

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

June 15, 2022

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, 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**22-0413 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.

22-0414 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Veterans Empowerment Organization Appreciation Day."
(Ellis)
May 19, 2022

Proclamation recognizing "Project H.E.L.P. Atlanta Appreciation Day." **(Pitts)**
June 18, 2022

Proclamation recognizing "Nancy Mae Green Appreciation Day." **(Arrington)**
June 23, 2022

Open & Responsible Government**22-0415 Finance**

Ratification of May 2022 Grants Activity Report.

22-0416 Real Estate and Asset Management

Request approval of a change order less than 10% - Department of Real Estate and Asset Management, 17RFP105999K-JAJ, Elevator Modernization for Multiple Buildings in Fulton County in the amount of \$32,750.00 with Mowery Elevator Company of Florida, Inc. (Marianna, FL), to modify the existing Scope of Work to provide replacement of ADA wheelchair lift at the Hammond House Museum. Effective upon BOC approval.

22-0417 Information Technology

Request approval of a Resolution to amend the Restatement and Second Amendment of the Intergovernmental Agreement for the provision of services to the Fulton County Board of Health in order to allow additional time for the Board of Health to finalize the transition of information technology services; to continue the leasing of county vehicles to the Board of Health for Covid-19 response purposes, and for other purposes; to authorize the Chairman to execute such amendments; and to authorize the County Attorney to approve the amendment to the Restatement and Second Amendment and related documents as to form and make any necessary modifications prior to execution.

Arts and Libraries**22-0418 Library**

Request approval to award a contract without competition - The Fulton County Library System #22EF134698B, Vox Readalong Books in the amount of \$10,000.00 with Vox (Vienna, VA), to provide a readalong book selection with a permanent reader box attached to the hard cover of the book. Effective upon BOC approval for a 12 month period.

Health and Human Services**22-0419 Public Works**

Request approval of a change order less than 10% - Department of Public Works, 20ITBC125292A-FB, Ductile Iron Pipe, Restraining Gaskets, and Tapping Saddles to increase the unit prices as outlined in the attached pricing sheet, no additional funding required, with Ferguson Waterworks (Norcross, GA), to provide ductile iron pipe, restraining gaskets and tapping saddles. Effective upon BOC approval.

22-0420 Public Works

Request approval of a change order less than 10% - Department of Public Works, 19ITBC120482A-FB, Manholes, Frames, Grates, and Accessories Fittings to increase the unit prices as outlined in the attached pricing sheet with Ferguson Waterworks (College Park, GA), to provide manholes frames, grates, and accessories. No additional funding is required. Effective upon BOC approval.

22-0421 Community Development

Request approval to amend the contract approved by the BOC on April 13, 2022 (Agenda Item 22-0221) issued to North Fulton Community Charities in the amount of \$28,286.00 by adding additional funds from the Coordinated Intake and Assessment System (CIAS) grant in the amount of \$49,132.64 for a new contract amount totaling \$77,418.64 and amend the contract issued to Community Assistance Center in the amount of \$25,000.00 approved by the BOC on October 20, 2021 (Agenda Item 21-0798) by adding additional funding in the amount of \$25,000.00 from the CIAS grant for a new contract amount totaling \$50,000.00.

22-0422 Community Development

Request approval to amend the contract services dates for 1) The Drake House and Hope Thru Soap approved by the BOC on December 15, 2021 (Agenda Item #21-1050) from October 1, 2020 - June 30, 2022 to October 1, 2020 - November 30, 2022 and 2) 24/7 Gateway, LLC approved by the BOC on September 15, 2021 (Agenda Item #21-0684) from October 1, 2020 - July 31, 2022 to October 1, 2020 - November 30, 2022. This action will allow the agency more time to expend the funding allocated. The ESG CARES Act funding will expire on September 30, 2023.

22-0423 Department for HIV Elimination

Request approval for Business Associate Agreements between Fulton County and subrecipients receiving grant funds via the Department for HIV Elimination. Request authorization for the Chairman to execute Business Associate Agreements with subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the Business Associate Agreements as to form and substance and make any necessary modifications thereto prior to execution by the Chair.

Infrastructure and Economic Development**22-0424 Public Works**

Request approval to amend an existing contract - Department of Public Works, AP020-9041-32(121) Fulton County PID-T006944, Airport Master Plan at no additional cost with the Georgia Department of Transportation, Atlanta, GA to modify line items necessary to expense Fiscal Year 2018 Federal Grant Funds.

22-0425 Select Fulton

Request approval to increase spending authority - Select Fulton, Workforce Development Division, 18RFP552018BJD, Workforce Service Delivery Providing Adult, Dislocated and Youth Services in the amount of \$124,035.00 with Arbor E & T, LLC d/b/a ResCare Workforce Services (RWS) (Louisville, KY), to provide Workforce Service Delivery Providing Adult, Dislocated and Youth Services for eligible Fulton County residents. Effective upon BOC approval. 100% grant funded.

