

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

January 20, 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**21-0037 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.

21-0038 Board of Commissioners

Proclamations for Spreading on the Minutes

Proclamation recognizing "Muriel E. West Durley Remembrance Day." **(Hall/Pitts/Arrington/Abdur-Rahman)**
January 8, 2021

Proclamation recognizing "Hosea Helps 50th Anniversary Appreciation Day." **(Hall)**
January 18, 2021

Proclamation recognizing "School Choice Week." **(Pitts)**
January 24-30, 2021

Commissioners' District Board Appointments**21-0039 Board of Commissioners**

RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AUTHORITY OF FULTON COUNTY

Term = 6 years

Term below expired: 12/3/2018
Bettye Lowe **(Hausmann)**

Commissioner Hausmann has nominated Bettye Lowe for a District reappointment to a term ending December 3, 2024.

21-0040 Board of Commissioners

FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM

Term = 4 years

Term below expired: 12/31/2020
Dr. Annette Mary Bernard **(Garner/Hall)**

Vice Chair Hall has nominated Pastor Eric Thomas for a District appointment to a term ending December 31, 2024.

21-0041 Board of Commissioners
LIBRARY BOARD OF TRUSTEES

Term = Each member of the board of trustees appointed by a member of the board of commissioners shall serve at the pleasure of the appointing member of the Board of Commissioners and for the same term as the Commissioner making such appointment.

Term below expired: 12/31/2020
Priscilla Borders (**Hall**)

Vice Chair Hall has nominated Priscilla Borders for a District reappointment to a term ending December 31, 2024.

21-0043 Board of Commissioners
COMMISSION ON ELDERLY AFFAIRS

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

Terms below expired: 12/31/2020
Harvey Levitt (**Ellis**)
Birdie England (**Hall**)

Vice Chair Hall has nominated Linda Adams for a District appointment to a term ending December 31, 2024.

Commissioner Ellis has nominated Beth Cayce for a District appointment to a term ending December 31, 2024.

21-0042 Board of Commissioners
FULTON COUNTY HIV/AIDS PREVENTION, CARE, AND POLICY ADVISORY COMMITTEE

Term = 3 Years

Terms below expired: June 7, 2020
Jeff Graham (**Pitts**)
Dr. Melanie Thompson (**Pitts**)
Ken Adcox (**Hausmann**)
Malcolm Reid (**Hausmann**)

Chairman Pitts has nominated Jeff Graham for a District reappointment and Jordan C. Raymond to replace Dr. Melanie Thompson for a District appointment to terms ending June 7, 2023.

Commissioner Hausmann has nominated Ken Adcox and Malcolm Reid for District reappointments to terms ending June 7, 2023

21-0044 Board of Commissioners**BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE**

Term = 2 years, with such term commencing upon approval of the Atlanta City Council.

Term below expired: 12/31/2019

Katherine Hausmann (**Hausmann**)

Commissioner Hausmann has nominated Katherine Hausmann for a District reappointment for a two-year term, commencing upon approval of the Atlanta City Council.

21-0045 Board of Commissioners**FULTON COUNTY ARTS COUNCIL**

Term = 2 years

Terms below expired: 12/31/2020

Joan Compton (**Hausmann**)

Marie Willsey (**Hausmann**)

Commissioner Hausmann has nominated Marie Willsey and Joan Compton for District reappointments to terms ending December 31, 2022.

21-0046 Board of Commissioners**ANIMAL WELFARE HEARING BOARD**

Term = 3 Years

Term below expired: 12/31/2020

Kathy Crawford (**Hall**)

Vice Chair Hall has nominated Kathy Crawford for a District reappointment to a term ending December 31, 2023.

Open & Responsible Government

21-0047 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 500 square feet to Fulton County, a political subdivision of the State of Georgia, from the City of Alpharetta, Georgia, for the purpose of constructing the Milton Avenue Parking Deck Project at 92 Milton Avenue, Alpharetta, Georgia 30009.

21-0048 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 500 square feet to Fulton County, a political subdivision of the State of Georgia, from City of Alpharetta, Georgia, for the purpose of constructing the Milton Avenue Parking Deck Project at 92 Milton Avenue, Alpharetta, Georgia 30009.

