

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

June 01, 2022

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: June 15, 2022

CALL TO ORDER: Chairman Robert L. Pitts	10:00 a.m.
Robert L. Pitts, Chairman (At-Large)	PRESENT
Liz Hausmann, Vice-Chairman (District 1)	PRESENT
Bob Ellis, Commissioner (District 2)	PRESENT
Lee Morris, Commissioner (District 3)	PRESENT
Natalie Hall, Commissioner (District 4)	PRESENT
Marvin S. Arrington, Jr., Commissioner (District 5)	PRESENT
Khadijah Abdur-Rahman, Commissioner (District 6)	PRESENT

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

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

22-0381 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 Morris and seconded by Commissioner Ellis, to adopt. The motion passed by the following vote:

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

Absent: Arrington

22-0382 Board of Commissioners

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

Proclamation recognizing “Dr. Nellie Ruth Wright Adams Remembrance Day.” **(Abdur-Rahman)**
May 20, 2022

Proclamation recognizing “W.L. Cottrell Remembrance Day.” **(Pitts)**
May 23, 2022

Commissioners' District Board Appointments

22-0383 Board of Commissioners

COMMISSION ON DISABILITY AFFAIRS **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = Staggered two (2) year terms

Terms below expired: 7/31/2015

VACANT **(Hausmann)**

VACANT **(Pitts/Morris)**

Mr. Robert Smith **(Edwards/Arrington)**

Commissioner Morris nominated Derrick Tuff for a District appointment to a term ending December 31, 2023.

Open & Responsible Government**22-0384 Real Estate and Asset Management**

Request approval of a change order less than 10% - Department of Real Estate and Asset Management, 20RFP127341K-DB, Judge Romae T. Powell-Fulton County Juvenile Justice Facility Building Automation System Upgrades, Air Handling Unit Repairs and Chiller Replacements in the amount of \$123,073.00 with Trane U.S., Inc. (Atlanta, GA), to modify the existing Scope of Work to provide additional repairs and replacement of primary and secondary chiller pumps discovered during the upgrade renovation project of the BAS Controls, AHU and Chillers at the Fulton County Judge Romae T. Powell Juvenile Justice Center; and, to extend the existing contract for an additional four (4) month period in order to complete the work through October 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries**22-0385 Library**

Request approval of the lowest responsible bidder - Fulton County Library System-22ITB0210B-EC Shelf-Ready Foreign Language Books for Adults in the amount not to exceed \$36,520.00 with Multi-Cultural Books and Video (Madison Heights, MI) to provide foreign language books in multiple languages to all 34 library locations. Effective upon BOC approval until December 31, 2022 with three renewal options. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0386 Library

Request approval of a Memorandum of Understanding between Fulton County, on behalf of the Fulton County Library System, and Vision to Learn to provide free eye screenings for kids during Summer Reading beginning June 1, 2022. The service will be at no cost to Fulton County and will be located at jointly agreed locations. The County Attorney is authorized to approve the MOU as to form and to make modifications thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**22-0387 Senior Services**

Request approval to amend an existing contract - Department of Senior Services, 18RFP11228-FB, Aging Services with (A) Senior Services North Fulton, (B) South Fulton Senior Services and (C) Visiting Nurses Health System, to amend the contract to change the invoice due date from the 6th of the month to the 15th of the month. Effective upon approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**22-0388 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 4,338 square feet to Fulton County, a political subdivision of the State of Georgia, from Jonesboro Road Senior Village, LP, for the purpose of constructing the Jonesboro Road Senior Village Project at 3895 Jonesboro Road, South Fulton, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0389 Real Estate and Asset Management

Request approval of a Resolution authorizing the execution of a Right of Access License Agreement between Fulton County, Georgia and the Sandy Springs Conservancy, Inc. for the purpose of accepting donated volunteer projects performed to the exterior grounds of the Sandy Springs Library; authorizing the County Manager or his designee to approve such volunteer projects; authorizing the County Attorney to approve the License Agreement and related documents as to form and to make modifications thereto prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0390 Real Estate and Asset Management

Request approval of a Sewer 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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA**22-0391 Board of Commissioners**

