

## FULTON COUNTY BOARD OF COMMISSIONERS

### RECESS MEETING

March 16, 2016

10:00 AM



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



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## POST AGENDA MINUTES

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**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.**

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**Scheduled date for ratification: April 6, 2016**

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**CALL TO ORDER:** Chairman John H. Eaves

**10:00 a.m.**

**ROLL CALL:** Mark Massey, Clerk to the Commission

John H. Eaves, Chairman (District 7, At-Large)  
Liz Hausmann, Vice-Chairman (District 1)  
Bob Ellis, Commissioner (District 2)  
Lee Morris, Commissioner (District 3)  
Joan P. Garner, Commissioner (District 4)  
Marvin S. Arrington, Jr., Commissioner (District 5)  
Emma I. Darnell, Commissioner (District 6)

**PRESENT**  
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**PRESENT**

## **CONSENT AGENDA**

### **Board of Commissioners**

#### **16-0198 Clerk to the Commission**

Adoption of the Consent Agenda - **(ADOPTED)** 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.

**A motion was made by Commissioner Garner and seconded by Chairman Eaves to adopt the Consent Agenda.**

**The motion passed by the following vote:**

**Yeas: 6 - Eaves, Hausmann, Ellis, Garner, Arrington, Darnell**  
**Absent: 1 - Morris**

#### **16-0199 Clerk to the Commission**

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

Proclamation recognizing "Alpha Phi Alpha Fraternity, Inc. 85th Anniversary Southern Region Convention Day." **(Eaves)**  
March 5, 2016

Proclamation recognizing "Leadership Johns Creek Government Day." **(Hausmann)**  
March 10, 2016

### **All People are safe**

#### **16-0200 Police**

Alcoholic Beverage Licenses – Grant approval for license application submitted by Lynmark Business Inc, d/b/a Cedar Grove Shell for the retail sale of beer and wine at 6015 Lynmark Way, Fairburn, GA 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**16-0201     Police**  
Alcoholic Beverage Licenses – Grant approval for license application submitted by Raintung Enterprise Inc. d/b/a Mulan Cascade, for the sale and consumption of wine, malt beverages, and distilled spirits on the premises at 1195 Fairburn Road, Ste .100 Atlanta GA 30331. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**16-0202     District Attorney**  
Request approval of the 2015 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County District Attorney's office, establishing the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, or proceeds. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**All People are self-sufficient**

**16-0203     Housing and Human Services**  
With the passage of Workforce Innovation and Opportunity Act (WIOA), Georgia's legislature passed House Bill 348, now codified at O.C.G.A. §§ 50-7-90, 91, to support the State's implementation of WIOA. The new state law provides a broader foundation for the State Workforce Development Board (SWDB) and Workforce Development to develop rules, regulations, and policies which will further support the implementation and administration of the WIOA-funded programs across the state. As such, the Chief Local Elected Official (CLEO) signature is requested to be in compliance with Georgia Workforce Development Division. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**All People are culturally and recreationally enriched**

**16-0204     Library Arts & Culture**  
Request approval to apply for and accept a grant award of \$5,855.00 from the Atlanta-Fulton Public Library Foundation for Library System internal mini grant program. Mini-grants fund small projects and programs throughout the library system. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 16-0205 Public Works/General Services**  
Request approval of a Right of Way Deed Dedication from Fulton County to the City of Atlanta to dedicate 0.106 acres in fee simple, real property located in Land Lot 73 of the 14th District, of Fulton County in conjunction with the installation of sidewalks and the construction of roadway improvements at the new Southeast Branch Library. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**All People trust government is efficient, effective, and fiscally sound**

- 16-0206 Finance**  
Payment Voucher Expenditure Report – February (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 16-0207 Finance**  
Refund Report - February 2016 (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 16-0208 Real Estate and Asset Management**  
Request approval of Amendment No. 2 to Rooftop Site Agreement between Fulton County, a political subdivision of the State of Georgia (Landlord) and Metro PCS Georgia LLC, a Delaware limited liability company (Tenant), successor in interest to Metro PCS Georgia, Inc. for antenna and equipment space on a County cell tower located at 460 Morgan Falls Road, Sandy Springs, Georgia. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 16-0209 Real Estate and Asset Management**  
Request approval to execute a Quit Claim Deed to convey any potential real property interests Fulton County may have in the Georgia Dome Stadium Site to the State of Georgia to eliminate the possibility of title discrepancies. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

## **RECESS MEETING AGENDA**

### **Board of Commissioners**

#### **16-0210 Clerk to the Commission**

[Adoption of the Recess Meeting Agenda. \(ADOPTED AS AMENDED\)](#)

A motion was made by Commissioner Garner and seconded by Vice-Chairman Hausmann to adopt the Recess Meeting Agenda as amended by removing items #16-0221, #16-0222, #16-0241, and #16-0242 as requested by the County Manager; adding items #16-0261, #16-0262 as requested by the County Manager and items #16-0263, #16-0264, and #16-0265 as requested by Chairman Eaves.

The motion passed by the following vote:

Yeas: 7 - Eaves, Hausmann, Ellis, Morris, Garner, Arrington, Darnell

#### **16-0211 Clerk to the Commission**

[Ratification of Minutes. \(RATIFIED\)](#)

Recess Meeting Minutes, February 17, 2016  
Regular Meeting Post Agenda Minutes, March 2, 2016

A motion was made by Commissioner Garner and seconded by Commissioner Ellis to ratify meeting minutes.

