

FULTON COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

March 02, 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: March 16, 2022

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, 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**22-0137 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 Regular Meeting Agenda for separate consideration. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Ellis and seconded by Commissioner Morris, to adopt the Consent Agenda as amended by removing item #22-0141 for separate consideration as requested by the County Manager. The motion passed by the following vote:

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

22-0138 Board of Commissioners

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

Proclamation recognizing "Karen Jordan Appreciation Day." **(Pitts)**
February 15, 2022

Proclamation recognizing "Black McDonald's Operators Association Appreciation Day." **(Pitts)**
February 21, 2022

Proclamation recognizing "Harry Belafonte Appreciation Day." **(Hall)**
March 1, 2022

Proclamation recognizing "Sang Gon Kim Appreciation Day." **(Pitts)**
March 1, 2022

Proclamation recognizing "New Hope Baptist Church Appreciation Day."
(Arrington)
March 20, 2022

Arts and Libraries**22-0139 Arts and Culture**

Request approval to accept the Co-Marketing Agreement grant in the amount of \$40,000.00 from Microsoft Corporation (Redmond, WA) to support the operation of the recently launched Public Art Futures Lab. The grant does not require a cash match. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**22-0140 Public Works**

Request approval of a change order less than 10% - Department of Public Works, 20ITB125848K-DB, Road Resurfacing at no additional cost with C.W. Matthews Contracting Company (Marietta, GA) to amend the list of roadways to be resurfaced are within the unincorporated area of the Fulton Industrial District. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**22-0141 Select Fulton**

Request approval of a Resolution for a Fulton County Tax Allocation District (TAD) Review Process for Participation - to provide the Board of Commissioners with clear information on the goals, accountability and use of funds in a proposed TAD seeking the inclusion of Fulton County ad valorem taxes. **(HELD)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION

REGULAR MEETING AGENDA**22-0142 Board of Commissioners**

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

A motion was made by Commissioner Morris and seconded by Vice-Chairman Hausmann, to adopt the Regular Meeting Agenda as amended by removing Proclamations recognizing "National Nutrition Month" and "Registered Dietitian Nutritionist Appreciation Day," as requested by Commissioner Hall; and moving up item #22-0162 as requested by Commissioner Arrington. The motion passed by the following vote:

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

22-0143 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, February 2, 2022

Special Called Meeting Post Agenda Minutes, February 4, 2022

Recess Meeting Post Agenda Minutes, February 16, 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

22-0144 Board of Commissioners

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

Proclamation recognizing “Developmental Disabilities Awareness Month.”
(Pitts/BOC)

Proclamation recognizing “Addiction Recovery Awareness Day.” **(Hall/BOC)**

Proclamation recognizing “Busy Bee Restaurant Appreciation Day.” **(Pitts)**

Proclamation recognizing “Cascade Nature Gurlz Appreciation Day.” **(Hall)**

Proclamation recognizing “Deborah Scott Appreciation Day.” **(Hall)**

Proclamation recognizing “District Attorney Fani T. Willis Appreciation Day.” **(Hall)**

Proclamation recognizing “Helen Butler Appreciation Day.” **(Hall)**

~~*Proclamation recognizing “National Nutrition Month.” **(Hall)**~~

~~*Proclamation recognizing “Registered Dietitian Nutritionist Appreciation Day.” **(Hall)**~~

Proclamation recognizing “100 Black Women Appreciation Day.” **(Hall)**

Proclamation recognizing “Mayor Shirley Franklin Appreciation Day.”
(Abdur-Rahman)

Proclamation recognizing “Women’s History Month.” **(Abdur-Rahman)**

**removed during the meeting*

PUBLIC HEARINGS**22-0145 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)**

3 Speakers: Maggie Goldman (Commission Budget/Elections); Lucia Frazier (Elections) and Sandra Burchardt (Elections)

10 Zoom Speakers: Bridget Thorne (Elections); Matt Rowenzcak (Elections); Ben Howard (Elder Affairs); Joseph Blount (Elections); Kevin Muldowney (Elections); Ngina Sydney Jemmott (Elections); Ms. Marika (Elections); Ms. Rohr (Elections); Heather Fluker (Elections) and Sheila Hamilton (Homelessness and Affordable Housing)

3 Emailed Comments: Caressa Kao (Hate Crimes); Candice Stockham (Elections) and Susan Ortiz-Villajos (Elections)

PRESENTATIONS TO THE BOARD**Metropolitan Atlanta Rapid Transit Authority****22-0146 Board of Commissioners**MARTA Quarterly Update **(PRESENTED)****Fulton DeKalb Hospital Authority****22-0147 Board of Commissioners**Fulton DeKalb Hospital Authority Quarterly Update **(PRESENTED)****COUNTY MANAGER'S ITEMS****Open & Responsible Government****22-0148 County Manager**Presentation of COVID-19 Operational Response Update. **(PRESENTED)**

A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Hall, to accept the recommendations of the County Manager: to end the mask requirement in most indoor facilities; discontinue the “Vax & Test” policy for Fulton County employees; discontinue the proof of vaccination requirement for new employees; the County’s COVID Isolation & Quarantine Protocol will remain in place and updated to match CDC guidance; Employees who have not provided proof of vaccination or updated vaccination (booster), by health insurance open enrollment deadline, will lose \$250 wellness credit, and Disciplinary actions for non-compliance will be satisfied by July 1st. The motion passed by the following vote:

