

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

September 13, 2017

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: Interim Chair Bob Ellis

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

Vacant, Chairman (District 7, At-Large)
Liz Hausmann, Commissioner (District 1)
Bob Ellis, Vice-Chairman (District 2)
Lee Morris, Commissioner (District 3)
Vacant, (District 4)
Marvin S. Arrington, Jr., Commissioner (District 5)
Emma I. Darnell, 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.

EVERY LOBBYIST, AS DEFINED IN SECTION 2-67 OF THE FULTON COUNTY CODE OF LAWS, WHO IS REQUIRED BY THE LAWS OF THE STATE OF GEORGIA TO BE REGISTERED WITH THE STATE MUST ALSO REGISTER WITH FULTON COUNTY. FOR REGISTRATION INFORMATION, PLEASE CALL (404) 612-8200 OR GO TO THIS WEB ADDRESS: http://fultoncountyga.gov/images/stories/Lobbyist_Instructions.pdf

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

Board of Commissioners

17-0731 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.](#)

17-0732 Board of Commissioners

Proclamation recognizing "Eagle Scout Drake Christopher Day."
(Hausmann)
March 23, 2017

Proclamation recognizing "Eagle Scout Sam Frey Day." **(Hausmann)**
March 23, 2017

Proclamation recognizing "Eagle Scout Zack Cone Day." **(Hausmann)**
March 23, 2017

Proclamation recognizing "Butler Street Baptist Church Day." **(Eaves)**
August 20, 2017

Proclamation recognizing "Eagle Scout Johnny Fang Day." **(Hausmann)**
September 11, 2017

Proclamation recognizing "Eagle Scout Meissen Hsu Day." **(Hausmann)**
September 11, 2017

Proclamation recognizing "Emmaus House Appreciation Day." **(Arrington)**
September 15, 2017

All People trust government is efficient, effective, and fiscally sound

17-0733 Finance

[Ratification of August 2017 Grants Activity Report.](#)

- 17-0734 Real Estate and Asset Management**
Request an increase in the spending authorization to pay for a holdover lease term between 132 Mitchell Street Partners LLC, a Georgia Partnership (Lessor) and Fulton County for use of approximately 12,096 square feet of office space at 132 Mitchell Street at the monthly rental rate up to \$20,000.00, to cover the period of September 1, 2017 and ending on October 31, 2017, plus any unanticipated costs, for continued use of space for the operations of the Administrative Offices of the Fulton County Tax Commissioner's Delinquent Tax Division
- 17-0735 Real Estate and Asset Management**
Request ratification of action taken by the County Manager to approve and execute a temporary Parking Lot License Agreement between The Halpern-Oppenheimer Family Foundation, Inc. ("Owner") and Fulton County, Georgia, to allow the District Attorney to obtain access to a parking lot located at 2472 Martin Luther King, Jr. Drive, S.W, Atlanta, Georgia 30311, to conduct a grand opening event on September 6, 2017 for a community office; and authorize the County Attorney to approve the Parking Lot Use License Agreement as to form and substance and make any necessary modifications thereof to effectuate acceptance by the Owner.
- 17-0736 Superior Court Clerk**
Request approval of a Resolution for the Board of Equalization to continue to be comprised of thirteen (13) boards in order to process 2017 ad valorem tax appeals.
- 17-0737 Board of Registration and Elections**
Request approval to set the Qualifying Fee for Fulton County Office to fill the unexpired term in the November 7, 2017 Special Election and Runoff on December 5, 2017.
- 17-0738 Board of Registration and Elections**
Present to the Board of Commissioners to approve contract agreement to conduct the General Municipal Elections and Runoffs for the cities of Atlanta, Hapeville, Johns Creek, Milton, and Roswell on November 7, 2017 and December 5, 2017.

RECESS MEETING AGENDA

Board of Commissioners

17-0739 Board of Commissioners
[Adoption of the Recess Meeting Agenda.](#)

17-0740 Board of Commissioners
[Ratification of Minutes.](#)

Regular Meeting Post Agenda Minutes, September 6, 2017

17-0741 Board of Commissioners
[Presentation of Proclamations and Certificates.](#)

Proclamation recognizing "Fulton County Certified Public Manager (CPM) Appreciation Day." **(BOC)**

Proclamation recognizing "Stanley Fletcher, Sr. Remembrance Day".
(Arrington)

PUBLIC HEARINGS

Board of Commissioners

17-0742 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. At the Regular Meeting, speakers will be heard prior to the zoning portion of the agenda; at the Recess Meeting, prior to the County Manager's Unfinished Business. Before speaking, each participant must fill out a speaker card, located at the entry way, the podium, and the media and court reporter tables. Speaker cards must be submitted to the Clerk's staff, who will accept them on a first-come, first-served basis. Once Public Comment begins, speaker cards will no longer be accepted. **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

All People trust government is efficient, effective, and fiscally sound

17-0743 Finance

Request approval of the 2017 Fulton County Board of Education millage rate through a supplemental Tax Resolution.