The motion passed by the following vote:

Yeas: 7 - Eaves, Hausmann, Ellis, Morris, Garner, Arrington, Darnell

#### **16-0212 Clerk to the Commission**

[Presentation of Proclamations and Certificates. \(PRESENTED\)](#)

Presentation by Georgia State Representative Keisha Waites to Commissioner Joan P. Garner with an Outstanding Georgia award and recognize her with Resolution HR 1385 adopted and approved by all Members of the Georgia House of Representatives.

Proclamation recognizing "Boys and Girls Club Week." **(BOC)**

Proclamation recognizing "National Nutrition Month." **(Eaves/Garner)**

Proclamation recognizing "Principal of the Year Ms. Stephanie S. Johnson, Maynard Holbrook Jackson High School, Appreciation Day." **(Arrington)**

Proclamation recognizing "Westlake High School Boys Basketball Team 2016 Class AAAAAA State Champions." **(Darnell/Arrington)**

## **PUBLIC HEARINGS**

### **Board of Commissioners**

#### **16-0213 Clerk to the Commission**

##### **Public Comment - (CONDUCTED)**

Citizens are allowed to voice County-related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting. At the Regular Meeting, speakers will be heard prior to the zoning portion of the agenda; at the Recess Meeting, prior to the County Manager's Unfinished Business. Before speaking, each participant must fill out a speaker card, located at the entry way, the podium, and the media and court reporter tables. Speaker cards must be submitted to the Clerk's staff, who will accept them on a first-come, first-served basis. Once Public Comment begins, speaker cards will no longer be accepted. **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.** Those who could not speak during Public Comment will be allowed to speak first at a subsequent Board meeting. For more information or to arrange a speaking date, contact the Clerk's Office.

**19 Speakers: Ms. Chantelle Morrison-Kourouma (Fulton County Recreation and Youth Arts Programs); Ms. Henri Jordan (Injustice); Ms. Martha Alexander (Senior Budget Cuts/Darnell Center); Ms. Phyllis D. Bailey (Senior Budget Cuts/Darnell Center); Mr. Carl Surbun (Reinstatement of Site Supervisor/Helene S. Mills Senior Center); Ms. Diane C. Rutan (Senior Budget Cuts/ Staff Reduction); Mr. Steve Dalton (Helene S. Mills Senior Center Staff Reduction); Mr. Ronnie Darden (Helene s. Mills Senior Center Staff Reduction); Mr. James Pitts (Probate Judge Toomer/Mother's Estate); Mr. Germaine Smith (More Police Presence Needed/ Sable Glen Subdivision); Ms. Yvonne Zachary (Darnell Center Budget Cuts); Ms. Lithangia Murray (Senior Budget Cuts/Darnell Center); Ms. Cheryl Collier (Helene S. Mills Senior Center Budget Cuts); Mr. Milton Reed**

(Helene S. Mills Senior Center/ Staff Reduction); Mr. Moses L. Carroll (Helene S. Mills Senior Center Budget Cuts); Mr. Robert Connor (Art Center Fees); Ms. Collins Goss (Arts Community); Ms. Betty Jean Scott (3 Kings Development); (Superior Court - Chief Judge Gail S. Tusan (Fulton County Justice System Funding/Operations)

### **Zoning, Use Permits, and Zoning Modification Applications**

#### **Two Related Cases**

**16-0168      Planning and Community Services**

[2016ZM -0002 SFC Glaspie Way \(MOTION FAILED ON 3/2/16\)](#)  
[\(APPROVED CONDITIONAL ON 3/16/16\)](#)

P&CS Dept. Recommendation: Approval Conditional for south property line only

CZB: N/A

CLUP: N/A

Application by Hearn Dukes for 3 Kings Construction Development LLC seeks a modification of zoning condition 3.g. to delete the 50-foot perimeter buffer and 10-foot improvement setback along the south and east property lines.

The subject 37.43 acre undeveloped site is zoned CUP (Community Unit Plan) pursuant to 2014Z-0002 SFC and has approximately 50 feet of road frontage along the east side of Glaspie Way located in Land Lot 153, District 14F, Fulton County, Georgia.

**16-0169      Planning and Community Services**

[2016VC-0001 SFC Glaspie Way \(MOTION FAILED ON 3/2/16\)](#)  
[\(APPROVED CONDITIONAL ON 3/16/16\)](#)

P&CS Dept. Recommendation: Approval Conditional for south property line only

CZB: N/A

CLUP: N/A

Application by Hearn Dukes for 3 Kings Construction Development LLC seeks a concurrent variance to delete the Cliftondale Overlay District requirement for a 50-foot buffer and 10-foot improvement setback along the south and east property lines (Article 12L.4. Section A.3)

The subject 37.43 acre undeveloped site is zoned CUP (Community Unit Plan) pursuant to 2014Z-0002 SFC and has approximately 50 feet of road frontage along the east side of Glaspie Way located in Land Lot 153, District 14F, Fulton County, Georgia.

