

**FULTON COUNTY BOARD OF COMMISSIONERS  
RECESS MEETING**

April 21, 2021  
10:00 AM



Fulton County Government Center  
**TELECONFERENCE**  
141 Pryor Street SW  
Atlanta, Georgia 30303



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## **A G E N D A**

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**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**

**21-0286 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.

**21-0287 Board of Commissioners**

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Eagle Scout Larsen Wright Appreciation Day."  
**(Hausmann)**  
April 24, 2021

Proclamation recognizing "Eagle Scout Nishanth Chandran Appreciation Day."  
**(Hausmann)**  
April 24, 2021

Proclamation recognizing "Eagle Scout Sahil Nanda Appreciation Day."  
**(Hausmann)**  
April 24, 2021

Proclamation recognizing "Eagle Scout Sahaj Nanda Appreciation Day."  
**(Hausmann)**  
April 24, 2021

**Commissioners' District Board Appointments**

**21-0288 Board of Commissioners**

FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT

Term = 4 Years

Term below expired: 12/31/2020  
Adrienne Serrano Proeller **(Arrington)**

**Commissioner Arrington has nominated Adrienne Serrano Proeller for a District reappointment to a term ending December 31, 2024.**

**21-0289 Board of Commissioners**  
COMMISSION ON DISABILITY AFFAIRS

Term = 2 Years

Term below expired: 12/31/2020

Yvette Pollard (**Arrington**)

**Commissioner Arrington has nominated Dr. Jane Ridley for a District appointment to a term ending December 31, 2022.**

**Open & Responsible Government**

**21-0290 Finance**  
Ratification of March 2021 Grants Activity Report

**21-0291 Real Estate and Asset Management**  
Request approval of a Water Vault Easement Dedication of 161.7 square feet to Fulton County, a political subdivision of the State of Georgia, from WB Holdings Stonewood, LLC for the purpose of constructing the Dunkin Donuts Cogburn Road Project at 670 North Main Street, Alpharetta, Georgia 30009.

**21-0292 Real Estate and Asset Management**  
Request approval of a Water Line Easement Dedication of 26,407 square feet to Fulton County, a political subdivision of the State of Georgia, from TJ & KJ Properties, LLC for the purpose of constructing the Pinemont Subdivision Project at 12375 Douglas Road, Alpharetta, Georgia 30005

**21-0293 Purchasing and Contract Compliance**  
Request approval to accept a name change and authorizing the Department of Purchasing & Contract to reflect the name change of Massachusetts Mutual Life Insurance Company ("Mass Mutual") to Great-Westlife & Annuity Insurance Company ("Great-West") which operates primarily as Empower Retirement, LLC ("Empower"). Effective upon BOC approval.

**Health and Human Services****21-0294 Community Development**

Requested approval of cooperative purchasing - Department of Community Development, City of Santa Monica, CA, in an amount not to exceed \$248,019.51 with Pathways Community Network, dba Pathways MISI, to manage and provide assistance to the Fulton County's GA 502 Continuum of Care's (CoC) Homeless Management Information System (HMIS) data management administration and processes. This is 100% Grant Funded. The approval of this agenda item will also authorize the Chairman to execute any future documents related to this grant.

**21-0295 Public Works**

Approval of Memorandum of Agreement between Fulton County and the Georgia Environmental Finance Authority (GEFA), for continued participation in the GEFA's WaterFirst Community Program. The contract is effective January 1, 2021 through December 31, 2025.

**Justice and Safety****21-0296 Superior Court Clerk**

Request approval to amend Resolution 18-0168 authorizing the creation of a Fulton County Superior Court Clerk's Technology Fund; and for other purposes.

**21-0297 Solicitor General**

Request approval to apply and accept a grant from The University of Georgia School of Public & International Affairs in the amount up to \$24,000.00 for The Fulton County Restorative Justice Summer Internship Program. The Fulton Office of Solicitor-General established relationships with the School of Public & International Affairs which selected Fulton County to host the inaugural legal internship program to expose their students to Restorative Justice and balanced approaches to prosecution. We propose to utilize salary savings to pay the upfront expenses for the summer 2021 intern collaboration between The University of Georgia School of Public & International Affairs (UGA) and The Fulton County Office of Solicitor-General. UGA is providing reimbursable funding through the School of Public & International Affairs pursuant to the award letter that reimburses the costs to Fulton County to engage interns to complete projects related to law, government and public policy. The grant requires a cash match in the amount up to \$24,000.00. The cash match is available in the department's FY 2021 budget. The funding line is 100-400-4000-1000.

**RECESS MEETING AGENDA****21-0298 Board of Commissioners**

Adoption of the Recess Meeting Agenda.

