

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

August 17, 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**22-0554 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.

22-0555 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Cornerstone Performance Center Appreciation Day."
(Hall/Pitts)
August 6, 2022

Proclamation recognizing "Run&Shoot Filmworks Martha's Vineyard African American Film Festival Appreciation Day." **(Arrington)**
August 12, 2022

Proclamation recognizing "Eagle Scout Tushar Mundhra Appreciation Day."
(Hausmann)
August 13, 2022

Proclamation recognizing "Eagle Scout Aditya Swami Appreciation Day."
(Hausmann)
August 13, 2022

Proclamation recognizing "Daphne Jordan Appreciation Day." **(Arrington/Hall)**
August 15, 2022

Commissioners' District Board Appointments**22-0556****Board of Commissioners****DEPARTMENT OF FAMILY & CHILDREN SERVICES BOARD**

The seven (7) members of this board are appointed directly from the County governing authority, effective July 1, 1994, as a result of Senate Bill 469. If the County governing authority fails to make an appointment within 90 days after the vacancy occurs, the DHR Commissioner is authorized to make the appointment. Incumbents whose terms have expired continue to serve until a successor is appointed.

Term = 5 Years staggered terms

Term below expires: 6/30/2026

Christine W. Merritt **(Resigned) (Hausmann)**

Vice-Chairman Hausmann has nominated Peter Skaliy to replace Christine W. Merritt for an unexpired District appointment to a term ending June 30, 2026.

Open & Responsible Government**22-0557****Finance**

Ratification of July 2022 Grants Activity Report.

Infrastructure and Economic Development**22-0558****Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 1,310 square feet to Fulton County, a political subdivision of the State of Georgia, from Kihwan and Ana Yim, individuals, for the purpose of constructing the Hall Road Project at 4725 Corn Creek Land, South Fulton, Georgia 30213.

Justice and Safety**22-0559****Medical Examiner**

Request approval of a contract on behalf of the Fulton County Office of the Medical Examiner and the Emory University School of Medicine Office of Graduate Medical Education Department of Pathology to provide clinical education experiences for graduate medical students enrolled in the Forensic Pathology Fellowship Program; and authorizing the County Attorney to make any necessary modifications to the form and substance of the agreements prior to execution by the Chairman to protect the interest of the County. The County is not required to pay any compensation. Effective upon approval through June 30, 2023.

22-0560 Superior Court Administration

Request approval of a Memorandum of Agreement with Georgia Mental Health Consumer Network, for the purposes of Forensic Peer support services for the Behavioral Health Treatment Court Program participants. This is 100% grant funded through the Georgia Criminal Justice Coordinating Council (Grant Fund TX22) with no County match required. Effective upon BOC approval through June 30, 2023.

RECESS MEETING AGENDA**22-0561 Board of Commissioners**

Adoption of the Recess Meeting Agenda.

22-0562 Clerk to the Commission

Ratification of Minutes.

Special Called Meeting Post Agenda Minutes, July 29, 2022

Regular Meeting Post Agenda Minutes, August 3, 2022

Special Called Meeting Post Agenda Minutes, August 3, 2022

22-0563 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing “National Black Business Month.”
(Hall/Pitts/Arrington/Abdur-Rahman)

Proclamation recognizing “National Immunization Month.” **(Hall)**

Proclamation recognizing “L.E.A.D. Center for Youth Appreciation Day.” **(Hall)**

Proclamation recognizing “AID Atlanta Appreciation Day.” **(Hall)**

Proclamation recognizing “Atlanta Public Schools 150th Anniversary Appreciation Day.” **(Hall)**

Proclamation recognizing “Golf Women Mean Business Appreciation Day.” **(Hall)**

Proclamation recognizing “Terry Weems Appreciation Day.” **(Arrington)**

Proclamation recognizing “United States Coast Guard Appreciation Day.”
(Abdur-Rahman)

Proclamation recognizing “Atlanta John Marshall Law School Appreciation Day.”
(Abdur-Rahman)

Proclamation recognizing “Louise Thornton Hornsby Appreciation Day.”
(Abdur-Rahman)

PUBLIC HEARINGS**22-0564 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.

Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via emails or via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. 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.

22-0565 Finance

FY2022 General Fund Millage Rate Public Hearing.

22-0566 Select Fulton

Public Hearing:

- A) Approval of a Resolution amending the Fulton Industrial Boulevard Redevelopment boundaries to encompass the remaining unincorporated portion of the County;
- B) Adoption of the Fulton Industrial District Fulton County Urban Redevelopment Plan to support the designation of a new Georgia Opportunity Zone.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****22-0567 County Manager**

Presentation of COVID-19 Operational Response Update.

22-0568 Purchasing and Contract Compliance

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

22-0569 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.

22-0570 Finance

Discussion of General Fund 2022 mid-year financial review.

22-0571 Finance

Request approval of a Resolution adopting the proposed 2022 Millage Rates for the General Fund, General Obligation Bond Fund, and Fulton Industrial District Fund, as well as the 2022 Fulton County Board of Education millage rate.

22-0572 Finance

Presentation, review and approval of August 17, 2022 Budget Soundings.

22-0573 Registration & Elections

Request approval of a statewide contract - Registrations and Elections, SWC#99999-SPD-ES40199376IS-02, In-State Car Rental in an amount not to exceed \$324,637.87 with Enterprise Leasing of Georgia, LLC (Atlanta, GA) for the rental of box trucks, passenger vehicles and cargo vans for the November General, Nonpartisan General and Special Election and December General, Nonpartisan General and Special Election Runoff, if necessary. Effective upon BOC approval.

22-0574 Registration & Elections

Request approval to increase spending authority - Registration & Elections, 22ITBC031722MH-C, Ballot Printing in the amount of \$181,740.00 with Tattnell Journal, Inc. dba Tattnell Ballot Solutions (Reidsville, GA) to provide ballot printing services for the November 8, 2022 General Election and December 6, 2022 Runoff, if necessary. Effective upon BOC approval.

22-0575 Registration & Elections

Request approval of a statewide contract - Department of Registration and Elections, SWC# 47800-SOS0000037, Master Solution Purchase and Services Agreement in an amount not to exceed \$99,500.00 with KNOWiNK, LLC (St. Louis, MO) to provide poll pad technicians for the November 8, 2022 General Election and December 6, 2022 Runoff Election, if necessary. Effective upon BOC approval.

22-0576 Human Resources Management

Request approval of Key Classification Phase 2 and a mid-year Cost of Living Adjustment (COLA) effective August 17, 2022.

22-0577 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, SWC# 99999-001-SPD0000112-0001, Fuel Card Management Services in an amount not to exceed \$120,000.00 with WEX Bank (Salt Lake City, UT), to provide additional fuel card management services to support increase utilization of WEX fuel cards by the Sheriff, Marshal and District Attorney and help subsidize the high cost of fuel purchases at any retail location throughout the Atlanta metro area, State of Georgia, and nationwide for the remainder of FY2022. Effective upon BOC approval through December 31, 2022.

22-0578 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, Bid#22ITB132332C-GS, Solid Waste Disposal and Recycling Services Countywide, in the total amount of \$240,000.00 with (A) Latham Home Sanitation Company, Inc. (Loganville, GA) in the amount of \$40,000.00; and, (B) Georgia Waste Systems, LLC dba Waste Management of Atlanta South, (Lake City, GA) in the amount of \$200,000.00, to provide additional landfill solid waste disposal and single stream recycling services for Fulton County facilities for the remainder of FY2022. Effective upon BOC approval.

Arts and Libraries**22-0579 Arts and Culture**

Request approval of the FY2022 Contracts for Services Program funding recommendations totaling \$2,300,000.00. Funds have been identified and are available in the Department of Arts & Culture's FY 2022 budget.

