

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

November 03, 2021

10:00 AM



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



POST AGENDA MINUTES

This document is tentative, has not been ratified or approved by the Board of Commissioners, and is not binding on the County or any officer.

Scheduled date for ratification: November 17, 2021

CALL TO ORDER: Chairman Robert L. Pitts

10:04 a.m.

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

Robert L. Pitts, Chairman (At-Large)

PRESENT

Liz Hausmann, Commissioner (District 1)

PRESENT

Bob Ellis, Commissioner (District 2)

PRESENT

Lee Morris, Commissioner (District 3)

PRESENT

Natalie Hall, Vice Chair (District 4)

PRESENT

Marvin S. Arrington, Jr., Commissioner (District 5)

PRESENT

Khadijah Abdur-Rahman, Commissioner (District 6)

PRESENT

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**21-0845 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. **(ADOPTED)**

A motion was made by Commissioner Ellis and seconded by Commissioner Hausmann, to adopt the Consent Agenda. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Hall, and Abdur-Rahman

Absent: Arrington

Did Not Vote: Morris

21-0846 Board of Commissioners

Proclamations for Spreading on the Minutes **(SPREAD ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)**

Proclamation recognizing "Student Leadership Johns Creek Government Day."
(Hausmann)
October 21, 2021

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

21-0847 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 (Heritage Station Family Project) Series 2021, in an amount not to exceed \$35,000,000.00 (the "Bonds"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0848 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 (Heritage Station Senior Project) Series 2021, in an amount not to exceed \$23,000,000.00 (the "Bonds"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0849 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 (Jonesboro Road Senior Village) Series 2021, in an amount not to exceed \$16,000,000.00 (the "Bonds"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0850 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 (Trinity School, Inc. Project) Series 2021, in an amount not to exceed \$22,500,000.00 (the "Bonds"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Commissioners' District Board Appointments**21-0851 Board of Commissioners**

DEVELOPMENT AUTHORITY OF FULTON COUNTY **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 4 Years

Term below expired: 5/31/2021

Samuel Bacote **(Eaves)**

Chairman Pitts nominated Pinky Cole for a District appointment to a term ending May 31, 2025.

Open & Responsible Government**21-0852 Real Estate and Asset Management**

Request approval of the lowest responsible bidder - Fulton County Library System, #20ITB126212K-BKJ, Microform Scanners for the Central Library Renovation, part of the Library Capital Improvement Program, Phase II (FCLS-CIP), in the amount of \$18,080.00 with E-Image Data Corp., to provide and install three (3) microform scanners equipment and training required for the Phase II, Central Library renovation project. Effective upon issuance of a Notice to Proceed for a period for 230 calendar days or until completion as determined by the County. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0853 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 184 square feet to Fulton County, a political subdivision of the State of Georgia, from Alpharetta Hotel Investments, LLC, for the purpose of constructing the Fairfield Inn Project at 3225 Webb Bridge Road, Alpharetta, Georgia 30005. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0854 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid #21ITB129983C-MH, Scrap Metal Removal with anticipated revenue in the amount of \$5,000.00 with North Fulton Metals (Alpharetta, GA), to provide scrap metal recycling services for Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0855 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid# 21ITB129724C-GS, Hazardous Waste Disposal Services in the total amount of \$25,000.00 with Brooks Environmental Solutions, LLC. (Brookhaven, GA), to provide hazardous waste disposal services for Fulton County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0856 Real Estate and Asset Management

Request approval of a Resolution approving a License Agreement between Fulton County, Georgia and the Georgia Department of Human Services, Division of Family & Children Services, for the purpose of distributing toys and economic assistance from within a Fulton County-owned real property; to authorize the Chairman or the County Manager to execute the License Agreement; to authorize the County Attorney to approve the License Agreement as to form and substance and to make any modifications prior to execution. Effective upon approval through December 31, 2021. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**21-0857 Public Works**

Request approval to renew existing contracts - Department of Public Works, 20ITBC1320A-FB, Rip Rap Crushed Stones in the 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. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0858 Public Works

Request approval to renew an existing contract - Department of Public Works, Bid# 19ITB120540A-YJ, Landscaping Restoration Services in the amount of \$135,060.00 with Ed Castro Landscaping, Inc. (Roswell, GA), to provide landscaping restoration services. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0859 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 Chairman. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**21-0860 Sheriff**

Request renewal of a Sub-Recipient Agreement between the Fulton County Sheriff's Office and the Atlanta Police Foundation, Inc. to provide post release services for the FY19 Second Chance Act Improving Reentry for Adults with Co-Occurring Substance Abuse and Mental illness (CSAMI) U.S. Department of Justice Grant. Effective October 1, 2021 - September 30, 2022 with one renewal option remaining. The cost of the contract shall not exceed \$40,000.00 for grant period October 1, 2021 - September 30, 2022. Contract is 100% grant funded. No county funding is required. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0861 Sheriff

