

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

June 16, 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**21-0423 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.

21-0424 Board of Commissioners

Proclamations for Spreading on the Minutes

Proclamation recognizing "Willie Watkins Appreciation Day." **(Hall)**
May 27, 2021

Proclamation recognizing "Black Wall Street Appreciation Day." **(Hall)**
May 30, 2021

Proclamation recognizing "Emily Inez Howard Brooks Appreciation Day."
(Arrington)
June 5, 2021

Proclamation recognizing "Avis R. Lofton Appreciation Day." **(Pitts)**
June 14, 2021

Proclamation recognizing "Favor House and Team Favor Track Appreciation Day."
(Abdur-Rahman)
June 14, 2021

Proclamation recognizing "Nancy Mae Green Appreciation Day." **(Arrington)**
June 23, 2021

21-0425 Board of Commissioners

Request approval of a Resolution concerning the 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 Section 147(f) of the Internal Revenue Code in order to finance costs for a Project within Fulton County, Georgia, in an aggregate principal amount not to exceed \$17,000,000.00.

Commissioners' District Board Appointments

21-0426 **Board of Commissioners**
FULTON COUNTY VETERANS EMPOWERMENT COMMISSION, INC.

Term = 3 Years

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

**Development Authority of Fulton County TEFRA
(Tax Equity Fiscal Responsibility Act)**

21-0427 **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 (Reserve at Hollywood Project) Series 2021, in an amount not to exceed \$32,000,000.00 (the "Bonds").

21-0428 **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 Multifamily Housing Revenue Bonds (Phoenix Ridge South Project) Series 2021, in an amount not to exceed \$37,500,000.00 (the "Bonds").

21-0429 **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 Multifamily Housing Revenue Bonds (Phoenix Ridge North Project) Series 2021, in an amount not to exceed \$39,000,000.00 (the "Bonds").

Open & Responsible Government

21-0430 **Finance**
Ratification of May 2021 Grants Activity Report

21-0431 **Finance**
No action is requested. This reporting is being provided to meet the quarterly reporting requirement for monetary transfers among budget funds per Board Resolution #09-1262.

21-0432 Real Estate and Asset Management

Request approval of a Resolution approving an Underground Easement Agreement between Fulton County, Georgia and Georgia Power Company for the purpose of installing electrical utility service equipment at 1838 Donald Lee Hollowell Parkway, Atlanta, Georgia, formally known as the Dogwood Branch Library; to authorize the Chairman to execute an Underground Easement Agreement and related documents; to authorize the County Attorney to approve as to form and make modifications as necessary prior to execution; and for other purposes.

21-0433 Human Resources Management

Request approval of a contract to spread on the minutes the Fiscal Year 2021 contracts for employees hired contractually by Fulton County - specifically the Grievance Review Board Attorney and to authorize the County Attorney to approve the contract as to form and substance and make any modifications thereto prior to execution by the Chairman. The cost of the contract shall not exceed \$35,098.00. Effective January 1, 2021 - December 31, 2021 with Two (2) one-year renewal options.

Arts and Libraries**21-0434 Library**

Request approval to amend a MOU with UGA Cooperative Extension to continue to provide research-based education in the areas of Agriculture and Natural Resources, Family and Consumer Sciences, 4-H and Youth Development to Fulton County citizens.

21-0435 Library

Request approval of the lowest responsible bidder - Bid #21ITBC0407B-EC, Auburn Avenue Research Library in the amount not to exceed \$50,000.00 with Yankee Book Peddler dba GOBI Library Solutions from (EBSCO) (Contoocook, New Hampshire) to provide books for the Auburn Avenue Research Library. Effective upon BOC approval through December 31, 2021, with two renewal options.

21-0436 Library

Request approval of the lowest responsible bidder - Fulton County Library Systems, 21ITBC129236B-YJ Library Non-book Materials (CD's, DVD's and Spoken Words Audio Materials) in the amount of \$88,000.00 with Baker and Taylor LLC (Charlotte, NC) to provide Non-book Materials. Effective, upon BOC approval, through December 31, 2021, with two renewal options.

Health and Human Services**21-0437 Senior Services**

Request approval to increase spending authority - Department of Senior Services, RFP# 18RFP11228A-FB, Aging Services in the total amount of \$236,409.84 with (A) Senior Services North Fulton (Alpharetta, GA) in the amount of \$72,000.00, (B) South Fulton Senior Services (College Park, GA) in the amount of \$52,152.48, and (C) Visiting Nurses Health Systems (Atlanta, GA) in the amount of \$97,203.00, to provide Aging Services for Fulton County residents aged 60 and above. Effective Date January 1, 2021 through June 30, 2021.

