

## FULTON COUNTY BOARD OF COMMISSIONERS

### RECESS MEETING

April 17, 2019

10:00 AM



Fulton County Government Center  
Assembly Hall  
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:** Jesse A. Harris, Clerk to the Commission

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

**19-0280 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.

**19-0281 Board of Commissioners**

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Sharecare, Inc. Appreciation Day." (Hall)  
April 13, 2019

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

**19-0282 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 Multifamily Housing Revenue Bonds (Phoenix Ridge ) Series 2019, in an amount not to exceed \$50,000,000.00 (the "Bonds").

### All People are healthy

**19-0283 Public Works**

Request approval a Resolution authorizing the execution of a Right of Access and Use License Agreement between Kamstrup Water Metering, LLC located in Roswell, GA, and Fulton County for a temporary field study to determine the feasibility for Fulton County's future use of certain water meters in the County's water system; Authorizing the Chairman or the County Manager to execute the Right of Access and Use License Agreement, at no cost to Fulton County. Opportunities for field demonstrations of analogous technology may be made available to other companies upon request, at the sole discretion of Fulton County.

**All People are safe**

**19-0284 State Court**

[Request approval of a contract – State Court, RFP #19RFP012819A-CJC, Self-Help Center Technical Assistance Project in the amount of 47,000 with National Center for State Courts, \(Williamsburg, VA.\) to provide a comprehensive Self-Help Center that will improve access to justice for self-represented litigants \(SRLs\). The contract period May 1, 2019 to August 1, 2019.](#)

**All People are self-sufficient**

**19-0285 Community Development**

[Request approval of the Second Amendment to the Memorandum of Understanding between Fulton County, Georgia and Zion Hill Community Development Corporation in furtherance of the Board's approval of the 2018 Action Plan activities, to ensure continued compliance with HOME grant requirements. No funding is being added or deleted by this action. The approval of this Agenda Item also authorizes the Chairman to execute any documents related to these grants \(Emergency Solutions Grant; HOME Investment Partnerships Grant; Continuum of Care Grant\).](#)

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

**19-0287 Finance**

[Approval of the March 2019 Refund Report.](#)

**19-0288 Finance**

[Approval of the March 2019 Payment Voucher Expenditure Report.](#)

**19-0289 Finance**

[Approval of the Travel and Training Quarterly Report \(1st Quarter -2019\).](#)

**19-0290 Finance**

[Finance - Travel & Training & Pool Car Usage Report \(1st Quarter -2019\)](#)

**19-0291 Finance**

[Ratification of the March 2019 Grants Activity Report.](#)

**19-0292 Real Estate and Asset Management**  
Request approval of a Sewer Easement Dedication of 2,911 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and the Country Club of the South Homeowners Association, Inc, for the purpose of constructing the Country Club of the South Recreation Area Renovation Project at 0 Pemberton Cove, Johns Creek, Georgia 30022.

**19-0293 Real Estate and Asset Management**  
Request approval of a Water Line Easement Dedication of 620 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and Sanctuary Park Owners Association, Inc., for the purpose of constructing the Sanctuary Park Amenity Building Project at 0 Sanctuary Parkway, Alpharetta, Georgia 30009.

**19-0294 Real Estate and Asset Management**  
Request approval of a Sewer Easement Dedication of 2,126.7 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and Linda Bilderback, as Trustee of the Linda Bilderback Living Trust, for the purpose of constructing the Haynes Bridge Sanitary Sewer Extension 3 Project at 11935 Haynes Bridge Road, Alpharetta, Georgia 30009.

**19-0295 Real Estate and Asset Management**  
Request approval of a Sewer Easement Dedication of 338 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and Newhall Land Company, for the purpose of constructing the Haynes Bridge Sanitary Sewer Extension 1 Project at 60 Brook Street, Alpharetta, Georgia 30009.

**19-0296 Real Estate and Asset Management**  
Request approval of a Sewer Easement Dedication of 2,001 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and Ted and Robin Ray, for the purpose of constructing the Haynes Bridge Sanitary Sewer Extension 4 Project at 11955 Haynes Bridge Road, Alpharetta, Georgia 30009.