17-0744 Finance

Presentation, review and approval of the September 13, 2017 Budget Soundings.

17-0745 Real Estate and Asset Management

Request approval to utilize cooperative purchasing contract – Department of Real Estate and Asset Management, TCPN Contract #141703, Copy Paper and Related Supplies in the total amount of \$300,000.00 with Office Depot, Inc. (Norcross, GA) through The Cooperative Purchasing Network (TCPN) contract to provide copy paper and related supplies countywide. Effective dates: January 1, 2018 through December 31, 2018 with two renewal options.

17-0746 Real Estate and Asset Management

Request approval to amend existing contracts – Department of Real Estate and Asset Management, Bid#16ITB48399C-MT, Countywide Solid Waste Disposal Services in the total amount of \$310,000.00 with (A) Georgia Waste Systems, Inc., d/b/a Waste Management, Inc. (Lake City, GA) in the amount of \$100,000.00 (Amendment # 2) and (B) Advance Disposal Services of Atlanta, LLC (Ball Ground, GA) in the amount of \$210,000.00 (Amendment # 1), to provide solid waste disposal and landfill services in support of the City of South Fulton for the daily operation of the public works transportation division, park and recreation facilities, and the continued operation of the Merk Miles transfer station. Effective dates: Upon BOC approval.

All People are safe

17-0747 Police

Request approval to renew existing contract - 15ITBC98796YB-TR, High Performance, High Speed Pursuit, and General Purpose Tires in the amount of \$60,000.00 with NexTire Goodyear Commercial (Decatur, GA) to provide high performance, high speed pursuit, and general purpose tires. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2018 through December 31, 2018.

All people have economic opportunities

17-0748 Public Works

[Request approval to renew existing contracts - Department of Public Works, FAA Contract #DTFAWA-15-C000018, Air Traffic Control Services - Night Coverage for Fulton County Airport - Brown Field in the amount of \\$213,989.47 with Robinson Aviation, Inc. \(RVA\) \(Oklahoma City, OK\) to provide air traffic control night coverage services at Fulton County Airport - Brown Field. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2018 through December 31, 2018.](#)

All People are culturally and recreationally enriched

17-0749 Strategy and Performance Management

[Presentation: All People's Lives are Culturally and Recreationally Enriched Performance Management Report.](#)

17-0750 Library

[Update on the Library Bond Construction Program.](#)

17-0751 Arts and Culture

[The Department of Arts & Culture's Wolf Creek Amphitheater operations update; the Americans for the Arts 'Arts and Economic Prosperity 5 Report' for Fulton County; and 2017 Arts Marketing Initiatives and Request for Funding presentation.](#)

COMMISSIONERS' ITEMS - UNFINISHED BUSINESS

Commissioners' Discussion Items

17-0727 Board of Commissioners (Morris/Ellis)

[Discussion: Property Tax Freeze \(HELD ON 9/6/17\)](#)

17-0728 Board of Commissioners (Darnell)

[Discussion: Human Health and Environmental Justice Program Update. \(HELD ON 9/6/17\)](#)

COMMISSIONERS' ITEMS - NEW BUSINESS

Commissioners' Discussion Items

- 17-0752 **Board of Commissioners (Darnell)**
[Report of Board representative to the Invest Atlanta Board of Directors.](#)

BOARD APPOINTMENTS

Commissioners' Full Board Appointments

- 17-0753 **Clerk to the Commission**
[GRIEVANCE REVIEW COMMITTEE](#)

Two (2) members shall be appointed by the Board of Commissioners for staggered terms of two (2) years each, and two (2) members shall be elected by County-wide election. The term of office for such members shall be two (2) years. One (1) member shall be selected from the community by the Committee.

Term = 2 years

Employee elections were held May 11, 12, and 13, 2016.

TO BE SPREAD UPON THE MINUTES: Due to vacancies, Ms. Harriet Ford and Mr. Herbert Jacobs were elected to the Grievance Review Committee to fill unexpired terms for the County-wide elected employees' positions ending May 29, 2018.

Terms below expire: May 29, 2018

Ms. Tereon Mattox (**County-wide Elected Employee**)
Herbert Jacob (**County-wide Elected Employee**)

Term below expired: October 26, 2016

Mr. Willie Monroe, Jr. (**General Public Member**)

The County Manager has recommended Mr. Willie Monroe, Jr. for a Full Board reappointment to a term ending October 26, 2018.

EXECUTIVE (CLOSED) SESSION

Board of Commissioners

17-0754

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

ADJOURNMENT