

**FULTON COUNTY BOARD OF COMMISSIONERS  
RECESS MEETING**

October 19, 2022

10:00 AM



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



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## **A G E N D A**

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**CALL TO ORDER:** Chairman Robert L. Pitts

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

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

**INVOCATION:** Reverend Tonjie Clark of St. Paul Missionary Baptist Church

**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****22-0755 Board of Commissioners**

Adoption of the Consent Agenda - All matters listed on the Consent Agenda are considered routine by the County Commission and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Recess Meeting Agenda for separate consideration.

**22-0756 Board of Commissioners**

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Sudden Cardiac Arrest Awareness Month."

**(Morris/BOC)**

October 2022

Proclamation recognizing "United Youth Adult Conference Appreciation Day."

**(Pitts/Hall/Arrington)**

October 7, 2022

Proclamation recognizing "Reverend Gregory A. Sutton Appreciation Day." **(Hall)**

October 9, 2022

Proclamation recognizing "National Procurement Institute Appreciation Day."

**(Pitts)**

October 10, 2022

Proclamation recognizing "Gail Dean Appreciation Day." **(Hausmann)**

October 11, 2022

Proclamation recognizing "Mother Jessie Vincent Appreciation Day." **(Pitts)**

October 12, 2022

Proclamation recognizing "Dr. Lawrence Edward Carter Sr. Appreciation Day."

**(Hall)**

October 13, 2022

Proclamation recognizing "Martin Luther King Jr. International Chapel Appreciation Day." **(Hall)**

October 13, 2022

Proclamation recognizing "Brenda McMichael Remembrance Day." **(Pitts)**

October 15, 2022

Proclamation recognizing "Poverty2Prosperity Appreciation Day."

**(Abdur-Rahman/Hall)**

October 15, 2022

**22-0757 Board of Commissioners**

Request approval of the proposed 2023 Fulton County Board of Commissioners Meeting Calendar.

**Commissioners' District Board Appointments****22-0758 Board of Commissioners****FULTON COUNTY ARTS COUNCIL**

The Arts Council shall be composed of fifteen (15) residents of the County. Initially, each member of the Board of Commissioners shall appoint two persons to serve on the council, one person to serve for a one-year term and one person to serve a two-year term. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Arts Council Board; thereafter, each year, each member of the board of commissioners shall appoint one member for a two-year term. Each member may continue to serve beyond his/her term until replaced. The Chairman of the Arts Council shall be appointed to a two-year term by a majority vote of the board of commissioners. The Council shall elect a Vice-Chairman and a Secretary from its membership.

Term = 2 years

Term below expires: 12/31/2022

Sandy Barth **(Resigned)** (Ellis)

**Commissioner Ellis has nominated Kenny Kurtz for a District appointment to an unexpired term ending December 31, 2022.**

**Open & Responsible Government****22-0759 Real Estate and Asset Management**

Request approval of a change order less than 10% - Department of Real Estate and Asset Management, 21RFP132087K-DB, Design/Build Services for the Fulton County Government Center Cooling Tower Repair and Retrofit in the amount of \$78,562.00 with Mallory & Evans Service Co., Inc. (Scottdale, GA), to modify the existing scope of work to provide additional repairs and replacement of two (2) Fan Assemblies and 29 Fissure Cracks in the concrete wall of the water tank located in the Government Center Complex and to extend the existing contract term for an additional four (4) month period to complete the work through December 31, 2022. Effective upon BOC approval.

**22-0760 Finance**

Ratification of September 2022 Grants Activity Report.

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**Health and Human Services****22-0761 Community Development**

Request approval to enter into a contract agreement with the following agencies (Buckhead Christian Ministries, Community Assistance Center, Prevention Plus, Atlanta Harm Reduction Coalition, Step Up, Positive Impact Health Center, Alma Domestic Violence, HOSEA Feed the Homeless, Partnership Against Domestic Violence, Youth Empowerment Success Services, The Drake House, Society of Saint Vincent dePaul, On the Rise Community Development, 24/7 Gateway, LLC) to assist people quickly regain stability after experiencing a housing crisis and/or homelessness. This item is 100% grant funded by ESG. Total contract amount is \$305,235.40. The ESG grant expires on August 11, 2023.

**22-0762 Community Development**

Request approval to enter into contract agreements with the following non-profit agencies (Community Assistance Center, Alma Domestic Violence Foundation, Youth Empowerment Success Services, HOSEA Feed the Homeless, On the Rise Community Development, Communities In Schools, Poverty to Prosperity, The Drake House, 24/7 Gateway, LLC.) to assist people quickly regain stability after experiencing a housing crisis and/or homelessness. These funds are used to prepare, prevent and respond to the COVID 19 pandemic. This item is 100% grant funded and the budget is already established. The total contract amount is \$417,612.57. The ESG CARES Act funding expires on September 30, 2023.

**Infrastructure and Economic Development****22-0763 Real Estate and Asset Management**

Request approval of Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County and Bethany Properties Group, LLC for the purpose of granting conditional approval to allow existing stormwater pipelines to remain within the County's existing water line easement at 12780 and 12790 Hopewell Road in Alpharetta, Georgia 30004.