- 19-0297 Real Estate and Asset Management**  
[Request approval of a change order less than 10% - Department of Real Estate and Asset Management, ITB #18ITB081018K-LN, Renovation of Judges Chamber in the Fulton County Justice Center in the amount of \\$3,400.00 with Hawk Construction Company, LLC \(Ellenwood, GA\) to provide materials and installation of three railings for ADA access to the Judges' bench in Court Room 4C in the Fulton County Justice Center, located at 185 Central Ave SW Atlanta, GA 30303. Effective upon BOC approval.](#)
- 19-0298 Real Estate and Asset Management**  
[Request approval of a Resolution authorizing the Chairman to execute the Atlanta Public Schools' Permit for use of School Properties for School and non-school functions/activities for the purpose of using the Hutchinson Elementary School parking lot as an offsite parking site for the District 5 Annual Family Fun Day Event; and for other purposes.](#)
- 19-0299 Tax Assessor**  
[Property Tax Appeals Update.](#)
- 19-0300 Board of Registration and Elections**  
[Request approval of Proposal Number 01/19A for annexation of Loch Lomond subdivision into the City of South Fulton.](#)
- 19-0301 Purchasing and Contract Compliance**  
[Request approval to accept a name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of Centrifly Corporation to IDaptive, LLC, for the Department of Information Technology. Effective upon BOC approval.](#)

## RECESS MEETING AGENDA

### Board of Commissioners

**19-0302 Board of Commissioners**  
[Adoption of the Recess Meeting Agenda.](#)

**19-0303 Board of Commissioners**  
[Ratification of Minutes.](#)

Recess Meeting Minutes, March 20, 2019  
Regular Meeting Post Agenda Minutes, April 10, 2019  
Special Called Meeting Post Agenda Minutes, April 10, 2019

**19-0304 Board of Commissioners**  
[Presentation of Proclamations and Certificates.](#)

Proclamation recognizing "The Honorable Judge Gail S. Tusan  
Appreciation Day." **(BOC)**

Proclamation recognizing "The Honorable Judge George G. Blau  
Appreciation Day." **(Pitts)**

Proclamation recognizing "Administrative Professionals Week." **(BOC)**

Proclamation recognizing "Coach Eddie G. Robinson Appreciation Day."  
**(Hall)**

Proclamation recognizing "Dance Week: Innovation in Dance!" **(Arrington)**

## **PUBLIC HEARINGS**

### **Board of Commissioners**

#### **19-0305 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.

#### **19-0306 Arts and Culture**

Public Hearing and approval of the proposed Fee Schedule for the Wolf Creek Amphitheater.

## **COUNTY MANAGER'S ITEMS**

### **All people are healthy**

#### **19-0307 Public Works**

Request approval of design Amendment No. 007 to the Master Utility Adjustment Agreement (MUAA) between Fulton County, Department of Public Works and The Georgia Department of Transportation (GDOT) for the modification of wastewater mains associated with the I-285 & SR 400 Reconstruction Project Facility - Fulton County. The project involves improving the interchange of I-285 and SR 400 and includes modifying wastewater pipes and crossings impacted by the interchange improvements.

