

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

October 20, 2021
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: November 3, 2021

CALL TO ORDER: Chairman Robert L. Pitts **10:02 a.m.**

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

Robert L. Pitts, Chairman (At-Large)	PRESENT
Liz Hausmann, Commissioner (District 1)	PRESENT
Bob Ellis, Commissioner (District 2)	PRESENT
Lee Morris, Commissioner (District 3)	PRESENT
Natalie Hall, Vice Chair (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

21-0784 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 Commissioner Ellis and seconded by Commissioner Hausmann, to adopt the Consent Agenda as amended by removing item #21-0806 as requested by the County Manager. The motion passed by the following vote:

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

Absent: Arrington

21-0785 Board of Commissioners

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

Proclamation recognizing “Sheila A. Williams Remembrance Day.” **(Pitts)**
August 18, 2021

Proclamation recognizing “SiMan Baby Alexander and DJ Mix Master Mitch Appreciation Day.” **(Abdur-Rahman)**
October 30, 2021

Commissioners' District Board Appointments

21-0786 Board of Commissioners

FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC) **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 2 Years

Term below expired: 12/31/2020
Johnathan Davis **(Morris/BOC-3)**

Commissioner Morris nominated Peter Hausmann for a District appointment to a term ending December 31, 2022.

21-0787 Board of Commissioners

Request approval of the proposed 2022 Fulton County Board of Commissioners Meeting Calendar. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Open & Responsible Government**21-0788 Finance**

Ratification of September 2021 Grants Activity Report **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0789 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 50,631 square feet to Fulton County, a political subdivision of the State of Georgia, from Lennar Georgia, Inc., for the purpose of constructing the Villas at River Park Project at 5976 State Bridge Road, Johns Creek, Georgia 30097. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0790 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 440 square feet to Fulton County, a political subdivision of the State of Georgia, from JJ/DB-KROS Real Estate, LLC, for the purpose of constructing the Julio Jones Kia Project at 10955 Westside Pkwy, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0791 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 50,631 square feet to Fulton County, a political subdivision of the State of Georgia, from Lennar Georgia, Inc., for the purpose of constructing the Villas at River Park Project at 5976 State Bridge Road, Johns Creek, Georgia 30097. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0792 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 55,074 square feet to Fulton County, a political subdivision of the State of Georgia, from Academy Park Neighborhood Association, Inc., for the purpose of accepting the Academy Sewer Easement Dedication for Phases 1 and 4 at 0 Webb Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0793 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 5,578 square feet to Fulton County, a political subdivision of the State of Georgia, from Weingarten Investments, Inc., for the purpose of constructing the Existing Sewer Line South of Hall Road Project at 0 Campbellton Fairburn Road, South Fulton, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0794 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 20ITB125868C-CG Glass and Plexiglas Repair and Replacement in the total amount of \$55,000.00 with (A) Brad Construction Company II (Fayetteville, GA) in the amount of \$40,000.00; and, (B) P&E Mirror and Glass, LLC. (Atlanta, GA) in the amount of \$15,000.00 to provide glass and Plexiglas repair and replacement for Fulton County on an "as-needed" basis. This action exercises the first of two renewal options. One renewal option remains. Effective dates: from January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0795 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 20ITB125925C-CG, Septic Tank and Grease Trap Maintenance Services Countywide in the amount of \$25,000.00 with Darling Ingredients, Inc.- Dar Pro Solutions (Atlanta, GA), to provide septic tank and grease trap maintenance services on an "as needed" basis for Fulton County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**21-0796 Community Development**

Request approval to amend the Community Development Block Grant contracts with the following municipalities: College Park (\$584,000.00), East Point (\$162,487.00), Fairburn (\$200,000.00), Hapeville (\$150,000.00), and Union City (\$422,500.00), to extend the contract end date from September 30, 2021 to July 31, 2022, which will allow the cities additional time to complete construction timelines. The award amount for each contract does not change from these amendments. The County Attorney is authorized to approve the contract amendments as to form and make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0797 Community Development

