

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

February 17, 2021

10:00 AM



Fulton County Government Center

TELECONFERENCE

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 3, 2021

CALL TO ORDER: Chairman Robert L. Pitts **10:00 a.m.**

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

Chairman Robb Pitts (At-Large)	PRESENT
Commissioner Liz Hausmann (District 1)	PRESENT
Commissioner Bob Ellis (District 2)	PRESENT
Commissioner Lee Morris (District 3)	PRESENT
Vice Chair Natalie Hall (District 4)	PRESENT
Commissioner Marvin Arrington (District 5)	PRESENT
Commissioner Khadijah Abdur-Rahman (District 6)	PRESENT

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

CONSENT AGENDA**21-0113 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 Morris and seconded by Chairman Pitts, to adopt the Consent Agenda as amended by removing items #21-0119, #21-0120, #21-0123 for separate consideration as requested by Vice Chair Hall. The motion passed by the following vote:

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

Did Not Vote: Abdur-Rahman

21-0114 Board of Commissioners

Proclamations for Spreading on the Minutes **(NONE)**

Commissioners' District Board Appointments**21-0115 Board of Commissioners**

FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 4 years

Term below expires: 12/31/2023

Dr. Pickens Patterson (Resigned) **(Arrington)**

Commissioner Arrington nominated Alicia Ivey to replace Dr. Pickens Patterson for a District appointment to an unexpired term ending December 31, 2023.

**Development Authority of Fulton County
TEFRA (Tax Equity Fiscal Responsibility Act)****21-0116 Board of Commissioners**

Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Revenue Bond (TUFF CAUB LLC Project) Series 2021, in an amount not to exceed \$10,000,000.00 (the "Series 2021 Bond").
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

21-0117 Board of Commissioners

Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Revenue Bonds (Georgia Tech Facilities, Inc. Project) Series 2021, in an amount not to exceed \$22,000,000.00 (the "Bonds"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Open & Responsible Government**21-0118 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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0119 Finance

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

A motion was made by Vice Chair Hall and seconded by Commissioner Morris, to approve items #21-0119, #21-0120, and #21-0123. The motion passed by the following vote:

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

Did Not Vote: Arrington, and Abdur-Rahman

21-0120 Real Estate and Asset Management

Accept and file the Fulton County Capital Program Quarterly Update for the period October 1, 2020 - December 31, 2020. **(APPROVED)**

A motion was made by Vice Chair Hall and seconded by Commissioner Morris, to approve items #21-0119, #21-0120, and #21-0123. The motion passed by the following vote:

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

Did Not Vote: Arrington, and Abdur-Rahman

21-0121 Real Estate and Asset Management

Request approval to utilize Cooperative Purchasing - Department of Real Estate and Asset Management, National Cooperative Contract #192163, a Master Agreement Contract for Maintenance, Repair, Operating (MRO) Supplies, Industrial Supplies and Related Products and Services, in the amount of \$25,000.00 with WW Grainger (Norcross, GA), to purchase mission critical parts including pumps, valves, hydraulic and pneumatic cylinders and drives, hand tools, power tools, equipment and related items in support of DREAM Building Construction and Facilities Maintenance Divisions and other Countywide Departments. Effective dates: from January 1, 2021, through December 31, 2021. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0122 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 164 square feet to Fulton County, a political subdivision of the State of Georgia, from Boat Rock Evergreen, LLC for the purpose of constructing the Fulton Industrial Blvd C-Store Project at 0 Fulton Industrial Blvd, South Fulton, Georgia 30336. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**21-0123 Community Development**

Request approval to enter into a Memorandum of Agreement ("MOA") between Fulton County, as the GA 502 Fulton County Continuum of Care ("CoC") Collaborative Applicant, and the Georgia Department of Community Affairs on behalf of the Georgia Housing and Finance Authority ("GHFA") regarding the implementation of a statewide Department of the U.S. Housing and Urban Development ("HUD") Homeless Management Information System ("HMIS"). Grant funding of \$76,484.00 and a Fulton County match of \$76,484.00 will support the use and the management of HMIS and related activities. The approval of this agenda item will also authorize the Chairman to execute any future documents related to this grant and Agenda Item. The County Attorney is authorized to make modifications to the MOA and related document as to form prior to execution. The term is December 1, 2020 through November 30, 2021. **(APPROVED)**