21-0049 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 360 square feet to Fulton County, a political subdivision of the State of Georgia, from Halpern Johns Creek, LLC, for the purpose of constructing the TLE Johns Creek Project at 11855 Jones Bridge Road, Johns Creek, Georgia 30005.

21-0050 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 143 square feet to Fulton County, a political subdivision of the State of Georgia, from Stonewalk Alpha II, LLC, for the purpose of constructing the Starbucks Alpharetta Project at 243 Haynes Bridge Road, Alpharetta, Georgia 30009.

21-0051 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia and 7799, LLC, for the purpose of granting conditional approval to allow construction of a retaining wall and stairs within the County's existing sanitary sewer easement at 7799 Roswell Road, Sandy Springs, Georgia 30350.

21-0052 Real Estate and Asset Management

Request approval of a Resolution by the Board of Commissioners authorizing the termination of certain leases utilized by the District Attorney; delegating authority to the County Manager to negotiate the effective termination and or suspension of certain leases when in the best interest of Fulton County; requiring the County Manager to spread such actions on the meeting minutes of a subsequent Board of Commissioners' Meeting; authorizing the County Manager to execute those documents necessary to terminate those leases approved by the Board of Commissioners; authorizing the County Attorney to approve any required documents as to form and make modifications as necessary prior to execution; and for other purposes.

21-0053 Finance

Ratification of December 2020 Grants Activity Report

RECESS MEETING AGENDA

21-0054 **Board of Commissioners**
Adoption of the Recess Meeting Agenda.

21-0055 **Clerk to the Commission**
Ratification of Minutes.

Regular Meeting Minutes, December 16, 2020
Special Called Meeting Post Agenda Minutes, January 8, 2021
Regular Meeting Post Agenda Minutes, January 6, 2021

21-0056 **Board of Commissioners**
Presentation of Proclamations and Certificates

Proclamation recognizing "Patrise Perkins-Hooker Appreciation Day." **(BOC)**

Proclamation recognizing "Ethan Zhang Appreciation Day." **(Hausmann)**

PUBLIC HEARINGS

21-0057 **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**

21-0058 **County Manager**
Presentation of COVID-19 Operational Response Update.

21-0059 **County Manager**
Request ratification of emergency procurement - County Manager, Countywide Emergency Procurements.

21-0019 **Finance**
Review and approval of the FY2021 Final Adopted Budget and FY2021 Budget Resolution. **(HELD 1/6/21)**

21-0060 Finance

Request approval of recommended proposal - Finance, 20RFP112320C-MH for Annual Audit Services in the amount of \$310,000.00 with PJC Group, LLC (Atlanta, GA) to provide Annual Audit services including OMB Uniform Guidance (Single Audit), the T-Splost annual audit, and defined benefit pension plan audits to be provided upon Board approval through December 31, 2021, with two renewal options.

21-0023 Human Resources Management

Request approval of an amendment to HR Policy No. 303-16 - Criminal Background Check. **(HELD 1/6/21)**

21-0061 Human Resources Management

Request approval to make routine modifications to the classification section of the Classification and Compensation Plan, by adding the following new titles Senior Office 365 System Engineer (Grade 22), Chief Jailer (Grade 28) and Deputy, Chief Jailer (Grade 27).

21-0062 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; and for other purposes.

21-0024 District Attorney

Request approval of a Resolution Pursuant to O.C.G.A. § 15-18-19(e)(2) Approving Salary Supplements for State Paid Assistant District Attorneys. **(HELD 1/6/21)**

21-0063 Tax Commissioner

Request approval of the Fulton Industrial Community Improvement District (CID) Expansion as certified by the Tax Commissioner.

21-0064 Real Estate and Asset Management

Request approval to extend an existing contract - Department of Real Estate and Asset Management, RFP#19RFP052119K-DB, Fulton County Juvenile Justice Center Repairs & Alterations to the Exterior Façade with Brad Construction Company II (Fayetteville, GA) for an additional 90 calendar day's period to provide continue repairs and alterations to the exterior façade at the Fulton County Juvenile Justice Center located at 395 Pryor Street SW, Atlanta, GA 30312, at no additional cost "Time Only". Effective dates: January 16, 2021 through May 30, 2021.