21-0438 Department for HIV Elimination

The Department for HIV Elimination recommends approval of "*Ending the HIV Epidemic*" funds to THRIVE SS in an amount not to exceed \$250,000.00 per year for each of four years (FY2021-FY2024).

Infrastructure and Economic Development**21-0439 Select Fulton**

Request approval to amend an existing contract - Select Fulton, 17RFP072417A-CJC, One-Stop Operator Services with In The Door, LLC to include Byrd Anti-Lobbying Amendment (31 U.S.C. 1352) assurance required in order to satisfy federal requirements for contracts over \$100,000.00. Effective upon BOC approval. 100% Grant funded.

Justice and Safety**21-0440 Sheriff**

Request approval of an exception to the Transfer of Leave Policy 337-16-16 to allow the incumbent (only) in position #0000027999 in the Sheriff's Office to receive additional donated hours of leave time from employees due to an extended illness.

RECESS MEETING AGENDA**21-0441 Board of Commissioners**

Adoption of the Recess Meeting Agenda.

21-0442 Clerk to the Commission

Ratification of Minutes.

Recess Meeting Minutes, May 19, 2021

Regular Meeting Post Agenda Minutes, June 2, 2021

Special Called Meeting Post Agenda Minutes, June 4, 2021

21-0443 Board of Commissioners

Presentation of Proclamations and Certificates

Proclamation recognizing "A.D. "Pete" Correll Remembrance Day." **(Pitts)**

Proclamation recognizing "Fulton County Board of Health Appreciation Day." **(Hall/BOC)**

Proclamation recognizing "Pride Month." **(Hall/BOC)**

Proclamation recognizing "Bruce Gunning Appreciation Day." **(Ellis)**

Proclamation recognizing "Chase Matthews Appreciation Day." **(Arrington)**

PUBLIC HEARINGS**21-0444 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. At the Regular Meeting, speakers will be heard prior to the zoning portion of the agenda; at the Recess Meeting, prior to the County Manager's Unfinished Business. Before speaking, each participant must fill out a speaker card, located at the entry way, the podium, and the media and court reporter tables. Speaker cards must be submitted to the Clerk's staff, who will accept them on a first-come, first-served basis. Once Public Comment begins, speaker cards will no longer be accepted. **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****21-0445 County Manager**

Presentation of COVID-19 Operational Response Update.

21-0446 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.

21-0447 Purchasing and Contract Compliance

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

21-0448 Purchasing and Contract Compliance

Request approval of the lowest responsible bidder - Department of Purchasing and Contract Compliance, Bid #21ITB000001A-CJC, Countywide Armored Car Services, in an amount not to exceed \$200,000.00 with Brinks, Inc. (Atlanta, GA) to provide countywide armored car services as needed throughout Fulton County. Effective upon execution of contract through December 31, 2021 with two renewal options.

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 AND 6/2/21)

21-0449 Registration & Elections

Request approval to award a contract without competition - Registration and Elections in the amount of \$398,258.75 with KNOWiNK, LLC (St Louis, MO) to provide additional Poll Pads and accessories for the increase in poll locations on Election Day. Effective upon BOC approval.

21-0450 Registration & Elections

Request approval to award a contract without competition - Registration and Elections, in the amount of \$105,543.01 with DMT Solutions Global Corporation d/b/a BlueCrest (Danbury, CT) to upgrade software system of the Relia-Vote Mail Processing equipment. Effective upon BOC approval.

21-0451 Registration & Elections

Request approval to utilize cooperative purchasing - Registration and Elections, NASPO ADSP016-0006328, Mailroom Equipment, and Maintenance Agreement in the amount of \$146,940.00 with OPEX Corporation (Moorestown, NJ) for the purchase of extraction scanners that provide a single-step, out-of-the-envelope document processing platform. Effective upon BOC approval.

21-0452 Registration & Elections

Request approval of a statewide contract - Registration and Elections, 47800-SOS0000037, Master Solution Purchase and Services Agreement for Statewide Voting System with Dominion Voting System (Denver, CO) in an amount not to exceed \$532,462.00 to purchase additional voting equipment for training purposes. Effective upon BOC approval.

21-0453 Finance

Presentation, review and approval of the June 16, 2021 Budget Soundings.

21-0454 Information Technology

Request approval of a recommended proposal - Information Technology, 20RFP0618B-EC, Social Services Application in an amount not to exceed \$61,600.00 with 14 Oranges Software, Inc. (Richmond, BC, Canada) to provide mobile application services for Android and iOS users to inform citizens of the Health and Human Services offered by Fulton County Government. Effective upon execution of contract through December 31, 2021 with four renewal options.