**21-0299 Clerk to the Commission**

Ratification of Minutes.

Recess Meeting Minutes, March 17, 2021

Regular Meeting Post Agenda Minutes, April 14, 2021

**21-0300 Board of Commissioners**

Presentation of Proclamations and Certificates

**PUBLIC HEARINGS****21-0301 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****21-0302 County Manager**

Presentation of COVID-19 Operational Response Update

**21-0303 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.

**21-0304 Purchasing and Contract Compliance**

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

**21-0305 Finance**

Presentation, review and approval of April 21, 2021 Budget Soundings

**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)**

**21-0306 Real Estate and Asset Management**

Request approval to extend existing contracts - Department of Real Estate and Asset Management, 17ITB109620C-BKJ, Janitorial Services for Selected Fulton County Facilities (Groups C, D & G) in the total amount of \$222,059.50 with (A) Diversified Maintenance-RWS, LLC(Birmingham, AL) in the amount of \$166,660.00; and (B) A-Action Janitorial Service, Inc. (Lithonia, GA) in the amount of \$55,399.50, to provide continued janitorial services for selected Fulton County facilities for three (3) additional months. Effective dates: May 1, 2021 through July 31, 2021.

**21-0307 Real Estate and Asset Management**

Request approval of task order - Department of Real Estate and Asset Management, RFP#20RFP124887K-BKJ, Standby Professional Services for Facilities Related Planning, Design, Engineering and Assessments- Architectural and Engineering Services in the amount of \$525,400.00 with Sizemore Group, LLC (Atlanta, GA), to provide workspace reimaged services model design plan for new post COVID-19 environment in the Fulton County Government Center and the Judicial Center Complexes. Effective upon BOC approval.

**21-0308 Real Estate and Asset Management**

Request approval to amend existing contract - Fulton County Library System, RFP #10RFP04122K-DJ, Program Management Services for the Library Capital Improvement Program (FCLS-CIP) with CBRE Heery/Russell - a joint venture (Atlanta, GA), comprised of CBRE Heery, Inc. and H.J. Russell and Company, Inc. in the amount of \$492,246.81 to amend existing Scope of Work to provide Program Management Services for added work requested by the Library for Phase II library renovation projects and Central Library, and to complete renovation of 2 leased library facilities, Peachtree Library and MLK Library. The contract period will extend for an additional eight (8) months effective May 1, 2021 through December 31, 2021.

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**Health and Human Services****21-0309 Community Development**

Request approval to enter into a Memorandum of Agreement ("MOA") between Fulton County, as the GA 502 Fulton County Continuum of Care ("CoC") Collaborative Applicant, and the Georgia Department of Community Affairs on behalf of the Georgia Housing and Finance Authority ("GHFA"), regarding the implementation of a statewide Department of the U.S. Housing and Urban Development ("HUD") Homeless Management Information System ("HMIS"). Grant funding of \$76,484.00 and a Fulton County match of \$76,484.00 will support the use and the management of HMIS and related activities. The County Attorney is authorized to make modifications to the MOA and related document as to form prior to execution. The term is December 1, 2021 through November 30, 2022.

**Infrastructure and Economic Development****21-0310 Real Estate and Asset Management**

Request approval of a Statewide Contract - Department of Real Estate and Asset Management, SWC #99999-001-SPD0000086-0002, Expedited Mail & Package Delivery Services in the total amount of \$35,000.00 with United Parcel Service, Inc. (UPS) to provide expedited mail & package delivery services for Fulton County agencies. Effective dates: April 1, 2021 through July 3, 2021.

**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 AND 4/14/21)**

**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 AND 4/14/21)**

**21-0278 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/Morris) (HELD ON 4/14/21)**

**21-0279 Board of Commissioners**

Request approval of a Resolution amending Resolution No.18-0168 authorizing the creation of a Fulton County Superior Court Clerk's Technology Fund; and for other purposes. **(Morris) (HELD ON 4/14/21)**

**COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS****Open & Responsible Government****21-0311 External Affairs**

Update of the 2021 Legislative Agenda

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS****21-0282 Board of Commissioners**

Discussion: Resolution creating and establishing the Fulton County Veterans Empowerment Commission **(Arrington) (HELD ON 4/14/21)**

**21-0283 Board of Commissioners**

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

**21-0312 Board of Commissioners**

Discussion: Invest Atlanta Board of Directors March 18, 2021 Meeting Summary **(Morris)**

**21-0313 Board of Commissioners**

Discussion: Atlanta BeltLine, Inc. April 14, 2021 CEO Report **(Morris)**

**EXECUTIVE SESSION****21-0314 Board of Commissioners**

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

**ADJOURNMENT**