

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
MARCH 23, 2021
7:00 PM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, March 23, 2021, at 7:00 p.m. in the second-floor public meeting room in the Cobb County Building, Marietta, Georgia. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid
Commissioner JoAnn Birrell
Commissioner Keli Gambrell
Commissioner Jerica Richardson
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 7:03 p.m.

COVID UPDATE

1. **To receive an update regarding COVID 19 (Coronavirus) from Cobb/Douglas Public Health.**

Dr. Janet Memark, Cobb/Douglas Public Health Director and Lisa Crossman, Cobb/Douglas Public Health Deputy Director, presented an update regarding COVID 19 (Coronavirus) from Cobb/Douglas Public Health and presented information regarding vaccine distribution.

PUBLIC HEARING

2. **To conduct a public hearing prior to expending more than \$100,000.00 for Department of Transportation program management services to include the 2022 SPLOST Transportation Improvement Program, limited general engineering services, individual major infrastructure projects, transit programs, and airport programs.**

Erica Parish, Department of Transportation Agency Director, requested a public hearing be opened prior to expending more than \$100,000.00 for Department of Transportation program management services to include the 2022 SPLOST Transportation Improvement Program, limited general engineering services, individual major infrastructure projects, transit programs, and airport programs.

Chairwoman Cupid opened the Public Hearing and asked those persons wishing to speak to come forward. There being no speakers, the Public Hearing was closed.

PUBLIC COMMENT

1. **Quantina Scott** addressed the Board regarding Rental Assistance.
2. **Cynthia Johnson** addressed the Board regarding Rental Assistance.
3. **Brianna Perkins** addressed the Board regarding Rental Assistance.
4. **Helen Rylie** addressed the Board regarding SafePlace, Inc.
5. **Denise Stromon** addressed the Board regarding Rental Assistance.
6. **Jeff Souther** addressed the Board regarding the upcoming 2022 Budget.

CONSENT AGENDA

MOTION: Motion by Birrell, second by Richardson, to **approve** the following items on the Consent Agenda, *as revised*; and **authorize** execution of the necessary documents by the appropriate County personnel.

Clerk's Note: Commissioner Gambrill addressed the Board regarding Item 3 of the Consent Agenda and the following amended motions were made:

AMENDED MOTION: Motion by Cupid, second by Birrell, to **approve** the following items on the Consent Agenda, *as revised*; with the following exceptions to Item 3:

- *Item 3 - Expenditure to be paid from the federal lobbyist funding and amount paid to NACO be prorated to begin in April.*

2nd AMENDED MOTION: Motion by Birrell, second by Richardson, to **approve** the following items on the Consent Agenda, *as revised*; with the following exceptions to Item 3:

- *Item 3 - Expenditure to be paid from the federal lobbyist funding and amount paid to NACO prorated to begin April 1, 2021.*

CONSENT VOTE: **ADOPTED 5-0**, with the exception to the following consent items:

*Consent Item 3: **ADOPTED 4-1**, Commissioner Gambrill opposed*

*Consent Item 12: **ADOPTED 4-1**, Commissioner Gambrill opposed*

BOC Chair

3. To authorize the renewal of Cobb County's membership in NACo (National Association of Counties) for 2021 and approve the use of FY2021 undesignated contingency to fund the membership dues for the year.

To **authorize** the renewal of Cobb County's membership in NACo (National Association of Counties) for 2021 *in the amount of \$9782.25*, to fund the membership dues for the 2021 year; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following transaction:

Decrease Expenditure:	010-001-0120-8820 (Undesignated Contingency)	\$15,000.00
Increase Expenditure:	010-020-0251-6584 (Memberships)	\$15,000.00

Clerk's Note: Per Consent Vote, funding will be prorated to April 1, 2021, and will be paid from approved federal lobbyist funding. A copy of the NACo Invoice is attached and made a part of these minutes.

State Court Administration

4. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council technology supplemental grant to support the DUI Court Program.

To **authorize** the acceptance of technology supplemental grant funds from the Criminal Justice Coordinating Council in the amount of \$1,880.00 for the existing grant period ending June 30, 2021, to support the Cobb DUI Court Program; **authorize** the corresponding budget transactions; **authorize** the Chairwoman, Judge Eric Brewton, and/or Darcy Kamau, to execute the necessary documents.

Increase Revenue:	(Other Local Revenue)	270-220-S076-4506	\$1,880.00
Appropriate Expenditure:	(Accountable Equipment)	270-220-S076-6258	\$1,880.00

Water System

5. To approve a construction contract with Heavy Constructors, Inc. for the South Cobb Water Reclamation Facility Chemical Tank Replacement, Program No. T3021.

To **approve** a construction contract with Heavy Constructors, Inc., in the amount of \$102,875.00, for the South Cobb Water Reclamation Facility Chemical Tank Replacement, Program No. T3021; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's CIP Budget as follows:

Transfer from:

South Cobb Water Reclamation Facility Miscellaneous Improvements

Preliminary Estimates	510-500-5753-8005	T3701-Z	\$105,935.00
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Transfer to:

South Cobb Water Reclamation Facility Chemical Tank Replacement

Construction	510-500-5753-8260	T3021-C	\$102,875.00
Materials & Supplies	510-500-5753-8265	T3021-M	\$ 1,000.00
Contingency	510-500-5753-8810	T3021-T	<u>\$ 2,060.00</u>
Total			\$105,935.00

6. **To ratify previous action by the County Manager authorizing emergency work and payment to Wade Coots Company, Inc. for Tramore Park Sewer Emergency Repairs, Program No. S3038.**

To **ratify** the previous action by the County Manager authorizing the emergency work and payment to Wade Coots Company, Inc., in an amount not to exceed \$184,655.80, for Tramore Park Sewer Emergency Repairs, Program No. S3038; **ratify** the corresponding budget transactions; and **further authorize** the Clerk to record evidence of such ratification in the Official Minutes.

Funding is available in the Water System's CIP Budget as follows:

Transfer from:

Unidentified New/Replacement Sewer Lines

Preliminary Estimates	510-500-5755-8005	S2503-Z	\$198,355.80
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Transfer to:

Tramore Park Sewer Emergency Repairs

Construction	510-500-5755-8260	S3038-C	\$184,655.80
Materials & Supplies	510-500-5755-8265	S3038-M	\$ 10,000.00
Contingency	510-500-5755-8810	S3038-T	<u>\$ 3,700.00</u>
Total			\$198,355.80

7. **To approve a sole source agreement with Walden Ashworth Associates, Inc. to provide engineering design services for Laura Lake Dam Rehabilitation, Program No. SW1942.**

To **approve** a sole source Agreement with Walden Ashworth Associates, Inc. to provide design services, in an amount not to exceed \$59,500.00, for Laura Lake Dam Rehabilitation, Program No, SW1942; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's CIP Budget as follows:

Transfer from:

Stormwater Multi-Year Budget

Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$59,500.00
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Transfer to:

Laura Lake Dam Rehabilitation

Engineering-Basic Fees	510-500-5758-8225	SW1942-E	\$59,500.00
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Transportation

8. To adopt a resolution authorizing submission of the proposed FY21 CobbLinc Transit Program of Projects to the Atlanta-Region Transit Link Authority for publication and inclusion in the transit component of the Atlanta Regional Commission Regional Transportation Improvement Program.

