

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
JUNE 8, 2021
9:00 AM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, June 8, 2021, at 9:00 a.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 Gambrill
Commissioner Jerica Richardson
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 9:03 a.m.

COVID UPDATE

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

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

PRESENTATIONS

2. **To present a proclamation designating June as Fatherhood Celebration Month.**

Chairwoman Cupid presented a proclamation designating June as *Fatherhood Celebration Month* in Cobb County.

3. **To present a proclamation to the Davis Direction Foundation and The Zone for its substance abuse prevention and education efforts.**

Commissioner Birrell presented a proclamation to salute the Davis Direction Foundation, Inc. and The Zone for its substance abuse prevention and education efforts on behalf of our community.

4. **To present a proclamation designating June 15, 2021, as Elder Abuse Awareness Day.**

Commissioner Gambrill presented a proclamation designating June 15, 2021, as *Elder Abuse Awareness Day* in Cobb County.

PUBLIC HEARING

5. **To conduct a public hearing prior to expending \$100,000.00 or more to secure transportation planning services for: Cobb Parkway at Windy Hill Road Grade Separation, Project No. X2540; Austell-Powder Springs Trail, Project No. X2543; and Noonday Creek Trail Extension, Project No. X2544.**

Drew Raessler, Transportation Interim Agency Director, requested a public hearing be conducted prior to expending \$100,000.00 or more to secure transportation planning services for: Cobb Parkway at Windy Hill Road Grade Separation, Project No. X2540; Austell-Powder Springs Trail, Project No. X2543; and Noonday Creek Trail Extension, Project No. X2544.

Chairwoman Cupid opened the Public Hearing and asked those persons wishing to speak to come forward. No speakers addressed the Board and the Public Hearing was closed.

6. **To conduct a public hearing prior to expending \$100,000.00 or more to secure engineering design services for Cumberland Multimodal Segment C, State P.I. No. 0017806, Cobb County Project No. TR519.**

Drew Raessler, Transportation Interim Agency Director, requested a public hearing prior to expending \$100,000.00 or more to secure engineering design services for Cumberland Multimodal Segment C, State P.I. No. 0017806, Cobb County Project No. TR519.

Chairwoman Cupid opened the Public Hearing and asked those persons wishing to speak to come forward. No speakers addressed the Board and the Public Hearing was closed.

7. **To conduct a public hearing and consider adopting a resolution designating Union Field Fortifications at Henderson Road and Howell's Mill, as a historic property by placing it on the Cobb County Register of Historic Places.**

Jason Gaines, Community Development Planning Division Manager, presented information regarding Union Field Fortifications at Henderson Road and Howell's Mill as a historic property by placing it on the Cobb County Register of Historic Places.

Chairwoman Cupid opened the Public Hearing and asked those wishing to speak on this issue come forward. Following the speakers, the Public Hearing was closed.

MOTION: Motion by Sheffield, second by Birrell, to **approve** a resolution designating the Union Field Fortifications at Henderson Road and Howell's Mill as a historic property by placing it on the Cobb County Register of Historic Places. A copy of the information presented and said Resolution attached and made a part of these minutes.

VOTE: **ADOPTED 5-0**

PUBLIC COMMENT

1. Christine Rozman addressed the Board regarding the Consent Agenda and Elections.
2. Pamela Reardan addressed the Board regarding two zoning matters.
3. Jessica Gill addressed the Board regarding affordable housing.
4. Stephanie Williams addressed the Board regarding rental assistance.
5. Denise Stroman addressed the Board regarding rental assistance.
6. Camisha Muhammad addressed the Board regarding property conditions in the Riverside Community.

CONSENT AGENDA

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

District Attorney

8. **To authorize the application for funding from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, FY 21 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program.**

To **authorize** the application for funding from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, FY 21 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program and **further authorize** the Chairwoman to execute the necessary documents.

9. **To authorize the application for funding from the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 21 Prosecuting Cold Cases Using DNA.**

To **authorize** the application for funding from the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 21 Prosecuting Cold Cases Using DNA.

