FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

August 19, 2015
10:00 AM
Fulton County Government Center
Assembly Hall
141 Pryor Street SW
Atlanta, Georgia 30303

AGENDA

CALL TO ORDER: Chairman John H. Eaves

ROLL CALL: Mark Massey, Clerk to the Commission

John H. Eaves, Chairman (District 7, At-Large)
Liz Hausmann, Vice-Chairman (District 1)
Bob Ellis, Commissioner (District 2)
Lee Morris, Commissioner (District 3)
Joan P. Garner, Commissioner (District 4)
Marvin S. Arrington, Jr., Commissioner (District 5)
Emma I. Darnell, Commissioner (District 6)

INVOCATION: Bishop Aaron B. Lackey of Temple of Prayer Family Worship Cathedral,
Fairburn, Georgia

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

15-0678  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.

15-0679  Proclamations for Spreading on the Minutes.

Proclamation recognizing "Faye Scott Sellers Appreciation Day." (Arrington)
July 15, 2005

Proclamation recognizing "Judge Richard Hicks Appreciation Day." (Eaves)
August 7, 2015

Proclamation recognizing "Rosel J. Fann Appreciation Day." (BOC)
August 8, 2015

Proclamation recognizing "Center Park Restoration Appreciation Day." (Arrington)
August 11, 2015

Proclamation recognizing "Eagle Scout Jacob Ryan Korshak Appreciation Day." (Eaves)
August 16, 2015

County Manager - Presentation of Reports

15-0680  Finance - Payment Voucher Expenditure Report - June 2015


Finance - Travel & Training & Pool Car Usage Report (2nd Quarter - 2015)

Finance - Travel and Training Quarterly Report (2nd Quarter - 2015)

Public Works/General Services - Transportation Status - Quarterly Report

Aging and Youth

Request approval of a Memorandum of Understanding Agreement - Aging and Youth Services with Meals on Wheels Atlanta - Senior Companion Program for the provision of senior companions in the Fulton County Adult Day and Neighborhood Senior Centers programs. No funding is required. Effective Dates: Upon Execution through June 30, 2016.

Request approval of a Contract with Quality Living Services in the amount of $50,000.00 to support programming, supplies, and grants management.

Request approval to apply for and accept the FY2016 contract/grant with the Atlanta Regional Commission in the amount of $2,742,828.00 to support Aging Services. The contract period is July 1, 2015 through June 30, 2016. Required matching funds in the amount of $165,606.00 are available within the Aging and Youth Services Department budget.

Health and Wellness

Request approval of a Memorandum of Understanding – Department of Health and Wellness, with AID Atlanta to help patients overcome barriers to care through culturally sensitive patient navigation support. Effective upon BOC approval through February 28, 2016 with yearly renewal option.
15-0691 Request approval of a Memorandum of Understanding – Department of Health and Wellness, with Emory University to educate future physicians and physician assistants in the management of tuberculosis and sexually transmitted diseases; teach the social factors, health disparities, cultural and global issues that affect many of the patients at FCDWH and; identify resources available for patients affected with or are at risk for tuberculosis and sexually transmitted diseases. Effective upon BOC approval through August 31, 2016 with yearly renewal option.

15-0692 Request approval to extend an existing IGA - Health and Wellness Department from August 31, 2015 to June 30, 2016 with Georgia State University Research Foundation (GSURF). GSURF will provide Electronic Alcohol Screening and Brief Intervention training and development for Ryan White staff and personnel. Effective upon BOC approval.

15-0693 Request approval to accept the carry-over funding for (FY2015) from the Federal Centers for Disease Control and Prevention (CDC) entitled: Comprehensive HIV Prevention Programs for Health Departments. Fulton County Department of Health and Wellness is requested in: CATEGORY A: $1,383,725.00; from board approval through December 31, 2015. In CATEGORY B: $106,200.00; from board approval through December 31, 2015. In CATEGORY C: 168,837.00; from board approval through December 31, 2015. The total amount for Category A, B, and C, is $1,658,762.00. These are 100% grant funded programs with no requirement for County matching funds.

Police - Alcoholic Beverage Licenses - Final Approval

15-0694 Alcoholic Beverage License – Request approval for a license application submitted by General Wholesale Company, Inc. d/b/a General Wholesale Beer Company for the wholesale distribution of wine, malt beverages and distilled spirits at 615 Stonehill Drive, Atlanta, GA 30336.
Planning and Community Services

15-0695 Request approval of a Clarification of Zoning Conditions 3.a. and 4.e., petition 2003Z -0069 SFC, Flat Shoals to reflect action taken by the Board of Commissioners on 11/5/03 which allowed one of the two access points to be an emergency access point on Flat Shoals Road.