Request renewal of a Sub-Recipient Agreement between the Fulton County Sheriff's Office and Justice Solution, as the research evaluator to develop strategic plan and project planning and implementation for the Department of Health and Human Services SAMSHA Grant. Effective September 30, 2021 - September 29, 2022 with no renewal options remaining. The cost of the contract shall not exceed \$56,250.00. This contract is 100% grant funded. No county funding is required. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0862 Sheriff

Request renewal of a Sub-Recipient Agreement between the Fulton County Sheriff and Justice Solution Inc. as the research evaluator to develop a strategic plan and project planning and implementation for the U.S. Department of Justice, Office of Justice Programs FY19 Second Chance Act improving Re-entry for Adults with Co-Occurring Substance Abuse and Mental Illness (CSAMI) Grant, grant period October 1, 2020 -September 30, 2023. Effective period October 1, 2021 - September 30, 2022 with one renewal option remaining. The cost of the contract shall not exceed \$15,000.00 in 3rd grant period. This contract is 100%grant funded. No county funding is required. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA**21-0863 Board of Commissioners**

Adoption of the Regular Meeting Agenda. **(ADOPTED)**

A motion was made by Vice Chair Hall and seconded by Commissioner Ellis, to adopt the Regular Meeting Agenda. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Hall, and Abdur-Rahman

Absent: Arrington

Did Not Vote: Morris

21-0864 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, October 6, 2021

Recess Meeting Post Agenda Minutes, October 20, 2021

A motion was made by Commissioner Ellis and seconded by Vice Chair Hall, to ratify the meeting minutes. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

21-0865 Board of Commissioners

Presentation of Proclamations and Certificates. **(PRESENTED)**

Proclamation recognizing "Imara Canady Appreciation Day." **(Hall)**

Proclamation recognizing "Pastor Eric Vickers Appreciation Day." **(Hall)**

Proclamation recognizing "Marvin S. Arrington, Jr. Appreciation Day." **(Hall)**

PUBLIC HEARINGS**21-0866 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. **(CONDUCTED)**

12 Speakers: Councilwoman Joyce Shephard (Diversion Center - Item #21-0876); Senior Judge Doris Downs (Diversion Center - Item #21-0876); Jane Zoellick (Board of Registration and Elections); Moki Macias (Diversion Center - Item #21-0876); Lindsey Sizemore (Diversion Center - Item #21-0876); Cathryn Marchman (Diversion Center - Item #21-0876); Ann Colloton (Diversion Center - Item #21-0876); Vooha Vellanki (Diversion Center - Item #21-0876); Micah Herskind (Diversion Center - Item #21-0876); Imara Canady (Arts Funding); Maggie Goldman (Board of Registration and Elections); Janice Welch (Funding Assistance).

2 Zoom Speakers: Ben Howard (Elections); Sheila Hamilton (Elections/Diversion Center - Item #21-0876/FC Jail).

COUNTY MANAGER'S RENEWAL ACTION ITEMS**Open & Responsible Government****21-0867 Information Technology**

Request approval to renew existing contracts - Fulton County Information Technology (FCIT), 20RFP1007B-EC, Wireless Communication Service and Devices, in an amount not to exceed \$1,613,959.91 with AT&T Mobility National Accounts, LLC ("AT&T") (Columbia, MD) to provide wireless communication services and equipment. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 to December 31, 2022. **(APPROVED)**

A motion was made by Vice Chair Hall and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Health and Human Services**21-0868 Public Works**

Request approval to renew existing contracts - Department of Public Works, 20ITBC101020A-CJC, Water Meters in the amount of \$750,000.00 with Delta Municipal Supply Company (Lawrenceville, GA), to provide water meters. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner Ellis and seconded by Vice Chair Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

21-0869 Public Works

Request approval to renew an existing contract - Department of Public Works, 20ITB100620A-CJC, Small Water Meter Installation in the amount of \$300,000.00 with Wade Coots Company (Austell, GA), to provide small water meter installation. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

Justice and Safety**21-0870 Sheriff**

Request approval to renew an existing contract - Sheriff's Office, 20RFP124254B-VF, Behavioral Health and Addictive Disease Counseling in the amount of \$202,581.00, with Chris 180, Inc. (Atlanta, GA) to provide behavioral health and addictive disease counseling to inmates at the Fulton County Jail for the Substance Abuse Mental Health Services Administration (SAMHSA Grant). Effective October 1, 2021 - September 30, 2022. This exercises the second of two renewal options. No renewal options remain. The cost of the contract shall not exceed \$202,581.00 for grant period October 1, 2021 - September 30, 2022. This contract is 100% grant funded. No county funding is required. **(APPROVED)**

A motion was made by Vice Chair Hall and seconded by Commissioner Ellis, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

COUNTY MANAGER'S ITEMS**Open & Responsible Government****21-0871 County Manager**

Presentation of COVID-19 Operational Response Update. **(PRESENTED)**

21-0831 Finance

Request approval of a Resolution authorizing the execution of a contract between the Fulton-DeKalb Hospital Authority and Fulton County, Georgia for the renovation of the Grady Health System's Infectious Disease Program Facility located at 341 Ponce de Leon Avenue and the provision of medical services and hospital facilities for the indigent sick in Fulton and DeKalb counties and authorizing the use of the general funds of Fulton County in an amount sufficient to pay its debt service obligations under the Ponce de Leon contract, to be approved by the Board of Commissioners of Fulton County, Georgia, related to the issuance of the series 2021 certificates in a principal amount not to exceed \$8,025,000.00 and for other purposes. **(HELD ON 10/20/21) (APPROVED)**

