

**FULTON COUNTY BOARD OF COMMISSIONERS  
RECESS MEETING**

May 18, 2022  
10:00 AM



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



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## **A G E N D A**

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**CALL TO ORDER:** Chairman Robert L. Pitts

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

Robert L. Pitts, Chairman (At-Large)  
Liz Hausmann, Vice-Chairman (District 1)  
Bob Ellis, Commissioner (District 2)  
Lee Morris, 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**

**22-0337 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.

**22-0338 Board of Commissioners**

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Eagle Scout Mari Katherine Gerhardstein Appreciation Day." **(Hausmann)**  
May 14, 2022

Proclamation recognizing "Eagle Scout Mika Luna Lang Appreciation Day."  
**(Hausmann)**  
May 14, 2022

Proclamation recognizing "Nick Cannon Foundation Appreciation Day."  
**(Arrington)**  
May 20, 2022

Proclamation recognizing "Gordon Certain Appreciation Day." **(Morris)**  
May 21, 2022

**Commissioners' District Board Appointments**

**22-0339 Board of Commissioners**

FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC)

Term = 2 Years

Term below expired: 12/31/2020  
Chenee Joseph **(Pitts/BOC-At-Large)**

**Chairman Pitts has nominated Lucy Hall for a District appointment to an unexpired term ending December 31, 2022.**

**Open & Responsible Government****22-0340 Real Estate and Asset Management**

Request approval of two (2) Sewer Easement Dedications comprising 59,979 square feet to Fulton County, a political subdivision of the State of Georgia from Southpoint Farms LPIV, LLC., for the purpose of constructing the Panattoni Southpoint Farms Project at 0 Campbellton Fairburn Road, Union City, Georgia 30213.

**22-0341 Real Estate and Asset Management**

Request approval of a change order less than 10% - Department of Real Estate and Asset Management, 20RFP011320K-DB, Construction Management at Risk Services for the Renovation and Refurbishment of the Restrooms and Common Areas in the Fulton County Government and Judicial Center Complexes - Phase I in an amount not to exceed \$473,764.45 with H.J. Russell & Company (Atlanta, GA), to modify the existing scope of work to provide additional restrooms modifications and common areas improvements because of unforeseen existing conditions for the Fulton County Judicial and Government Center Complexes - Phase I Project and to extend the contract term by an additional three (3) month period through and September 30, 2022. Effective upon BOC approval.

**22-0342 Finance**

Ratification of April 2022 Grants Activity Report.

**22-0343 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.

**Arts and Libraries****22-0344 Library**

Request approval to award a contract without competition - Fulton County Library System, 21EF133967B, Movie Performance License in an amount not to exceed \$16,166.00 with Swank Motion Pictures, Inc. This action will satisfy federal copyright requirements to allow library facilities to show legal movies from the world's best studios, at anywhere inside of the Library building. Effective upon BOC approval for a 12-month period.

**22-0345 Library**

Request approval of a Resolution authorizing Fulton County, Georgia to accept donation of a mural by local artist Diana Toma sponsored by the Friends of the Sandy Springs Library; approving the installation agreement with Artist Diana Toma and the Friends of the Sandy Springs Library, Inc.; authorizing the Chairman to execute an agreement with the Local Artist and the Friends Group; and for other purposes. The County Attorney is authorized to approve the Donation and Installation Agreement as to form and make modifications prior to execution.

**Health and Human Services****22-0346 Public Works**

Request approval of a change order less than 10% - Public Works, 17RFP031617K-DJ Progressive Design/Build Services for Big Creek Water Reclamation Facility (WRF) Expansion Project Phase 2B in the amount of \$201,545.00 with Archer Western-Brown and Caldwell Joint Venture (Atlanta, GA) to cover the impact of tariffs for material and equipment and to extend the contract term by eleven (11) additional days due to inclement weather so that Final Completion is now 1411 consecutive days from the issuance of the Notice to Proceed or July 5, 2024. Effective upon BOC approval.

**22-0347 Senior Services**

Request approval to increase spending authority - Department of Senior Services, 17RFP109210A-FB, Comprehensive Nutrition Care in the amount not to exceed \$254,077.30 with Open Hand Atlanta (Atlanta, GA) to provide congregate meals, nutrition education, and nutrition counseling for Fulton County residents aged 60 and above. Effective upon BOC approval. This funding is 100% grant funded.

**22-0348 Senior Services**

Request approval of a Memorandum of Understanding between the Department of Senior Services and Georgia State University Concerning their Affiliation for Student Training. Effective upon approval through May 31, 2023.

