

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

April 19, 2023
10:00 AM



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



A G E N D A

CALL TO ORDER: Chairman Robert L. Pitts

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

Robert L. Pitts, Chairman (At-Large)
Bridget Thorne, Commissioner (District 1)
Bob Ellis, Vice-Chairman (District 2)
Dana Barrett, 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**23-0260 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.

23-0261 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "IMAN Atlanta Appreciation Day." **(Abdur-Rahman)**
April 12, 2023

Proclamation recognizing "Deshon Lee DuBose Remembrance Day."
(Abdur-Rahman)
April 13, 2023

Commissioners' District Board Appointments**23-0262 Board of Commissioners****FULTON COUNTY REPARATIONS TASK FORCE**

The Reparations Task Force shall have the following members: Each Commissioner shall appoint two (2) members, for a total of 14 members. Each member shall be a resident of Fulton County at the time of the appointment. A member shall serve for a two-year term and subject to removal by the appointing Commissioner for cause. No member's term shall exceed that of the appointing Commissioner but shall remain as a voting member until replaced or reappointed by the successive Commissioner.

Term = 2 Years

Commissioner Hall has nominated Dr. Bernice King for a District Appointment to a vacant term ending December 31, 2023.

Open & Responsible Government**23-0263 Finance**

Ratification of March 2023 Grants Activity Report.

Justice and Safety**23-0264 District Attorney**

Request approval of an award without competition - District Attorney, Department of Justice's Bureau of Justice Assistance (BJA) BJA National Sexual Assault Kit Initiative (SAKI) Grant, Grant Award No. 15PBJA-21-GG-04323-SAKI, with the Georgia Bureau of Investigation named as a sub-awardee in the Grant in an amount not to exceed \$705,630.00. Effective upon BOC approval through the term of the Grant. 100% grant funded.

Health and Human Services**23-0265 Public Works**

Request approval to accept a name change and authorize the Department of Purchasing & Contract Compliance to reflect the name change of NaturChem Inc., to Opterra Solutions, Inc. Effective upon BOC approval.

23-0266 County Manager

Request approval of a contract between Fulton County and the Atlanta Association for Convalescent Aged Persons, Inc., a Georgia non-profit corporation, to provide funding of \$1,200,000.00 as non-recurring for FY2023 for the operation of Sadie G. Mays Health and Rehabilitation Center. Effective upon BOC approval with automatic renewals subject to the appropriation of future funding. The County Attorney is authorized to approve the contract as to form and to make modifications thereto prior to execution.

23-0267 Department for HIV Elimination

Request approval to accept a name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of NAESM Men's Health and Wellness Center, Inc. to Carl Bean Men's Health and Wellness Center, Inc. Effective upon BOC approval.

Infrastructure and Economic Development**23-0268 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 327 square feet to Fulton County, a political subdivision of the State of Georgia from Mike Douglas Tye and Donna L. Tye, individuals, for the purpose of constructing the Marigold at Mayfield Project at 1255 Sherry Drive, Alpharetta, Georgia 30009.

RECESS MEETING AGENDA**23-0269 Board of Commissioners**

Adoption of the Recess Meeting Agenda.

23-0270 Clerk to the Commission

Ratification of Minutes.

Regular Meeting Minutes, March 15, 2023

Recess Meeting Post Agenda Minutes, April 12, 2023

Special Called Meeting Post Agenda Minutes, April 12, 2023

23-0271 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing "Chandra Currelley Appreciation Day." **(Abdur-Rahman)**

PUBLIC HEARINGS**23-0272 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.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****23-0158 Human Resources Management**

Request approval of the proposed plan design to extend a childcare/elder care benefit to eligible employees as part of Fulton County's benefits package. **(HELD ON 3/1/23)**

23-0273 Information Technology

Request approval to utilize cooperative purchasing, Information Technology, Atlanta Regional Commission, ARC Contract UA2206, Fūsus Software Management System in an amount not to exceed \$625,000.00 with Fūsus, Inc. (Peachtree Corners , GA) to provide a software management system for the Fulton County Police Department. Effective upon BOC approval.

23-0274 Information Technology

Request approval of a recommended proposal - Information Technology, 22RFP315692K-BKJ, Design, Development and Implementation for Phase I, Public Facing Website in an amount not to exceed \$355,250.00 with Svanaco Inc., DBA Americaneagle.com (Des Plaines, IL), to assess and implement critical platform enhancements for the County's public-facing website (fultoncountyga.gov). The contract will commence as of the date indicated in the Notice to Proceed (NTP) and shall continue until the sooner of (a) a period of 18 months; (b) Final Acceptance; or (c) the Agreement is terminated as provided herein.

23-0275 Purchasing and Contract Compliance

Request approval to renew an existing contract - Purchasing & Contract Compliance, 21ITB000001A-CJC, Countywide Armored Car Services in the amount of \$150,000.00 with Brinks, Incorporated (Coppell, TX) to provide Countywide armored services as needed for various County departments/agencies. This action exercises the second of two renewal options. No renewal options remain. Effective upon BOC approval through December 31, 2023.

23-0276 Purchasing and Contract Compliance

Request approval of a termination of contract - Board of Tax Assessors, 21SS031121C-MH, Audit and Discovery of Unreported Aircraft with Specialized Tax Recovery (Mayfield Heights, OH) to identify unreported aircraft for valuation for ad valorem tax purposes. Effective upon BOC approval.