10. **To authorize the acceptance of additional funds from the Criminal Justice Coordinating Council, Victims of Crime Act Grant in the amount of \$10,000.00 for the Family Justice Center.**

To **authorize** the acceptance of additional funds from the Criminal Justice Coordinating Council, Victims of Crime Act Grant in the amount of \$10,000.00 for the Family Justice Center; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Increase Revenue:	270-170-F058-4467	CJCC	\$10,000.00
Increase Expenditure:	270-170-F058-6326	Prof Services	\$10,000.00

11. **To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Cobb County Veterans Accountability and Treatment Court Program.**

To **authorize** the acceptance of grant funds from the Criminal Justice Coordinating Council, in the amount of \$215,884.00, for the period July 1, 2021 through June 30, 2022, to support the Veterans Accountability and Treatment Court; **authorize** the corresponding budget transactions; **authorize** Judge LaTain Kell or Christopher Hansard, Superior Court Administrator, to sign quarterly reimbursement requests on behalf of the County; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Grant Fund's budget with the following appropriations:

Increase Revenue:	270-225-S092-4467	(CJCC Revenue)	\$215,884.00
Increase Expenditure:	270-225-S092-6012	(Salary)	\$148,795.00
	270-225-S092-6320	(Medical and Dental Services)	\$ 17,200.00
	270-225-S092-6326	(Professional Services)	\$ 46,040.00
	270-225-S092-6400	(Travel)	\$ 1,949.00
	270-225-S092-6362	(Other)	\$ 1,900.00
	Total		\$215,884.00

12. **To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Cobb County Mental Health Court.**

To **authorize** the acceptance of grant funds from the Criminal Justice Coordinating Council, in the amount of \$216,470.00, for the period July 1, 2021 through June 30, 2022, to support the Mental Health Court; **authorize** the corresponding budget transactions; **authorize** Judge Ann B. Harris or Christopher Hansard, Superior Court Administrator, sign quarterly reimbursement requests on behalf of the County; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Grant Fund's budget with the following appropriations:

Increase Revenue:	270-225-S091-4467	(CJCC Revenue)	\$216,470.00
Increase Expenditure:	270-225-S091-6012	(Salary)	\$149,036.00
	270-225-S091-6320	(Medical & Dental Supplies)	\$ 50,385.00
	270-225-S091-6326	(Professional Services)	\$ 6,250.00
	270-225-S091-6362	(Other Supplies)	\$ 8,850.00
	270-225-S091-6400	(Training – Travel)	\$ 1,949.00
	Total		\$216,470.00

13. **To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Cobb County Drug Treatment Court Program.**

To **authorize** the acceptance of grant funds from the Criminal Justice Coordinating Council, in the amount of \$253,870.00, for the period July 1, 2021 through June 30, 2022, to support the Drug Treatment Court; **authorize** the corresponding budget transactions; **authorize** Judge Mary Staley Clark or Christopher Hansard, Superior Court Administrator, to sign quarterly reimbursement requests on behalf of the County; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Grant Fund's budget with the following appropriations:

Increase Revenue:	270-225-S090 -4467	(CJCC Revenue)	\$253,870.00
Increase Expenditure:	270-225-S090-6012	(Salary)	\$154,160.00
	270-225-S090-6320	(Medical & Dental Supplies)	\$ 56,160.00
	270-225-S090-6326	(Professional Services)	\$ 41,600.00
	270-225-S090-6400	(Training – Travel)	\$ 1,950.00
	Total		\$253,870.00

Juvenile Court

14. **To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Cobb County Family Treatment Court.**

To **authorize** the acceptance and appropriation of grant funds from the Criminal Justice Coordinating Council, in the amount of \$63,838.00, for the period of July 1, 2021 through June 30, 2022 to support the Family Treatment Court; **authorize** the transfer of all authorized personnel from Unit S078 to Unit S088 in the grant fund; **authorize** corresponding budget transactions; **authorize** Court Administrator Adolphus Graves or Coordinator Jennifer Tillery to sign quarterly reimbursement requests on behalf of the County; and **further authorize** the Chairwoman to execute necessary documents.

Increase revenue	270-190-S088-4467	CJCC	\$63,838.00
Increase expenditure	270-190-S088-6312	Contract Services	\$45,820.00
	270-190-S088-6320	Drug testing supplies	\$15,540.00
	270-190-S088-6362	Other fees	\$ 855.00
	270-190-S088-6400	Travel/Training	\$ 1,623.00
		TOTAL	\$63,838.00

15. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Juvenile Drug Treatment Court Program.

To **authorize** the acceptance and appropriation of grant funds from the Criminal Justice Coordinating Council, in the amount of \$89,127.00 for the period of July 1, 2021 through June 30, 2022 to support the Juvenile Drug Treatment Court Program; **authorize** the transfer of all authorized personnel from Unit S077 to Unit S087 in the grant fund; **authorize** corresponding budget transactions; **authorize** Juvenile Court Administrator Adolphus Graves or Drug Court Coordinator Kathy Gorrell to sign quarterly reimbursement requests on behalf of the County; and **further authorize** the Chairwoman to execute the necessary documents.