## **PUBLIC HEARING CONDUCTED**

**4 Speakers: Mr. Hearn Dukes Jr. (Applicant); Mr. Harold Reid (Representing Cliftondale Community In Support of Deleting 50ft Buffer along South of Property); Ms. D Eryka Johnson (Paralegal Representing 3 Kings); and Ms. Betty Jean Scott (Opposed of Zoning)**

**A motion was made by Commissioner Darnell and seconded by Commissioner Garner to approve conditional items #16-0168 and #16-0169, with a buffer waiver for the south property line only.**

**The motion passed by the following vote:**

**Yeas: 7 - Eaves, Hausmann, Ellis, Morris, Garner, Arrington, Darnell**

## **PRESENTATIONS TO THE BOARD**

### **Presentation**

**16-0214 Clerk to the Commission**  
[Registration and Elections Presentation: Report on the March 1 Presidential Preference Primary \(cross reference item # 16-0195\). \(PRESENTED\)](#)

**Chairman Eaves suggested staff provide a preliminary report one month in advance of early voting to engage the Fulton County Board of Commissioners and Municipal Officials using their various means of communication to promote early voting and precinct information. Chairman Eaves also suggested developing a trouble shooting unit roaming throughout the County to respond immediately to complaints at a precinct.**

**Commissioner Ellis suggested adding messages/information on County mailings notifying citizens of voting dates and precinct locations, using Fulton County employees to assist at the precincts and adding an accessible checklist so poll workers can assist citizens.**

**Commissioner Arrington suggested assessing options of distributing notices/information electronically.**



Vice-Chairman Hausmann suggested communicating to the Secretary of State the County's issues and possibly have the mailed registration cards printed on bright colored paper, as well as work with the Communications Department to run press releases with the changes in precinct locations.

## **COUNTY MANAGER'S ITEMS**

### **All people are healthy**

- 16-0215 Strategy and Performance Management**  
[Presentation: All People are Healthy – Performance Management Report \(HELD\)](#)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to hold items #16-0215 through #16-0232.

The motion passed by the following vote:

Yeas: 7 - Eaves, Hausmann, Ellis, Morris, Garner, Arrington, Darnell

- 16-0216 Ryan White**  
[HIV Update: A collaborative update on Planning, Prevention, and Treatment. \(HELD\)](#)

- 16-0217 Strategy and Performance Management**  
[Request approval of a Resolution to implement a new model for the delivery of behavioral health services in Fulton County. \(HELD\)](#)

- 16-0218 Health and Wellness**  
[Request approval of renewal of a MOU with Emory University for providing an opportunity for medical students and residents to participate in a Social Medicine elective course at the Department of Health and Wellness. There is no cost to the county. For the period of approval of the MOU through 31-Dec-2017. \(HELD\)](#)

**16-0219 Health and Wellness**

Request approval of a MOU and Business Associate Agreement with HarborPath, Inc., for assistance with providing no-cost antiretroviral medication to HIV-infected clients. There is no cost to the county. For the period of approval of the MOU through 31-Dec-2017. (HELD)

**16-0220 Health and Wellness**

Request approval of a MOU with Mercy Care, Inc., for coordination of services related to tuberculosis (TB) screening. There is no cost to the county. For the period of approval of the MOU through 31-Dec-2017. (HELD)

**16-0221 Health and Wellness**

Request approval of a contract renewal – Department of Health and Wellness - to renew a vendor contract between Sibley Heart Cardiology Center and Fulton County's Children Medical Services Program. Previously, this account/vendor was activated as Emory Egleston Children's Heart Center. Children Medical Services strives to provide a community-based, family-focused, coordinated, culturally appropriate, comprehensive system of medical/health care for eligible children, birth to age 21, with chronic medical conditions. Effective date: January 1, 2016 through December 31, 2016. This program is 100% grant funded, meaning the County does not match any funds. (REMOVED)

**ITEM REMOVED FROM THE MEETING AGENDA AS REQUESTED BY THE COUNTY MANAGER.**

**16-0222 Health and Wellness**

Request approval to renew a Lease Agreement between Fulfillment Services International (FSI) (Landlord) and Fulton County (Tenant), in the amount of \$10,000.00 for Warehouse Management System (WMS) located at 7800 The Bluffs, Suite C, in unincorporated Fulton County; that will provide a flexible, cost-effective, efficient inventory control platform to meet its Cooperative Agreement objectives for the High Impact HIV Prevention Program. Effective upon BOC approval through December 31, 2016. This is 100% grant funded program with no requirement for county matching funds. (REMOVED)

**ITEM REMOVED FROM THE MEETING AGENDA AS REQUESTED BY THE COUNTY MANAGER.**

**16-0223 Health and Wellness**

Request approval of a contract between Fulton County and the Cochran Mill Nature Center and Arboretum, Inc. in the amount of \$100,000.00 for environmental education services, upon execution thru December 31, 2016. (HELD)

**16-0224 Health and Wellness**

Request approval of a contract between Fulton County and the Chattahoochee Nature Center, Inc., in the amount of \$100,000.00 for environmental education services, upon execution thru December 31, 2016. (HELD)