**22-0764 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 11,950 square feet to Fulton County, a political subdivision of the State of Georgia, from Walton GA Woodbury Park, LP, et al., for the purpose of constructing the Woodbury Park Sewer Outfall Project at 6400 Fulton Industrial Blvd, Tract 3B, South Fulton, Georgia 30331.

**22-0765 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 5,394 square feet to Fulton County, a political subdivision of the State of Georgia, from Walton GA Woodbury Park, LP, et al., for the purpose of constructing the Woodbury Park Sewer Outfall Project at 6400 Fulton Industrial Blvd, Tract 3C, South Fulton, Georgia 30331.

**22-0766 Real Estate and Asset Management**

Request approval of a Resolution approving a Governmental Encroachment Agreement for Easement between Fulton County, Georgia and Georgia Power Company for the purpose of connecting driveway access from the proposed Fulton County Animal Shelter to Fulton Industrial Boulevard; to authorize the Chairman to execute the agreement and related documents; to authorize the County Attorney to approve the agreement as to form and make modifications as necessary to protect the County's interests prior to execution; and for other purposes.

**RECESS MEETING AGENDA****22-0767 Board of Commissioners**

Adoption of the Recess Meeting Agenda.

**22-0768 Clerk to the Commission**

Ratification of Minutes.

Recess Meeting Minutes, September 21, 2022

Regular Meeting Post Agenda Minutes, October 5, 2022

**22-0769 Board of Commissioners**

Presentation of Proclamations and Certificates.

Proclamation recognizing "Friends of the Library Week." **(Pitts)**

Proclamation recognizing "Clean Water Week." **(Hausmann)**

Proclamation recognizing "Chaplain Clifton Dawkins Appreciation Day." **(Hall)**

Proclamation recognizing "International Day for the Eradication of Poverty Appreciation." **(Hall)**

Proclamation recognizing "Let's Talk Month." **(Hall)**

Proclamation recognizing "Temple Lester Appreciation Day." **(Hall)**

**PUBLIC HEARINGS****22-0770 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. **Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via emails or via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. 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.

**Presentations to the Board****22-0771 Board of Commissioners**

Presentation: Fulton-DeKalb Hospital Authority

**COUNTY MANAGER'S RENEWAL ACTION ITEMS****Open & Responsible Government****22-0772 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITB130146C-GS, Preventive and Predictive Maintenance Services for Chillers in the total amount of \$1,200,000.00 with (A) Mechanical Services, Inc. (Hapeville, GA) in the amount of \$400,000.00; (B) Johnson Controls, Inc. (Roswell, GA) in the amount of \$400,000.00; and (C) Daikin Applied Americas, Inc. (Marietta, GA) in the amount of \$400,000.00, to provide on-site preventive and predictive maintenance services for chillers on an "as needed" basis for all County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023.

**22-0773 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 22ITB132332C-GS, Solid Waste Disposal and Recycling Services Countywide in the total amount not to exceed \$1,344,000.00 with (A) Latham Home Sanitation Company, Inc. (Loganville, GA) in the amount of \$660,000.00; and (B) Georgia Waste Systems, LLC dba Waste Management of Atlanta South, (Like City, GA) in the amount of \$684,000.00, to provide landfill solid waste disposal and single stream recycling services for County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023, through December 31, 2023.

**Health and Human Services****22-0774 Senior Services**

Request approval to renew an existing contract - Department of Senior Services, 21ITB000028ACJC, Indigent Burial Services in the amount of \$418,750.00 with Mutual Meadows (Peachtree Corners, GA), to provide dignified professional burial services as a last resort for any unclaimed County resident or deceased person declared indigent if the death occurred within Fulton County. This is the first of two renewals options. One renewal option remains. Effective January 1, 2023, through December 31, 2023.

**Justice and Safety****22-0775 Sheriff**

Request approval to renew an existing contract - Sheriff's Office, 21ITB1122B-EC, Prisoner Transportation Services in the amount of \$354,730.00 with U.S. Corrections, LLC (Whites Creek, TN) to provide national prisoner transportation services. This exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023, through December 31, 2023.

**COUNTY MANAGER'S ITEMS****Open & Responsible Government****22-0776 County Manager**

Presentation of Fulton County Operational Report.

**22-0777 Purchasing and Contract Compliance**

Request approval of a Resolution to extend emergency purchasing authority of the Chairman and County Manager for COVID-19 related purchases; and for other purposes.

**22-0778 Finance**

Presentation, review and approval of October 19, 2022 Budget Soundings



**22-0740 Human Resources Management**

Request approval to modify the Classification and Compensation plan by extending the salary range maximums by 20%. No additional funding is required for this action. **(HELD ON 10/5/22)**

**22-0779 Real Estate and Asset Management**

Request approval to utilize Cooperative Purchasing - Department of Real Estate and Asset Management, Omnia Partners Public Sector Contract #R190303 Office Supplies, Related Products and Services in the total amount of \$275,000.00 with ODP Business Solutions, formerly Office Depot Business Solutions (Norcross, GA) to provide copy paper and related supplies as needed countywide. Effective January 1, 2023, through December 31, 2023.