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

A motion was made by Commissioner Ellis and seconded by Commissioner Hall, to adopt as amended by removing item #22-0379 as requested by Commissioner Abdur Rahman. The motion passed by the following vote:

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

22-0392 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, May 4, 2022

Recess Meeting Post Agenda Minutes, May 18, 2022

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

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

22-0393 Board of Commissioners

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

Proclamation recognizing "Fulton County Employee Appreciation Day." **(Pitts)**

~~*Proclamation recognizing "Veterans Empowerment Organization Appreciation Day." **(Ellis)**~~

Presentation to the Board of Commissioners: "In My Shoes" Art Exhibit. **(Arts & Culture)**

**not presented/recipient not in attendance*

PUBLIC HEARINGS**22-0394 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)**

4 Speakers: Ruth Walker (Fair Housing); Sandra Burchardt (Elections); Maggie Goldman (Item #22-0404) and Donald "Dee Cee" Craddock (Congratulated Chairman Pitts & Commissioner Arrington, Jr.)

Zoom Speakers: NONE

Emailed Comments: NONE

ZONING, USE PERMITS, AND ZONING MODIFICATION APPLICATIONS**22-0395 Public Works**

2022Z -0001 SFC, 2022VC-0001 SFC, 4143 Fulton Industrial Boulevard (SR 70)
(APPROVED CONDITIONAL)

Public Works Dept. Recommendation: Approval Conditional
 CZB Recommendation: Approval Conditional
 CLUP: Consistent

Application by Nathan V. Hendricks III for White Coat, LLC seeks rezoning from M-2 (Heavy Industrial) to C-2 (Commercial) of property located at 4143 Fulton Industrial Boulevard to accommodate an urgent care facility. The 0.44-acre property is currently developed with an 1,800 square foot building and parking lot. The applicant intends to renovate the existing building for occupational medical use as an urgent care facility focused on providing service to area workers. In addition, the applicant also requests a concurrent variance as follows: Reduce the 5-foot landscape strip to 0 feet to allow existing encroachments along the southwest property line to remain. (Article 4.23.1)

The subject site has 94 feet of frontage along the northwest side of Martin Luther King Jr. Drive and is located within Land Lot 23, District 14F, Fulton County, Georgia.

PUBLIC HEARING CONDUCTED

3 SPEAKERS: Amy Bledsoe (Staff); Nathan “Pete” V. Hendricks (Applicant) & Brent Harris (White Coat, LLC Representative)

A motion was made by Commissioner Ellis and seconded by Commissioner Abdur-Rahman, to approve the recommendations of Public Works and the CZB. The motion passed by the following vote:

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

COUNTY MANAGER'S ITEMS**Open & Responsible Government****22-0396 County Manager**

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

A motion was made by Commissioner Ellis and seconded by Commissioner Hall, to approve allocating the \$500,000.00 Summer Youth Job Training Program funding. The motion passed by the following vote:

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

Did Not Vote: Morris

22-0397 Purchasing and Contract Compliance

Request ratification of emergency procurement - County Manager, Countywide Emergency Procurements. **(APPROVED)**

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

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

Did Not Vote: Arrington

22-0398 Finance

Presentation, review and approval of June 1, 2022 Budget Soundings. **(APPROVED)**

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

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

Did Not Vote: Pitts, and Arrington

22-0399 Human Resources Management

Request approval to modify the classification section of the Classification and Compensation plan by adding two (2) new titles: Talent Acquisition Supervisor (grade 22) and Talent Acquisition Specialist (grade 19). **(APPROVED)**

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

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

Abstain: Pitts

22-0400 Real Estate and Asset Management

Request approval to an amend existing contract - **Fulton County Library System**, RFP#11RFP78733K-NH, Wayfinding Design Services for the Library Capital Improvement Program (CIP), Phase II in the amount of \$49,600.00 with EYP, Inc. (Atlanta, GA), to provide additional Wayfinding Programming, Design and Construction Administration Services for Peachtree Library and MLK Library. Effective upon approval. **(APPROVED)**

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

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

22-0401 Real Estate and Asset Management

Request approval to amend an existing contract - Fulton County Library System, RFP#11RFP78810K-JD, Technology and Design Services for the Library Capital Improvement Program (CIP), Phase II in the amount of \$165,400.00 with TLC Engineering for Architecture, Inc. (Jacksonville, FL), to provide engineering design and construction administration services for IT systems, telecommunication, audio-visual technology, building security and training services for Peachtree Library, MLK Jr. Library and East Point Library Expansion. Effective upon approval. **(APPROVED)**