**16-0225 Health and Wellness**

Request approval of Statewide Contract # SWC 99999-001-SPD0000037 – Department of Health and Wellness, for media services in the amount of \$50,000.00 with The InterConnect Group (Atlanta, GA) to provide media campaign services to raise public awareness regarding HIV testing, treatment and transmission fostering an environment conducive to individual and community positive behavior change and mobilization, as well as organizational and governmental policy change. Effective upon BOC approval. The contract is 100% grant funded. No county funding is required. (HELD)

**16-0226 Health and Wellness**

Request approval to award a contract without competition – Department of Health and Wellness- 16SS101446A-MH, Ora Quick Advance Rapid HIV Antibody Test in the amount of \$85,000.00 with OraSure Technologies, Inc. (Bethlehem, PA) to provide the (FDA Approved) OraQuick ADVANCE Rapid HIV-1/2 Antibody Test Kits with support materials to perform HIV tests in the Fulton County Communicable Disease Laboratories and at community HIV testing events. Effective upon BOC approval through December 31, 2016. This is 100% grant funded program with no requirement for county matching funds. (HELD)

**16-0227 Health and Wellness**

Request approval of an award without competition - Department of Health and Wellness, 16SS101449A-MH, Georgia HIV & STD InfoLine, in the amount of \$97,500.00 with AID Atlanta, Inc. to provide accurate, culturally competent, and timely information and referrals for individuals who call the Georgia HIV and STD InfoLine or email with questions or concerns regarding STD/HIV transmission, testing and linkage to care. The InfoLine is funded 35% by the State of Georgia, Department of Public Health and 65% by the Fulton County Department of Health and Wellness (FCDHW) with funding from the High Impact Prevention Program. Effective upon BOC approval through December 31, 2016. The contract is 100% grant funded. No county funding is required. (HELD)

**16-0228 Public Works/General Services**

Request approval to renew existing contracts – Public Works/General Services Department, #14RFP070714K-NH, 2015 Standby Engineering Services, in the total amount of \$1,500,000.00 with (A) Brown and Caldwell, Inc. (Atlanta, GA) \$300,000.00; (B) Peoples & Quigley, Inc. (Sandy Springs, GA) \$300,000; (C) KHAFA Engineering Consultants, Inc. (Atlanta, GA) \$300,000.00; (D) Burns & McDonnell Engineering Company, Inc. (Alpharetta GA) \$300,000.00; and (E) Prime Engineering, Inc. (Atlanta, GA) \$300,000.00; to provide standby engineering services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: May 6, 2016 through May 5, 2017. (HELD)

**16-0229 Health and Wellness**

Requests approval of a contract without competition - Department of Health and Wellness, 16SS101452A-CJC, Media Services, in the amount of \$150,000.00 with Greater Than AIDS (GTA) -Kaiser Family Foundation (KFF) (Menlo, CA) to provide media campaign services to raise public awareness regarding HIV testing, treatment and transmission fostering an environment conducive to individual and community positive behavior change and mobilization, as well as organizational and governmental policy change with funding from the High Impact Prevention Program. Effective upon BOC approval through December 31, 2016. The contract is 100% grant funded. No county funding is required. (HELD)

**16-0230 Health and Wellness**

Request approval to award a contract without competition – Department of Health and Wellness, 16SS101447A-CJC, INSTI™ HIV-1 Antibody Test Kits, in the amount of \$75,000.00, with bioLytical™ Laboratories to provide the (FDA Approved) INSTI™ HIV-1 Antibody Test Kits with support materials to perform HIV tests in the Fulton County Communicable Disease Laboratories and at community HIV testing events. Effective upon BOC approval through December 31, 2016. This is 100% grant funded program with no requirement for county matching funds. (HELD)

**16-0231 Health and Wellness**

Request approval of a MOU - Department of Health and Wellness in the amount of \$149,351.69 to make HIV testing a routine part of medical care within the Fulton and DeKalb county jails. HIV Emory, through its HIV screening program/center for the health of incarcerated person, (hereafter “Jail Testing Initiative”). The “Jail Testing Initiative” will use its best efforts to link HIV positive patients to the care and treatment they need. As appropriate, HIV positive individuals who are referred by Emory to FCDHW will have access to quality HIV care through the Ryan White Programs, Partner Services and Sexually Transmitted Infection (“STI”) treatment. Effective Upon BOC approval. For the period of January 1, 2016 through December 31, 2016. The MOU is 100% grant funded. No county funding is required. (HELD)

**16-0232 Health and Wellness**

Request approval to renew an existing contract between Fulton County and Grady Memorial Hospital Corporation, d/b/a Grady Health System (Atlanta, GA) in the amount of \$134,520.00 to provide clinical laboratory services for the Ryan White Program and \$5,000.00 for the PrEP (Pre-Exposure Prophylaxis) Clinic. This is the first of two (2) renewal options. Effective Dates: July 1, 2016-June 30, 2017 (HELD)

**All People are safe**

**16-0233 Medical Examiner**

Request spreading on the minutes and approval of an agreement with Grady Memorial Hospital to allow employees of the Hospital to use the facilities of the Fulton County Medical Examiner's Office to perform hospital autopsies for a period no longer than six (6) months after approval. (APPROVED)

**A motion was made by Commissioner Ellis and seconded by Commissioner Morris to approve.**

**The motion passed by the following vote:**

**Yeas: 7 - Eaves, Hausmann, Ellis, Morris, Garner, Arrington, Darnell**

**16-0234 Strategy and Performance Management**

Request approval of the Memoranda of Understanding with two specialty subject matter expertise firms to support the justice reinvestment initiative: Justice Management Institute at \$161,000.00 and Morehouse School of Medicine at \$92,679.00. (APPROVED)

