

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

June 2, 2021
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)
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.

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**21-0388 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.

21-0389 Board of Commissioners

Proclamations for Spreading on the Minutes

Proclamation recognizing "Chris Nelson Appreciation Day." **(Hausmann)**
June 10, 2021

Proclamation recognizing "The Drake House Appreciation Day." **(Hausmann)**
June 12, 2021

Commissioners' District Board Appointments**21-0390 Board of Commissioners**

RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AUTHORITY OF FULTON COUNTY

Term = 6 years

Term below expires: 12/3/2022

Dr. Paula Stone **(Resigned)** **(Ellis)**

Commissioner Ellis has nominated Jennifer L. Jones to replace Dr. Paula Stone for a District appointment to an unexpired term ending December 3, 2022.

21-0391 Board of Commissioners

FULTON COUNTY REPARATIONS TASK FORCE

Term = 2 Years

Vice Chair Hall has nominated Dr. Karcheik Sims-Alvarado for a District appointment to a term ending December 31, 2023.

21-0392 Board of Commissioners
COMMISSION ON ELDER AFFAIRS

Term = Shall end at the end of the term of the appointing District Commissioner.

Term below expired: 12/31/2018

Charles K. Cobb **(Morris)**

Commissioner Morris has nominated Rosalind R. Elliott for a District appointment to a term ending December 31, 2022.

21-0393 Board of Commissioners
DEVELOPMENT AUTHORITY OF FULTON COUNTY

Term = 4 Years

Term below expires: 5/31/2023

Thomas G. Tidwell **(Resigned) (Morris)**

Commissioner Morris has nominated Bob Shaw to replace Thomas G. Tidwell for an unexpired District appointment to a term ending May 31, 2023.

Health and Human Services

21-0394 Public Works

Approval of a Memorandum of Understanding between Fulton County, Georgia and the Georgia Department of Transportation (GDOT) for the Milling and Resurfacing Project of I-85 @ SR74 / Senoia Road Interchange Improvements in Fairburn. The project involves an adjustment of the existing Sewer Manhole with appurtenances within Fulton County in an estimated cost of \$16,500.00.

Infrastructure and Economic Development

21-0395 Public Works

Approval of a Memorandum of Understanding between Fulton County, Georgia and Georgia Department of Transportation (GDOT) for the Milling and Resurfacing Project of Roosevelt Highway (SR14) @ CR 1389 / Washington Road Improvements in South Fulton. The project involves an adjustment of the existing Sewer Manhole with appurtenances within Fulton County in an estimated cost of \$10,000.00.

REGULAR MEETING AGENDA

21-0396 Board of Commissioners
Adoption of the Regular Meeting Agenda.

21-0397 Clerk to the Commission

Ratification of Minutes.

Regular Meeting Minutes, May 5, 2021

Recess Meeting Post Agenda Minutes, May 19, 2021

Special Called Meeting, Post Agenda Minutes May 27, 2021

21-0398 Board of Commissioners

Presentation of Proclamations and Certificates

Proclamation recognizing "Fatherhood Celebration Month." **(Ellis/Pitts)**

PUBLIC HEARINGS**21-0399 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.

21-0362 Board of Commissioners

Public hearing in connection with the proposed issuance by The Industrial Development Authority of the County of La Paz, Arizona of one or more series of its Charter School Lease Revenue Bonds Series 2021, pursuant to a plan of finance in order to finance costs for a Project within Fulton County, Georgia, in aggregate principal amount not to exceed \$17,000,000.00.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****21-0400 County Manager**

Presentation of COVID-19 Operational Response Update.

21-0401 Purchasing and Contract Compliance

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

21-0328 Registration & Elections

Request approval of a statewide contract - Registration and Elections, SWC99999-001-SPD0000136-0003, Temporary Staffing - Clerical & Light Industrial in an amount not to exceed \$7,744,880.00 with Happy Faces Personnel Group, Inc. (Tucker, GA) to provide temporary staffing services for the Department of Registration and Elections 2021 Elections. Effective upon BOC approval through December 31, 2021. **(MOTION TO APPROVE FAILED ON 5/19/21)**

21-0402 Registration & Elections

Request approval of a statewide contract - Registration and Elections, 47800-SOS0000037, Master Solution Purchase and Services Agreement for Statewide Voting System in an amount not to exceed \$206,150.00 with Dominion Voting Systems, Inc., (Denver, CO) for the purchase of seven ICC Scanners. Effective upon BOC approval.