21-0065 Real Estate and Asset Management

Request approval to extend an existing contract - Department of Real Estate and Asset Management, Bid#20ITB204811K-JAJ, Exterior Hardscape & Landscape Development @ Pryor Street Entry Plaza with JHC Corporation (Peachtree City, GA) for an additional 54 calendar day's period, to provide continue Exterior Hardscape & Landscape Development @ Pryor Street Entry Plaza located at 141 Pryor Street, Atlanta, Georgia 30303, at no additional cost "Time Only". Effective dates: January 7, 2021 through February 28, 2021.

Health and Human Services**21-0066 Public Works**

Request approval of lowest responsible bidder - Department of Public Works, 20ITB100720A-CJC, Water Meter Testing and Repairs in the amount of \$156,575.00 with Taylor Made Industries, Inc. dba Taylor Meter Technology, to provide water meter testing and repairs. Effective upon execution of contract through December 31, 2021 with two renewal options.

21-0067 Public Works

Request approval of lowest responsible bidder - Department of Public Works, 20ITBC111320A-FB, Rip Rap Crushed Stones in the total amount of \$150,005.90 with (A) Green Dream International, LLC (Erie, PA) in the amount of \$117,415.90 and (B) Luck Stone dba Stephens Industries, LLC. (College Park, GA) in the amount of \$32,590.00, to provide rip rap crushed stones. Effective upon execution of contract through December 31, 2021, with two renewal options.

21-0068 Behavioral Health and Development Disabilities

Request approval of a Memorandum of Understanding between the City of Atlanta, Fulton County, Georgia, the Fulton County District Attorney, the Fulton County Solicitor and Atlanta/Fulton County Pre-Arrest Diversion Initiative, Inc. (PAD), to continue the operation, governance and responsibilities of the newly restructured Atlanta/Fulton PAD Law Enforcement Assisted Diversion (LEAD) Policy Coordinating Group and Operational Working Group. The term of this 2021 MOU shall run through June 30, 2023.

Justice and Safety**21-0069 Superior Court Clerk**

Request approval of recommended proposal - Fulton County Justice Partners, 20RFP111320B-EC, Technical Consulting Services with CHEckrein Consulting, LLC (Atlanta, GA) in the amount of \$499,500.00 to provide technical and consulting services effective January 1, 2021 through December 31, 2021 with two renewal options.

COMMISSIONERS' ACTION ITEMS**20-0622 Board of Commissioners**

Request approval of a Resolution in support of the continuing transition of the Fulton County Board of Health; and for other purposes. **(PITTS)**
(HELD ON 9/2/20) (MOTION TO APPROVE FAILED ON 12/16/20)

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)**

21-0071 Board of Commissioners

Request approval of a Resolution to rename the Commission on Elderly Affairs to the Commission on Elder Affairs; to change the membership of the Commission on Elderly Affairs to better effectuate its mission; and for other purposes. **(HALL)**

21-0072 Board of Commissioners

Request approval of a Resolution of the Fulton County Board of Commissioners to declare racism a Public Health crisis in Fulton County, to establish a Task Force to study and evaluate existing County policies, to promote and support policies that prioritize access for people of color to health care and other resources that promote healthy life style, and for other purpose. **(HALL)**

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****21-0073 External Affairs**

Update of 2021 Legislative Agenda

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**21-0031 Board of Commissioners**

Discussion: Resolution amending Article 2, Division 2, Subpart B of the Fulton County Code of Resolutions, to amend Subsection 118-50 regarding membership and qualifications of the Board of Directors of Development Authority of Fulton County; and for other purposes. **(ARRINGTON) (HELD 1/6/21)**

21-0074 Board of Commissioners

Discussion: Invest Atlanta Board of Directors Meeting Summary **(MORRIS)**

21-0075 Board of Commissioners

Discussion: Atlanta BeltLine, Inc. CEO Report **(MORRIS)**

EXECUTIVE SESSION**21-0076 Board of Commissioners**

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

ADJOURNMENT