

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

May 5, 2021
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, Commissioner (District 1)
Bob Ellis, Commissioner (District 2)
Lee Morris, Commissioner (District 3)
Natalie Hall, Vice Chair (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**21-0315 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.

21-0316 Board of Commissioners

Proclamations for Spreading on the Minutes

Proclamation recognizing "Johns Creek Chamber of Commerce 15th Anniversary Appreciation Day." **(Hausmann)**
April 28, 2021

Proclamation recognizing "Richard T. Colson Appreciation Day." **(Abdur-Rahman)**
April 29, 2021

Commissioners' District Board Appointments**21-0317 Board of Commissioners**

DEVELOPMENT AUTHORITY OF FULTON COUNTY

Term = 4 Years

Term below expires: 5/31/2021
Michel M. Turpeau **(Arrington)**

Commissioner Arrington has nominated Michel M. Turpeau for a District reappointment to a term ending May 31, 2025.

21-0318 Board of Commissioners

FULTON COUNTY REPARATIONS TASK FORCE

Term = 2 Years

Commissioner Arrington has nominated Marcus Coleman for a District appointment to a term ending December 31, 2023.

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

21-0319 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 Refunding Revenue Bonds (AMC Campus Project I, LLC Project) Series 2021, in an amount not to exceed \$9,500,000.00 (the "Bonds").

Open & Responsible Government

21-0320 Real Estate and Asset Management

Resolution approving a Pole Attachment Agreement, Addendum to Pole Attachment Agreement and Banner to Pole Attachment Agreement between Fulton County, Georgia and the Georgia Power Company, for the purpose of installing police video surveillance equipment and other Fulton County Banners on utility service poles; authorizing the Chairman to execute each agreement and related documents; authorizing the County Attorney to approve each agreement and related documents as to form and to make necessary modifications thereof prior to execution; and for other purposes.

Health and Human Services

21-0321 Department for HIV Elimination

The Department for HIV Elimination requests approval of additional "*Ending the HIV Epidemic*" grant funding to Grady Memorial Hospital (D/B/A Grady Health System) for Mobile Health services to be provided in Fiscal Year 2021 through FY2024 in the amount of \$275,000.00 per year. Request authorization for the Chairman to execute contracts with selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair. Effective upon approval by the Board of Commissioners.

REGULAR MEETING AGENDA

21-0322 Board of Commissioners

Adoption of the Regular Meeting Agenda.

21-0323 Clerk to the Commission

Ratification of Minutes.

Regular Meeting Minutes, April 14, 2021

Recess Meeting Post Agenda Minutes, April 21, 2021

21-0324 Board of Commissioners

Presentation of Proclamations and Certificates

Proclamation recognizing "Mental Health Month." **(BOC)**

Proclamation recognizing "Drinking Water Week." **(Hausmann/BOC)**

Proclamation recognizing "Certified Public Manager's Appreciation Day."
(Hall/BOC)

Proclamation recognizing "Older Americans Month." **(Hall/BOC)**

PUBLIC HEARINGS**21-0325 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.** Those who could not speak during Public Comment will be allowed to speak first at a subsequent Board meeting. For more information or to arrange a speaking date, contact the Clerk's Office.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****21-0326 County Manager**

Presentation of COVID-19 Operational Response Update.

21-0327 Purchasing and Contract Compliance

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

21-0246 Real Estate and Asset Management

Request approval of a Resolution approving a Ground Lease Agreement between Fulton County, Georgia and Brakkam Aviation Management, LLC, a Georgia limited liability company, jointly with The Integral Group, LLC, a Georgia limited liability company, for the purpose of formalizing rental terms for an airport site consisting of approximately 13.879 +/- acres at the Fulton County Executive Airport - Charlie Brown Field; authorizing the Chairman to execute a Ground Lease Agreement and related documents; authorizing the County Attorney to approve the Ground Lease and related documents as to form and make all necessary modifications thereto prior to execution. For 40 years, with two five-year option periods.

(HELD ON 4/14/21 AND 4/21/21)

21-0328 Registration & Elections

Request approval of a statewide contract - Registration and Elections, SWC99999-001-SPD0000136-0003, Temporary Staffing - Clerical & Light Industrial in an amount not to exceed \$7,744,880.00 with Happy Faces Personnel Group, Inc. (Tucker, GA) to provide temporary staffing services for the Department of Registration and Elections 2021 Elections. Effective upon BOC approval through December 31, 2021.

21-0329 Human Resources Management

Request approval to extend existing contracts - Department of Human Resources Management, Bid/RFP# 17RFP215152B-TR - Family and Medical Leave Act (FMLA) Administration Services in an amount not to exceed \$24,345.66 with Sedgwick Claims Management, Inc., (Dublin, OH) to provide/perform comprehensive FMLA administration for the County workforce for an additional one hundred twenty (120) calendar days. Effective dates: May 1, 2021 through August 31, 2021.

21-0330 Real Estate and Asset Management

Request approval to rescind an Award - Department of Real Estate and Asset Management, Bid# 20ITB126447C-MH, Commercial Appliance Repair and Replacement Services in the amount of \$185,000.00, with Hobart Services-a division of ITW Food Equipment Group, LLC (Troy, OH), to furnish all materials, parts, labor, tools, equipment and appurtenances to provide standby on-site commercial appliance preventive maintenance and repair/replacement services for Fulton County facilities on an "as needed" basis. Effective upon BOC approval.