A motion was made by Vice Chair Hall and seconded by Commissioner Morris, to approve items #21-0119, #21-0120, and #21-0123. The motion passed by the following vote:

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

Did Not Vote: Arrington, and Abdur-Rahman

Justice and Safety**21-0124 Medical Examiner**

Request approval to enter into a contract with Georgia Department of Public Health. (DPH). Said agency is seeking to fund an interoperability project between the Medical Examiner's Case Management System and Georgia's Electronic Death Registration System to streamline the data entry process for vital records. The Medical Examiner's office will facilitate the project between VertiQ Software, LLC. and DPH. Effective dates: February 1, 2021 through December 31, 2021.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

RECESS MEETING AGENDA**21-0125 Board of Commissioners**

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

A motion was made by Commissioner Morris and seconded by Vice Chair Hall, to adopt the Recess Meeting Agenda as amended by revising item #21-0136 as requested by the County Manager. The motion passed by the following vote:

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

21-0126 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, January 20, 2021

Regular Meeting Post Agenda Minutes, February 3, 2021

Special Called Meeting Post Agenda Minutes, February 5 , 2021

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

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

Did Not Vote: Arrington

21-0127 Board of Commissioners

Presentation of Proclamations and Certificates **(NONE)**

PUBLIC HEARINGS

21-0128 **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.

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.

9 Speakers: Sheila Hamilton (Fulton County Tax Commissioner); Vernetta Nuriidin (Fulton County Elections); Donna Renfro Lawson (Library Services); Thomas Bose (Fulton County Elections); Michelle Minoff (Fulton County Elections); Ben Howard (Senior Services/Fulton County Elections); Bridget Thorne (Fulton County Elections); Nancy Flake Johnson (Item# 2021-0085/ District 6 Fulton-Dekalb Hospital Authority Board Appointment/COVID-19); and Reverend Greg Fann (Fulton County Elections).

COUNTY MANAGER'S ITEMS

Open & Responsible Government

21-0129 **County Manager**

Presentation of COVID-19 Operational Response Update. **(PRESENTED)**

21-0130 **Purchasing and Contract Compliance**

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

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

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

Did Not Vote: Hausmann, and Arrington

21-0131 **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. **(APPROVED)**

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

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

Did Not Vote: Arrington

21-0097 Information Technology

Request approval to renew existing contracts - Fulton County Information Technology, Bid #19ITBC05212019K-DB, Computer Hardware Equipment Refresh in an amount not to exceed \$2,058,460.00 with (A) Dell Marketing, L.P. (Round Rock, TX) in the amount of \$1,758,460.00 and (B) CDW Government (Vernon Hills, IL) in the amount of \$300,000.00 for specialty computing devices to include iPads, iMacs, MS Surface Pros and supporting peripherals. This action exercises the first of two renewal options. One renewal option remains. Effective dates: Upon BOC approval through 12/31/2021. **(HELD ON 2/3/21) (APPROVED)**

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

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

Did Not Vote: Arrington

21-0132 Real Estate and Asset Management

Request approval to extend existing contracts - Department of Real Estate and Asset Management, 17ITB109620C-BKJ, Janitorial Services for Selected Fulton County Facilities (Groups C, D & G) in the total amount of \$148,043.00 with (A) Diversified Maintenance-RWS, LLC(Birmingham, AL) in the amount of \$111,110.00; and (B) A-Action Janitorial Service, Inc. (Lithonia, GA) in the amount of \$36,933.00 to continue to provide janitorial services for selected Fulton County facilities for two (2) additional months. Effective dates: March 1, 2021 through April 30, 2021. **(APPROVED)**