**A motion was made by Commissioner Ellis and seconded by Commissioner Morris to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Eaves, Hausmann, Ellis, Morris, Arrington, Darnell  
Absent: 1 - Garner**

**16-0235 Police**

Request approval to award a contract without competition – Police Department, 16SS100942B, Intoxilyzer 9000 Breath Alcohol Testing Instruments and Accessories in the amount of \$16,964.00 with CMI, Inc. to provide two Intoxilyzer 9000 breath alcohol testing instruments and accessories. Effective upon BOC approval. **(APPROVED)**

**A motion was made by Commissioner Darnell and seconded by Commissioner Morris to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Eaves, Hausmann, Ellis, Morris, Arrington</b>
<b>Did not vote:</b>	<b>1 - Darnell</b>
<b>Absent:</b>	<b>1 - Garner</b>

**16-0236 Police**

Request approval of a Transfer, Donation and Gift Agreement between the City of Fairburn, Georgia and Fulton County, Georgia for two (2) automobiles to use at the Fulton County Public Safety Training Center. **(APPROVED)**

**A motion was made by Chairman Eaves and seconded by Commissioner Morris to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>6 - Eaves, Hausmann, Ellis, Morris, Arrington, Darnell</b>
<b>Absent:</b>	<b>1 - Garner</b>

**16-0237 Police**

Request approval of an Intergovernmental Agreement (IGA) between Fulton County Schools and Fulton County to implement a school bus safety camera enforcement program to capture recorded images of motor vehicles unlawfully passing school buses effective upon BOC approval. (APPROVED)

**A motion was made by Vice-Chairman Hausmann and seconded by Chairman Eaves to authorize staff to negotiate the admittance of the funds.**

**The motion passed by the following vote:**

**Yeas: 6 - Eaves, Hausmann, Ellis, Morris, Arrington, Darnell**  
**Absent: 1 - Garner**

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**16-0238 Aging and Youth Services**

Request approval of the lowest responsible bidder - Aging and Youth Services, Bid #15ITB100580A-MH, Perishable and Non-Perishable Food Items, in the amount of \$927,900.00 with US Foodservice (Fairburn, GA) to provide perishable and non-perishable food items to the Fulton County Senior Multipurpose Facilities and Behavioral Health Training Centers upon execution of contract through December 31, 2016, with two renewal options. (APPROVED)

**A motion was made by Commissioner Darnell and seconded by Commissioner Arrington to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Eaves, Hausmann, Ellis, Morris, Arrington, Darnell**  
**Absent: 1 - Garner**

**Commissioner Darnell requested staff to provide the impact of the new billing process after 60 days.**



**16-0239 Aging and Youth Services**

Request approval of recommended proposals - Aging and Youth Services, RFP #15RFP99590A-CJC Office of Aging Home Repair Services in the total amount of \$900,000.00 with (A) Meals on Wheels Atlanta (Atlanta, GA) in the amount of \$650,000.00; and, (B) Corporate Vision, Inc., (Douglasville, GA) in the amount of \$250,000.00 to provide minor home repair services for senior residents of Fulton County, age 60 and above upon execution of contract through December 31, 2016, with three renewal options. (APPROVED)

**A motion was made by Commissioner Arrington and seconded by Commissioner Darnell to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Eaves, Hausmann, Ellis, Morris, Arrington, Darnell**  
**Absent: 1 - Garner**

**16-0240 Aging and Youth Services**

Request approval to extend an existing contract - Aging and Youth Services, Bid #13ITB84802B-BR Indigent Burials in the amount of \$38,000.00 with Mutual Meadows (Peachtree Corners, GA) to provide internment and cremation services for an additional one (1) month through April 3, 2016. Effective April 1, 2016 through April 30, 2016. (APPROVED)

**A motion was made by Vice-Chairman Hausmann and seconded by Chairman Eaves to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Eaves, Hausmann, Ellis, Morris, Arrington, Darnell**  
**Absent: 1 - Garner**

**16-0241 Aging and Youth Services**

Request approval of recommended proposals - Aging and Youth Services-RFP #15RFP97857A-CJC, Office of Aging In-home Services in the total amount of \$1,172,628.00 with (A) ResCare Home Care (Roswell, GA) in the amount of \$390,876.00; (B) Senior Connections, Inc. (Atlanta, GA) in the amount of \$390,876.00; (C) Georgia Community Support and Solutions (Atlanta, GA) in the amount of \$390,876.00 to provide in-home services to senior residents of Fulton County, age 60 and above upon execution of contract through December 31, 2016, with four renewal options.  
**(REMOVED)**

**ITEM REMOVED FROM THE MEETING AGENDA AS REQUESTED BY THE COUNTY MANAGER.**

**16-0242 Housing and Human Services**

Request approval of the 2016 Community Services Program (CSP), Evaluation Committee recommendations in the amount of \$5,452,300.00. CSP funding will support the delivery of essential community services to Fulton County residents in the areas of: Economic Stability/Poverty; Senior Services; Children & Youth Services; Homelessness; and Disabilities.  
**(REMOVED)**

