)

5 Zoom Speakers: Matt Rowenzcak (Item #22-0286); Ben Howard (Elder Affairs); Candice Stockham (Elections); Kevin Muldowney (Item #22-0286) and Marika Lamoreaux (Elections)

3 Emailed Comments: Carrie Heffner (Elections); Susanne Hubbard (Elections) and Tom Wohlbach (Elections)

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

Presentation of COVID-19 Operational Response Update. **(PRESENTED)**

22-0284 Finance

Presentation, review and approval of April 20, 2022 Budget Soundings
(APPROVED)

A motion was made by Commissioner Morris and seconded by Commissioner Arrington, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

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. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

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. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Ellis, and Morris

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. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Vice-Chairman Hausmann, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Ellis, and Morris

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.

(APPROVED)

A motion was made by Commissioner Hall and seconded by Vice-Chairman Hausmann, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Ellis, and Morris

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.

(APPROVED)

A motion was made by Commissioner Hall and seconded by Vice-Chairman Hausmann, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

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. **(APPROVED)**

A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

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. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve items #22-0275, #22-0276, and #22-0291. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

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. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Arrington, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

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

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.

A motion was made by Commissioner Abdur-Rahman and seconded by Chairman Pitts, to approve. The motion failed by the following vote:

Yea: Pitts, and Abdur-Rahman

Nay: Ellis

Did Not Vote: Hausmann, Morris, Hall, and Arrington

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**) (**REMOVED**)

22-0294 Board of Commissioners

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

a. A motion was made by Commissioner Arrington and seconded by Commissioner Morris, to call the question. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Arrington

Did Not Vote: Abdur-Rahman

b. A motion was made by Commissioner Ellis and seconded by Vice-Chairman Hausmann, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Health and Human Services****22-0295 Information Technology
Presentation of Health & Human Services Application (**PRESENTED**)**

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

Presentation: Justice and Safety Priority Area Report for FY2022 **(PRESENTED)**

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) (DISCUSSED)**

22-0266 Board of Commissioners

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

22-0297 Board of Commissioners

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

22-0298 Board of Commissioners

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

22-0299 Board of Commissioners

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

EXECUTIVE SESSION**22-0300 Board of Commissioners**

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

PRESENT IN THE EXECUTIVE SESSION REGARDING SECURITY: Chairman Pitts, Vice-Chairman Hausmann, Commissioners: Ellis, Morris, Hall, Arrington and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; Police Chief William Yates; Police Captain Kenneth Schierle; and Clerk to the Commission Tonya R. Grier.

PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION, REAL ESTATE AND PERSONNEL: Chairman Pitts, Vice-Chairman Hausmann, Commissioners: Ellis, Morris, Hall, Arrington and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier.

a. A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Morris, to enter into Executive Session. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

b. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman to approve the settlement offer in the case of Kevin Burney, et al. v Fulton County, Civil Action File No. 1:19-CV-01770-MLB, United States District Court for the Northern District of Georgia in the amount of \$300,000.00. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

c. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to accept the settlement recommendation in item #2 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

ADDED TO THE MEETING

Items added to the Agenda

22-0301 Public Works

Request approval of a Material Guaranteed Maximum Price (GMP) - Department of Public Works, #21RFP130845K-BKJ, Progressive Design/Build Services for Atlanta Newnan Road Pump Station and Force Main in the total amount of \$3,470,242.12 with Reeves-Young/GMC, a joint venture comprised of Reeves Young and Goodwyn Mills Cawood GMC (Atlanta, GA) to amend and modify the Agreement by the Critical Pipe Material Amendment and establish a Guaranteed Maximum Price ("GMP") and furnish the critical pipe, fittings, and required accessories for the Project in order to have them ordered and in place when needed. Effective upon issuance of Notice to Proceed for 540 consecutive calendar days or completion of construction project. **(APPROVED)**

a. A motion was made by Commissioner Morris and seconded by Commissioner Ellis, to approve to add item #22-0301 to the Recess Meeting Agenda. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

b. A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Morris, to approve item #22-0301. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, and Abdur-Rahman

Absent: Arrington

Did Not Vote: Hall

22-0302 Board of Commissioners

Commissioners' Item - Request approval of a Resolution creating and establishing The Fulton County Summer Teen Job Training Program for the purpose of providing Fulton County teens with professional skills and hands-on work experience and for other purposes. **(Arrington)**

A motion was made by Commissioner Hall and seconded by Chairman Pitts, to approve to add item #22-0302 to the Recess Meeting Agenda. The motion failed.

Motion failed for a lack of a super majority vote.

Yea: Pitts, Ellis, Hall, and Arrington

Did Not Vote: Hausmann, Morris, and Abdur-Rahman

ADJOURNMENT

There being no further business, the meeting adjourned at 3:54 p.m.