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

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

Did Not Vote: Arrington

21-0133 Real Estate and Asset Management

Request approval to extend existing contracts - Department of Real Estate and Asset Management, Bid#17ITB107780C-GS, Standby Emergency Repair and Restoration Services in the total amount of \$495,000.00 with: (A) Blackmon Mooring of Atlanta, LLC (Norcross, GA), in the amount of \$165,000.00; (B) CRM Services, LLC (Austell, GA), in the amount of \$165,000.00; and (C) Full Circle Restoration & Construction Services, Inc. (Duluth, GA), in the amount of \$165,000.00, to provide continued standby emergency repair and restoration services for Fulton County facilities for two (2) additional months. Effective dates: March 1, 2021 through April 30, 2021. **(APPROVED)**

A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to approve. The motion passed by the following vote:

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

21-0134 Real Estate and Asset Management

Request approval of a recommended proposal - Department of Real Estate and Asset Management, Bid#20RFP041620K-CRB, Fulton County Judicial Center Complex DDC Conversion Project - Phase II in the amount of \$6,829,875.00 with Control Concept, LLC (Cumming, GA), to furnish and install a new Building Automation System (BAS) and 967 terminal units replacing the existing, aging pneumatic units and proprietary DDC controls in the Fulton County Judicial Center Complex located at 185 Central Avenue Atlanta, GA 30303. Effective upon issuance of Notice to Proceed for 730 calendar days or until contract completion as determined by the County. This is a one-time procurement. **(APPROVED)**

A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to approve. The motion passed by the following vote:

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

21-0135 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, RFP#18RFP113472C-BKJ, Landfill Post Closure Services with Atlantic Coast Consulting, Inc. (Roswell, GA) in the amount of \$224,840.00, to comply with a directive from the Georgia Department of Natural Resources (EPD) to implement an expansion of the Morgan Falls Landfill Gas system. Effective upon BOC approval. **(APPROVED)**

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

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

21-0136 External Affairs

Request approval of a contract - Strategic Funding Group, Inc., RFP# 20RFP1212B-EC, External Grant Writing Services in the amount of \$100,000.00 with Strategic Funding Group, Inc., Atlanta, Georgia to provide grant writing services on an as-needed basis for the County not to exceed \$100,000.00.

~~Effective upon issuance of the Notice to Proceed for one year with two one-year renewal options.~~ Effective upon BOC approval through December 31, 2021 with two renewal options **(APPROVED AS AMENDED)**

A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to approve as amended. The motion passed by the following vote:

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

Health and Human Services

21-0137 Public Works

Request approval of lowest responsible bidder - Department of Public Works, 20ITB100620A-CJC, Small Water Meter Installation in the amount of \$300,000.00 with Wade Coots Company (Austell, GA), to provide small water meter installation. Effective upon execution of contract through December 31, 2021 with two renewal options. **(APPROVED)**

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

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

21-0138 Public Works

Request approval of cooperative purchasing - Department of Public Works, Facilities Management Products and Solutions, Contract Number: R-BB-19002 in the amount of \$100,368.50 with Cintas Corporation (Decatur, GA), to provide safety boots (steel / composite toe). Effective upon execution of contract through December 31, 2021. **(APPROVED)**

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

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

21-0139 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County, Georgia and the City of Johns Creek, GA, for water main relocations associated with the roundabout and road widening improvements to Barnwell Road at Rivermont Parkway Roundabout in the City of Johns Creek, GA, in an estimated amount of \$250,000.00. **(APPROVED)**

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

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

21-0140 Public Works

The Department of Public Works requests that the Board of Commissioners rescind the previously enacted Resolution #97-0754 - Sewerage Moratorium For the Little River Sewer Service Area because the Georgia Environmental Protection Division (EPD) has authorized Fulton County to treat 2.6 Million Gallons a Day (MGD) at the recently expanded Little River Water Reclamation Facility. **(APPROVED)**