Increase revenue	270-190-S087-4467	CJCC	\$89,127.00
Increase expenditure	270-190-S087-6312	Contract Services	\$76,100.00
	270-190-S087-6320	Drug Testing Supplies	\$10,000.00
	270-190-S087-6362	Other Fees	\$ 150.00
	270-190-S087-6400	Travel/Training	\$ 1,627.00
	270-190-S087-6336	Transportation	\$ 1,250.00
		TOTAL	\$89,127.00

State Court Administration

16. To authorize the acceptance and appropriation of a grant from the Georgia Accountability Court Funding Committee and authorize the DUI Court to retain the position of Surveillance Officer.

To **authorize** the acceptance of grant funds from the Georgia Accountability Court Funding Committee; **authorize** the DUI Court to maintain the position of Surveillance Officer for the period of July 1, 2021 through June 30, 2022; **authorize** the transfer of all authorized personnel expenses from unit S076 to S086 in the grant fund; **authorize** the funding of expenses for training, substance abuse treatment, drug testing, and transportation needs of the participants; **authorize** the corresponding budget transactions in the amount of \$60,437.00; and **further authorize** the Chairwoman, Judge Eric A. Brewton, or Darcy Kamau to execute the necessary documents.

Increase:

Appropriate Grant Revenue:	(Other Local Revenue)	270-220-S086-4506	\$60,437.00
Appropriate Expenditures:	(Professional Services)	270-220-S086-6326	\$34,429.00
Appropriate Expenditures:	(Salary/Benefits)	270-220-S086-6018	\$20,934.00
Appropriate Expenditures:	(Travel/Training)	270-220-S086-6400	\$ 5,074.00

Water System

17. **To approve a work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with Chatfield Contracting, Inc. for FY21 Noonday Creek Streambank Stabilization, Program No. SW2158.**

To **approve** a work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with Chatfield Contracting, Inc., in the amount of \$329,096.90, for FY21 Noonday Creek Streambank Stabilization, Program No. SW2158; **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	\$329,096.90
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Transfer to:

FY21 Noonday Creek Streambank Stabilization

Drainage Contract R&M Service	510-500-5758-6496	SW2158-C	\$329,096.90
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Transportation

18. **To adopt a resolution authorizing submission of a FY21 Section 5307 Grant Program request to the Federal Transit Administration for transit capital, planning, and operating-related projects, and authorize the acceptance of allocated Section 5307 Grant Program funding.**

To **adopt** a resolution authorizing submission of a FY21 Section 5307 Grant Program request to the Federal Transit Administration, in an amount not to exceed \$10,170,970.00, for transit capital, planning, and operating-related projects; **authorize** the acceptance of allocated Section 5307 Grant Program funding; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman, or her designee, to execute the necessary documents. A copy of said Resolution attached and made a part of these minutes.

Appropriate receipt of FY21 Federal Transit Administration Section 5307 Grant Program funding to the Transit Grant Fund, as follows:

Increase Revenue:	203-050-T083-4439	FTA 5307 - Capital	\$4,328,776.00
	203-050-T083-4442	FTA 5307 - Operating	\$2,380,000.00
Increase Expenditure:	203-050-T083-8005	Preliminary Estimate	\$6,708,776.00

Local match funding is available in the Transit Grant Fund, with the following interfund transactions:

Available for Transfer:	380-050-4655-6594	Interfund Exp. (Local Match)	\$3,462,194.00
Increase Revenue:	203-050-T083-4960	Interfund Rev. (Local Match)	\$3,462,194.00
Increase Expenditure:	203-050-T083-8005	Preliminary Estimate	\$3,462,194.00

19. **To adopt a resolution authorizing the submission of a FY21 Section 5337 Grant Program amendment request to the Federal Transit Administration for transit operating-related projects and authorize acceptance of FY21 allocated program funding.**

To **adopt** a resolution authorizing the submission of a FY21 Section 5337 Grant Program amendment request to the Federal Transit Administration, in an amount not to exceed \$457,494.00, for transit operating-related projects; **authorize** the acceptance of FY21 allocated program funding; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman, or her designee, to execute the necessary documents. A copy of said Resolution attached and made a part of these minutes.