21-0403 Finance

Request approval of a Resolution Authorizing the Execution, Delivery and Performance of an Intergovernmental Agreement with the Fulton County Urban Redevelopment Agency (the "issuer"); relating to the issuer's facility Improvement Revenue Bonds, Series 2021 in the maximum Aggregate Principal Amount of not to exceed \$55,000,000.00 to finance a portion of the Public Projects included in or contemplated by Fulton County's Urban Redevelopment Plan (as amended) previously approved by the County, and to pay costs of Issuance of the Series 2021 bonds; Ratifying, Approving and Authorizing, as the case may be, the Preparation, Use, Execution, Delivery and Performance of a Final Official Statement, a continuing Disclosure Agreement and such other documents and Certificates Relating of the Series 2021 bonds; and for other purposes.

21-0404 Finance

Request approval to amend an existing contract - Finance Department, 19RFP10172019C-BKJ, Health Benefits Consulting in the amount of \$180,000.00 with Segal Company, Inc. (Atlanta, GA) to amend the scope of work to include benefits claims audit services for the Anthem medical and pharmacy plans, Aetna dental PPO, and Kaiser HMO plan. Effective upon BOC approval.

21-0405 Real Estate and Asset Management

Request approval of recommended proposals- Department of Real Estate and Asset Management, RFP#20RFP127348C-CG, Standby Emergency Repair and Restoration Services in the total amount of \$3,000,000.00 with (A) Full Circle Restoration & Construction Services, Inc. (Duluth, GA), in the amount of \$1,500,000.00; and, (B) CRM Services, LLC (Austell, GA), in the amount of \$1,500,000.00 to provide standby emergency repair and restoration services for Fulton County facilities on an as needed basis. Effective upon execution of contracts through December 31, 2021 with two renewal options.

21-0406 Real Estate and Asset Management

Request approval of a recommended proposal - Department of Real Estate and Asset Management, RFP#21RFP127274K-BKJ, Comprehensive Operation and Preventive and Predictive Maintenance Services for the Fulton County Jail and the South Fulton Municipal Regional Jail in an amount not to exceed \$2,175,459.00 with Johnson Controls, Inc., (Atlanta, GA), to provide comprehensive operation, preventive and corrective maintenance services for the Fulton County Jail and the South Fulton Municipal Jail at Union City. Effective Dates: July 1, 2021 through December 31, 2021, with four renewal options.

Health and Human Services**21-0408 Senior Services**

Request approval to increase spending authority - Department of Senior Services, RFP# 17RFP109210A-FB, Comprehensive Nutrition Care in amount not to exceed \$672,355.16 with Open Hand Atlanta (Atlanta, GA), to provide congregate and home delivered meals, meal delivery, nutrition education and nutrition counseling for Fulton County residents aged 60 and above. Effective dates January 1, 2021 through December 31, 2021.

21-0409 Community Development

Request approval to amend an existing contract - Department of Community Development, 2019 Consolidated Annual Performance & Evaluation Report (CAPER) and Administration of CDBG & HOME programs with Northeast & Bucks Company DBA, Mullin & Lonergan Associates (M&L) in amount not to exceed \$110,000.00 to extend the existing contract to provide assistance to the Fulton County Department of Community Development in preparation of various documents and technical assistance related to the Department of Housing and Urban Development's ("HUD") Office of Community Planning and Development (CPD). Effective from June 1, 2021 through May 31, 2022.

Infrastructure and Economic Development**21-0375 County Manager**

Request approval of a Resolution to repurpose existing General Fund capital funds from roadway transportation projects to be used for transportation related projects to benefit the Fulton County Executive Airport - Charlie Brown Field; and for other purposes. **(HELD ON 5/19/21)**

21-0376 Public Works

Request approval to increase spending authority - Department of Public Works, 20ITB125848K-DB, Road Resurfacing in the amount of \$4,427,272.00 with C. W. Matthews Contracting Company (Marietta, GA), to provide resurfacing of roads within the Fulton Industrial District. Effective upon BOC approval. **(HELD ON 5/19/21)**

21-0410 Select Fulton

Request approval of a recommended proposal - Select Fulton, 21RFP020321B-YJ, Urban Redevelopment Plan in the amount of \$29,830.00 with KB Advisory Group (Atlanta, GA), to develop a Urban Redevelopment Plan for the Fulton Industrial Redevelopment Area according to requirements of the Urban Redevelopment Act, O.C.G.A. § 36-61-1, et seq.; and authorization to prepare and present the Georgia Opportunity Zone application. Effective upon the issuance of the Notice to Proceed.

Justice and Safety**21-0411 Sheriff**

Request approval to renew an existing contract - Sheriff's Office, RFP #18RFP020518B-BR, Delinquent Tax Sales Preparation Services with Government Tax Services, Inc. (Carrollton, Georgia) to provide type written title examinations, abstracts and delinquent tax sales preparation services. This action exercises the third of three renewal options. No renewal options remain. Effective dates: August 1, 2021 through July 31, 2022. This is a revenue neutral contract.