Justice and Safety**23-0277 County Manager**

Request approval to amend an existing contract - Office of the County Manager, 21RFP206340K-BKJ, Jail Feasibility Study in an amount not to exceed \$869,893.00 with a joint venture of STV Architects, Inc., and TreanorHL, Inc. (STV/TreanorHL) (Atlanta, GA), to provide the Phase II of the feasibility study. Effective upon BOC approval.

Arts and Libraries**23-0197 Arts and Culture**

Request approval of a Memorandum of Understanding ("MOU") between Fulton County and the Chattahoochee Nature Center, Inc. for the purpose of providing funding in the total amount of \$700,000.00 (\$200,000.00 recurring for environmental education programming, \$500,000.00 non-recurring for capital improvements). The term of the MOU is effective upon execution through December 31, 2023. **(HELD ON 3/15/23)**

23-0198 Arts and Culture

Request approval of a Memorandum of Understanding ("MOU") between Fulton County and the Bear Creek Nature Center, Inc. for the purpose of providing funding in the total amount of \$700,000.00 (\$200,000.00 non-recurring for environmental education programming and \$500,000.00 non-recurring for capital improvements). The term of the MOU is effective upon execution through December 31, 2023. **(HELD ON 3/15/23)**

23-0278 Arts and Culture

Request approval of a contract between Fulton County, Georgia and The National Black Arts Festival, Inc., a Georgia non-profit corporation, for the purpose of providing funding in the amount of \$200,000.00 to provide expanded operational resources as well as educational and arts-related services to the citizens of Fulton County. The term of the contract is effective upon execution through December 31, 2023.

23-0279 Arts and Culture

Request approval of a contract between Fulton County, Georgia and the Johns Creek Arts Center, Inc., a Georgia non-profit corporation, for the purpose of providing funding in the amount of \$200,000.00 for the operation and management of the current arts and culture programs based at 6290 Abbotts Bridge Road, Johns Creek, Georgia 30097 as well as to provide a Multicultural Performing Arts Center feasibility study and expanded operational programming. The term of the contract is effective upon execution through December 31, 2023.

23-0280 Arts and Culture

Request approval of a contract between Fulton County, Georgia and Hammonds House, Inc., a Georgia non-profit corporation for the purpose of providing funding in the amount of \$200,000.00 for artistic services. The term of this contract is effective upon execution through December 31, 2023.

23-0281 Arts and Culture

Request approval to close out a contract - SWC# 99999-SPD-0000136-0008, Professional Temporary Staffing in the amount of \$20,841.62 with Corporate Temps Inc. (Norcross, Georgia) to provide temporary staffing services for the Arts & Culture Department. Effective upon BOC approval.

Health and Human Services**23-0282 Behavioral Health and Development Disabilities**

Request approval of a Memorandum of Understanding between Fulton County, the Fulton County Department of Behavioral Health and Developmental Disabilities (BHDD) and the Atlanta/Fulton County Policing Alternatives and Diversion Initiative, Inc. (PAD) to resume financial support for delivery of pre-arrest diversion services in the amount of \$400,000.00 for the period January 1, 2023 to December 31, 2023.

23-0283 Public Works

Request approval of lowest responsible bidder - Department of Public Works, 23ITB137357A-JWT, Soft Dig Services in an amount not to exceed \$175,000.00 with A&K Services, LLC (Dawsonville, GA), to provide soft dig services. Effective dates: April 12, 2023, through December 31, 2023, with two renewal options.

COMMISSIONERS' ACTION ITEMS**23-0209 Board of Commissioners**

Request approval of a Resolution urging the consolidation of certain Fulton County Clerk of Court operations under the Fulton County Superior Court Clerk; directing the County Manager to assist with facilitating such consolidation; and for other purposes. **(Pitts) (HELD ON 3/15/23 AND 4/12/23)**

23-0284 Board of Commissioners

Request approval of a Resolution amending Resolution No.18-0840 to remove the limitation that the amount dedicated to salary supplements for employees of the Fulton County Department of Family and Children Services be no more than thirteen percent (13%) of the total approved budget for the Fulton County Department of Family and Children Services in any given year; and for other purposes. **(Hall)**

23-0287 Board of Commissioners

Request approval of a Resolution authorizing an agreement between Fulton County and Morehouse School of Medicine for the provision of health care services for Central and South Fulton County. **(Pitts)**

Commissioners' Full Board Appointments**23-0254 Board of Commissioners**

HOSPITAL AUTHORITY OF FULTON COUNTY (NORTHSIDE) **(HELD ON 4/12/23)**

The Board of Commissioners shall submit a slate of three (3) names, per position, to the Hospital Authority of Fulton County, for selection of one (1) person to be appointed by the Authority for each position.

Term = 4 years, staggered

Term below expires: 4/1/2024

Dr. Thomas W. Gable **(BOC Position #2) (Deceased)**

The Board of Trustees of the Hospital Authority of Fulton County (Northside) submitted the following slate of names for the Board of Commissioners' consideration to fill the unexpired term of Dr. Thomas Gable (Position #2) ending April 1, 2024. (Ellis)

Position #2

Kenneth Kupke, M.D.

Marc Soneshine, M.D.

Jennifer Amerson, M.D.

COMMISSIONERS' DISCUSSION ITEMS**23-0285 Board of Commissioners**

Discussion: Transparency **(Thorne)**

EXECUTIVE SESSION**23-0286 Board of Commissioners**

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

ADJOURNMENT