Development Authority of Fulton County - TEFRA (Tax Equity Fiscal Responsibility Act) - for Spreading on the Minutes

15-0696 Execution by Chairman John H. Eaves of TEFRA for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Senior Housing Revenue Bonds, Series 2015, in one or more series, in an amount not to exceed $42,000,000.00 (the "Bonds").

15-0697 Execution by Chairman John H. Eaves of TEFRA for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Revenue Refunding Bonds (The Galloway Schools, Inc. Project), Series 2015, in one or more series, in an amount not to exceed $4,500,000.00 (the "Borrower").

RECESS MEETING AGENDA

Board of Commissioners

15-0698 Adoption of the Recess Meeting Agenda.

15-0699 Ratification of Minutes.

Regular Meeting Post Agenda Minutes, August 5, 2015

15-0700 Presentation of Proclamations and Certificates.

Proclamation recognizing “2015 Westlake Girls Track State Champions Day.” (Eaves)
PUBLIC HEARINGS

Board of Commissioners

15-0701  Public Comment - Citizens are allowed to voice County-related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting. 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, and Public Comment will not exceed 30 minutes. 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.

Police

15-0702  Alcoholic Beverage License – Public hearing (only) for an alcoholic beverage license application submitted by N AND P Package LLC d/b/a The Tap House for the retail sale of wine, malt beverages and distilled spirits at 6015 Lynmark Way, Suite 160, Fairburn, GA 30213.

COUNTY MANAGER - UNFINISHED BUSINESS

Purchasing

15-0651  Request approval of a recommended proposal - Finance Department, RFP 16RFP82557C-MT, Employee Healthcare Benefit Plan Dental in the total amount of $651,639.00 with Aetna (Atlanta, GA) for the Fully insured Dental Health Maintenance Organization (DHMO) in the amount of $515,170.00 and for the Self-Insured Dental Preferred Provider Organization (DPPO) in the amount of $136,469.00 to provide dental healthcare benefits to Fulton County active and retired employees. Effective dates: January 1, 2016 through December 31, 2016 with three renewal options. (HELD)
Request approval of a recommended proposal - Finance Department, RFP 16RFP82557C-MT, Employee Healthcare Benefit Plan Medicare Advantage in the amount of $238.33 for each Medicare Eligible Participant with Aetna (Atlanta, GA) to provide Medical and Pharmacy benefits as a fully insured option for Retired Employees. Effective dates: January 1, 2016 through December 31, 2016 with three renewal options.  

Request approval of a recommended proposal – Finance Department, RFP #16RFP82557C-MT, Employee Health Benefit Plan - Vision in the amount of $56,987.00 with Eye Med Vision Care, LLC (Atlanta, GA) to provide vision benefit services for active employees and retirees on a self-Insured basis. Effective Dates: January 1, 2016 through December 31, 2016 with three renewal options.

Request approval of recommended proposals - Finance Department, RFP 16RFP82557C-MT, for Employee Healthcare Benefit Plan with (A) Blue Cross Blue Shield of Georgia (Atlanta, GA) ‘Self-Insured POS and HSA” and (B) Kaiser Permanente (Atlanta, GA) “Fully Insured HMO” to provide Medical and Pharmacy benefits to Fulton County active and retired employees. Effective dates: January 1, 2016 through December 31, 2016 with three renewal options.

COUNTY MANAGER - NEW BUSINESS

County Manager

Presentation of Report: Accenture – Information Technology Assessment – 30 day report

Finance

Request approval of the August 2015 Budget Soundings Confirmation request.

Planning and Community Services

15-0706 Request approval of notification to the City of College Park on the County’s position regarding the annexation of approximately 6.827 acres into College Park.

Public Works/General Services

15-0707 Request approval of a “Resolution to acquire realty interests for the Butner Road and Stonewall Tell Dual Roundabouts Project”.

Purchasing

15-0708 Request approval of a recommended proposal - Office of the County Manager, RFP #15RFP52115BTR, Organizational Strategic Partner in an amount not to exceed $685,440.00 with Accenture, LLP (Atlanta, GA) to provide professional services to develop a strategic framework; identify and implement initiatives and reforms that will lead to long-term benefits for the County; and implement a change management framework. Effective upon execution of contract.