**ITEM REMOVED FROM THE MEETING AGENDA AS REQUESTED BY THE COUNTY MANAGER.**

**All People are culturally and recreationally enriched**

**16-0243 Real Estate and Asset Management**

Request approval to rescind an award - Department of Real Estate and Asset Management, Bid #15ITB98380K-JAJ, Central Library Roof Replacement in the amount of \$1,343,000.00 with Integrated Building Services (Marietta, GA), to provide all labor and materials for the replacement and installation of roof system at the Central Library. Effective upon BOC approval. **(RESCINDED)**

**A motion was made by Commissioner Ellis and seconded by Commissioner Arrington to rescind.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Eaves, Hausmann, Morris, Arrington, Darnell</b>
<b>Did not vote:</b>	<b>1 - Ellis</b>
<b>Absent:</b>	<b>1 - Garner</b>

**16-0244 Real Estate and Asset Management**

Request approval of the lowest responsible- Department of Real Estate and Asset Management, Bid #151TB98 380K-JAJ, Central Library Roof Replacement in the amount of \$1,433,000.00 with Ideal Building Solutions, LLC (Atlanta, GA), to provide all labor and materials for the replacement and installation of roof system at the Central Library. (APPROVED)

**A motion was made by Commissioner Darnell and seconded by Chairman Eaves to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Eaves, Hausmann, Ellis, Morris, Arrington, Darnell**  
**Absent: 1 - Garner**

**16-0245 Library Arts & Culture**

Request approval of the Rental Fee Schedule for the five Fulton County Arts facilities & request approval of the Reservation and Use Guidelines for the five Fulton County Arts facilities. (HELD FOR 30 DAYS)

**A motion was made by Commissioner Arrington and seconded by Chairman Eaves to hold for 30 days.**

**The motion passed by the following vote:**

**Yeas: 6 - Eaves, Hausmann, Ellis, Morris, Arrington, Darnell**  
**Absent: 1 - Garner**

**Commissioner Arrington recommended a 50 percent discount for non-profit organizations.**

**Vice-Chairman Hausmann requested staff to evaluate the fee schedule practices of Clayton, Fayette and Douglas counties.**

**Commissioner Darnell requested the County Manager to look into implementing a sliding fee scale scenario for children who cannot afford to participate in programming at the arts centers.**

**All People trust government is efficient, effective, and fiscally sound**

**16-0246 Real Estate and Asset Management**

Request approval of the lowest responsible bidders-Department of Real Estate and Asset Management, Bid #16ITB58461C-MT, Standby Plumbing Repair Services in the total amount of \$100,000.00, with (A) Raw Plumbing and HVAC Services (Douglasville, GA) in the amount of \$60,000.00 and (B) J Squared Plumbing Co., Inc. (Decatur, GA) in the amount of \$40,000.00 to provide standby plumbing repair services. Effective upon execution of contracts through December 31, 2016, with two renewal options. (APPROVED)

**A motion was made by Chairman Eaves and seconded by Commissioner Morris to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Eaves, Hausmann, Ellis, Arrington, Darnell</b>
<b>Did not vote:</b>	<b>1 - Morris</b>
<b>Absent:</b>	<b>1 - Garner</b>

**16-0247 Real Estate and Asset Management**

Request approval of lowest the responsible bidders - Department of Real Estate and Asset Management, Bid #16ITB48399C-MT, Countywide Solid Waste Disposal and Recycling Services in the total amount of \$744,963.96 with (A) Georgia Waste Systems, Inc., d/b/a Waste Management, Inc. (Lake City, GA) in the amount of \$350,580.96 and (B) Advance Disposal Services of Atlanta, LLC (Ball Ground, GA) in the amount of \$394,383.00 to provide landfill solid waste disposal and single stream recycling services. Effective upon execution through December 31, 2016, with two renewal options. (APPROVED)

**A motion was made by Commissioner Morris and seconded by Chairman Eaves to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>6 - Eaves, Hausmann, Ellis, Morris, Arrington, Darnell</b>
<b>Absent:</b>	<b>1 - Garner</b>

**16-0248 Real Estate and Asset Management**

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, Bid #16ITB23742C-MT, On-Site Door/Overhead Door Repair & Preventive Maintenance in the total amount of \$100,000.00 with (A) Overhead Door Company of Atlanta (Atlanta, GA) in the amount of \$70,000.00, and (B) DH Security Solutions (Atlanta, GA) in the amount of \$30,000.00 to provide on-site door/overhead door repair and preventive maintenance services effective upon execution of contracts through December 31, 2016, with two renewal options. (APPROVED)

**A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Morris to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Eaves, Hausmann, Ellis, Morris, Arrington, Darnell**  
**Absent: 1 - Garner**

**16-0249 Public Works/General Services**

Request approval of the lowest responsible bidders – Department of Real Estate and Asset Management, Bid #16ITB74223C-MT, Locks, Door Hardware & Locksmith Services in the amount of \$70,000.00, with Overhead Door Company of Atlanta (Atlanta, GA) to provide locks, door hardware and locksmith services. Effective dates: Upon BOC Approval through December 31, 2016, with two renewal options. (APPROVED)

**A motion was made by Commissioner Morris and seconded by Chairman Eaves to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Eaves, Hausmann, Ellis, Morris, Arrington, Darnell**  
**Absent: 1 - Garner**