- 19-0308 Public Works**  
Request approval of a Memorandum of Understanding between Fulton County and Georgia Department of Transportation (GDOT) for the adjustment of sanitary sewer manholes, water valve boxes and meter boxes associated with the GDOT resurfacing project along SR140 Holcomb Bridge Road between Alpharetta Highway (SR 9) to Spalding Drive.
- 19-0309 Public Works**  
Request approval of a Resolution to establish a reuse rate to provide adequate and cost-effective reuse water services to its existing and future customers based on costs maintaining the Fulton County reuse system; and for other purposes.
- 19-0310 Behavioral Health and Developmental Disabilities**  
Request approval to amend an existing contract – Behavioral Health and Developmental Disabilities (BHDD) 17RFP112103A-CJC, Behavioral Health Service Delivery Model in the amount of \$739,363.00 with River Edge Behavioral Health (Macon, GA), to provide clinical support and care coordination of behavioral health services to support women at the Union City Jail that are transitioning from jail to the community on behalf of the Fulton County Department of BHDD. Effective upon BOC approval through December 31, 2019.
- 19-0311 Behavioral Health and Developmental Disabilities**  
Request approval to amend an existing contract – Behavioral Health and Developmental Disabilities (BHDD) 17RFP112103A-CJC, Behavioral Health Service Delivery Model in the total amount of \$1,141,926.00 with Chris 180, Inc. (Atlanta, GA) to provide clinical and behavioral health services through implementation of a jail re-entry team to coordinate support of the emerging adults (18-24 years of age) homeless population and distribution of psychotropic medication to the uninsured on behalf of the Fulton County Department of BHDD. Effective upon BOC approval through December 31, 2019.
- 19-0312 Behavioral Health and Developmental Disabilities**  
Request approval of a Memorandum of Understanding between Fulton County, Georgia, by through its County Department of Behavioral Health and Developmental Disabilities (BHDD) and Atlanta/Fulton County Pre-Arrest Diversion Initiative, Inc. (Atlanta, GA) to continue financial support for delivery of support for pre-diversion services in the amount of \$300,000.00. Effective upon BOC approval through December 31, 2019.



**All People are safe**

**19-0313 Sheriff**

Request approval to extend an existing contract - Sheriff's Office, Bid #15ITB98976B-WL Sheriff's Uniform and Gear, in the amount of \$186,559.81 with (A) Dana Safety Supply, Inc. (Sugar Hill, Ga) in the amount of \$65,072.20 (B) Galls, LLC (Lexington, KY) in the amount of \$64,578.06 (C) Smyrna Police Distributors (Smyrna, Ga) in the amount of \$16,909.55 (D) Uniform Sales of America (Lithia Springs, Ga) in the amount of \$40,000.00 to provide uniforms and gear to the Sheriff's Office for an additional three month period. Effective dates: April 1, 2019 through June 30, 2019.

**All People are culturally and recreationally enriched**

**19-0286 Library**

Request approval of an Agreement between Fulton County, Georgia and Core2Globe, a Georgia non-profit, to provide a GeoAg gravel garden program which teaches citizens in food deserts how to grow their own healthy food, in the amount of \$100,000. The contract is effective upon approval to December 31, 2019.

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

**19-0314 Finance**

Request approval of a Resolution reaffirming County's provision of a subsidy for Medicare Part B Eligible Employees and Retirees, and providing for parity among those receiving the subsidy.

**19-0315 Real Estate and Asset Management**

Request approval of lowest responsible bidders - Department of Real Estate and Asset Management, Bid #19ITB117036C-GS, Countywide Solid Waste Disposal and Recycling Services in the total amount of \$606,367.78 with: (A) Latham Home Sanitation Company, Inc. (Loganville, GA) in the amount of \$356,367.78; (B) Advance Disposal Services of Atlanta, LLC (Ball Ground, GA) in the amount of \$100,000.00; and (C) Georgia Waste Systems, Inc., dba Waste Management, Inc. (Lake City, GA) in the amount of \$150,000.00 to provide landfill solid waste disposal; single stream recycling; and, shredding services on an "as needed" basis for Fulton County facilities. Effective upon execution of contract through December 31, 2019, with two renewal options.

- 19-0316 Real Estate and Asset Management**  
Request approval of lowest responsible bidders – Department of Real Estate and Asset Management, Bid #18ITB116051C-GS, General Landscaping & Lawn Care Countywide Facilities, in the total amount of \$132,019.00 with (A) Ed Castro Landscape, Inc. (Roswell, GA) in the amount of \$79,269.00, and (B) Georgia Green Landscaping (Marietta, GA) in the amount of \$52,750.00 to provide on-site general landscaping, maintenance and lawn care services for County-wide facilities. Effective dates: July 1, 2019 through December 31, 2019 with two renewal options.
- 19-0317 Information Technology**  
Request approval to utilize Cooperative Purchasing through US Communities, Master Agreement #2018011-01 - Department of Information Technology, Information Technology Solutions and Services Contract in the amount of \$150,000.00 with CDW-G LLC (Vernon Hills, IL) to provide custom computers, mobile computing devices (tablets) and computer accessories/peripheral. Effective upon BOC approval through December 31, 2019.

