

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

March 3, 2021

10:00 AM



Fulton County Government Center
TELECONFERENCE
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)
Liz Hausmann, Commissioner (District 1)
Bob Ellis, Commissioner (District 2)
Lee Morris, Commissioner (District 3)
Natalie Hall, Vice Chair (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.

EVERY LOBBYIST, AS DEFINED IN SECTION 2-67 OF THE FULTON COUNTY CODE OF LAWS, WHO IS REQUIRED BY THE LAWS OF THE STATE OF GEORGIA TO BE REGISTERED WITH THE STATE MUST ALSO REGISTER WITH FULTON COUNTY FOR REGISTRATION INFORMATION, PLEASE CALL (404) 612-8200 OR GO TO THIS WEB ADDRESS: http://fultoncountyga.gov/images/stories/Lobbyist_Instructions.pdf

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

21-0148 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.

21-0149 Board of Commissioners

Proclamations for Spreading on the Minutes

Proclamation recognizing "Les Brown Appreciation Day." **(Arrington)**
February 25, 2021

Proclamation recognizing "Johns Creek Arts Center Appreciation Day."
(Hausmann)
February 27, 2021

Proclamation recognizing "Youth Art and Music in Schools Month." **(Pitts)**
March 2021

Proclamation recognizing "100 Black Men of Atlanta Virtual Day." **(Pitts)**
March 1, 2021

Proclamation recognizing "Harold and Mary Lyons Appreciated Day."
(Abdur-Rahman)
March 3, 2021

Commissioners' District Board Appointments

21-0150 Board of Commissioners

FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT

Term = 4 Years

Term below expired: 12/31/2020
Annette Gorelick **(Hausmann)**

Commissioner Hausmann has nominated Dr. Chris Radnell for a District appointment to a term ending December 31, 2024.

21-0151 Board of Commissioners
FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC)

Term = 2 years

Term below expired: 12/31/2020

Vacant (**Hausmann/BOC-1**)

Commissioner Hausmann has nominated Jack Hausmann for a District appointment to a term ending December 31, 2022.

21-0152 Board of Commissioners
RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AUTHORITY OF FULTON COUNTY

Term = 6 years

Term below expires: 12/3/2018

Elizabeth G. Cooper (**Pitts/Morris**)

Commissioner Morris has nominated Elizabeth G. Cooper for a District reappointment to a term ending December 3, 2024.

Open & Responsible Government

21-0153 Real Estate and Asset Management

Request approval of a Resolution authorizing the conveyance of Fulton County's maintenance, easement, and other interests in the real property formally known as the Macedonia Cemetery to the City of Johns Creek; authorizing the Chairman to execute those documents necessary to complete the conveyance of the real property rights; and authorizing the County Attorney to approve all documents to form and substance prior to execution by the Chairman.

Justice and Safety

21-0154 Police

Request approval of the 2020 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.

21-0155 Sheriff

Request approval of the 2020 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.

21-0156 Juvenile Court

Request approval of a recommended proposal - Juvenile Court, 20RFP113020A-CJC Fulton County Family Treatment Court Services, in the amount of \$16,455.18 with DIVAS, Inc. to provide Evidence-based Treatment Services: Strengthening Families Program. Effective upon execution of contract through September 30, 2021, with one renewal option. This is 100% grant funded.

REGULAR MEETING AGENDA**21-0157 Board of Commissioners**

Adoption of the Regular Meeting Agenda.

21-0158 Clerk to the Commission

Ratification of Minutes.

Regular Meeting Minutes, February 3, 2021

Special Called Meeting Post Agenda Minutes, February 12, 2021

Recess Meeting Post Agenda Minutes, February 17, 2021

21-0159 Board of Commissioners

Presentation of Proclamations and Certificates

Proclamation recognizing "Disability Awareness and Inclusion Month." **(BOC)**

Proclamation recognizing "Clinton Rucker Appreciation Day." **(Hall/Hausmann)**

PUBLIC HEARINGS**21-0160 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.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****21-0161 County Manager**

Presentation of COVID-19 Operational Response Update.

21-0162 Purchasing and Contract Compliance

Request ratification of emergency procurement - County Manager, Countywide Emergency Procurements.

21-0163 Human Resources Management

Request approval of a Resolution extending the temporary child care assistance program, adopted via Resolution 20-0582, from December 31, 2020 until such time as the Care@Work agreement expires or terminates.