22-0580 Library

Request approval of the lowest responsible bidder - Department of Library System, 22ITBC134505K-DB, Shelf Ready Book and Best Selling in an amount not to exceed \$1,000,000.00 with Brodart Co. (Williamsport, PA) to provide popular shelf ready books. Effective upon BOC approval through December 31, 2022 with two renewal options.

Health and Human Services**22-0581 Senior Services**

Request approval of the lowest responsible bidder - Department of Senior Services, 22ITBC029A-KM, 2022 Senior Surge Kitchen Equipment for Fulton County Senior Centers in an amount not to exceed \$187,921.43 with Sam Tell and Son, Inc. (Farmingdale, NY) to provide kitchen equipment, delivery, and installation. This is a one-time procurement.

22-0582 Senior Services

Request approval to increase the spending authority - Department of Senior Services, 21RFP00016A-CJC, Alternative Senior Transportation Service, with Common Courtesy, Inc. (Atlanta, GA) in an amount not to exceed \$900,000.00 to provide transportation services to eligible Fulton County residents aged 60 and above. Approval contingent upon Budget Soundings by the BOC as part of the midyear budget adjustment. Effective upon BOC approval.

22-0583 Community Development

Request approval of the 2022 American Rescue Plan Act (ARPA) Health and Wellness Evaluation Committee recommendations in the amount of \$974,335.00. ARPA Health and Wellness funding will support the delivery of essential community services to Fulton County residents disproportionately impacted by the COVID-19 pandemic and its economic consequences.

Justice and Safety**22-0584 Sheriff**

Request approval of an Intergovernmental Agreement (IGA) between the City of Atlanta, Georgia, the Fulton County Sheriff - a constitutional officer, and Fulton County, Georgia, for the housing of up to seven hundred (700) Fulton County inmates at the Atlanta City Detention Center (ACDC) located at 254 Peachtree Street S.W. Atlanta Georgia at a per diem rate of \$50.00 per inmate for up to a four-year period. The County Attorney is authorized to approve the IGA as to form and make necessary modifications thereto prior to execution.

22-0585 Superior Court Administration

Request approval to renew an existing contract, 20RFP100920A-CJC, Legal Services for Fulton Courts Justice Resource Center in the amount of \$205,380.00 with Atlanta Legal Aid Society, Inc. (Atlanta, GA) to provide legal assistance and services to senior citizens. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2023 through December 31, 2023.

COMMISSIONERS' ACTION ITEMS**22-0586 Board of Commissioners**

Request approval of a Resolution consenting to and ratifying the use of Fulton County Ad Valorem property tax increment for projects located in the Westside Tax Allocation District (TAD) Bond District No.1 - Atlanta/Westside: (1) an allocation not to exceed \$325,000.00 for the development of affordable multifamily residential units to be renovated in accordance with the historic style of the original structure located at 613 Echo Street, NW, Atlanta, Georgia 30318; (2) a \$340,000.00 allocation to provide funding for six affordable rental units located at 400 Paines Avenue, NW, Atlanta, Georgia, 30314; and (3) a \$450,000.00 allocation to finance the stabilization and historic preservation of 220 Sunset Avenue, NW, Atlanta, Georgia 30314, which will ultimately lead to affordable multifamily housing. **(Morris)**

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Infrastructure and Economic Development****22-0587 Select Fulton**

Presentation: Annual Select Fulton Workforce Development presentation on performance and goals.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**22-0550 Board of Commissioners**

Discussion: Inconsistencies in Implementing the Three Year Freeze on Property Assessment Notices **(Morris) (HELD ON 8/3/22)**

22-0588 Board of Commissioners

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

22-0589 Board of Commissioners

Discussion: Atlanta BeltLine, Inc. August 10, 2022 CEO Report **(Morris)**

EXECUTIVE SESSION**22-0590 Board of Commissioners**

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

ADJOURNMENT