## **COMMISSIONERS' ACTION ITEMS**

### **Board of Commissioners**

- 19-0157 Board of Commissioners (Pitts)**  
Request approval of a Resolution to amend the policy regarding the retention of the personal staff of members of the Board of Commissioners in the event of a Board vacancy. **(HELD ON 2/20/19 AND 3/6/19)** **(REMOVED FROM THE RECESS MEETING AGENDA ON 3/20/19)**
- 19-0273 Board of Commissioners (Pitts)**  
Request approval of a Resolution amending Resolution #19-0181 to require that the residency requirements for the six (6) At Large members of the Fulton County HIV/AIDS Prevention, Care, and Policy Advisory Committee shall be the same as the residency requirements for the District appointed members, as set forth in Resolution #17-0483 creating this body; and for other purposes. **(HELD ON 4/10/19)**

**19-0278 Board of Commissioners (Pitts)**  
Request approval of a Resolution amending Article 2, Subpart B of the Fulton County Code of Resolutions, to add a new Subsection 118-50 regarding membership and qualifications of the Board of Directors of the Development Authority of Fulton County; and for other purposes. (HELD ON 4/10/19)

**19-0322 Board of Commissioners (Pitts)**  
Request approval of a Resolution eliminating the use of single-use plastic products in Fulton County owned, operated, or leased buildings and facilities; and for other purposes.

**Commissioners' Full Board Appointments**

**19-0229 Board of Commissioners**  
Fulton County Board of Assessors (HELD ON 3/20/19)  
(MOTION TO APPROVE FAILED ON 4/10/2019)

Term = 4 Years

**Commissioner Arrington has nominated Ms. Pamela J. Smith to replace Ms. Rhonda Brown for a full Board appointment to a term ending June 30, 2022.**

**19-0320 Board of Commissioners**  
**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

Term below expired: 05/29/2018  
Mr. Carlos Gordon **(BOC-2)**

**The County Manger has recommended Mr. Carlos Gordon for a Full Board reappointment to a term ending May 29, 2020.**

Term below expired: 10/26/2018  
Mr. Willie Monroe, Jr. **(General Public Member)**

**The County Manager has recommend Mr. Willie Monroe for a Full Board reappointment to a term ending October 26, 2021.**

Term below expired: 5/15/2017  
Ms. Sharon E. Robinson **(BOC-1)**

**The County Manager is recommending Ms. Heather Staniszewski to replace Ms. Sharon E. Robinson for a Full Board appointment to a term ending May 15, 2021.**

**COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**

**All People are safe**

- 19-0318 **Strategy and Performance Management**  
[Presentation: All people are safe](#)

**All People have economic opportunities**

- 19-0319 **Select Fulton**  
[Presentation of the Select Fulton Workforce Development Plan](#)

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**

**Board of Commissioners**

- 19-0321 **Board of Commissioners (Darnell)**  
[Report of Board representative to the Invest Atlanta Board of Directors.](#)
- 19-0323 **Board of Commissioners (Morris)**  
[Discussion: Atlanta BeltLine, Inc. April CEO Report.](#)
- 19-0324 **Board of Commissioners (Pitts)**  
[Discussion: Fulton-DeKalb Hospital Authority](#)

**EXECUTIVE (CLOSED) SESSION**

**Board of Commissioners**

- 19-0325 **Board of Commissioners**  
[Executive \(CLOSED\) Sessions regarding litigation \(County Attorney\), real estate \(County Manager\), and personnel \(Pitts\).](#)

**ADJOURNMENT**