15-0709 Request approval to renew an existing contract - Department of Public Works/General Services, Bid #14ITBC94567A-CJC, Ductile Iron Pipes in the amount of $50,000.00 with Southern Pipe & Supply (Mableton, GA) to provide ductile iron pipes. This action exercises the first of two renewal options. One renewal options remains. Effective dates: January 1, 2016 through December 31, 2016.

15-0710 Request approval to renew an existing contract – Department of Public Works/General Services, Bid #14ITB89952YA-AP, Fire Hydrants and Parts in the amount of $100,000.00 with Ferguson Waterworks (College Park, GA) to provide fire hydrants and parts. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2016 through December 31, 2016.
Request approval to renew an existing contract – Department of Public Works/General Services, Bid #14ITB94289A-CJC, Fire Hydrants Maintenance and Repairs in the amount of $250,000.00 with TLC Contracting Company (Hampton, GA) to perform fire hydrants maintenance and repairs. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2016 through December 31, 2016.

Request approval to renew an existing contract – Department of Public Works/General Services, Bid #14ITB88597A-CJC, Laboratory Testing Services in the amount of $100,000.00 with Analytical Environmental Services (Atlanta, GA) to perform laboratory testing services. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2016 through December 31, 2016.

Request approval to renew an existing contract – Department of Public Works/General Services, Bid #15ITB94360A-AP, Large Water Meter Installation in the amount of $800,000.00 with Site Engineering, Inc. (Atlanta, GA) to perform large water meter installation. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2016 through December 31, 2016.

Request approval to renew an existing contract – Department of Public Works/General Services, Bid #14ITB89950YA-AP, Manholes, Frames, Grates and Accessories in the amount of $223,215.40 with Ferguson Waterworks (College Park, GA) to provide manholes, frames, grates and accessories. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2016 through December 31, 2016.

Request approval to renew an existing contract – Department of Public Works/General Services, Bid #13ITB87996YA-AP, Sewer System Cleaning Services in the amount of $500,000.00 with Video Industrial Services, Inc., (Birmingham, AL) to perform sewer systems cleaning services. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2016 through December 31, 2016.
Request approval to renew an existing contract – Department of Public Works/General Services, Bid #14ITB91743A-CC, Soft Dig Services in the amount of $132,875.00 with Southern Hydro Vac., Inc. (Roswell, GA) to locate water service mains and/or other buried infrastructures. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2016 through December 31, 2016.

Request approval to renew an existing contract – Department of Public Works/General Services, Bid #14ITB94376A-CJC, Water Meter Testing and Repairs in the amount of $150,000.00 with UWS, Inc. (Trion, GA) to perform water meter testing and repairs. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2016 through December 31, 2016.

Request approval to renew an existing contract – Department of Public Works/General Services, Bid #14ITBC94249A-CJC, Water Meters in the amount of $1,600,000.00 with Delta Municipal Supply Company, Inc. (Lawrenceville, GA) to provide water meters. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2016 through December 31, 2016.

Request approval to renew an existing contract – Department of Public Works/General Services, Bid #15ITB94588A-AP, Water Quality Monitoring in the amount of $209,482.00 with R2T, Inc. (Roswell, GA) to perform water quality sampling and related services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2016 through December 31, 2016.

Request approval to renew an existing contract – Department of Public Works/General Services, Bid #14ITBC94393-CJC, Water Valves in the amount of $125,000.00 with Fortline Waterworks (Suwanee, GA) to provide water valves. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2016 through December 31, 2016.
15-0721 Request approval to renew an existing contract – Public Works/General Services Department, Bid #15ITB94692C-DR, Testing and Repair of Backflow Prevention Devices in the amount of $100,000.00 with Able Too, LLC. (Loganville, GA) to provide testing and repair of backflow devices for County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective Dates: January 1, 2016 through December 31, 2016.

15-0722 Request approval to renew existing contracts – Public Works/General Services Department, Bid #14ITB93310C-DR, Standby Fencing Installation and Repair in the total amount of $150,000.00 with (A) Williams Icon Homes & Properties (Lithonia, GA) in the amount of $78,000.00 and (B) Allied Fence Company (Mableton, GA) in the amount of $72,000.00 to provide standby fencing installation and repair services for Fulton County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2016 through December 31, 2016.

15-0723 Request approval to increase spending authority – Public Works/General Services Department, Bid #15ITB94587C-DR, HVAC On-Call Maintenance in the total amount of $175,000.00 with Mechanical Services, Inc. (Hapeville, GA) to provide HVAC on-call maintenance services for County facilities. Effective upon BOC approval.

