

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

February 16, 2022

10:00 AM



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



AGENDA

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 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**22-0106 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.

22-0107 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing “Charletta Wilson Jacks Appreciation Day.” (**Pitts**)
February 1, 2022

Proclamation recognizing “Hasan Jelani Durley Remembrance Day.”
(Abdur-Rahman)
February 5, 2022

Proclamation recognizing “Jerolyn Ferrari Appreciation Day.” (**Hausmann/BOC**)
February 11, 2022

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

Open & Responsible Government**22-0108 Finance**

Ratification of the January 2022 Grants Activity Report.

22-0109 Finance

Request approval of a Pension Salary Resolution to give a Cost of Living Adjustment (COLA) to those Defined Benefit Plan retirees who participated in pension plans that did not provide for an automatic cost of living increase.

Arts and Libraries**22-0110 Library**

Request approval to accept name change and authorize the Library System and the Department of Purchasing & Contract Compliance to reflect the name change of The Foundation Center to Candid. Effective upon BOC approval.

22-0111 Library

Request approval to accept name change and authorize the Fulton County Library System and the Department of Purchasing & Contract Compliance to reflect the name change of Infogroup to Data Axel for online access to a database of consumer and business data that can be used for marketing, business research, and other analytical possibilities which is presently provided under the name Infogroup (DBA Data Axel) on the County's AML. Effective upon BOC approval.

22-0112 Library

Request approval to award a contract without competition - Fulton County Library System 21EF131840B, 2022 Edition of World Book Encyclopedia in an amount not to exceed \$20,000.00 with World Book, Inc., to provide patrons with a physical source of information for homework, research projects and fact searches for all ages. Effective upon BOC approval for a 12 month period.

Health and Human Services**22-0113 Department for HIV Elimination**

Request approval to extend current Ryan White HIV/AIDS Program Emergency Relief Project Part A contracts for a period not to exceed three months and to provide no more than three months of continuation funding, in an amount not to exceed \$7,887,647.00, to avoid service interruption. 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.

Justice and Safety**22-0114 Police**

Request approval of the 2021 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County Police Department, establishing the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, or proceeds.

RECESS MEETING AGENDA**22-0115 Board of Commissioners**

Adoption of the Recess Meeting Agenda.

22-0116 Clerk to the Commission

Ratification of Minutes.

Recess Meeting Minutes, January 19, 2022

Regular Meeting Post Agenda Minutes, February 2, 2022

Special Called Meeting Post Agenda Minutes, February 4, 2022

22-0117 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing "Bridge of Light Appreciation Day." **(Hall)**

Proclamation recognizing "Winnie Varghese Appreciation Day." **(Hall)**

Proclamation recognizing "Larry Dingle Remembrance Day." **(Arrington/Hall)**

Proclamation recognizing "Pamela Stoner-Gay Appreciation Day." **(Arrington)**

Proclamation recognizing "Devotis Lee Appreciation Day." **(Abdur-Rahman)**

Proclamation recognizing "Jill Lindsey Appreciation Day." **(Abdur-Rahman)**

Presentation of Certificates: Youth Commission Induction Ceremony **(BOC)**

PUBLIC HEARINGS**22-0118 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.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****22-0119 County Manager**

Presentation of COVID-19 Operational Response Update.

22-0120 County Manager

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.

22-0121 Human Resources Management

Request approval to modify the classification section of the Classification and Compensation plan by changing the title of the existing classification of Network Applications Coordinator to Technology Innovation and Support Manager, BOC.

22-0122 Real Estate and Asset Management

Request approval of spending authority - Real Estate and Asset Management, North Georgia Fuel Cooperative (NGFC) Contract #BL113-20, Gasoline and Diesel Fuel in the total amount of \$1,680,000.00 with: (A) James River Solutions, LLC, (Ashland, VA) in the amount of \$740,000.00; (B) Petroleum Traders Corporation (Fort Wayne, IN) in the amount of \$740,000.00; and (C) Colonial Oil Industries, Inc. (Savanah, GA) in the amount of \$200,000.00, to provide gasoline and diesel fuel for Fulton County. Effective dates: March 1, 2022 through February 28, 2023.