22-0426 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 44,058 square feet to Fulton County, a political subdivision of the State of Georgia, from GRBK North Point, LLC for the purpose of constructing the Ecco Park Phase 2 Project at 1275 North Point Parkway, Alpharetta, Georgia 30022.

Justice and Safety**22-0427 Marshal**

Request approval of the lowest responsible bidders - Marshal's Department, 22ITBC0412B-EF, Duty Gear and Uniforms in the total amount of \$28,000.00 with (A) Lawmen's Shooter's Supply, Inc (Titusville, FL) in the amount of \$3,000.00; (B) T & T Uniforms, Inc., (Smyrna, GA) in the amount of \$11,000.00; and, (C) Smyrna Police Distributors (Smyrna, GA) in the amount of \$14,000.00, to provide duty gear, uniforms and other related items for Fulton County Marshal's Department assigned employees on an "as needed" basis. Effective upon BOC approval through December 31, 2022, with two renewal options.

22-0428 Police

Request approval of a statewide contract - Police Department, SWC 99999-SPD-NVPWA06913-0004, Public Safety Two-Way Radios in the amount of \$60,362.94 with Motorola Solutions, Inc. (Fayetteville, GA) to provide portable radios and accessories. Effective upon BOC approval. This is a one-time procurement. 100% grant funded.

RECESS MEETING AGENDA**22-0429 Board of Commissioners**

Adoption of the Recess Meeting Agenda.

22-0430 Clerk to the Commission

Ratification of Minutes.

Recess Meeting Minutes, May 18, 2022

Regular Meeting Post Agenda Minutes, June 1, 2022

Special Called Meeting Post Agenda Minutes, June 3, 2022

22-0431 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing "DUI Treatment Court Appreciation Day." **(Pitts)**

Proclamation recognizing "Atlanta Fire Rescue Memorial Appreciation Day." **(Hall)**

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

Proclamation recognizing "Project You First Appreciation Day." **(Hall)**

Proclamation recognizing "Family Food Fest Appreciation Day." **(Arrington)**

Proclamation recognizing "The Girl Greatness Rites of Passage Experience Appreciation Day." **(Abdur-Rahman)**

Proclamation recognizing "Women Veterans Appreciation Day." **(Abdur-Rahman)**

Proclamation recognizing "World Elder Abuse Awareness Day." **(Abdur-Rahman)**

PUBLIC HEARINGS**22-0432 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.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****22-0433 County Manager**

Presentation of COVID-19 Operational Response Update.

22-0434 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.

22-0435 Purchasing and Contract Compliance

Request approval to award a contract without competition - Purchasing & Contract Compliance, 14RFP721B-WL, Small Business Market Availability Study, in an amount not to exceed \$54,500.00 with Keen Independent Research, LLC (Denver, CO), to assist Fulton County in performing an evaluation of the current Small Business Enterprise (SBE) Program prior to the December 31, 2022, sunset of the Program. Keen Independent conducted the 2016 Small Business Study that led the County to adopt the SBE Program which includes a provision that requires periodic review and analysis of the Program to determine if adjustments need to be made prior to its sunset. The review period is 2017 through 2021. Effective upon BOC approval through December 31, 2022.

22-0436 Finance

Presentation, review and approval of June 15, 2022 Budget Soundings.

22-0437 Tax Assessor

Request approval to amend an existing contract - Board of Assessors, 21SS031121C-MH, Audit and Discovery of Unreported Aircraft with Specialized Tax Recovery (Mayfield Heights, OH) to modify the existing fee schedule to replace all contingency fees with flat rates. Effective upon BOC approval for 12-month period.

22-0438 Registration & Elections

Request approval to increase spending authority - Registration and Elections, 22ITBC031722MH-C, Ballot Printing in an amount not to exceed \$149,907.74 with Tattnell Journal, Inc. dba Tattnell Ballot Solutions (Reidsville, GA) to provide ballot printing services for the May 24, 2022 General Primary Election and June 21, 2022 Runoff. Effective upon BOC approval.

22-0439 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, 19ITB120358C-GS, Fire Sprinkler Protection System Maintenance Service in the amount of \$263,700.00 with (B) Central Fire Protection, Inc. (Conyers, GA), to facilitate the removal and replacement of existing fire pumps and controllers at the Fulton County Government Center Assembly Building and the Fulton County Justice Center Tower. Effective upon BOC approval.

Health and Human Services**22-0440 Public Works**

Request approval of a Materials Transfer Agreement (MTA) between Fulton County and Verily Life Sciences LLC for participation in COVID testing of wastewater program through Emory University, the District-wide Single-Family Residential Toilet Retrofit program for one year (12 months), effective upon execution.

22-0441 Community Development

Request approval to amend an existing contract - Department of Community Development with Northeast & Bucks Company DBA, Mullin & Lonergan Associates (M&L) to increase the spending authority in an amount not to exceed \$70,000.00 and to extend the existing contract date from June 1, 2021 to May 31, 2022 to June 1, 2022 to December 31, 2022 to provide assistance to the Fulton County Department of Community Development in preparation of various documents and technical assistance related to administration of the Department of Housing and Urban Development's ("HUD") Office of Community Planning and Development (CPD) funds.