Request approval to amend the Community Development Block Grant CV-1 contracts with the following sub-recipients: College Park (\$500,000.00), Fairburn (\$50,000.00), and Palmetto (\$120,000.00), to extend the contract end date from December 31, 2021 to April 28, 2022, to allow the cities additional time to respond to the needs of their communities. The funding levels for each contract stays the same and does not change as a result of these amendments. The County Attorney is authorized to approve the contracts as to form and make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0798 Community Development

Request approval to enter into a Memorandum of Understanding by Fulton County, Georgia with (a) Community Assistance Center in the amount of \$25,000.00, and (b) North Fulton Community Charities in the amount of \$25,000.00, to be paid from Emergency Solutions Grants (ESG 20) for Homeless Prevention activities. Effective upon BOC approval through October, 30, 2022. The County Attorney is authorized to approve the contracts as to form and make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0799 Community Development

Request approval to amend the Emergency Solutions Grant (ESG 20) contract with the Society of St. Vincent DePaul, GA, to increase the grant award from \$33,286.00 to \$55,000.00, and extend the contract end date from April 30, 2022 to July 31, 2022. The County Attorney is authorized to approve the contracts as to form and make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0800 Department for HIV Elimination

Request approval of FY2020 Carryover and FY2021 Ending the HIV Epidemic Initiative grant funds totaling \$1,133,172.00 pursuant to Health Resources and Services Administration grant H89HA00007. Contracts are 100% grant funded with no Fulton County match. Request authorization for the Chairman to execute contracts with selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0801 Department for HIV Elimination

Request approval of additional Ryan White HIV/AIDS Program Minority AIDS Initiative (MAI) grant funding to Grady Hospital dba Grady Health System for services to be provided in Fiscal Year 2021 in an amount not to exceed \$300,000.00. This is 100% grant funded with no County match required. Request authorization for the Chairman to execute contracts with selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair. Effective October 1, 2021. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0802 Public Works

Request approval to renew existing contracts - Department of Public Works, 20ITB112420A-FB, Emergency Sewage Cleanup Services in the amount of \$101,890.00 with American Property Restoration (Atlanta, GA), to provide emergency sewage cleanup service. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0803 Public Works

Request approval to renew existing contracts - Department of Public Works, 19ITB111419A-YJ, Laboratory Testing Services in the amount of \$100,000.00 with Analytical Environmental Services, Inc. (Atlanta, GA) to provide laboratory testing services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0804 Public Works

Request approval to renew an existing contract - Department of Public Works, 20ITBC124898A-YJ, Precision Fill Two-Component Structural Polyurethane Foam and Materials for Filling Voids in the amount of \$74,574.84 with Prime Resins, Inc. (Conyers, GA), to provide precision fill two component structural polyurethane foam and materials for filling voids. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0805 Senior Services

Request approval to renew existing contracts - Department of Senior Services, #21ITB000011A-CJC, Pool Maintenance Services (Roswell, GA), in the amount of \$130,000.00 with United Pool Maintenance, to provide pool maintenance services, repair and preventive maintenance to the four Senior Multipurpose Facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**21-0806 Public Works**

Request approval to renew an existing contract - Department of Public Works, 19ITB120391A-FB, Landscape Maintenance Services at Fulton County Executive Airport - Charlie Brown Field in the amount of \$45,024.46 with Ed Castro Landscape, Inc. (Roswell, GA), to provide landscape maintenance services at Fulton County Executive Airport - Charlie Brown Field. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(REMOVED)**

ITEM REMOVED FROM THE CONSENT AGENDA AS REQUESTED BY THE COUNTY MANAGER

RECESS MEETING AGENDA**21-0807 Board of Commissioners**

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

a. A motion was made by Vice Chair Hall and seconded by Commissioner Hausmann, to adopt the Recess Meeting Agenda as amended by revising items #21-0809 and #21-0779. The motion passed by the following vote:

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

Absent: Arrington

b. A motion was made by Commissioner Hausmann and seconded by Commissioner Abdur-Rahman, to reconsider the Recess Meeting Agenda. **(NO VOTE TAKEN)**

21-0808 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, September 15, 2021

Regular Meeting Post Agenda Minutes, October 6, 2021

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

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

Absent: Arrington