To **adopt** a resolution authorizing submission of the proposed FY21 CobbLinc Transit Program of Projects to the Atlanta-Region Transit Link Authority for publication and inclusion in the transit component of the Atlanta Regional Commission Regional Transportation Improvement Program. A copy of said resolution is attached and made a part of these minutes.

Public Services Agency

PARKS

9. To approve an Intergovernmental Agreement with the City of Acworth for usage of park property at Cobblestone Golf Course for the July 4th Fireworks event in the City of Acworth.

To **approve** an Intergovernmental Agreement with the City of Acworth; and **authorize** the Chairwoman to execute the necessary documents.

Elections

10. To authorize the purchase of three International box trucks under the provisions of a State Contract with Rush Truck of Georgia, for Cobb County Elections and Registration.

To **authorize** the purchase of three International box trucks under the provisions of a State Contract with Rush Truck of Georgia (State Contract #99999-SPD-SPD0000155-001), for Cobb County Elections and Registration, in the amount of \$282,255.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following budget transactions:

Decrease Expenditure:	270-235-G751-6326 (Professional Services)	\$282,255.00
Increase Expenditure:	270-235-G751-8605 (Autos, Vans, Trucks)	\$282,255.00

Library System

11. To authorize the application for and acceptance of the 2021 Marketing Grant from the Board of Regents, Georgia Public Library Service.

To **authorize** the acceptance of the Georgia Public Library Service 2021 Marketing Grant in the amount of \$1,250.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman or Helen Poyer, Library Director, to execute the necessary documents.

Increase Revenue:	270-080-L100-L102-4455	(Miscellaneous-Other)	\$1,250.00
Increase Expenditure:	270-080-L100-L102-6204	(Other Supplies)	\$1,250.00

12. To approve a Resolution for the appointment process to the Public Library Board of Trustees.

To **approve** a Resolution for the Board of Commissioners' Appointment Process to the Public Library Board of Trustees; and **authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Support Services Administration

Information Services

13. To ratify previous action by the County Manager authorizing emergency services to repair the surveillance and access control systems within the Superior Court facilities.

To **ratify** previous action by the County Manager authorizing emergency services in the amount of \$50,000.00, to repair the surveillance and access control systems within the Superior Court facilities; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following budget transaction:

Decrease Expenditure:	010-001-0120-8820 (Undesignated Contingency)	\$50,000.00
Increase Expenditure	010-110-3640-6508 (Radio, TV, Comm Equip R&M)	\$50,000.00

Public Safety Agency

Fire Department

14. To authorize the application for grant funding through Georgia Emergency Management and Homeland Security Agency for the HAZMAT Grant Program for hazardous material detection equipment.

To **authorize** the application for grant funding through the GEMA/HS HAZMAT Grant Program for hazardous material detection equipment, and **further authorize** the Chairwoman to execute the necessary documents.

There is no local match requirement. If funding is approved, CCFES will bring forth subsequent agenda items to the Board of Commissioners to accept and appropriate funding.

15. To authorize the transfer of Cobb County Fire & Emergency Services Fire Fund's fund balance to the Safety Village's Building & Grounds Repair & Maintenance budget for annual repair and maintenance projects.

To **authorize** the transfer of CCFES Fire Fund's fund balance, in the amount of \$50,000.00, to the Safety Village's Building & Grounds Repair & Maintenance budget for annual repair and maintenance projects; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available with the following budget transaction:

Increase Revenue:	230-130-1000-4980	(Fund Balance)	\$50,000.00
Increase Expenditure:	230-130-1090-6494	(Building & Grounds Repair & Maintenance Service)	\$50,000.00

Emergency Management

16. To approve a Memorandum of Understanding between Cobb County and the Atlanta Regional Commission for the acceptance of equipment to prevent, respond to and recover from threat or acts of terrorism.

To **approve** the Memorandum of Understanding between Cobb County and the Atlanta Regional Commission, in the amount of \$193,836.37, for the acceptance of equipment; and **authorize** the Chairwoman to execute the necessary documents.

Community Development

17. **To adopt a resolution to express opposition to the pending House Bill 302 regarding the use and calculation of regulatory fees.**

To **adopt** a resolution to express opposition to pending House Bill 302 regarding the use and calculation of regulatory fees; and **authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Communications

18. **To award a grant from Public Education Government funds to the Cobb County School District for the purchase of equipment for COBBedTV.**

To **authorize** a grant award to the Cobb County School District, in the amount of \$491,690.00, utilizing Public Education Government (PEG) funds, for the purchase of capital equipment to support COBBedTV, **authorize** the corresponding budget transactions, and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the FY21 budget with the following transfer:

Transfer from:	010-021-0258-4980	(PEG Reserves)	\$491,690.00
Transfer to:	010-021-0258-6574	(Contributions)	\$491,690.00

Finance

19. **To adopt a resolution adopting all budget amendments set forth in agenda items on this date.**

To **adopt** a resolution adopting all budget amendments set forth in agenda items on this date. A copy of said resolution is attached and made a part of these minutes.

CDBG

20. To accept and allocate additional funding for the Community Services Block Grant program provided by the Georgia Department of Human Services.

To **accept** and allocate additional funding for the Community Services Block Grant program provided by the Georgia Department of Human Services; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

The budget appropriations, as shown in Attachment A, account for the additional funds in the amount of \$105,356.43.

21. To authorize the reallocation of Fiscal Year 2018 and 2019 program funds from Edward Byrne Memorial Justice Assistance Grant allocations provided by the Bureau of Justice Assistance.

To **amend** Fiscal Year 2018 and 2019 Edward Byrne Memorial Justice Assistance Grant allocations provided by the Bureau of Justice Assistance, **authorize** all corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available in the Grant Fund with the following appropriations:

Decrease revenue/expenditure:

284-390-J18R-6594/4429	\$ 102.68
284-390-J19R-6594/4429	\$3,373.35
270-130-JG24-6394/4960	\$ 102.68
270-130-JG27-6122/4960	\$3,373.35

Increase revenue/expenditure:

284-390-J18E-6574/4429	\$ 102.68
284-390-J19E-6574/4429	\$3,373.35
Total Amount for JAG Reallocation	\$3,476.03

CobbWorks

22. To authorize the transfer of Workforce Investment and Opportunity (WIOA) funds from the Dislocated Worker grant to the Adult Program for CobbWorks Inc. to provide employment and training services.

To **authorize** a transfer of Workforce Investment and Opportunity funds from the Dislocated Worker Program grant award in the amount of \$700,000.00 to the Adult Program to provide employment and training services; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Adult Program with the following appropriations:

Transfer from existing grant #31-20-21-03-004

276-120-WF21-WF21DW-A-6312/4430	\$ 70,000.00
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276-120-WF21-WF21DW-P-6395/4430	\$630,000.00
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Transfer to new grant #36-20-21-03-004

276-120-WF21-WF21TR-A-6312/4430	\$ 70,000.00
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276-120-WF21-WF21TR-P-6395/4430	\$630,000.00
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County Clerk

23. To approve minutes.

To **approve** the minutes from the following meetings.