15-0724 Request approval to renew an existing contract – Department of Public Works/General Services, Bid #14ITBC94450A-CJC, Corporation Stops and Brass Fittings in the amount of $200,000.00 with Delta Municipal Supply Company (Lawrenceville, GA) to provide corporation stops and brass fittings. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2016 through December 31, 2016.
Commissioners' Action Items

15-0616 Request approval of a Resolution amending Fulton County Code Section 101-71 regarding the procedure governing the method by which meetings of the Board of Commissioners may be cancelled, rescheduled, or moved. (Darnell) (HELD ON 8/5/15)

Commissioners' Discussion Items

15-0553 Discussion: Board Procedural Rule Eleven: Special Meetings. (Darnell) (HELD ON 7/15/15 AND 8/5/15)

Commissioners' Action Items

15-0725 Request approval of a Resolution urging establishment of a process and procedure by which Fulton County, The City of Atlanta, and The Atlanta-Fulton County Recreation Authority will work together and collaborate with neighborhoods and stakeholders who have an interest in the future use of Turner Field, the stadium and its improvements, and to jointly determine the guiding principles for its future use. (Eaves)
Request approval of Resolutions adopting and revising the policies and procedures relating to meetings and the Board of Commissioners (Exhibits A, B, and C): (Eaves)

Exhibit A: A Resolution to adopt a mission and vision statement as the guiding principle for "best outcomes" to achieve the strategic direction agreed upon by the Board of Commissioners.

Exhibit B: A Resolution to amend Rule One of the Procedural Rules of the Board of Commissioners to reschedule work sessions to coincide with the Recess Meeting held on the third Wednesday of the month.

Exhibit C: A Resolution to amend Rule Seven of the Procedural Rules of the Board of Commissioners to allow certain routine matter to be placed on the Board's Consent Agenda.

Commissioners' Discussion Items

15-0727 Report of Board representative to the Invest Atlanta Board of Directors. (Darnell)

15-0728 Discussion: Proposal from Fulton County to the City of Atlanta establishing a Bi-Jurisdictional Continuum of Care. (Eaves)

15-0729 Discussion: Update of Activities of the Beltline Board of Directors. (Garner)

ABL Board of Directors Minutes – March 11, 2015
ABL Board of Directors Minutes – May 13, 2015
Commissioners’ District Appointments

15-0730 AUDIT COMMITTEE

The Audit Committee shall be comprised of seven (7) voting members who shall include one (1) appointee by each Commissioner. Members shall be residents of the county and shall possess the independence, experience, and collective technical expertise necessary to carry out the duties of the Audit Committee.

This expertise shall include, but not be limited to, knowledge of financial auditing, performance auditing, and financial reporting and accounting. The minimum professional standards for all members shall include at least five years of experience as a Certified Public Accountant or as a Certified Internal Auditor, or five years of professional management experience in audit, finance, or law. At all times, at least one member shall be a Certified Public Accountant.

Members may serve until their successors have been appointed and qualified. Members of the committee shall select a chairperson from among its members annually.

Term = Four year terms or until the end of the term of the District Commissioner appointing the member, whichever comes first.

VACANT (Hausmann)
VACANT (Ellis)
VACANT (Morris)
VACANT (Garner)
VACANT (Arrington)
VACANT (Darnell)
VACANT (Eaves)

Commissioner Ellis has nominated Mr. Phillip Wayne Hurd for a District appointment to a term ending December 31, 2016.
Commissioners' Full Board Appointments

15-0731 BOARD OF ETHICS

Each member selected after the initial terms of office have expired shall serve a term of three (3) years or until the termination of his or her membership in the organization from which he or she was selected. The chair shall serve as chair for the remainder of the calendar year and until a successor is chosen. (See Fulton County Code of Laws, Section 2-80).

Term = 3 years

Term below expired: 2/12/2013  
(deceased) Mr. Julian Fuller (Atlanta Business League/BOC)

Term below expires: 2/12/2017  
(resigned) Ms. JaDawnya C. Butler (Gate City Bar Association/BOC)

The Gate City Bar Association recommends Mr. Robert Daniel to replace Ms. JaDawnya C. Butler for an unexpired full Board appointment to a term ending February 12, 2017.

EXECUTIVE (CLOSED) SESSION

Board of Commissioners

15-0732 Executive (CLOSED) Sessions regarding litigation (County Attorney), real estate (County Manager), and personnel (Eaves).

ADJOURNMENT