A motion was made by Commissioner 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

22-0402 Real Estate and Asset Management

Request approval to extend an existing contract - Fulton County Library System, RFP #10RFP04122K-DJ, Program Management Services for the Fulton County Library System Capital Improvement Program (FCLS-CIP) in the amount of \$400,091.70 with CBRE Heery/Russell - a joint venture (Atlanta, GA), comprised of CBRE Heery, Inc. and H.J. Russell and Company, Inc. to provide continued Program Management Services for the remaining Phase II library projects for an additional six (6) month period in order to complete project construction and project adds for Phase II library project renovations. Effective dates: July 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner 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**22-0403 Senior Services**

Request approval to increase spending authority - Department of Senior Services, #16RFP02082016A-CJC, Senior Transportation Services in the amount not to exceed \$65,000.00 with Transdev, Incorporated (Lombard, IL), to provide Senior Transportation Services for Fulton County Seniors aged 60 and above and participants attending the Fulton County Behavioral Health Training Centers. Effective upon BOC approval. **(APPROVED)**

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

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

Did Not Vote: Arrington

22-0404 Public Works

The Departments of Public Works and Finance request approval to hold public hearings in anticipation of a future request for approval to authorize increases in water and sewer rates, fees and charges by five percent (5%) for the next three years effective January 1, 2023. The increases in rates are necessary to complete the projects included in the 2023-2026 Water and Wastewater Capital Improvements Program and South Fulton Wastewater Capacity Study.

(APPROVED)

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

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

COMMISSIONERS' ACTION ITEMS**22-0405 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 38 (Human Relations), Article II (Discrimination in Places of Public Accommodation), Sections 38-32(b) and 38-33 (a) of the Fulton County Code of Ordinances to adopt a policy against discrimination on the bases of sexual orientation, gender identity, and gender expression; and for other purposes. **(Morris) (APPROVED AS AMENDED)**

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve with a friendly amendment by Commissioner Ellis to include disabilities in the language of the policy. The motion passed by the following vote:

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

22-0406 Board of Commissioners

Request approval to amend Chapter 38 (Human Relations), Article I (In General), Section 38-1 and Chapter 154 (Personnel), Article I (In General), Section 14-3 (a) of the Fulton County Code of Ordinances to adopt a policy against discrimination on the bases of gender identity and gender expression; and for other purposes. **(Morris) (APPROVED)**

A motion was made by Commissioner 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

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)**

ITEM HELD AS REQUESTED BY COMMISSIONER MORRIS

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall to approve. **(NO VOTE TAKEN)**

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Infrastructure and Economic Development****22-0408 Strategy and Performance Management**

Presentation: Infrastructure and Economic Development Area Report for FY2022. **(PRESENTED)**

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**22-0409 Board of Commissioners**

Discussion: Elections Update **(Hausmann) (DISCUSSED)**

22-0379 Board of Commissioners

Discussion: Status update on execution and implementation of Board Resolution to combat voter suppression in Fulton County **(Abdur-Rahman) (HELD ON 5/18/22) (REMOVED)**

ITEM REMOVED FROM THE REGULAR MEETING AGENDA AS REQUESTED BY COMMISSIONER ABDUR-RAHMAN**EXECUTIVE SESSION****22-0410 Board of Commissioners**

Executive **(CLOSED)** Sessions regarding litigation **(County Attorney)**, real estate **(County Manager)**, and personnel **(Pitts)**. **(APPROVED/NO ACTION TAKEN)**

PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION, REAL ESTATE AND PERSONNEL: Chairman Pitts, Vice-Chairman Hausmann, Commissioners: Ellis, Morris, Hall, Arrington and Abdur-Rahman; County Manager Dick Anderson; Chief Financial Officer Sharon Whitmore; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier.

A motion was made by Commissioner Morris and seconded by Commissioner Arrington, to enter into Executive Session. The motion passed by the following vote:

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

ADJOURNMENT

There being no further business, the meeting adjourned at 2:01 p.m.