**22-0780 Real Estate and Asset Management**

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, Omnia Partners, Public Sector Contract #16154, Master Agreement Contract for Maintenance, Repair, Operating (MRO) Supplies, Industrial Supplies and Related Products and Services, in the amount of \$200,000.00 with Home Depot U.S.A., Inc. (Atlanta, GA), to purchase building/roofing materials, hardware, tools, paint, electrical and related items in support of DREAM Building Construction and Facilities Maintenance Divisions and other Countywide Departments. Effective January 1, 2023, through December 31, 2023.

**22-0781 Real Estate and Asset Management**

Request approval of statewide contract - Department of Real Estate and Asset Management, SWC99999-001-SPD0000154-0001, Facility Maintenance Services for the State of Georgia Department of Human Services (DHS) in the amount of \$225,000.00 with CGL Facility Management, LLC (Fayetteville, GA), to provide preventive and corrective maintenance services for the County-owned facility currently leased to the State of Georgia Department of Human Services, located at 5710 Stonewall Tell Road, College Park, GA 30349. Effective dates: January 1, 2023 through December 31, 2023.

**Arts and Libraries****22-0782 Arts and Culture**

Request approval of a public art contract to commission Ilan Averbuch (Averbuch Rail Art LLC) to create a site-specific, original work of art in Johns Creek at the newly constructed Rogers Bridge in the amount of \$140,000.00 entitled "The Bridge", and authorization of the County Attorney to approve the public art contract as to form and to make necessary changes to the contract to protect the County prior to execution. The term is upon BOC approval through December 31, 2023.



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**Health and Human Services****22-0783 Community Development**

Request approval of a statewide contract - Community Development, SWC 99999-SPD-0000136-008, Temporary Staffing Services in an amount not to exceed \$273,306.84 with Corporate Temps (Norcross, GA) to continue temporary staffing services for the Department of Community Development. Effective upon BOC approval through June 30, 2023.

**22-0788 Public Works**

Request approval to utilize cooperative purchasing - Department of Public Works, Sourcewell Contract No. 120721-RVL, Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services with Jet-Vac Equipment Company LLC, (Atlanta, GA) authorize dealer for RapidView IBAK USA (Supplier) for the purchase of a RapidView IBAK HD 4K Lateral Camera Inspection CCTV Truck. This is a one-time procurement.

**22-0784 Public Works**

Request approval of the lowest responsible bidder - Public Works, 22ITBC134668K-DB, Centrifugally Cast Fiberglass Reinforced Polymer Mortar Pipe CCFRPM in the amount of \$1,659,000.00 with HOBAS Pipe USA (Houston, TX) to provide 54-inch CCFRPM sewer pipe in order to continue the Pine Valley main sewer trunk line project to replace approximately 4200 feet of corroded leaking pipe. This is a one-time procurement.

**22-0785 Public Works**

Request approval of a Public Private Partnership Memorandum of Understanding (P3MOU) between Fulton County and the Georgia Department of Transportation (GDOT) for 12 & 18-inch sewer relocations associated with Project PI-0013918, to rebuild the I-20 Interchange at the Fulton Industrial Boulevard in Fulton County, at no cost to Fulton County.

**COMMISSIONERS' ACTION ITEMS****22-0747 Board of Commissioners**

Request approval of a Resolution requiring the installation of electric vehicle (EV) charging stations in all Fulton County owned facilities where feasible; requiring developers to include EV charging stations in all new developments within Unincorporated Fulton County; urging all municipalities located within Fulton County to adopt similar legislation to require EV charging stations in their facilities and developers to include EV charging stations in new developments within their jurisdictions; and for other purposes. **(Pitts) (HELD ON 10/5/22)**

**22-0748 Board of Commissioners**

Request approval of a Resolution establishing protocols to enhance protection of personal identifiable information. **(Hausmann) (HELD 10/5/22)**

**22-0749**   **Board of Commissioners**  
Request approval of a Resolution terminating a contract for temporary staffing.  
**(Hausmann) (HELD ON 10/5/22)**

**22-0750**   **Board of Commissioners**  
Request approval of Resolution implementing a County-wide hiring freeze for non-Public Safety positions. **(Hausmann) (HELD ON 10/5/22)**

## **COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**

### **Open & Responsible Government**

**22-0751**   **Human Resources Management**  
Discussion: Overtime and Compensatory Time Policy and Procedure (#108-16).  
**(HELD ON 10/5/22)**

## **COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**

**22-0786**   **Board of Commissioners**  
Discussion: Atlanta BeltLine, Inc. October 12, 2022 CEO Report **(Morris)**

## **EXECUTIVE SESSION**

**22-0787**   **Board of Commissioners**  
Executive **(CLOSED)** Sessions regarding litigation **(County Attorney)**, real estate **(County Manager)**, and personnel **(Pitts)**.

## **ADJOURNMENT**