21-0455 Human Resources Management

Request approval of a recommended proposal - Department of Human Resources Management, #21RFP0301B-EC, Fulton County Government Compensation Survey, in the amount not to exceed \$100,000.00 with The Segal Company (Eastern States) Inc., d/b/a Segal (Washington, DC), to conduct a market compensation survey. Effective upon issuance of the Notice to Proceed, Phase I is due 45 days from NTP and Phase II is due 120 days from NTP.

21-0456 Real Estate and Asset Management

Request approval of a Resolution and the Restatement and Second Amendment of the Intergovernmental Agreement between Fulton County, Georgia, and the Fulton County Board of Health for the purpose of authorizing the County Attorney to approve and the Chairman (or County Manager, where appropriate) to execute the following: 1) the Second Amended and Restated Intergovernmental Agreement; 2) a Master Lease Agreement providing quarters to the Fulton County Board of Health owned or leased by Fulton County; 3) a Vehicle Use Agreement that allows the Fulton County Board of Health to use two of the County's vehicles purchased with C.A.R.Es Act Funds; and 4) the County's Information Technology Department Scope of Work and Transition Plan for the Fulton County Board of Health.

21-0457 Real Estate and Asset Management

Request approval of a Resolution and the Restatement and Second Amendment of the Intergovernmental Agreement between Fulton County, Georgia, and the Fulton County Board of Health for the purpose of authorizing the Chairman to execute and the County Attorney to approve all documents as to form and make any necessary modifications prior to execution. The Second Amended and Restated Intergovernmental Agreement contains the following: Exhibit A: Master Lease Agreement providing quarters to the Fulton County Board of Health; Exhibit B: Vehicle Use Agreement that allows the Fulton County Board of Health to use two mobile units purchased with C.A.R.Es Act Funds; and Exhibit C: the Fulton County Information Technology Department Scope of Work and Transition Plan for the Fulton County Board of Health.

Arts and Libraries**21-0458 Library**

Request approval of a recommended proposal - Library, RFP #21RFP0210B-EC, Shelf-Ready Books for Adults, Teens and Children and Lease Books for Adults for Fulton County Library System in the amount not exceed \$800,000.00 with Baker and Taylor, LLC, (Charlotte, NC) to provide adult, young adult, and children's books, and adult best-selling lease books. Effective July 1, 2021 to December 31, 2021 with four renewal options.

21-0459 Library

Request approval to extend an existing contract - Fulton County Library System, 18RFP212018BJD, E-Rate Internet Access and Wan Connectivity in an amount not to exceed \$212,173.80 with AT&T Corporation (Atlanta, GA) to provide internet access and connectivity for all library locations. This action will bring the E-Rate and AT&T contract onto the same fiscal cycle making the contracts coterminous effective July 1, 2021 through June 30, 2022.

21-0460 Arts and Culture

Request approval of four (4) contracts: a contract with Hammonds House Museum (HHM) not to exceed \$70,000.00, a contract with the Chattahoochee Nature Center (CNC) not to exceed \$200,000.00, a contract with Johns Creek Community Arts Center, Inc. (JCCAC) in an amount not to exceed \$185,000.00, and a contract with National Black Arts Festival (NBAF) not to exceed \$50,000.00 to provide expanded operational resources, educational and arts-related services to the citizens of Fulton County.

Health and Human Services**21-0461 Senior Services**

Request approval of the lowest responsible bidder - Department of Senior Service, #21ITB000011A-CJC, Pool Maintenance Services, in an amount not to exceed \$130,000.00 with United Pool Maintenance, LLC (Roswell, GA) to provide pool maintenance services, repair and preventive maintenance for four Senior Multipurpose Facilities as needed. Effective upon execution of the contract through December 31, 2021, with two renewal options.

21-0462 Public Works

Request approval to renew existing contracts - Department of Public Works, 181TB112052K-DB, 2018 Standby Miscellaneous Construction - Wastewater System Services in the amount of \$1,500,000.00 with Wade Coats Company, Inc. (Austell, GA) to provide standby miscellaneous construction - wastewater system Services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: July 1, 2021 through June 30, 2022.

21-0463 Community Development

Request approval of the Pilot Fulton County Youth Leadership Program contract with 21st Century Leaders, Inc. in the amount of \$82,950.00, to provide a software platform for leadership development of high school aged students to learn about their role as a leader and discover and demonstrate their leadership abilities and career interests. Effective from execution through December 31, 2021 and shall automatically renew on January 1, 2022 through May 31, 2022. Total contract award is \$82,950.00 for the initial term and the renewal. The County Attorney is authorized to approve the contract as to form and to make necessary modifications thereto prior to execution.