March 8, 2021 - Agenda Work Session

March 9, 2021 - BOC Regular Meeting

March 16, 2021 - BOC Zoning

REGULAR AGENDA

Probate Court

24. To authorize the creation of three (3) Judicial Administrative Technician II positions (grade 9) for the estate and compliance divisions within the Cobb County Probate Court and one Application Support Analyst II position (grade 23) within Information Services to facilitate implementation of a Unified Court Case Management System.

Motion by Birrell, second by Cupid, to **authorize** the creation of three (3) Judicial Administrative Technician II positions (grade 9) for the Estate and Compliance Division within the Cobb County Probate Court; **authorize** the creation of one (1) Application Support Analyst II position (grade 23) within Information Services to support the implementation of the Unified Court Case Management System; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute any necessary documents.

The Probate Court positions will be effective April 5, 2021 with funding for the remaining twelve biweekly pay periods being funded as follows:

The Probate Court generated an annual budget savings of \$90,182.61 during FY2020. Funding for three Judicial Administrative Technician II positions, grade 9, in FY2021 will be appropriated from the annual budgetary savings that was returned to General Fund at the close of FY2020. A portion of those savings will be appropriated into the FY2021 budget as follows:

Increase Revenue:	010-205-9156-4980	(Fund Balance Approp.)	\$ 88,423.25
Increase Expenditure	010-205-9156-6012	(Salaries)	\$ 42,113.27
Increase Expenditure:	010-205-9156-6032	(Disability)	\$ 151.61
Increase Expenditure:	010-205-9156-6034	(FICA)	\$ 3,221.67
Increase Expenditure:	010-205-9156-6036	(Health)	\$ 29,803.68
Increase Expenditure	010-205-9156-6038	(Life)	\$ 168.45
Increase Expenditure:	010-205-9156-6044	(Retirement)	\$11,854.89
Increase Expenditure:	010-205-9156-6052	(Workers Comp)	\$ 551.68
Increase Expenditure	010-205-9156-6054	(Dental)	\$ 558.00

The Information Services, Application Support Analyst II, grade 23, position will be effective May 31, 2021. The total funding for the remaining eight biweekly pay periods in FY2021 will be \$39,215.12. Vacancies within the Information Services FY2021 personnel budget have generated sufficient savings to accommodate this new position with no additional funding required for FY2021.

VOTE: **ADOPTED 4-1**, Commissioner Richardson opposed

Transportation

25. To approve a Utility Relocation Agreement with Georgia Power Company for preliminary engineering and relocation of facilities on Buckner Road Sidewalk, Project No. X2766, CCDOT Contract No. 001633.

Motion by Sheffield, second by Birrell, to **approve** a Utility Relocation Agreement with Georgia Power Company, in an amount not to exceed \$46,728.00, for preliminary engineering and relocation of facilities on Buckner Road Sidewalk, Project No. X2766, CCDOT Contract No. 001633; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	347-050-X270-X270-8781-X2766-U	Preliminary Estimate	\$46,728.00
Transfer to:	347-050-X270-X270-8786-X2766-U	Utility Relocation	\$46,728.00

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Sidewalks.

Buckner Road Sidewalk is an eligible project/program under the Pedestrian Improvements – Sidewalks Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 14). Pedestrian Improvements within Commission District 4 include construction of sidewalks and other pedestrian improvements along roadways in the vicinity of schools, activity centers, multi-modal facilities (transit stops/shelters, etc.), and other congested areas, to include pedestrian bridges where needed.

SPLOST Project Summary as of March 3, 2021:

Buckner Road Sidewalk	Budget:	\$1,584,838.50	Expended:	\$225,074.68
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VOTE: ADOPTED 5-0

26. **To authorize submission of a FY21 Federal Aviation Administration State Block Grant Program application to the Georgia Department of Transportation under the Coronavirus Response and Relief Supplemental Appropriation Act for operating assistance at Cobb County International Airport – McCollum Field.**

Motion by Birrell, second by Sheffield, to **authorize** submission of a FY21 Federal Aviation Administration State Block Grant Program application to the Georgia Department of Transportation under the Coronavirus Response and Relief Supplemental Appropriation Act for operating assistance at the Cobb County International Airport – McCollum Field; and **further authorize** the Airport Division Manager to submit the required grant application on behalf of the Chairwoman.

VOTE: ADOPTED 5-0

27. **To ratify previous action by the County Manager authorizing emergency repairs on West Mill Drive and approve Project No. X2294 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 001636.**

Motion by Gambill, second by Richardson, to **ratify** previous action by the County Manager authorizing emergency repairs on West Mill Drive; approve Project No. X2294 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., in an amount not to exceed \$22,215.00, for said repairs, CCDOT Contract No. 001636; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	347-050-X220-X220-8761-X22112-C	Preliminary Estimate	\$22,215.00
Transfer to:	347-050-X220-X220-8762-X2294-C	Turnkey Construction	\$22,215.00

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System Improvements.

West Mill Drive Drainage is an eligible project/program under the Infrastructure Preservation - Drainage System Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 9). Drainage System Improvements include repair and replacement of roadway drainage systems throughout the County.

SPLOST Project Summary as of March 3, 2021:

West Mill Drive Drainage (new project as of 03/23/21)	Budget: \$0.00 Expended: \$0.00
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VOTE: ADOPTED 5-0

28. **To approve Change Order No. 1 to the contract with Glosson Enterprises, LLC for Kinjac Drive Sidewalk, Project No. X2750, CCDOT Contract No. 001431.**

Motion by Birrell, second by Sheffield, to **approve** Change Order No. 1 to the contract with Glosson Enterprises, LLC, a no-cost time extension through May 31, 2021, for Kinjac Drive Sidewalk, Project No. X2750, CCDOT Contract No. 001431; and **authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of March 3, 2021:

Kinjac Drive Sidewalk	Budget:	\$486,555.00	Expended:	\$351,592.56
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VOTE: **ADOPTED 5-0**

29. **To approve a contract with SD&C, Inc., for Buckner Road Sidewalk, Project No. X2766, CCDOT Contract No. 001432.**

Motion by Sheffield, second by Birrell, to **approve** a contract with SD&C, Inc., in an amount not to exceed \$1,106,125.55, for Buckner Road Sidewalk, Project No. X2766, CCDOT Contract No. 001432; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	347-050-X270-X270-8761-X2766-C	Preliminary Estimate	\$1,080,875.55
Transfer to:	347-050-X270-X270-8762-X2766-C	Turnkey Construction	\$1,080,875.55

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Sidewalks.

Buckner Road Sidewalk is an eligible project/program under the Pedestrian Improvements – Sidewalks Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 14). Pedestrian Improvements within Commission District 4 include construction of sidewalks and other pedestrian improvements along roadways in the vicinity of schools, activity center multi modal facilities (transit stops/shelters, etc.), and other congested areas, to include pedestrian bridges where needed.

To approve a contract with SD&C, Inc., for Buckner Road Sidewalk, Project No. X2766, CCDOT Contract No. 001432 (Cont.).

