

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

April 18, 2018

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, Interim Clerk to the Commission

Robert L. Pitts, Chairman (At-Large)
Liz Hausmann, Commissioner (District 1)
Bob Ellis, Vice-Chairman (District 2)
Lee Morris, Commissioner (District 3)
Natalie Hall, Commissioner (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

18-0258 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.](#)

18-0259 Board of Commissioners

[Proclamations for Spreading on the Minutes.](#)

Proclamation recognizing "Eagle Scout Tristan Cozier Day." **(Hausmann)**
February 10, 2018

Proclamation recognizing "Eagle Scout Zone Rume LI Day." **(Hausmann)**
February 10, 2018

Proclamation recognizing "Dr. Rita Jackson Samuels Memorial Day."
(Hall/Ellis/Arrington)
April 7, 2018

Proclamation recognizing "Teresa Sullivan Appreciation Day." **(Arrington)**
April 10, 2018

Proclamation recognizing "Making A Way Housing Inc. Day." **(Pitts)**
April 28, 2018

All People are safe

18-0260 Superior Court Administration

[Request approval of a recommended proposal – Superior Court – RFP #17RFP121917A-CJC, Legal Services for Fulton County Family Law Information Center in the amount of \\$135,000.00 with Atlanta Legal Aid Society, Inc. \(Atlanta, GA\) to provide legal services in the area of family law matters to Fulton County for lower income or individuals that cannot afford to get the proper representation or information otherwise. Effective upon contract execution through 12/31/18 with two renewal options.](#)

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

- 18-0261 Finance**
[Approval of the March 2018 Refund Report.](#)

- 18-0262 Finance**
[Approval of the March 2018 Payment Voucher Expenditure Report.](#)

- 18-0263 Finance**
[Finance - Travel & Training & Pool Car Usage Report \(1st Quarter -2018\).](#)

- 18-0264 Finance**
[Approval of the Travel and Training Quarterly Report \(1st Quarter -2018\).](#)

- 18-0265 Board of Registration and Elections**
[Present to Board of Commissioners to approve the contract agreement to conduct the City of Alpharetta Special Election on May 22, 2018 and Runoff Election on July 24, 2018.](#)

- 18-0266 Finance**
[Ratification of the March 2018 Grants Activity Report.](#)

RECESS MEETING AGENDA

Board of Commissioners

- 18-0267 Board of Commissioners**
[Adoption of the Recess Meeting Agenda.](#)

- 18-0268 Board of Commissioners**
[Ratification of Minutes.](#)

Recess Meeting Minutes, March 21, 2018
Regular Meeting Post Agenda Minutes, April 11, 2018

18-0269 Board of Commissioners
[Presentation of Proclamations and Certificates.](#)

Proclamation recognizing "Representative Wendell Willard Appreciation Day." **(BOC)**

Proclamation recognizing "Dance Week 2018 – Dance Nouveau: Exploring New Perspectives!" **(Arrington)**

Proclamation recognizing "Chaplain Warren Henry Appreciation Day." **(Arrington)**

PUBLIC HEARINGS

Board of Commissioners

18-0270 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 are healthy

18-0271 Public Works

Request approval to terminate contracts - Department of Public Works , Bid #16ITB101807A-MH Emergency Cleaning Services in the total amount of \$156,500.00 with (A) J5 Restoration Inc. d/b/a SERVPRO (Austell, GA) in the amount \$124,500.00 and (B) Walker Building Service, LLC in the amount of \$32,000.00 (Jonesboro, GA) to provide emergency cleaning services. Effective upon BOC approval.

18-0272 Public Works

Request approval of recommended proposals – Public Works Department, RFP #17RFP120717K-EC, 2018 Standby Engineering Services, in the total amount of \$1,500,000.00 with: A) Prime Engineering, Inc., (Atlanta, GA) in the amount of \$375,000.00; (B) Gresham, Smith and Partners, Inc. (Alpharetta, GA) in the amount of \$375,000.00; (C) Stantec Consulting Services, Inc., (Atlanta, GA) in the amount of \$375,000.00; and (D) KHAFRA Engineering Consultants, Inc., (Atlanta, GA) in the amount of \$375,000.00, to provide standby engineering services upon issuance of Notice to Proceed for 365 consecutive calendar days with two renewal options.

All People are safe

18-0273 Superior Court Administration

The Courts of Fulton County, along with consultants from the National Center for State Courts (NCSC), seek to present findings from the 2017 Courts Class and Compensation Study, and the new compensation plan for judicial branch employees. This Courts' Compensation Plan, authorized by 2013 Ga. L. pp. 882-884, 1036, 4392-4395, 4505-4506, will be a compliment to the Archer Plan, and will successfully shift the Courts from the DBM structure to the same pay and grade model used countywide.

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18-0274 County Manager

Cityhood Transition Report.