**Infrastructure and Economic Development****22-0349 Real Estate and Asset Management**

Request approval of a First Amendment to Lease Agreement between SK ARO, LLC (Lessor) and Fulton County, Georgia (Lessee), to temporarily expand the leased space by 1,256 square feet under a previously executed Lease Agreement for the purpose of displaying art exhibits, at no additional cost to the County (except internet charges); to authorize the Chairman to execute the First Amend to Lease Agreement; to authorize the County Attorney to approve the First Amendment to Lease Agreement as to form and make modifications as necessary prior to execution. Effective May 1, 2022 and ends December 31, 2022, unless terminated sooner as permitted within the Lease Agreement.

**22-0350 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 19,494 square feet to Fulton County, a political subdivision of the State of Georgia, from GS South Fulton Owner, LLC, for the purpose of constructing the South Fulton Multifamily Project at 5617 Oakley Industrial Blvd, South Fulton, Georgia 30213.

**22-0351 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 1,469 square feet to Fulton County, a political subdivision of the State of Georgia, from Delores W. Kuneyl, not individually but as Executor of the Estate of Margaret Lou West, for the purpose of constructing the Jonesboro Road Senior Village Project at 3825 Jonesboro Road, South Fulton, Georgia 30213.

**22-0352 Real Estate and Asset Management**

Request approval of a Resolution approving the conveyance of an Underground Utility Easement Agreement between Fulton County, Georgia and Georgia Power Company for the purpose of completing planned onsite improvements at 3960 Aero Drive; authorizing the Chairman to execute a Underground Utility Easement Agreement and related documents; authorizing the County Attorney to approve the Underground Utility Easement Agreement and related documents as to form and make necessary modifications thereof prior to execution. Effective upon BOC approval.

**22-0353 Real Estate and Asset Management**

Request approval of a Resolution approving a Consent to Use Agreement between Fulton County, Georgia, and TowerCom V.B. LLC, a Delaware limited liability company, and the City of Chattahoochee Hills related to the installation of a cell tower at Cochran Mill Park; Authorizing the Chairman to execute a Consent to Use agreement to carry out this purpose; authorizing the County Attorney to approve the Consent to Use agreement as to form prior to execution by the Chairman; and for other purposes.

**Justice and Safety****22-0354 Juvenile Court**

Request approval to award a contract without competition - Juvenile Court, 22SS013A-CJC, Justice Case Activity Tracking System in the amount not to exceed \$421,000.00, with Canyon Solutions INC, (Phoenix, Arizona) to provide implementation of data collection and reporting updates to the Fulton County Juvenile Court's case management system, JCATS (Justice Case Activity Tracking System) which will further the goal of tracking recidivism rates and other youth outcomes to measure implementation progress and guide implementation improvements. Effective upon BOC approval. 100% grant funded.

**22-0355 Juvenile Court**

Request approval to extend an existing contract, Juvenile Court - 19RFP100119A-CJC, Specific Evidence-Based Delinquency Prevention Programming with Chris 180 to align the existing term October 1, 2020 through September 30, 2021 to a new contract term of June 1, 2022 through September 30, 2022 for the (2017-CZ-BX-0028) Second Chance grant. Effective upon BOC approval.

**RECESS MEETING AGENDA****22-0356 Board of Commissioners**

Adoption of the Recess Meeting Agenda.

**22-0357 Clerk to the Commission**

Ratification of Minutes.

Recess Meeting Minutes, April 20, 2022  
Regular Meeting Post Agenda Minutes, May 4, 2022

**22-0358 Board of Commissioners**

Presentation of Proclamations and Certificates.

Proclamation recognizing "Public Works Week." **(Pitts)**

Proclamation recognizing "Certified Public Managers Appreciation Day." **(Hall)**

Proclamation recognizing "Inman Park Neighborhood Association Appreciation Day." **(Hall)**

Proclamation recognizing "Morris Brown College Appreciation Day." **(Hall)**

Proclamation recognizing "Slush Restaurant Appreciation Day." **(Hall)**

Proclamation recognizing "Rev. Dr. Gerald Durley Appreciation Day." **(Hall)**

**PUBLIC HEARINGS****22-0359 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.** 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.

**PRESENTATIONS TO THE BOARD****Metropolitan Atlanta Rapid Transit Authority****22-0360 Board of Commissioners**  
MARTA Quarterly Briefing**COUNTY MANAGER'S ITEMS****Open & Responsible Government****22-0361 County Manager**  
Presentation of COVID-19 Operational Response Update.**22-0362 Purchasing and Contract Compliance**  
Request ratification of emergency procurement - County Manager, Countywide Emergency Procurements.**22-0363 Finance**  
Presentation, review and approval of May 18, 2022 Budget Soundings.