SPLOST Project Summary as of March 3, 2021:

Buckner Road Sidewalk	Budget:	\$1,584,838.50	Expended:	\$225,074.68
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Available in the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Transfer from:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$30,760.00
Transfer to:	Buckner Road Sidewalk		
	510-500-5756-8260-W4428-C	Construction	\$25,250.00
	510-500-5756-8265-W4428-M	Materials and Supplies	\$ 5,000.00
	510-500-5756-8810-W4428-T	Contingency	<u>\$ 510.00</u>
		Total:	\$30,760.00

VOTE: **ADOPTED 5-0**

30. **To approve Change Order No. 1 to Project No. X2750-TO#1 to the 2018 Master Task Order Contract with Heath & Lineback Engineers, Inc., for engineering design of Kinjac Drive Sidewalk, CCDOT Contract No. 001306.**

Motion by Birrell, second by Cupid, to **approve** Change Order No. 1 to Project No. X2750-TO#1 to the 2018 Master Task Order Contract with Heath & Lineback Engineers, Inc., a no-cost time extension through May 31, 2021, for engineering design of Kinjac Drive Sidewalk, CCDOT Contract No. 001306; and **authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of March 3, 2021:

Kinjac Drive Sidewalk	Budget:	\$486,555.00	Expended:	\$351,592.56
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VOTE: **ADOPTED 5-0**

Public Services Agency

PARKS

31. To approve the rental agreements for the Mobile Stage and/or LED Screen from Cobb PARKS by cities, church organizations, nonprofits, etc.

Motion by Cupid, second by Gambrill, to **approve** the proposed fee schedule amendment and rental agreements for the Mobile Stage and LED Screen; and **authorize** the Chairwoman to execute the necessary documents.

VOTE: ADOPTED 5-0

Support Services Agency

32. To authorize a contract for the sale of approximately 1.384 acres of county surplus property located at the northeast corner of Barrett Parkway and Macland Road to West Cobb Funeral Home and Crematory, Inc. through the brokerage firm of McWhirter Realty Partners, LLC.

Motion by Gambrill, second by Birrell, to **authorize** a contract for the sale of approximately 1.384 acres of county surplus property located at the northeast corner of Barrett Parkway and Macland Road to West Cobb Funeral Home and Crematory, Inc. through the brokerage firm of McWhirter Realty Partners, LLC. for the price of \$435,000.00 and upon the terms and conditions set forth in the attached Agreement for Purchase and Sale; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to take such action and execute the necessary documents to implement the foregoing purposes.

Increase Revenue:	340-050-7512-4944	(Sale of Salvage Property)	\$435,000.00
Increase Expenditure:	340-050-7512-8741-D12A0-R	(Right-of-Way)	\$435,000.00

VOTE: ADOPTED 5-0

Finance

33. To authorize funding for safety, security and transportation expenses associated with hosting the 2021 Major League Baseball All-Star Game and sponsored events.

Motion by Birrell, second by Gambrill, to **authorize** funding for expected safety and security expenses related to the Major League Baseball (MLB) All-Star game and sponsored events.

Funding is available per the attached spreadsheet. Funding Sheet is attached and made a part of these minutes.

VOTE: **ADOPTED 5-0**

APPOINTMENTS

34. To announce the appointment of Fernando Pharr to the Keep Cobb Beautiful, Inc.

Commissioner Gambrill **announced** the appointment of Fernando Pharr to the Keep Cobb Beautiful, Inc., for a term-balance to expire on December 31, 2022. This appointment replaces Michael Nagy.

35. To announce the reappointment of Cherie Newton to the Transit System Advisory Board.

Commissioner Birrell **announced** the reappointment of Cherie Newton to the Transit System Advisory Board for a two-year term to expire on February 13, 2023.

36. To approve the appointment of Celeste Harris to the Workforce Development Board.

Motion by Cupid, second by Gambrill, to **approve** the appointment of Celeste Harris to the Workforce Development Board for a term-balance to expire on June 30, 2022. This appointment will replace Bernadette Amerein.

VOTE: **ADOPTED 5-0**

PUBLIC COMMENT

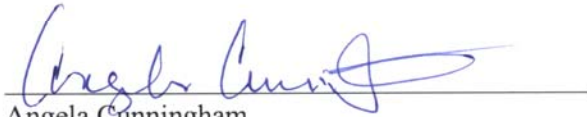
1. **June Van Brackle** addressed the Board regarding age friendly essentials and communication.

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
MARCH 23, 2021
7:00 PM**

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ADJOURNMENT

The meeting was adjourned at 9:04 p.m.



Angela Cunningham

Deputy County Clerk

Cobb County Board of Commissioners

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Date	3/24/2021
Invoice #	202101545
PO #	
Terms	Upon Receipt

Bill to:

Cobb County
C/O Bill Volckmann
100 Cherokee St, Ste 400
Marietta, Georgia 30090

☐ Please check box if address is incorrect or has changed, and indicate change(s) on reverse side.

Balance Due	\$9,728.25
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PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

Item	Amount	Qty	Discount	Total
COUNTY DUES - for period of 1/1/2021 to 12/31/2021	\$12,971.00	1		\$12,971.00
COUNTY DUES DISCOUNT	(\$3,242.75)	1		(\$3,242.75)

Please remit payment to:

National Association of Counties
PO Box 38059
Baltimore, MD 21297-8059
Phone: 888.407.NACo (6226)
Fax: 866.467.1825
EIN# 53-0190321

Total	\$9,728.25
Payments/Credits	\$0.00
Balance Due	\$9,728.25

For ACH payments, please contact NACo Finance at accountsreceivable@naco.org

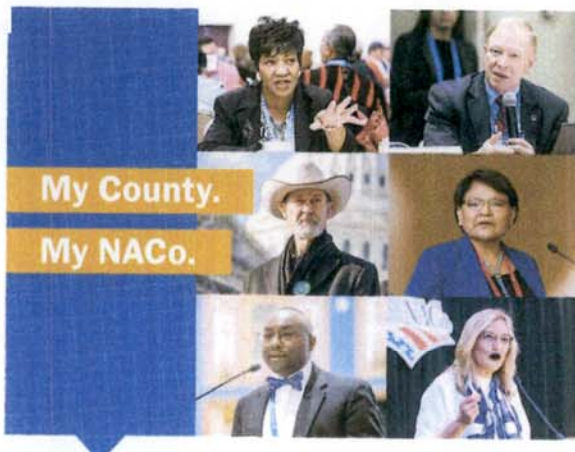
Thank you so much for your NACo membership!

For billing specific questions or updates, please contact accountsreceivable@naco.org

If you would like to learn more about your NACo membership, please visit www.naco.org/membership for more information or contact the Membership Team at membership@naco.org

National Association of Counties (NACo) is a 501(c)(4). Payments are not deductible as charitable contributions.

REFERENCE ITEM 3



My County.

My NACo.

Make the Most of Your NACo Membership.

ACCESS | ENGAGE | NETWORK | SAVE | SUCCEED



ENGAGE.

Member Benefit #2:
Multiple ways to engage.



Engage with other members

The challenges you face are challenges other members are dealing with. Exchange best and promising practices so you, and they, aren't re-inventing the wheel for every issue.



Engage in important conversations

With over 30 member-led committees, task forces, caucuses and advisory boards you can help drive national policy and solve issues for counties, parishes and boroughs throughout the country – including your own.