21-0164 Finance

Request approval of a recommended proposal - Finance, #20RFP110320C-CG, GASB 75 Actuarial Consulting Services in the amount of \$25,000.00 with Segal Consulting, LLC (Atlanta, GA) to provide GASB 75 actuarial consulting services. Effective dates: Upon Board approval through December 31, 2021, with four renewal options. These services are only required every other year to meet GASB reporting standards.

21-0165 Real Estate and Asset Management

Request approval of recommended proposals - Department of Real Estate and Asset Management, 20RFP124887K-BKJ, Standby Professional Services for Facilities Related Planning, Design, Engineering and Assessments - Architectural and Engineering Services, in the total amount of \$1,600,000.00 with (A) Sizemore Group, LLC (Atlanta, GA) in the amount of \$400,000.00; (B) Williams Russell and Johnson, Inc. (Atlanta, GA) in the amount of \$400,000.00; (C) CBRE | Heery + Russell (Atlanta, GA) in the amount of \$400,000.00; and (D) KHAFRA Engineering Consultants, Inc. (Atlanta, GA) in the amount of \$400,000.00, to provide standby professional services for facilities related planning, design, engineering and assessments - architecture & engineering services program on a "task order" basis for a variety of capital projects in support of the Department of Real Estate and Asset Management. Effective upon execution of contracts through December 31, 2021, with two renewal options.

21-0166 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid#20ITB127421K-JAJ, Demolition Services for the Airway Motel, in the amount of \$215,868.00 with Tristar America, LLC (Norcross, GA), to provide complete demolition of all buildings and foundations; removal and dumping of all construction demolition debris for the Airway Motel located at 720 Fulton Industrial Blvd, Atlanta, GA 30336. Effective for a period of 60 calendar days upon issuance of Notice to Proceed.

Infrastructure and Economic Development**21-0167 Public Works**

Request approval of a recommended proposal - Department of Public 20RFP101320K-CRB, MS4 NPDES Permit Management Oversight and Administration in the amount of \$93,769.00 with R2T Inc. (Roswell, GA) to provide management, oversight and administration services for the MS4 NPDES required Stormwater Management Program within the unincorporated area of Fulton County. Effective upon execution of the contract through December 31, 2021, with two renewal options.

Justice and Safety**21-0168 Marshal**

Request approval to award a contract without competition - Marshal's Office, Taser CEW (Conducted Electrical Weapon) Solution in the amount of \$86,400.00 with Axon Enterprise, Inc. (Scottsdale, AZ) to provide 60 bundles of Taser CEW component equipment sets. Effective upon BOC approval.

21-0169 District Attorney

Request approval of a Memorandum of Understanding with non-profit partner Georgia Innocence Project (GIP) regarding the administration of U.S. Department of Justice (DOJ), Office of Justice Programs, Bureau of Justice Assistance 2020 Upholding the Rule of Law and Preventing Wrongful Convictions (2020 URLPWC) Program Grant, Grant Award No. 2020-FA-BX-0012, in the amount of \$300,000.00. No cash match required. Effective dates: October 1, 2020 to September 30, 2022, with one 5-month renewal.

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 AND 2/17/21)

21-0170 Board of Commissioners

Request approval of 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)**

21-0171 Board of Commissioners

Request approval of a Resolution to Express Intent of the Board of Commissioners regarding termination powers of the Board of Registration and Elections **(Ellis)**

Commissioners' Full Board Appointments**21-0172 Board of Commissioners
BOARD OF REGISTRATION AND ELECTIONS**

Term = 2 YEARS

Term below expires: 6/30/2021

Mary C. Cooney **(Resigned)** **(Chair/BOC/Pitts)**

Chairman Pitts has nominated Alex Wan for a Full Board appointment to serve as Chairperson to fill the unexpired term of Mary C. Cooney to a term ending June 30, 2021.

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****21-0173 External Affairs**

Update of 2021 Legislative Agenda

21-0174 Human Resources Management

Presentation to the Board of Commissioners on the approach that the Department of Human Resources Management will take during the 2021 Comprehensive Market Salary Survey.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**21-0175 Board of Commissioners**

Presentation: Aerotropolis Atlanta (**Arrington**)

21-0176 Board of Commissioners

Presentation: Recommendations to the Board of Registration and Elections for a plan of improvements (**Pitts**)

EXECUTIVE SESSION**21-0177 Board of Commissioners**

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

ADJOURNMENT