21-0331 Real Estate and Asset Management

Request approval to extend existing contracts - Department of Real Estate and Asset Management, Bid#17ITB107780C-GS, Standby Emergency Repair and Restoration Services in the total amount of \$495,000.00 with: (A) Blackmon Mooring of Atlanta, LLC (Norcross, GA), in the amount of \$165,000.00; (B) CRM Services, LLC (Austell, GA), in the amount of \$165,000.00; and (C) Full Circle Restoration & Construction Services, Inc. (Duluth, GA), in the amount of \$165,000.00 to provide continued standby emergency repair and restoration services for Fulton County facilities for an additional two month period. Effective dates: May 1, 2021 through June 30, 2021.

21-0332 Real Estate and Asset Management

Request approval of a recommended proposal - 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 \$1,802,591.00 with Trane U.S., Inc. (Atlanta, GA), to provide renovation of the Building Automation System (BAS) upgrades, Air Handling Units Repairs and Chiller Replacement at the Fulton County Judge Romae T. Powell Juvenile Justice Center. Effective upon issuance of Notice to Proceed for a period of 12 months.

Health and Human Services**21-0333 Public Works**

Request approval of a change order - The Department of Public Works, 17RFP0108784K-JAJ, Design/Build Services for Fulton - Cobb Diversion Line and Pump Station with John D. Stephens, Inc. (Lawrenceville, GA), for an extension of time only to provide construction services associated with the permanent bridge structures located within the Chattahoochee River National Recreation Area. This requests is for an additional 119 days to allow the design/build team to perform these activities. The new completion date will be September 1, 2021. Effective upon BOC approval.

21-0334 Community Development

The Department of Community Development request approval of a Resolution approving the orderly closeout of the Fulton County Business Improvement Loan Program (BILP) consistent with the framework approved by the Department of Community Development; and authorizes the County Manager or His Designee to execute all necessary and related documents to implement the policy for the BILP and to effectuate its closeout; and for other related purposes.

Justice and Safety**21-0335 Public Defender**

Request approval of the renewal of a MOU - Office of the Public Defender - in the amount of \$60,000.00 with United Way of Greater Atlanta (UWGA) and Fulton County Atlanta, Georgia (from FY2021 Operation's Budget appropriation) within thirty (30) days of signing the MOU. To support a select group of chronically homeless individuals released from Fulton County Jail providing transitional housing with case management. To provide assistance to clients suffering with substance abuse and physical and or mental concerns, as well as, placing some clients with mental health or substance abuse issues in transitional facilities.

COMMISSIONERS' ACTION ITEMS**21-0219 Board of Commissioners**

Request approval of a Resolution expressing the intent of the Board of Commissioners of Fulton County regarding the appointment, hiring, and termination powers of the Fulton County Board of Registration and Elections; and for other purposes. **(Ellis) (HELD ON 3/17/21, 4/14/21 AND 4/21/21)**

21-0220 Board of Commissioners

Request approval of a Resolution expressing the intent of the Board of Commissioners of Fulton County regarding the authority to terminate the Fulton County Elections Supervisor; and for other purposes. **(Arrington/Hall) (HELD ON 3/17/21, 4/14/21 AND 4/21/21)**

21-0336 Board of Commissioners

Request approval of a Resolution amending Article 2, Division 2, Subpart B of the Fulton County Code of Resolutions, to amend Subsection 118-50 regarding membership and qualifications of the Board of Directors of the Development Authority of Fulton County; and for other purposes. **(Arrington)**

21-0337 Board of Commissioners

Request approval of a Resolution amending Article 2, Division 2, Subpart B of the Fulton County Code of Resolutions, to amend Subsection 118-50 regarding membership and qualifications of the Board of Directors of the Development Authority of Fulton County; and for other purposes. **(Morris)**

21-0338 Board of Commissioners

Request approval of a Resolution supplementing the Board of Commissioners' December 17, 2008 Resolution consenting to the inclusion of certain Fulton County taxes in the computation of the tax allocation increment for the City of Atlanta Tax Allocation District Number One - Westside so as to consent to and ratify the use of a portion of County tax increment for two projects within the Westside Tax Allocation District. **(Morris)**

21-0339 Board of Commissioners

Request approval of a Resolution reaffirming the Board of Commissioners of Fulton County's commitment to the National "Stepping Up" initiative to reduce mental illness among the Fulton County Jail population; and for other purposes. **(Ellis/Morris/Hall)**

21-0340 Board of Commissioners

Discussion and Resolution: Directive and Implementation of (BOC Resolution 21-0221) Fulton County Priorities and Funds Distribution of American Rescue Plan Act Funds. **(Abdur-Rahman)**

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****21-0341 Registration & Elections**

Discussion: Elections Cost Update.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**21-0283 Board of Commissioners**

Discussion: Election 2021 Cycle **(Hausmann) (HELD ON 4/14/21 AND 4/21/21)**

21-0342 Board of Commissioners

Discussion: Update of Activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA) Grounds, Facilities and Security Committee **(Arrington)**

21-0343 Board of Commissioners

Discussion: Update of Activities of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) Community Engagement Subcommittee
(Arrington)

EXECUTIVE SESSION

21-0344 Board of Commissioners

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

ADJOURNMENT