Infrastructure and Economic Development**21-0464 Public Works**

Request Board of Commissioners' approval of an Intergovernmental Agreement ("IGA") for the use and distribution of proceeds generated by the 2021 Transportation Special Purpose Local Option Sales Tax Referendum; Authorize the Chairman to execute the IGA and attachments; Authorize the County Attorney to approve the IGA as to form and to make modifications thereto prior to execution.

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) (MOTION TO APPROVE AS AMENDED FAILED ON 6/2/21)

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)**

21-0465 Board of Commissioners

Request approval of a Resolution supplementing the Board of Commissioners' December 17th 2008 Resolution consenting to the inclusion of certain Fulton County Taxes in the computation of the tax allocation increment for the City of Atlanta Allocation District number One Westside so as to consent to and ratify the use of a portion of the County Tax increment for two projects with in the Westside Tax Allocation District; and for other purposes. **(Morris)**

21-0466 Board of Commissioners

Request approval to amend the Board of Commissioners Procedural Rules for meetings, specifically, Rule Six: Agenda, Preparation of and Public Comment. **(Abdur-Rahman)**

21-0467 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners amending and clarifying the per diem allotment available for the Board of Directors of the Development Authority of Fulton County; and for other purposes. **(Morris)**

Commissioners' Full Board Appointments**21-0468 Board of Commissioners
FULTON-ATLANTA LAND BANK AUTHORITY**

Term = 4 years

Term below expires: 8/7/2023

Vacant **(BOC)**

Vice Chair Hall has nominated Kyle Lamont for a Full Board appointment to a term ending August 7, 2023.

**21-0469 Board of Commissioners
DEVELOPMENT AUTHORITY OF FULTON COUNTY**

Development Authority of Fulton County, amended (**#21-0337**) by revising subsection 118-50, entitled "Board of Directors, Membership and Qualifications," to provide as follows: (a) The Board of Directors shall consist of a board of not less than seven and not more than nine directors to be appointed by resolution of the Fulton County Board of Commissioners. Each commissioner shall have one appointment which shall be submitted to the full Board of Commissioners for approval. Two additional members shall be "at-large" members, with one member selected and nominated by the Fulton County Board of Education for final approval by the full Board of Commissioners, and the other representing member selected and nominated by the Atlanta Board of Education for final approval by the full Board of Commissioners; (b) The members of the Board of Directors shall be taxpayers residing in Fulton County; (c) The members of the Board of Directors shall not be officers or employees of Fulton County.

Term = 4 Years

Fulton County Board of Education has appointed Dr. Mike Looney for a Full Board appointment to a term ending May 31, 2025.

21-0470 Board of Commissioners
DEVELOPMENT AUTHORITY OF FULTON COUNTY

Development Authority of Fulton County, amended (**#21-0337**) by revising subsection 118-50, entitled "Board of Directors, Membership and Qualifications," to provide as follows: (a) The Board of Directors shall consist of a board of not less than seven and not more than nine directors to be appointed by resolution of the Fulton County Board of Commissioners. Each commissioner shall have one appointment which shall be submitted to the full Board of Commissioners for approval. Two additional members shall be "at-large" members, with one member selected and nominated by the Fulton County Board of Education for final approval by the full Board of Commissioners, and the other representing member selected and nominated by the Atlanta Board of Education for final approval by the full Board of Commissioners; (b) The members of the Board of Directors shall be taxpayers residing in Fulton County; (c) The members of the Board of Directors shall not be officers or employees of Fulton County.

Term = 4 Years

Atlanta Board of Education has appointed Erica M. Long, Esq. for a Full Board appointment to a term ending May 31, 2025.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

21-0417 Board of Commissioners
Discussion: Jail Population Review Teams (**Arrington**) (**HELD ON 6/2/21**)

21-0418 Board of Commissioners
Discussion: Public Comment Rules (**Pitts**) (**HELD ON 6/2/21**)

21-0471 Board of Commissioners
Discussion: Atlanta BeltLine, Inc. June 9, 2021 CEO Report (**Morris**)

21-0472 Board of Commissioners
Discussion: Invest Atlanta Board of Directors May 20, 2021 Meeting Summary (**Morris**)

21-0473 Board of Commissioners
Discussion: Appointment and Termination of certain Fulton County positions; continued discussion (**Ellis**)

EXECUTIVE SESSION

21-0474 Board of Commissioners

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

ADJOURNMENT