Help your team be more engaged

County-focused professional development opportunities like our High Performance Leadership Academy, Enterprise Cybersecurity Leadership Academy, free webinars and the County Leadership Institute help you and your entire county staff gain the skills and knowledge needed to lead a county in the 21st century.



"The opportunity to engage with other county leaders is invaluable. It's a chance to learn from the best and share our own experiences. This is a critical part of our work as county officials." — [Name], [Title], [County]



"Engaging with other county leaders is a key part of our work. It allows us to share best practices and learn from each other's experiences. This is essential for improving our performance and serving our communities better." — [Name], [Title], [County]



"Engaging with other county leaders is a key part of our work. It allows us to share best practices and learn from each other's experiences. This is essential for improving our performance and serving our communities better." — [Name], [Title], [County]

When you engage, you give and you get – valuable solutions, stronger relationships, better leaders. That's why it's so important to engage in person, and today the internet, whether personal and professional, is also a key part of our work.

For more information about any of our programs, services and benefits, visit www.naco.org, email info@naco.org or call 800-541-2222.

ACCESS.

Member Benefit #1:
Exclusive Access.



Access through advocacy

You have a unified, non-partisan seat at the table in Washington D.C. to fight unfunded mandates and unnecessary regulations. Your personal engagement can help secure federal policy and resources that support your county and your residents.



Access experts

Thanks to the collective impact of NACo members, counties regularly hear from and often speak directly with experts on issues like economic development, broadband, criminal justice, public safety and other timely, relevant issues that impact our communities.



Access curated, county-relevant data

NACo's County Explorer online interactive tool aggregates more than 800 data points on counties, parishes and boroughs, helping you tell the county story, support projects and grant proposals, and build credibility with key stakeholders.



"Access to NACo's resources and expertise is invaluable. It allows us to stay up-to-date on the latest trends and challenges in our industry. This is essential for making informed decisions and serving our communities better." — [Name], [Title], [County]

NETWORK.

Member Benefit #3:
A nationwide network.



Network with people who know how things work

Member counties range in size from 418 residents to nearly 10 million residents and face rural, suburban and urban challenges every day. Connect with peers who know what it's like to be in your shoes, who you can talk to for real-world answers, not theories or guesses.



Add NACo staff, and their extensive networks, to yours

It isn't just other members you can reach out to. Every member of the NACo staff is here to help connect you to leaders, experts and the right people in government, the private sector and allied organizations.



Networking opportunities are everywhere

From conferences to committees to video calls and meetings, there are many opportunities to meet and connect with new people dealing with similar issues that you're facing. And it isn't all business. Important friendships are made too!



"Networking with other county leaders is a key part of our work. It allows us to share best practices and learn from each other's experiences. This is essential for improving our performance and serving our communities better." — [Name], [Title], [County]

For more information about any of our programs, services and benefits, visit www.naco.org, email info@naco.org or call 800-541-2222.

SAVE.

Member Benefit #4: Save time. Save money. For you and your residents.



Help your residents save
All your residents can save money on prescriptions, health and dental costs through the NACo member-only Live Healthy Prescription Discount Program. This program is a no-cost, no-contrast benefit available to NACo member counties, parishes and boroughs. Residents have saved more than \$715 million since the program began.



Help your county save
Savings takes many forms for NACo members. Accessing important technology infrastructure resources through the Tech Exchange, learning about federal grant opportunities to help save taxpayer dollars or maximizing your cash investments through cashw@re by three+one. The benefits of NACo may literally pay off your yearly dues in savings.



Help your elected officials and staff save more
We all worry about saving for retirement. Through NACo's Deferred Comp Program administered by Nationwide, every county employee can save more for retirement. The program is an opt-in, tax-deferred savings program that supplements employer-sponsored retirement plans. More than 1.5 million employees and retirees have accumulated more than \$23 billion in extra retirement savings.

Savings is the art of getting more for less. Add a little effort and your yearly dues money doesn't seem so much of a burden. It's all about getting more for less. Add a little effort and your yearly dues money doesn't seem so much of a burden. It's all about getting more for less.

For more information about any of our programs, benefits and services, visit www.naco.org/membership or call 888.407.NACo (6226).



Representative of the NACo member-only Live Healthy Prescription Discount Program. This program is a no-cost, no-contrast benefit available to NACo member counties, parishes and boroughs. Residents have saved more than \$715 million since the program began.



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SUCCEED.

Member Benefit #5: The personal success of more than 78% of U.S. counties, parishes and boroughs including yours.



Better Leaders



Stronger Federal Policy



Growing Economies



Healthier Residents



Shared Solutions



Engaged Employees



Lower Cost Prescriptions



Lasting Friendships



Healthy, Safe and Vibrant Communities



Representative of the NACo member-only Live Healthy Prescription Discount Program. This program is a no-cost, no-contrast benefit available to NACo member counties, parishes and boroughs. Residents have saved more than \$715 million since the program began.



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Representative of the NACo member-only Live Healthy Prescription Discount Program. This program is a no-cost, no-contrast benefit available to NACo member counties, parishes and boroughs. Residents have saved more than \$715 million since the program began.

NACo membership is about you, your county, your work and your people. Your success. Our success. It's about getting more for less. Add a little effort and your yearly dues money doesn't seem so much of a burden. It's all about getting more for less.

ACCESS



ENGAGE



NETWORK



SAVE

SUCCEED

National Association of Counties

660 North Capitol Street NW
Suite 400
Washington, D.C. 20001
888.407.NACo (6226)
www.naco.org
membership@naco.org

My County. My NACo.



RESOLUTION

Reference No. 19704

Resolution authorizing the submission of proposed FY21 CobbLinc transit projects to the Atlanta-Region Transit Link Authority for publication and inclusion in the annual transit component of the Atlanta Regional Commission Transportation Improvement Program.

WHEREAS, the Atlanta-Region Transit Link Authority (ATL) announced a call for project submissions for inclusion in the FY21 Transit Program of Projects; and

WHEREAS, federal planning regulations require that the metropolitan transportation planning process include a proactive participation plan that provides complete information, timely public notice, and reasonable access to key decisions; and

WHEREAS, submissions are due by March 31, 2021, and will be publicized thereafter to meet transportation planning requirements for federal grant awards appropriating FY21 funding; and

WHEREAS, the County desires to submit proposed transit projects for publication by the ATL for planning, capital, and operating projects utilizing Federal Transit Administration Section 5307, 5337, and 5339 formula grant programs, based on FY21 funding anticipated to be available to Cobb County; and

WHEREAS, proposed projects have been identified using the Transit Division's current Asset Management Plan and Facilities Inspection Report; and

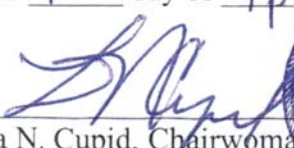
WHEREAS, submission of proposed FY21 projects and subsequent inclusion of projects in the ATL annual Transit Program of Projects does not commit or obligate the County to fund or implement the proposed projects.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners supports the submission of proposed FY21 CobbLinc transit projects to the ATL for publication and inclusion in the FY21 Program of Projects component of the Atlanta Regional Commission Transportation Improvement Program and the Regional Transportation Improvement Plan, based on anticipated federal formula funding to be allocated to Cobb County.