- 18-0275 Office of External Affairs**
[Request approval of the Federal Legislative Agenda.](#)
- 18-0276 Finance**
[Request approval of a Resolution clarifying election of trustee position 7 to the Fulton County Employees Retirement System Board of Trustees as amended by Resolution 18-0175 to increase the number of retirees elected to the Board of Trustees, and for other purposes.](#)
- 18-0277 Information Technology**
[Request an increase in purchase authority of a statewide contract – SWC#70768– FCIT \(Fulton County Information Technology\) in the amount of \\$580,000.00 with Covendis Technologies, \(Atlanta, GA\) to provide staff augmentation support and specific technical services. Effective upon BOC approval through December 31, 2018.](#)
- 18-0278 Real Estate and Asset Management**
[Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid #18ITB021318K-EC, Air Handling Unit Replacements at Justice Center Complex in the amount of \\$463,857.00 with 5 Seasons Mechanical, LLC. \(Peachtree Corners, GA\), to provide all materials, labor, tools, equipment and appurtenances necessary for the replacement of six \(6\) air handling units \(AHU\) in the Fulton County Justice Center Complex \(JCC\). The schedule for the work is effective for 181 calendar days upon issuance of the Notice to Proceed. One-time procurement.](#)
- 18-0279 Tax Commissioner**
[Request approval of a statewide contract - Tax Commissioner, SWC 47400-014-DOR0000069-0001, Print Fulfillment Services in the amount of \\$330,000.00 with DataMatx, Inc., \(Atlanta, GA\) for the purchase of Motor Vehicle Tag Renewal monthly mailings to provide notice to taxpayers that vehicles must be registered by a resident’s birthday. Effective upon BOC approval.](#)

- 18-0280 Personnel**
Request approval of a recommended proposal - Department of Human Resources Management, RFP #17RFP109201B-JD - Performance Management Technology Solution in the amount of \$267,245.00 with Ernst & Young LLP (EY US) (Atlanta, GA) to provide comprehensive, web-enabled performance management software services for employees of Fulton County Effective Date: Contract will commence as of the date indicated in the Notice to Proceed (NTP) and shall continue through December 31, 2018, or until the Agreement is terminated if sooner, with four renewal options.
- 18-0281 Public Works**
Request approval of the lowest responsible bidder - Department of Public Works, Bid #17ITB110915K-LN, Taxiway J & K Realignment at the Fulton County Airport- Brown Field in the amount of \$1,139,788.95 with ER Snell Contractor, Inc. (Snellville, GA), to provide construction services associated with the realignment of taxiways J & K at the Fulton County Airport- Brown Field. The schedule for the work is effective upon execution of contract for 150 consecutive days upon issuance of the Notice to Proceed.
- 18-0282 Purchasing and Contract Compliance**
Request approval of the lowest responsible bidder - Department of Purchasing and Contract Compliance, Bid #18ITB010918A-CJC, Countywide Armored Car Services, in an amount not to exceed \$200,000.00 with Dunbar Armored, Inc. (Atlanta, GA) to provide County-Wide armored car services as needed throughout Fulton County. Effective upon execution of contract through December 31, 2018 with two (2) renewal options.
- 18-0283 County Attorney**
Request approval of an Ordinance to amend Part II, Chapter 2, Article II, Division 2, Section 2-66 et seq. of the Fulton County Code of Ordinances (The Code of Ethics), as recommended by the Fulton County Board of Ethics, so as to clarify certain provisions; and for other purposes.

COMMISSIONERS' ITEMS - UNFINISHED BUSINESS

Commissioners' Action Items

- 18-0213 Board of Commissioners (Ellis/Morris/Hausmann)**
[Request approval of a Resolution by the Fulton County Board of Commissioners recommending that the members of the Fulton County Board of Tax Assessors increase their accessibility to the public through the use and publication of Fulton County electronic message \(email\) addresses; and for other purposes. \(HELD ON 3/21/18\) \(MOTION FAILED ON 4/11/18\)](#)

COMMISSIONERS' ITEMS - NEW BUSINESS

Commissioners' Discussion Items

- 18-0284 Board of Commissioners (Darnell)**
[Report of Board representative to the Invest Atlanta Board of Directors.](#)
- 18-0285 Board of Commissioners (Morris)**
[Discussion: Atlanta BeltLine, Inc. April CEO Report.](#)

BOARD APPOINTMENTS

Commissioners' Full Board Appointments

18-0286 Board of Commissioners
FULTON COUNTY BOARD OF TAX ASSESSORS

The Fulton County Board of Tax Assessors shall be a five-member board, whose members shall be appointed by the full Board of Commissioners of Fulton County upon nomination by any member of the board of commissioners. Of the five members, at least one shall be a resident of the City of Atlanta, at least one shall be a resident of that portion of Fulton County that lies north of the municipal limits of the City of Atlanta, and at least one shall be a resident of that portion of Fulton County that lies south of the municipal limits of the City of Atlanta.

Term = 4 years.

Terms below expire: 6/30/2018

Mr. R. J. Morris **(Post 5) (BOC-North Fulton/Garner)**

Ms. Brandi Alexis Hunter **(Post 2) (BOC-South Fulton/Eaves)**

Commissioner Morris has nominated Ms. Lisa Aman to replace Mr. R.J. Morris, (Post 5) upon the completion of his term ending June 30, 2018, for a full Board appointment to a term beginning July 1, 2018 and ending June 30, 2022.

EXECUTIVE (CLOSED) SESSION

Board of Commissioners

18-0287 Board of Commissioners
Executive (CLOSED) Sessions regarding litigation (County Attorney), real estate (County Manager), and personnel (Pitts).

ADJOURNMENT