A motion was made by Commissioner Morris and seconded by Vice Chair Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and
Abdur-Rahman

21-0872 Human Resources Management

Request approval of an Intergovernmental Agreement with the Board of Regents of the University System of Georgia, by and on behalf of the University of Georgia, in an amount not to exceed \$187,000.00, to provide the Certified Public Manager Program through the Carl Vinson Institute of Government. Effective July 1, 2021 through June 30, 2022, with four 1-year automatic renewals. To protect the interests of the County, the County Attorney shall approve the intergovernmental agreement as to form and substance, and make any necessary modification, prior to execution by the Chairman. **(APPROVED)**

A motion was made by Vice Chair Hall and seconded by Commissioner Morris, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and
Abdur-Rahman

21-0873 Real Estate and Asset Management

Request approval of lowest responsible bidders - Department of Real Estate and Asset Management, Bid#21ITB130146C-GS, Preventive and Predictive Maintenance Services for Chillers in the total amount of \$1,200,000.00 with (A) Mechanical Services, Inc. (Hapeville, GA) in the amount of \$400,000.00; (B) Johnson Controls, Inc. (Roswell, GA) in the amount of \$400,000.00; and (C) Daikin Applied, Inc. (Marietta, GA) in the amount of \$400,000.00, to provide on-site preventive and predictive maintenance services for chillers on an "as needed" basis for Fulton County facilities. Effective dates: from January 1, 2022 through December 31, 2022, with two (2) renewal options.

(APPROVED)

A motion was made by Commissioner Hausmann and seconded by Commissioner Morris, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

21-0874 Real Estate and Asset Management

Request approval of lowest responsible bidders - Department of Real Estate and Asset Management, Bid# 21ITB1302418C-CG, Standby Plumbing Repair Services in the total amount of \$225,000.00, with (A) Talon Property Services, LLC (Atlanta, GA) in the amount of \$90,000.00; (B) J2 Connect, Inc. dba J Squared Plumbing Co., Inc. (McDonough, GA) in the amount of \$90,000.00; and (C) B & W Mechanical Contractors, Inc. (Lawrenceville, GA) in the amount of \$45,000.00, to provide on-site standby plumbing repair services on an "as needed" basis for all Fulton County facilities. Effective dates: January 1, 2022 through December 31, 2022, with two renewal options. **(APPROVED)**

A motion was made by Commissioner Morris and seconded by Vice Chair Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

Health and Human Services**21-0875 Public Works**

Request approval of a recommended proposal - Department of Public Works, RFP#21RFP130845K-BKJ, Progressive Design-Build Services for Atlanta Newnan Road Pump Station and Force Main in the amount of \$590,000.00 with Reeves Young /GMC JV, to provide Progressive Design-Building services for the design and construction of the Atlanta Newnan Road Pump Station and associated force main pipeline. Effective upon execution of contract for 180 consecutive days upon issuance of the Notice to Proceed. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

COMMISSIONERS' ACTION ITEMS**21-0876 Board of Commissioners**

Request approval of an Intergovernmental Agreement (IGA) between the City of Atlanta, Georgia and Fulton County, Georgia, by which the City and the County would agree to create and operate the Center for Diversion and Services (Center), to serve as a pre-arrest drop-off point for law enforcement to divert individuals experiencing concerns related to homelessness, mental health, substance use, and/or poverty, to receive services in a supportive environment in lieu of jail. The IGA is effective January 1, 2022, and shall be for an initial term of two years, and may be renewed annually upon mutual agreement of the Parties. The County's funding obligation for the first year of the IGA is in an amount not to exceed \$2,535,000.00 to be used solely for operating costs of the Center. The County Attorney is authorized to approve the IGA as to form and make necessary modifications thereof prior to execution by the Chairman.

(Ellis/Abdur-Rahman/Hall) (APPROVED)

A motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, to approve. The motion passed by the following vote:

Yea: Ellis, Morris, Hall, and Abdur-Rahman

Nay: Arrington

Did Not Vote: Pitts, and Hausmann

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****21-0877 Finance**

Discussion: 2022 Budget Status Update **(DISCUSSED)**

21-0878 External Affairs

Presentation: 2022 Legislative Agenda - Discussion Only (**DISCUSSED**)

EXECUTIVE SESSION**21-0879 Board of Commissioners**

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

a. A motion was made by Vice Chair Hall and seconded by Commissioner Ellis, to enter into Executive Session. The motion passed by the following vote:

Yea: Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Pitts

b. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to authorize the execution of an Agreement by the County Manager and Chairman as discussed in item #2 in Executive Session. The motion passed by the following vote:

Yea: Pitts, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Hausmann, and Ellis

c. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve the request for representation in item #4 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Hausmann, and Ellis

ADJOURNMENT

There being no further business, the meeting adjourned at 3:13 p.m.