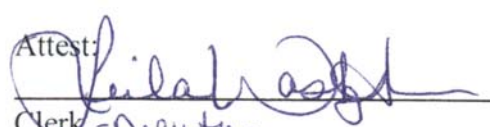
CERTIFICATION

The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on March 23, 2021.

This 15th day of April, 2021


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners

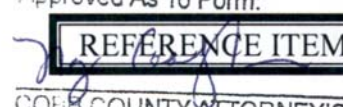


Attest: 
Clerk-Deputy
Cobb County Board of Commissioners

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

3/23/21

Approved As To Form:


REFERENCE ITEM
COBB COUNTY ATTORNEY'S OFFICE

CobbLinc Proposed Program of Projects (POP)
FY21 FTA Section 5307 Program
March 2021

DESCRIPTION	FY21 Allocation	Federal	State	Local
Fixed Route Bus Replacement	\$ 656,840	\$ 525,472		\$ 131,368
Transit Center Facilities and Equipment	\$ 300,000	\$ 240,000		\$ 60,000
Transit System Automation (ITS/Computer/Fare Equip.)	\$ 664,936	\$ 531,949		\$ 132,987
Transit Planning Program	\$ 65,000	\$ 52,000		\$ 13,000
Education and Training	\$ 20,000	\$ 16,000		\$ 4,000
Project Management and Inspection Services	\$ 175,000	\$ 140,000		\$ 35,000
Preventive Maintenance	\$ 1,852,000	\$ 1,481,600		\$ 370,400
Paratransit Operations	\$ 1,677,194	\$ 1,341,755		\$ 335,439
Operating Assistance	\$ 2,760,000	\$ 1,380,000		\$ 1,380,000
JARC Route 30 Operating Assistance	\$ 2,000,000	\$ 1,000,000		\$ 1,000,000
<i>TOTAL Estimated Project Cost - Section 5307</i>	<i>\$ 10,170,970</i>	<i>\$ 6,708,776</i>	<i>\$ -</i>	<i>\$ 3,462,194</i>

CobbLinc Proposed Program of Projects (POP)
FY21 FTA Section 5337 Program
March 2021

DESCRIPTION	FY21 Allocation	Federal	State	Local
Preventive Maintenance	\$ 457,494	\$ 365,995		\$ 91,499
<i>TOTAL Estimated Project Cost - Section 5337</i>	<i>\$ 457,494</i>	<i>\$ 365,995</i>	<i>\$ -</i>	<i>\$ 91,499</i>

CobbLinc Proposed Program of Projects (POP)
FY21 FTA Section 5339 Program
March 2021

DESCRIPTION	FY21 Allocation	Federal	State	Local
Fixed Route Bus Replacement	\$ 656,840	\$ 525,472		\$ 131,368
<i>TOTAL Estimated Project Cost - Section 5339</i>	<i>\$ 656,840</i>	<i>\$ 525,472</i>	<i>\$ -</i>	<i>\$ 131,368</i>

**RESOLUTION FOR THE BOARD OF COMMISSIONERS' APPOINTMENT PROCESS
TO THE PUBLIC LIBRARY BOARD OF TRUSTEES**

WHEREAS, on December 17, 1968, the Cobb County Board of Commissioners formally recognized the legal creation of the Cobb-Marietta Library Board on August 19, 1957; and

WHEREAS, pursuant to O.C.G.A. § 20-5-41, each library system shall be governed by a board of trustees; and

WHEREAS, pursuant to O.C.G.A. § 20-5-42(a), the membership of the board shall be made in accordance with the constitution and bylaws of the library system; and

WHEREAS, the constitution and bylaws for the Cobb County Library System, adopted on September 24, 1984 and last revised on November 26, 2018, states that the board of trustees shall be comprised of nine (9) members appointed by the Board of Commissioners; and

WHEREAS, for purposes of clarity, the Board of Commissioners desire to establish a fair process for future appointments.

NOW, THEREFORE, BE IT RESOLVED by the Cobb County Board of Commissioners that for future appointments to the Public Library Board of Trustees, each of the four District Commissioners shall have two appointments to the Board and the Chairperson shall have one appointment and, as is currently required, all appointments are to be voted on by the full Board at a public meeting.

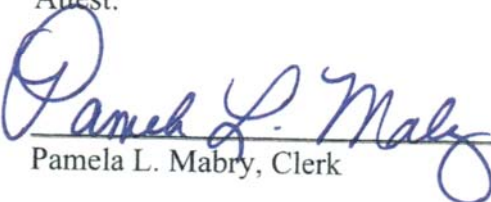
This 23 day of March, 2021.

Cobb County Board of Commissioners


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:


Pamela L. Mabry, Clerk

APPROVED
REFERENCE ITEM 12
3/23/21

03/23/21 BOC Regular - Item 17.

The approved resolution was never routed for signature due to HB 302 never being submitted for approval. Therefore, we will not have an attachment for this item.

COBB COUNTY BOARD OF COMMISSIONERS

RESOLUTION

ADOPTING ALL BUDGET AMENDMENTS
SET FORTH IN AGENDA ITEMS ON THIS DATE

WHEREAS, Georgia Law, O.C.G.A. § 36-81-3 (b), requires each unit of government to operate under an annual balanced budget adopted by ordinance or resolution; and

WHEREAS, Cobb County Code 2-49 provides for revisions to the adopted budget during the year only by formal action of the commission in a regular meeting; and

WHEREAS, in official opinion date February 24, 1999, the Attorney General of the State of Georgia concluded that all amendments to the budgets of local government must be adopted by ordinance or resolution;

NOW, THEREFORE, BE IT RESOLVED the Cobb County Board of Commissioners does hereby adopt all such budget amendments as are set forth in agenda items which are adopted by the Board of Commissioners without change this date, as well as other such budget amendments as shall be specifically detailed in motions adopted by the Board of Commissions this date.