COMMISSIONERS' ACTION ITEMS**21-0378 Board of Commissioners**

Request approval of a Resolution by the Board of Commissioners of Fulton County to enact the "American Rescue Plan Act of 2021 Fulton County Rescue Implementation Plan (RIP);" and for other purposes. **(Abdur-Rahman) (HELD ON 5/19/21)**

21-0379 Board of Commissioners

Request approval of a Resolution amending the membership of the Task Force on Elections within Fulton County, and for other purposes. **(Arrington) (HELD ON 5/19/21)**

21-0412 Board of Commissioners

Request approval of a Resolution expressing the intent of the Board of Commissioners of Fulton County regarding the appointment, hiring, and termination powers of the Fulton County Board of Registration and Elections; and for other purposes. **(Ellis)**

21-0413 Board of Commissioners

Request approval of a Resolution expressing the intent of the Board of Commissioners of Fulton County regarding the authority to terminate the Fulton County Elections Supervisor; and for other purposes. **(Arrington)**

21-0414 Board of Commissioners

Request approval of a Resolution authorizing negotiations between Fulton County and the City of Atlanta to temporarily utilize the Atlanta City Detention Center as a location to provide additional programs and services regarding Justice Reform and to address Fulton County Jail housing concerns, and for other purposes. **(Arrington)**

Commissioners' Full Board Appointments**21-0380****Board of Commissioners****BOARD OF REGISTRATION AND ELECTIONS (HELD ON 5/19/21)**

Term = 2 Years

Term below expires: 6/30/2021Alex Wan (**Chair/BOC/Pitts**)**Chairman Pitts has nominated Alex Wan for a full Board reappointment to serve as Chairperson to a term ending June 30, 2023.****21-0415****Board of Commissioners****BOARD OF REGISTRATION AND ELECTIONS**

In accordance with Fulton County Code Article II, Board of Elections and Registration: Section 14-33 Composition; member qualifications; method of appointment

Board members shall be appointed in the following manner:

Two members shall be appointed by the governing authority of Fulton County from nominations made by the Chairman of the County Executive Committee of the Democratic Party.

Terms below expire: 6/30/2021Aaron Johnson (**Fulton County Democratic Party/BOC**)Vernetta Nuriddin (**Fulton County Democratic Party/BOC**)**The Fulton County Democratic Party has appointed Aaron Johnson for a Full Board reappointment and has appointed Teresa K. Smith Crawford for a Full Board appointment to terms ending June 30, 2023.**

21-0416 Board of Commissioners
BOARD OF REGISTRATION AND ELECTIONS

In accordance with Fulton County Code Article II, Board of Elections and Registration: Section 14-33 Composition; member qualifications; method of appointment

Board members shall be appointed in the following manner:
Two members shall be appointed by the governing authority of Fulton County from nominations made by the Chairman of the County Executive Committee of the Republican Party.

Term = 2 Years

Terms below expire: 6/30/2021

Dr. Kathleen Ruth (**Fulton County Republican Party/BOC**)

Mark Wingate (**Fulton County Republican Party/BOC**)

The Fulton County Republican Party has appointed Dr. Kathleen Ruth and Mark Wingate for Full Board reappointments to terms ending June 30, 2023.

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Arts and Libraries

21-0407 Real Estate and Asset Management
Present to the Board of Commissioners, the Spend-down Plan for remaining library bond funds accumulated from earned interest and project savings.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

21-0342 Board of Commissioners
Discussion: Update of Activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA) Grounds, Facilities and Security Committee (**Arrington**)
(HELD ON 5/5/21 AND 5/19/21)

21-0343 Board of Commissioners
Discussion: Update of Activities of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) Community Engagement Subcommittee (**Arrington**) (HELD ON 5/5/21 AND 5/19/21)

21-0382 Board of Commissioners
Discussion and Resolution: Deposits in Minority Financial Institutions (**Pitts**)
(HELD ON 5/19/21)

21-0383 Board of Commissioners

Discussion: Appointment and Termination of certain Fulton County positions
(Pitts) (HELD ON 5/19/21)

21-0417 Board of Commissioners

Discussion: Jail Population Review Teams (Arrington)

21-0418 Board of Commissioners

Discussion: Public Comment Rules (Pitts)

21-0419 Board of Commissioners

Discussion: South Fulton Senior Multipurpose Center feasibility study
(Abdur-Rahman)

EXECUTIVE SESSION**21-0420 Board of Commissioners**

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

ADJOURNMENT