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

Abstain: Abdur-Rahman

22-0149 Purchasing and Contract Compliance

Request ratification of emergency procurement - County Manager, Countywide Emergency Procurements. **(APPROVED)**

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

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

Did Not Vote: Abdur-Rahman

22-0150 Real Estate and Asset Management

Request approval of lowest responsible bidders - Department of Real Estate and Asset Management, 21ITB130447C-GS, Janitorial Services for Selected Fulton County Facilities (Groups E, F, G, H & I) in the total amount of \$771,929.00 with (A) Chi-ADA Corporation, (Atlanta, GA) in the amount of \$437,224.00 for Groups E (South Libraries), F (Other Offices North) & (Other Offices South), & H (Arts Centers); (B) Quality Cleaning Services, Inc. (Douglasville, GA) in the amount of \$194,646.00 for Group G (South Senior Centers); and (C) American Facility Services, Inc. (Alpharetta, GA) in the amount of \$140,059.00 for Group I (North & South Service Centers), to provide the highest quality cleaning services for selected Fulton County facilities effective April 1, 2022, through December 31, 2022, with two renewal options. **(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, and Arrington

Did Not Vote: Abdur-Rahman

Health and Human Services**22-0151 Senior Services**

Request approval to increase spending authority - Department of Senior Services, 17RFP109210A-FB, Comprehensive Nutrition Care, with Open Hand Atlanta (Atlanta, GA) in an amount not to exceed \$313,074.00 to provide home delivered meals, nutritional screening, nutrition education, and nutrition counseling for Fulton County residents aged 60 and above. 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, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0152 Community Development

Request approval of the 2022 Community Services Program (CSP) Evaluation Committee recommendations in the amount of \$5,363,958.00. CSP funding will support the delivery of essential community services to Fulton County residents in the areas of: Children and Youth Services; Disabilities; Economic Stability/Poverty; Health and Wellness, Homelessness; and Senior Services.

(APPROVED AS AMENDED)

A motion was made by Commissioner Hall and seconded by Commissioner Ellis, to approve as amended by allocating an additional \$1.5 million. The motion passed by the following vote:

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

Nay: Morris

Did Not Vote: Pitts

Justice and Safety**22-0153 Sheriff**

Request approval of the lowest responsible bidder - Sheriff's Office, 21ITB1122B-EC, Prisoner Transportation Services in the amount of \$254,730.00 with U.S. Corrections, LLC (Whites Creek, TN) to provide national prisoner transportation services effective upon BOC approval through December 31, 2022 with two renewal options. **(APPROVED)**

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

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

22-0154 Sheriff

Request approval of the 2022 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County Sheriff'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)

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

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

COMMISSIONERS' ACTION ITEMS**22-0097 Board of Commissioners**

Request approval of a Resolution by the Board of Commissioners of Fulton County to provide initial fiscal resources to fund the Fulton Technology and Energy Enhancement Authority; and for other purposes. **(Abdur-Rahman) (HELD ON 2/2/22 and 2/16/22) (FILED)**

22-0129 Board of Commissioners

Request approval of a Resolution pursuant to O.C.G.A. ss 15-18-19 (e) (6), 15-6-27(h) and 15-6-28 to approve salary supplements for State paid staff in the office of the District Attorney and State paid staff employed by the Chief Superior Court Judge. **(Hall) (MOTION TO APPROVE FAILED ON 2/16/22) (HELD)**

22-0155 Board of Commissioners

Request approval of **Presentation** regarding a Resolution authorizing the County Manager to convert County owned property located at 4430 Frederick Drive SW, into supportive housing for persons afflicted with behavioral health or substance abuse issues; and for other purposes. **(Pitts) (PRESENTED)**

22-0156 Board of Commissioners

Request approval of a Resolution approving the clean up of certain Fulton County-owned property located in the City of South Fulton due to tornado storm damage; and for other purposes. **(Abdur-Rahman) (FILED)**

22-0157 Board of Commissioners

Request approval of a Resolution approving emergency maintenance on certain storm water detention ponds located within the boundaries of the City of South Fulton, Georgia pursuant to certain Fulton County easement rights; and for other purposes. **(Abdur-Rahman) (FILED)**

22-0158 Board of Commissioners

Request approval of a Resolution authorizing the County Manager to allocate \$1 million to Arts and Culture. **(Arrington) (APPROVED AS AMENDED)**

A motion was made by Commissioner Arrington and seconded by Commissioner Hall, to approve as amended by allocating \$1 million to Arts ad Culture for contracts for services. The motion passed by the following vote:

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

Did Not Vote: Abdur-Rahman

22-0159 Board of Commissioners

Request approval of a Resolution authorizing the County Manager to establish a program for the County to give \$1 million for Veterans' organizations currently serving Veterans in Fulton County. **(Arrington)**

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

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

Absent: Morris

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****22-0160 External Affairs**

Presentation of 2022 Legislative Agenda. **(PRESENTED)**

22-0161 External Affairs

Presentation of 2022 Federal Legislative Update. **(PRESENTED)**

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**22-0162 Board of Commissioners**

Discussion: Veterans CSP Framework and Staffing Needs (**Arrington**)
(DISCUSSED)

HEARD WITH ITEM #22-0159

EXECUTIVE SESSION**22-0163 Board of Commissioners**

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

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 Commissioner Arrington 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 representation requests in items #1, #2, #3, and #4 as discussed in Executive Session. The motion passed by the following vote:

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

ADJOURNMENT

There being no further business, the meeting adjourned at 5:39 p.m.