**16-0250 Public Works/General Services**

Request approval to extend an existing contract - Department of Real Estate and Asset Management, Bid #13ITB86643C-MT, Fire Sprinkler Protection System Maintenance in an amount not to exceed \$30,000.00 with VSC Fire Security, Inc. (Norcross, GA) for an additional three month period to provide fire sprinkler protection maintenance services. Effective upon BOC approval through June 30, 2016. (APPROVED)

**A motion was made by Commissioner Arrington and seconded by Vice-Chairman Hausmann to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Eaves, Hausmann, Ellis, Morris, Arrington, Darnell**  
**Absent: 1 - Garner**

**16-0251 Public Works/General Services**

Request approval to utilize Cooperative Purchasing through US Communities, under this Master Agreement #15-JLP-023 – Department of Real Estate and Asset Management, HVAC Controls Upgrade in the amount of \$215,362.00 with Trane U.S., Inc. (Doraville, GA) to provide and install controls upgrade, replace and upgrade existing heating systems and install new split system at the Dorothy C. Benson Senior Multipurpose Center. Effective date: Upon BOC approval. (APPROVED)

**A motion was made by Commissioner Ellis and seconded by Vice-Chairman Hausmann to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Eaves, Hausmann, Ellis, Morris, Arrington, Darnell**  
**Absent: 1 - Garner**

**16-0252 Real Estate and Asset Management**

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management (DREAM), Bid #16ITB98998C-DR, Janitorial Services for Selected County Facilities in the amount of \$1,184,535.00 with (A) Mason's Professional Cleaning Services (Memphis, TN) in the amount of \$639,614.20; (B) Acsential Services (Atlanta, GA) in the amount of \$103,014.64; (C) Property Choice (Atlanta, GA) in the amount of \$159,788.36; (D) Diversified Maintenance (Birmingham, AL) in the amount of \$168,877.48; and (E) Advanced Building Group, LLC (Marietta, GA) in the amount of \$113,240.32 to provide general cleaning services for selected Fulton County facilities. Effective dates: April 1, 2016, through December 31, 2016, with two renewal options. **(APPROVED)**

**A motion was made by Commissioner Ellis and seconded by Commissioner Arrington to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Eaves, Hausmann, Ellis, Morris, Arrington, Darnell**  
**Absent: 1 - Garner**

**16-0253 Office of External Affairs**  
**2016 Legislative Update (PRESENTED)**

**Vice-Chairman Hausmann requested staff to provide the Board with the recently added CDC guidelines regarding heroin addiction (SB524).**

**COMMISSIONERS' ITEMS - NEW BUSINESS**

**Commissioners' Action Items**

**16-0254 Clerk to the Commission**  
Request approval of the MOU between Autopsy Services of Grady and Fulton County Medical Examiner's facilities **(cross reference item #16-0196). (Eaves) (ADDRESSED UNDER ITEM #16-0233)**

**Commissioners' Discussion Items**

**16-0255 Clerk to the Commission**  
Report of Board representative to the Invest Atlanta Board of Directors. **(Darnell) (PRESENTED)**

- 16-0256    **Clerk to the Commission**  
[Discussion: Update of activities of the McPherson Implementing Local Redevelopment Authority \(MILRA\). \(Arrington\) \(DISCUSSED\)](#)

Vice-Chairman Hausmann requested that Commissioner Arrington keep the Board informed regarding Fort McPherson's potential contribution request.

## **BOARD APPOINTMENTS**

### **Commissioners' Full Board Appointments**

- 16-0257    **Clerk to the Commission**  
[BOARD OF ETHICS \(APPROVED UNDER ITEM # 16-0259\)](#)

Term = 3 years

Term below expired: 2/12/2013  
(deceased) Mr. Julian Fuller (**Atlanta Business League/BOC**)

Terms below expired: 2/12/2016  
Ms. Mercedes R. Miller (**Airport Area Chamber/BOC**)  
Dr. Carrie Clements Johnson (**Personnel Board/BOC**)

**The Airport Area Chamber of Commerce nominated Ms. Mercedes R. Miller for a full Board reappointment to a term ending February 12, 2019.**



**16-0258 Clerk to the Commission**  
**FULTON COUNTY TASK FORCE ON HIV/AIDS (APPROVED UNDER**  
**ITEM #16-0259)**

Term = 1 year

VACANT (**Hausmann**)  
VACANT (**Ellis**)  
VACANT (**Arrington**)  
VACANT (**Darnell**)  
VACANT (**Darnell**)

Terms below expired: 12/31/2015

Mr. Jeff Graham (**Eaves**)

Mr. James Hughey (**Eaves**) resigned

**The Fulton County Task Force on HIV/AIDS recommended the following slate of names to fill vacancies above for terms ending April 1, 2017:**

**Mr. Jeff Graham (reappointment)**  
**Bishop Oliver Clyde Allen III**  
**Mr. Daniel Damone Driffin**  
**Mr. John R. Warchol**  
**Mr. W. Imara Canady**  
**Mr. Spencer Burton Webb**  
**Ms. Zina M. Age**

**16-0259 Clerk to the Commission**  
**DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL  
DISABILITIES REGIONAL ADVISORY COUNCIL (APPROVED)**