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

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

Infrastructure and Economic Development**21-0141 Public Works**

Request approval of a contract extension - Public Works, Atlanta Regional Commission Contract UP1728, Fulton County Transit Master Plan in an amount not to exceed \$50,000.00 with Kimley-Horn and Associates, Inc., (Atlanta, GA), to continue providing engineering and planning services associated with the update and execution of the Fulton County Transit Plan. Effective upon BOC approval. **(APPROVED)**

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

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

Did Not Vote: Arrington

COMMISSIONERS' ACTION ITEMS**21-0070 Board of Commissioners**

Request approval of a Resolution pursuant to O.C.G.A. s 15-16-20(a)(3) and amending Resolution No. 98-0166 to establish a new local salary supplement for the Fulton County Sheriff. **(Arrington)**

(MOTION TO APPROVE FAILED ON 1/20/21) (HELD ON 2/3/21) (HELD)

a. A motion was made by Vice Chair Hall and seconded by Commissioner Arrington, to approve as amended. **(NO VOTE TAKEN)**

b. A motion was made by Commissioner Morris and seconded by Vice Chair Hall, to hold. The motion passed by the following vote:

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

21-0085 Board of Commissioners

FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM
(MOTION TO APPROVE FAILED ON 2/3/21) (REMOVED)

Term = 4 years

Term below expired: 12/31/2020
Sandra DeShields-Hightower (**Carn**)

Commissioner Abdur-Rahman has nominated Thomas Wesley Dortch, Jr. for a District appointment to a term ending December 31, 2024.

ITEM REMOVED AS REQUESTED BY COMMISSIONER ABDUR-RAHMAN

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****21-0142 External Affairs**

Update of 2021 Legislative Agenda (**PRESENTED**)

Health and Human Services**21-0143 Public Works**

Presentation and discussion of the South Fulton Wastewater Capacity Study. (**PRESENTED**)

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**21-0144 Board of Commissioners**

Discussion: Invest Atlanta January 21, 2021 Board Meeting Summary (**Morris**) (**DISCUSSED**)

21-0145 Board of Commissioners

Discussion: Atlanta BeltLine, Inc. February 10, 2021 CEO Report (**Morris**) (**DISCUSSED**)

21-0146 Board of Commissioners

Discussion: An Ordinance to amend Chapter 78, Article II of the Fulton County Code of Ordinances to create a new Section 78-41 restricting, addressing and prohibiting the offense of street racing; preserving safety and order; and for other purposes. (**Abdur-Rahman**) (**DISCUSSED**)

EXECUTIVE SESSION**21-0147 Board of Commissioners**

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

PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION, REAL ESTATE AND PERSONNEL: Chairman Pitts, Vice-Chair Hall Commissioners: Hausmann, Ellis, Morris, Arrington, and Abdur-Rahman; County Manager Dick Anderson; Interim County Attorney Kaye Burwell; and Clerk to the Commission Tonya R. Grier.

a. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to enter into Executive Session. The motion passed by the following vote:

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

Did Not Vote: Arrington

b. A motion was made by Commissioner Ellis and seconded by Commissioner Hausmann, to accept the recommendation of the Board of Registration and Elections to terminate the Director of Elections, Richard Barron, effective by close of business February 18 at 5pm and a notice to be provided. The motion failed by the following vote:

Yea: Hausmann, Ellis, and Morris

Nay: Pitts, Arrington, and Abdur-Rahman

Did Not Vote: Hall

c. A motion was made by Commissioner Arrington and seconded by Commissioner Abdur-Rahman, to reject the recommendation of the Board of Registration and Elections . The motion failed by the following vote:

Yea: Pitts, Arrington, and Abdur-Rahman

Nay: Hausmann, Ellis, and Morris

Did Not Vote: Hall

d. A motion was made by Commissioner Abdur-Rahman and seconded by Chairman Pitts, to call the question. The motion failed by the following vote:

Yea: Pitts, Arrington, and Abdur-Rahman

Nay: Hausmann, Ellis, and Morris

Did Not Vote: Hall

ADJOURNMENT

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