22-0123 Real Estate and Asset Management

Request approval of recommended proposals - Department of Real Estate and Asset Management, RFP#21RFP130182C-MH, General Landscaping & Lawn Care Services for Countywide Facilities in the total amount of \$1,300,000.00 with (A) ReIMAGE General Contractors, LLC (Atlanta, GA) in the amount of \$1,000,000.00, and (B) WorldScapes, LLC (Atlanta, GA) in the amount of \$300,000.00, to provide on-site landscape/ground maintenance and lawn care services for all 106 County-own sites to include the Fulton County Executive Airport - Charlie Brown Field. Effective upon execution of contracts through December 31, 2022, with two renewal options.

22-0124 Real Estate and Asset Management

Request approval of a recommended proposal - Department of Real Estate and Asset Management, RFP#21RFP131973C-MH, Bus and Shuttle Services in the amount of \$522,857.25 with MTI Limo and Shuttle Services, Inc. (College Park, GA), to provide bus and shuttle services for Fulton County employees and jurors. Effective dates: April 1, 2022 through December 31, 2022, with two renewal options.

22-0125 Real Estate and Asset Management

Request approval of a recommended proposal - Department of Real Estate and Asset Management, RFP#21RFP132087K-DB, Design/Build Services for the Fulton County Government Center Cooling Tower Repair and Retrofit, in the amount of \$1,677,706.00 with Mallory & Evans Service Company, Inc. (Scottsdale, GA), to provide complete design and construction services for the retrofit of the counter flow ceramic cooling tower serving the chiller plant and emergency generators at the Fulton County Government Center Complex located at 141 Pryor Street, Atlanta, Georgia 30303. Effective upon issuance of Notice to Proceed for a period of 210 calendar days or until contract completion as determined by the County.

Infrastructure and Economic Development**22-0126 Select Fulton**

Request approval to award a contract without competition - Select Fulton, 22EF1212022B, Community Navigator Pilot Program, in the amount not to exceed \$1,000,000.00, with the Greater South Fulton Chamber of Commerce, to provide small business technical assistance and counseling services to no less than 300 firms located in South Fulton. Effective dates: December 1, 2021 through December 31, 2023, in order to align with the grant award contract term.

22-0127 Public Works

Request approval of a Resolution by the Fulton County Board of Commissioners authorizing the Imposition of a 0.40 percent Transportation Special Purpose Local Option Sales and Use Tax (T-SPLOST) on behalf of the City of Atlanta for transportation purposes; specifying the specific transportation purposes to be funded within the City of Atlanta; specifying the approximate costs of such transportation purposes; specifying the maximum period of time the tax may be imposed; specifying the list of projects and purposes qualifying as transportation purposes to be funded; requesting the Elections Superintendent to call for a ballot referendum to approve the imposition of such sales and use tax; approving the form of the ballot; and for other purposes.

Justice and Safety**22-0128 Police**

Request approval of an alcohol beverage license application submitted by Shoe Crazy Wine LLC., for the wholesale of wine located at 3800 Wendell Drive Suite 406, Atlanta, Ga. 30336.

COMMISSIONERS' ACTION ITEMS**22-0096 Board of Commissioners**

Discussion and request approval of a Resolution approving updates to Fulton County's Sustainability Plan and Goals for the purpose of accelerating the path towards increased sustainability by 2030 in Fulton County; and for other purposes. **(Pitts/Morris/Hall) (HELD ON 2/2/22)**

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)**

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)**

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****22-0130 External Affairs**

Presentation of 2022 Legislative Agenda.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**22-0131 Board of Commissioners**

Discussion: Atlanta BeltLine, Inc. February 9, 2022 CEO Report **(Morris)**

22-0132 Board of Commissioners

Discussion: Update of activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA). **(Arrington)**

22-0133 Board of Commissioners

Discussion: Safety and security of Fulton County employees, staff and officers; the process of allocation and approval of resources for protection thereof. **(Abdur-Rahman)**

22-0134 Board of Commissioners

Discussion: Information Technology Roadmap Update **(Hall)**

EXECUTIVE SESSION

22-0135 Board of Commissioners

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

ADJOURNMENT