22-0442 Community Development

Request approval of the 2022 Veterans Services Program (VSP) Evaluation Committee's recommendations in the amount of \$1,000,000.00 to the non-profits identified in Attachment "A". VSP funding to these non-profits will support the delivery of essential community services to Fulton County Veterans in the areas of: Economic Stability/Poverty; Health and Wellness, and Homelessness and Housing.

22-0443 Senior Services

Request approval of a recommended proposal - Senior Services, 21RFP000027A-CJC, Senior Transportation Services in the amount of \$6,287,324.68 with Transdev, Incorporated (East Point, GA) to provide transportation services for Senior Services and Behavioral Health programs. Effective July 1, 2022 through December 31, 2022 with four renewal options.

22-0444 Senior Services

Request approval to extend an existing contract - Senior Services 16RFP02082016A-CJC, Senior Transportation Services in an amount not to exceed \$1,680,000.00 with Transdev, Incorporated (Lombard, IL), to provide senior transportation services for Senior Services and Behavioral Health Programs for an additional three month period. Effective July 1, 2022 through September 30, 2022.

22-0445 Senior Services

Request approval to increase spending authority - Department of Senior Services, 21RFP000016A-CJC - Alternative Senior Transportation Services, in the amount not to exceed \$43,987.00 with Common Courtesy (Atlanta, GA), to provide transportation services/ride sharing through Uber/Lyft for eligible seniors aged 60 and above. Effective upon Board approval.

Justice and Safety**22-0446 Sheriff**

Request approval of an Intergovernmental Agreement (IGA) between the City of Alpharetta and the Fulton County Sheriff's Office represented by Patrick Labat a constitutional officer for the occupancy, use, operation, supervision, and detention of inmates in the Alpharetta Jail Facility located at 2565 Old Milton Parkway in Alpharetta, Georgia. Effective dates: August 1, 2022, through August 1, 2023, with four (4) successive one (1) year renewals. The County Attorney is authorized to approve the IGA as to form and to make necessary modifications thereto prior to 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) (HELD FOR 30 DAYS ON 5/18/22)**

22-0407 Board of Commissioners

Request approval of an Ordinance to amend Chapter 38 (Human Relations) of the Fulton County Code of Ordinances by adopting a new Article III (Discrimination in Housing) to prohibit discrimination in Housing based on a person's sex, race, color, religion, disability, familial status, national origin, sexual orientation, gender identity or gender expression; and for other purposes. **(Morris) (HELD ON 5/18/22)**

Commissioners' Full Board Appointments**22-0447 Board of Commissioners****FULTON COUNTY BOARD OF TAX ASSESSORS**

The Fulton County Board of Tax Assessors shall be a five-member board, whose members shall be appointed by the full Board of Commissioners of Fulton County upon nomination by any member of the board of commissioners. Of the five members, at least one shall be a resident of the City of Atlanta, at least one shall be a resident of that portion of Fulton County that lies north of the municipal limits of the City of Atlanta, and at least one shall be a resident of that portion of Fulton County that lies south of the municipal limits of the City of Atlanta.

Term = 4 years

Terms below expire: 6/30/2022

Lisa Aman **(Post 5) (BOC-North Fulton/Morris)**

Pamela J. Smith **(Post 2) (BOC-South Fulton/Arrington)**

Chairman Pitts has nominated Pamela J. Smith (Post 2) for a Full Board reappointment to a term ending June 30, 2026.

22-0448 Board of Commissioners
FULTON COUNTY BOARD OF TAX ASSESSORS

The Fulton County Board of Tax Assessors shall be a five-member board, whose members shall be appointed by the full Board of Commissioners of Fulton County upon nomination by any member of the board of commissioners. Of the five members, at least one shall be a resident of the City of Atlanta, at least one shall be a resident of that portion of Fulton County that lies north of the municipal limits of the City of Atlanta, and at least one shall be a resident of that portion of Fulton County that lies south of the municipal limits of the City of Atlanta.

Term = 4 years

Terms below expire: 6/30/2022

Lisa Aman (**Post 5**) (**BOC-North Fulton/Morris**)

Pamela J. Smith (**Post 2**) (**BOC-South Fulton/Arrington**)

Commissioner Morris has nominated Mindy Kaplan to replace Lisa Aman (Post 5) upon the completion of her June 30, 2022 term, for a Full board appointment to a term beginning July 1, 2022 and ending June 30, 2026.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

22-0449 Board of Commissioners
Discussion: Invest Atlanta Board of Directors May 19, 2022 Meeting Summary (**Morris**)

22-0450 Board of Commissioners
Discussion: Atlanta BeltLine, Inc. June 8, 2022 CEO Report (**Morris**)

EXECUTIVE SESSION

22-0451 Board of Commissioners
Executive (**CLOSED**) Sessions regarding litigation (**County Attorney**), real estate (**County Manager**), and personnel (**Pitts**).

ADJOURNMENT