Term = 3 years (No more than two consecutive terms)

VACANT **(Member 7)**  
VACANT **(Member 8)**  
VACANT **(Member 9)**  
VACANT **(Member 17)**  
VACANT **(Member 18)**

Term below expired: 8/1//2011  
Ms. Debra Currere **(Member 2/Lowe)**

**Chairman Eaves nominated Mr. Inam Inamullah (Member 17) for a Full Board appointment to a term ending August 1, 2019.**

**A motion was made by Chairman Eaves and seconded by Commissioner Arrington to approve items #16-0257 through #16-0259.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>6 - Eaves, Hausmann, Ellis, Morris, Arrington, Darnell</b>
<b>Absent:</b>	<b>1 - Garner</b>

**EXECUTIVE (CLOSED) SESSION**

**Board of Commissioners**

**16-0260 Clerk to the Commission**

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

**PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION AND PERSONNEL:** Chairman Eaves, Vice-Chairman Hausmann, Commissioners Ellis, Morris, Garner, Arrington, and Darnell; County Manager Dick Anderson; County Attorney Patrise Perkins-Hooker; and Clerk to the Commission Mark Massey.

a. A motion was made by Chairman Eaves and seconded by Vice-Chairman Hausmann to close for Executive Session.

The motion passed by the following vote:

Yeas: 7 - Eaves, Hausmann, Ellis, Morris, Garner, Arrington, Darnell

b. A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Ellis to accept the recommendation of the Library Board of Trustees to hire Dr. Gabriel Morley as the Director of the Fulton County Library System effective on April 20, 2016 at a salary of \$145,000.00.

The motion passed by the following vote:

Yeas: 5 - Eaves, Hausmann, Ellis, Morris, Garner  
Did not vote: 2 - Arrington, Darnell

c. A motion was made by Commissioner Morris and seconded by Commissioner Garner to approve authorization for representation pursuant to the matter presented in Executive Session.

The motion passed by the following vote:

Yeas: 5 - Eaves, Hausmann, Ellis, Morris, Garner  
Did not vote: 2 - Arrington, Darnell

d. A motion was made by Chairman Eaves and seconded by Vice-Chairman Hausmann to approve authorization of the Chairman and County Attorney to execute the Final Settlement Agreement to be entered into in the matter of Kenneth Williams v. Theodore Jackson et. al in Fulton County Superior Court Civil Action File #2014CV252244 permitting Mr. Williams to receive a settlement of \$500,000.00 paid in monthly installments.

The motion passed by the following vote:

Yeas: 5 - Eaves, Hausmann, Ellis, Morris, Garner  
Did not vote: 2 - Arrington, Darnell

#### **ADDED TO THE MEETING**

#### **Items Added to the Meeting Agenda**

- 16-0261 Real Estate and Asset Management**  
**COUNTY MANAGER'S ITEM - Request approval to execute a short-term lease agreement for a portion of the North Fulton Service Center parking lot at 7741 Roswell Road Sandy Springs, Georgia 30350, with Classic Cadillac Atlanta Corporation (tenant), for the purpose of parking their surplus car inventory. (APPROVED)**

A motion was made by Commissioner Ellis and seconded by Vice-Chairman Hausmann to approve.

The motion passed by the following vote:

Yeas: 5 - Eaves, Hausmann, Ellis, Morris, Arrington  
Did not vote: 1 - Darnell  
Absent: 1 - Garner

- 16-0262 Police**  
**COUNTY MANAGER'S ITEM - Presentation of Georgia State University's independent audit report of the Fulton County Police Department's Bias Based Enforcement Program. (PRESENTED)**

**16-0263 Clerk to the Commission**  
**COMMISSIONERS' ITEM - Request approval of a Resolution to appoint the Clerk of Magistrate Court and to enact a salary supplement (cross reference item #16-0100). (Eaves) (APPROVED)**

**a. A motion was made by Commissioner Morris to approve.**

**Motion did not receive a second.**

**b. A motion was made by Chairman Eaves and seconded by Vice-Chairman Hausmann to approve the item as presented by the County Attorney.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>4 - Eaves, Hausmann, Ellis, Morris</b>
<b>Did not vote:</b>	<b>1 - Darnell</b>
<b>Absent:</b>	<b>2 - Garner, Arrington</b>

**16-0264 Clerk to the Commission**  
**COMMISSIONERS' ITEM - Discussion: Superior Court fiscal concerns involving pre-trial programs and other judicial services and innovations. (Eaves) (DISCUSSED)**

**16-0265 Clerk to the Commission**  
**REGION III EMS COUNCIL (APPROVED)**

The Bylaws of the Region III Emergency Medical Services (EMS) Council requires that its members be appointed by County Commissioners and must constitute a minimum of two-thirds of the voting membership. Council members serve terms of appointment of four years.

**Chairman Eaves has nominated Mr. Kenneth J. Simpson (Rural/Metro Ambulance) for a Full Board reappointment.**

**A motion was made by Chairman Eaves and seconded by Commissioner Ellis to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>4 - Eaves, Ellis, Morris, Darnell</b>
<b>Did not vote:</b>	<b>1 - Hausmann</b>
<b>Absent:</b>	<b>2 - Garner, Arrington</b>

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:52 p.m.

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.