This 23rd of March 2021

2021 All-Star Game Planning

Last Updated: 03/16/21

Item	Division	Description	Purchase / Rent	Purchase Justification (N/A if renting)	Needed	Costs	Days
Polaris 4 door side by side	K9	QRF Quick Response Force	Rent	Strike Team Transportation	15	\$200	8
Collapsible K9 Crates	K9	Kennels for Polaris	Rent	K9 Transportation	10	\$100	8
GEMA K9 Team Hotel	K9	Housing	Purchase	Housing for out of town K9 Teams	20	\$200	5
GEMA K9 Team Per Diem	K9	Meals	Purchase	Per Diem for out of town K9 Teams	20	\$52	5
Polaris 2 Door side by side	EOD	QRF Quick Response Force	Rent	Strike Team Transportation	6	\$200	8
GEMA EOD Hotel	EOD	Housing	Purchase	Housing for out of town EOD Teams	5	\$200	5
GEMA EOD Per Diem	EOD	Meals	Purchase	Per Diem for out of town EOD Teams	5	\$52	5
Ice Machine / Ice	SEAR	Ice Machine Storage	Rent	Cold storage for PD, SO, FD, FMO	1	\$3,205	8
Bottled Water	SEAR	Bottled Water	Purchase	Hydration for PD, FMO, FD, SO	240	\$4	
Gatorade	SEAR	Gatorade	Purchase	Hydration for PD, FMO, FD, SO	30	\$40	
Restroom Trailer	SEAR	Bathroom facility	Rent	Needed at Command Center campus	1	\$3,500	8
Office Supplies	SEAR	Quick reference cards/supplies	Purchase	Misc printing needs		\$10,000	
Conex Storage Container	SEAR	Storage	Rent	Storage at Command Center campus	1	\$500	8
Radio Headsets	SEAR	Radio Headsets	Rent	NA	60	\$40	8
Food	SEAR	Meals	Purchase	Food for officers/deputies/fire		\$56,350	
Sound Barrier	SEAR	Sound Barrier	Rent	Generator Sound Barrier	24	\$20	8
Refrigeration	SEAR	Refrigeration for food and drink	Rent	NA	1	\$1,500	8
Forklift/pallet jack	SEAR	Forklift	Rent	Needed at Command Center campus	1	\$1,000	8
Polaris 4 door side by side	SWAT	QRF Quick Response Force	Rent	Strike Team Transportation	8	\$200	8
Polaris 2 Door side by side	FMO	QRF Quick Response Vehicle	Rent	FMO Transportation between venues	4	\$200	8
Polaris 2 Door side by side	CCFD	QRF Quick Response Vehicle	Rent	Needed for HazMat	2	\$200	8
Misc Food	CCFD	Food	Purchase	For Haz Mat		\$1,000	
Collapsible K9 Crates	K9	Kennels for Polaris	Rent	K9 Transportation	2	\$100	8
Polaris 4 door side by side	Road Maintenance	QRF Quick Response Force	Rent	Expedited response from traffic crew	3	\$200	8
Food / Water	Admin	Meals	Purchase	Food and water for DOT Employees	1	\$3,000	
Variable Message Signs	Traffic Ops	Traffic info around Cumberland area; rent by the week	Rent	Provide real-time traveler and event information	12	\$80	8
Sign Material (no labor)	Traffic Ops	Metal; posts; sheeting	Purchase	Fabricate custom traffic signs as needed for traffic control/mgmt	30	\$120	
Area-wide Traffic Modeling & Study	Traffic Ops	Using existing traffic models, evaluate impacts of road closures and event traffic	Purchase	Identify if there are critical roadways that can't be shut down during events and if temporary or permanent modifications are necessary to offset traffic impacts	1	\$49,000	
Signal Core - SCATS Signal Timing	Traffic Ops	Signal Timing Development & Implementation	Purchase	SCATS Signal Timing for Traffic Plan and Event Management (Unit cost is per hour)	100	\$150	
Bus Service	Transit	Potential additional transit service during event	Purchase	Additional bus service (i.e. increased frequency) may be required pending event locations, time, and day	1	\$50,000	
Rubber Tire Loader	Airport	Emergency Response Equipment	Rent	Necessary to remove aircraft quickly in case of incident on runway	1	\$250	8
Metal Plates	Airport	Metal 6x8 Road Plates	Rent	Use to cover areas of apron pavement showing distress to protect aircraft	4	\$20	8
Variable Message Signs	Airport	Direct visitors to parking	Rent	Large numbers of public arriving to airport will need directions to proper entrance	4	\$80	8
Portable Light Towers	Airport	Provide temporary lighting in dark areas of airport used by public	Rent	If an area is to be used by the public that has unsatisfactory lighting	4	\$30	8

REFERENCE ITEM

53

SWAT - ERT Training	PD/SO SWAT	Training	Purchase	Specific training for entry teams	1	\$15,000	
Drone	PD SWAT	Tactical Aerial Platform	Purchase	High Altitude Mobile Security Monitoring System	2	\$15,000	
Weapon platform	PD SWAT	Equipment	Purchase	Dense crowd weapon platform	10	\$4,000	
Critical Incident AAR Training	PD/SO SWAT	Training	Purchase	Pulse Night Club AAR Training	1	\$3,000	
RTCC	TSPU	Real Time Crime Center	Purchase	Private/public video integration / searching/review; LPR, shot detection,	1	\$300,000	
Video Wall	TSPU	Video Wall	Purchase	Real time Video search/review	1	\$275,000	
Video Search and Review Service	TSPU	Automated video search/review	Purchase	Allows auto searching for persons, cars, clothing	1	\$30,000	
Internal SEP Training	FMO	FMO Specific Training	Purchase	Needed to cross train inspectors	1	\$1,500	
FMO Training	FMO	FMO Specific Training	Purchase	Needed to cross train inspectors	1	\$2,800	
Bluetooth Printers	FMO	Portable printer	Purchase	Needed for remote printing	3	\$735	
Bluetooth Headsets	FMO		Purchase	Needed for hands-free device use while at venues	18	\$100	
Tablet Mini	FMO	Event Specific Device	Purchase	Back up Device	2	\$500	
Drone	FMO		Purchase	Needed for overhead pictures for site evals	1	\$2,850	
Command Staff Training	CCFD	Training	Purchase	Command Staff Training by FMO	1	\$3,100	
HAZMAT Training	CCFD	Training	Purchase	HazMat training by FMO	1	\$1,700	
Drone	SO SWAT	Tactical Aerial Platform	Purchase	High Altitude Mobile Security Monitoring System	2	\$15,000	
WAVE License	SO	Radio App	Purchase	Utilized by UCs for covert comms	5	\$756	
Weapon platform	SO SWAT	Equipment	Purchase	Dense crowd weapon platform	10	\$4,000	
Concrete Barriers	Road Maintenance	Barriers for traffic control	Purchase	Long term closures /separate pedestrians	70	\$500	
Mobile Camera	Traffic Ops	Monitor traffic conditions	Purchase	Deploy to locations without permanent fixed cameras	3	\$25,000	
TMC Docking Stations and Toggle Switch	Traffic Ops	Add docking stations to each of the TMC computer stations	Purchase	TMC will be utilized for overall event management. Docking stations will allow staff to utilize their County devices more effectively	13	\$500	
Heavy Strap Package	Airport	Tie around disabled aircraft for removal (Hope to borrow from Fire Dept)	Purchase	Needed to remove disabled aircraft from runway in case of incident	1	\$9,615	
Drone	Communications	Drone	Purchase	Aerial platform for pics/video	1	\$3,500	
					TOTAL:		

Priority 1 - Required item to manage events	\$	945,734.00
Priority 2 - Preferred item but not absolutely necessary	\$	353,175.00
Priority 3 - Desired item to enhance management	\$	-
	\$	1,298,909

Total Rented:
Total Purchased:
Total Training:
Total Hotel/Per Diem:
Total:

PD/SO OT
Fire OT
911 OT
DOT OT
PARKS OT
Comm OT
Total OT \$:

Grand Total:

REFERENCE ITEM 22

Action	Department	Fund	Dept	Unit	Revenue	Object	Amount
Increase Revenue:	General Fund	010	015	0145	4980		\$61,520.00
Increase Expenditure:	General Fund	010	015	0145		6594	\$61,520.00
Increase Revenue:	Communications	010	021	0258	4980		\$11,000.00
Increase Expenditure:	Comm OT	010	021	0258		6014	\$2,500.00
Increase Expenditure:	Communications	010	021	0258		6258	\$3,500.00
Increase Expenditure:	Communications	010	021	0258		6432	\$5,000.00
Increase Revenue:	IS	010	035	0400	4980		\$2,500.00
Increase Expenditure:	IS	010	035	0400		6532	\$2,500.00
Increase Revenue:	DOT	010	050	0710	4980		\$3,000.00
Increase Expenditure:	DOT	010	050	0710		6601	\$3,000.00
Increase Revenue:	DOT	010	050	0720	4980		\$15,775.00
Increase Expenditure:	DOT	010	050	0720		6258	\$9,615.00
Increase Expenditure:	DOT	010	050	0720		6532	\$2,000.00
Increase Expenditure:	DOT	010	050	0720		6532	\$640.00
Increase Expenditure:	DOT	010	050	0720		6532	\$2,560.00
Increase Expenditure:	DOT	010	050	0720		6532	\$960.00
Increase Revenue:	DOT	010	050	0750	4980		\$206,142.00
Increase Expenditure:	DOT OT	010	050	0750		6014	\$49,362.00
Increase Expenditure:	DOT	010	050	0750		6197	\$3,600.00
Increase Expenditure:	DOT	010	050	0750		6258	\$6,500.00
Increase Expenditure:	DOT	010	050	0750		6326	\$15,000.00
Increase Expenditure:	DOT	010	050	0750		6532	\$7,680.00
Increase Expenditure:	DOT	010	050	0750		8410	\$75,000.00
Increase Expenditure:	DOT	010	050	0750		8676	\$49,000.00
Increase Revenue:	DOT	010	050	0781	4980		\$39,800.00
Increase Expenditure:	DOT	010	050	0781		6198	\$35,000.00
Increase Expenditure:	DOT	010	050	0781		6532	\$4,800.00
Increase Revenue:	PARKS	010	105	3200	4980		\$7,250.00
Increase Expenditure:	PARKS OT	010	105	3200		6014	\$5,250.00
Increase Expenditure:	PARKS	010	105	3200		6174	\$400.00
Increase Expenditure:	PARKS	010	105	3200		6532	\$1,600.00
Increase Revenue:	Police	010	130	2100	4980		\$917,619.00
Increase Expenditure:	Police	010	130	2100		6116	\$10,000.00
Increase Expenditure:	Police	010	130	2100		6151	\$2,400.00
Increase Expenditure:	Police	010	130	2100		6258	\$2,000.00
Increase Expenditure:	Police	010	130	2100		6258	\$40,000.00
Increase Expenditure:	Police	010	130	2100		6262	\$7,560.00
Increase Expenditure:	Police	010	130	2100		6400	\$7,500.00
Increase Expenditure:	Police	010	130	2100		6400	\$18,000.00
Increase Expenditure:	Police	010	130	2100		6400	\$12,000.00
Increase Expenditure:	Police	010	130	2100		6400	\$10,000.00
Increase Expenditure:	Police	010	130	2100		6400	\$15,000.00
Increase Expenditure:	Police	010	130	2100		6400	\$3,000.00
Increase Expenditure:	Police	010	130	2100		6416	\$20,000.00
Increase Expenditure:	Police	010	130	2100		6416	\$5,200.00
Increase Expenditure:	Police	010	130	2100		6416	\$5,000.00

REFERENCE ITEM

53

Increase Expenditure:	Police	010	130	2100		6416	\$1,300.00
Increase Expenditure:	Police	010	130	2100		6416	\$56,350.00
Increase Expenditure:	Police	010	130	2100		6532	\$24,000.00
Increase Expenditure:	Police	010	130	2100		6532	\$8,000.00
Increase Expenditure:	Police	010	130	2100		6532	\$9,600.00
Increase Expenditure:	Police	010	130	2100		6532	\$3,205.00
Increase Expenditure:	Police	010	130	2100		6532	\$3,500.00
Increase Expenditure:	Police	010	130	2100		6532	\$500.00
Increase Expenditure:	Police	010	130	2100		6532	\$480.00
Increase Expenditure:	Police	010	130	2100		6532	\$1,500.00
Increase Expenditure:	Police	010	130	2100		6532	\$1,000.00
Increase Expenditure:	Police	010	130	2100		6532	\$12,800.00
Increase Expenditure:	Police	010	130	2100		6601	\$948.00
Increase Expenditure:	Police	010	130	2100		6601	\$1,200.00
Increase Expenditure:	Police	010	130	2100		6601	\$576.00
Increase Expenditure:	Police	010	130	2100		8110	\$300,000.00
Increase Expenditure:	Police	010	130	2100		8481	\$30,000.00
Increase Expenditure:	Police	010	130	2100		8481	\$275,000.00
Increase Expenditure:	Police	010	130	2100		8481	\$30,000.00
Increase Revenue:	Sheriff	010	210	9220	4980		\$75,380.00
Increase Expenditure:	Sheriff	010	210	9220		6258	\$40,000.00
Increase Expenditure:	Sheriff	010	210	9220		6262	\$3,780.00
Increase Expenditure:	Sheriff	010	210	9220		6532	\$1,600.00
Increase Expenditure:	Sheriff	010	210	9220		8481	\$30,000.00
Increase Revenue:	PD/SO OT	010	130/210	2100/9220	4980		\$484,642.00
Increase Expenditure:	PD/SO OT	010	130/210	2100/9220		6014	\$484,642.00
Increase Revenue:	DOT	200	050	4802	4960		\$50,000.00
Increase Expenditure:	DOT	200	050	4802		6327	\$50,000.00
Increase Revenue:	Fire	230	130	1000	4980		\$152,635.00
Increase Expenditure:	Fire OT	230	130	1000		6014	\$125,080.00
Increase Expenditure:	Fire	230	130	1000		6151	\$1,800.00
Increase Expenditure:	Fire	230	130	1000		6258	\$2,205.00
Increase Expenditure:	Fire	230	130	1000		6258	\$1,000.00
Increase Expenditure:	Fire	230	130	1000		6258	\$2,850.00
Increase Expenditure:	Fire	230	130	1000		6400	\$1,500.00
Increase Expenditure:	Fire	230	130	1000		6400	\$2,800.00
Increase Expenditure:	Fire	230	130	1000		6400	\$3,100.00
Increase Expenditure:	Fire	230	130	1000		6400	\$1,700.00
Increase Expenditure:	Fire	230	130	1000		6532	\$6,400.00
Increase Expenditure:	Fire	230	130	1000		6532	\$3,200.00
Increase Expenditure:	Fire	230	130	1000		6601	\$1,000.00
Increase Revenue:	911 OT	260	130	0200	4960		\$11,520.00
Increase Expenditure:	911 OT	260	130	0200		6014	\$11,520.00

General Fund
Operating

REFERENCE ITEM

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\$432,354.00

Out to F200 & F260	Capital	\$789,000.00
	Personnel	\$541,754.00
	Interfund	\$61,520.00

\$1,824,628.00

Fire Fund	
Operating	\$27,555.00
Capital	\$0.00
Personnel	\$125,080.00

\$152,635.00

Transit Fund	
Operating	\$50,000.00
Capital	\$0.00
Personnel	\$0.00

\$50,000.00

E-911 Fund	
Operating	\$0.00
Capital	\$0.00
Personnel	\$11,520.00

\$11,520.00

\$1,977,263.00