**22-0364 Real Estate and Asset Management**

Request approval to amend an existing contract - Fulton County Library System, RFP #11RFP78732K-NH, Furniture, Fixtures and Equipment (FF&E) Consulting Services for the Library Capital Improvement Program, Phase II (FCLS-CIP) with Hillsman, Inc. (Alpharetta, GA) in the amount of \$50,075.00 to provide additional interior design, furniture selection, procurement of furniture and furnishings and installation of all procured items for Peachtree Library, MLK Library and East Point Library Expansion. Effective upon BOC approval until projects are completed as determined by the County.

**22-0365 Real Estate and Asset Management**

Request approval to amend an existing contract - Fulton County Library System, 17RFP09920117K-JAJ, Design/Build Services for Library Capital Improvement Program, Phase II (FCLS-CIP) Group 2 Projects with The Evergreen Corporation d/b/a Evergreen Construction (Atlanta, GA) in the amount of \$548,343.00, to provide additional construction services for Northeast Spruill Oaks Library, Northside Library and Buckhead Library. Effective upon BOC approval until completion as determined by the County.

**Health and Human Services****22-0366 Senior Services**

Request approval to amend existing contracts - Department of Community Development, 20RFQ123941A-CJC, Fulton County Rehabilitation Program in a total amount not to exceed \$385,183.00 with: (A) Allusion Design and Construction (Roswell, GA) in the amount of \$192,591.50 and (B) Energy Construction Solutions, Inc. (Stockbridge, GA) in the amount of \$192,591.50 to provide minor home repairs as a part of the Senior Services minor home repair program. Effective upon BOC approval through December 31, 2022.

**22-0367 Senior Services**

Request approval to increase spending authority - Department of Senior Services, 21RFP000016A-CJC, Alternative Senior Transportation Services, in the total amount of \$519,177.60 (including a County match of \$129,794.40 that is within the Department budget) to provide transportation services/ride sharing through Uber/Lyft for Fulton County residents aged 60 and above. Effective upon BOC approval.

**22-0368 Public Works**

Request approval of an Intergovernmental Agreement ("IGA") between Fulton County and the City of Milton, Georgia, for water main relocations associated with the intersection improvement of Hopewell Road and Bethany Bend in the City of Milton, in an estimated amount of \$503,585.00. If approved, the IGA is effective upon execution.



**COMMISSIONERS' ACTION ITEMS****22-0331 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority), Division 2 (Rules of Order and Procedure) of the Fulton County Code of Ordinances to modify Code Section 101-66(b)(3) to prioritize Public Comments to Fulton County Residents; and for other purposes. **(Arrington) (HELD ON 5/4/22)**

**22-0369 Board of Commissioners**

Request approval of a Resolution authorizing a pledge in an amount not to exceed \$100,000.00 to the Fourth Ward Neighborhood Association in support of revitalization efforts for the 54 Columns Public Art Installation Project via a Contract for Services; and for other purposes. **(Pitts/Hall/Arrington)**

**22-0370 Board of Commissioners**

Request approval of a Resolution authorizing the transfer of Title in Fee Simple of certain real property from Fulton County, Georgia to the City of South Fulton, Georgia; authorizing the Chairman to execute all documents necessary to effectuate such transfers; authorizing the County Attorney to approve all documents as to form and make modifications thereto as necessary prior to execution; and for other purposes. **(Pitts)**

**22-0371 Board of Commissioners**

Request approval of a Resolution in support of Women's Rights and the Rights of Privacy of all citizens, and for other purposes. **(Abdur-Rahman)**

**22-0372 Board of Commissioners**

Request approval of a Resolution in observance and support of Asian-American and Native Hawaiian Pacific Islander Heritage Month; and for other purposes. **(Abdur-Rahman)**

**22-0373 Board of Commissioners**

Request approval of a Resolution in observance of Memorial Day in Fulton County and in honoring the men and women who gave the ultimate sacrifice so that Americans continue to enjoy life, liberty, freedom and all the privileges of American citizenship; and for other purposes. **(Abdur-Rahman)**

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS****22-0374 Board of Commissioners**

Discussion: Invest Atlanta Board of Directors April 21, 2022 Meeting Summary **(Morris)**

**22-0375 Board of Commissioners**

Discussion: Atlanta BeltLine, Inc. May 11, 2022 CEO Report **(Morris)**

**22-0376 Board of Commissioners**

Discussion: Whistle-blower protection, procedures and policies in Fulton County  
(**Abdur-Rahman**)

**22-0377 Board of Commissioners**

Discussion: Mental Health Disparities in Fulton County (**Abdur-Rahman**)

**22-0378 Board of Commissioners**

Discussion: ARPA Funds Distribution per Resolutions and Investment Depository update (**Abdur-Rahman**)

**22-0379 Board of Commissioners**

Discussion: Status update on execution and implementation of Board Resolution to combat voter suppression in Fulton County (**Abdur-Rahman**)

**EXECUTIVE SESSION****22-0380 Board of Commissioners**

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

**ADJOURNMENT**