Appropriate receipt of FY21 Federal Transit Administration Section 5337 Grant Program funding to the Transit Grant Fund, as follows:

Increase Revenue:	203-050-T082-4448	FTA 5337 - Good Repair	\$365,995.00
Increase Expenditure:	203-050-T082-8005	Preliminary Estimate	\$365,995.00

Local match funding is available in the Transit Grant Fund, with the following interfund transactions:

Available for Transfer:	380-050-4655-6594	Interfund Exp. (Local Match)	\$ 91,499.00
Increase Revenue:	203-050-T082-4960	Interfund Rev. (Local Match)	\$ 91,499.00
Increase Expenditure:	203-050-T082-8005	Preliminary Estimate	\$ 91,499.00

20. **To adopt a resolution authorizing the submission of a FY21 Section 5339 Grant Program amendment request to the Federal Transit Administration for transit capital projects and authorize acceptance of FY21 allocated program funding.**

To **adopt** a resolution authorizing the submission of a FY21 Section 5339 Grant Program amendment request to the Federal Transit Administration, in an amount not to exceed \$656,840.00, for transit capital projects; **authorize** the acceptance of FY21 allocated program funding; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman, or her designee, to execute the necessary documents. A copy of said Resolution attached and made a part of these minutes.

Appropriate receipt of FY21 Federal Transit Administration Section 5339 Grant program funding to the Transit Grant Fund, as follows:

Increase Revenue:	203-050-T082-4447	FTA 5339 - Bus & Facilities	\$525,472.00
Increase Expenditure:	203-050-T082-8005	Preliminary Estimate	\$525,472.00

Local match funding is available in the Transit Grant Fund, with the following interfund transactions:

Available for Transfer:	380-050-4655-6594	Interfund Exp. (Local Match)	\$131,368.00
Increase Revenue:	203-050-T082-4960	Interfund Rev. (Local Match)	\$131,368.00
Increase Expenditure:	203-050-T082-8005	Preliminary Estimate	\$131,368.00

21. **To approve an update to the Department of Transportation's Prequalified List of Engineering and Associated Specialty Firms available to be used for the procurement of professional services for the 2020-2021 prequalification period.**

To **approve** an update to the Department of Transportation's Prequalified List of Engineering and Associated Specialty Firms available to be used for the procurement of professional services for the 2020-2021 prequalification period expiring May 11, 2022.

22. **To approve a Restatement of Task Order Agreement and Change Order No. 1 (final) for Project No. T079-TO#01 to the 2018 Master Task Order Contract with WSP USA, Inc., to perform CobbLinc vehicle fleet condition assessments and preventive maintenance inspection training for CobbLinc and Transit Division staff, CCDOT Contract No. 001321.**

To **approve** a Restatement of Task Order Agreement and Change Order No. 1 (final) for Project No. T079-TO#01 to the 2018 Master Task Order Contract with WSP USA, Inc., a savings to the project in the amount of \$44,859.63, to perform CobbLinc vehicle fleet condition assessments and preventive maintenance inspection training for CobbLinc and Transit Division staff, CCDOT Contract No. 001321; **approve** a Task Order time extension through June 30, 2021, retroactive to July 26, 2019; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the Transit Grant Fund, as follows:

Decrease GAE 20303121918:	203-050-T079-8676	Professional Services	\$44,859.63
Transfer from:	203-050-T079-8676	Professional Services	\$44,859.63
Transfer to:	203-050-T079-8005	Preliminary Estimate	\$44,859.63

Public Services Agency

Elections

23. **To authorize the Elections department to expend previously accepted grant funds for the purchase of absentee ballot automation equipment and software.**

To **authorize** the purchase of absentee ballot processing equipment and software, in an amount not to exceed \$408,060.00; **authorize** the corresponding budget transactions; and **further authorize** the Purchasing Director to execute the necessary documents.

Decrease Expenditure:	270-235-G751-6258	(Accountable Equipment)	\$408,060.00
Increase Expenditure:	270-235-G751-8420	(Computer Equipment)	\$259,577.00
Increase Expenditure:	270-235-G751-8420	(Computer Equipment)	\$148,483.00

Support Services Agency

Property Management

24. To approve plumbing repairs and detention pond debris removal at South Cobb Regional Library using capital maintenance contingency funds.

To **approve** plumbing repairs and detention pond debris removal at South Cobb Regional Library using capital maintenance contingency funds, 805 Clay Road, Smyrna; **approve** a purchase order with Maxair Mechanical, in the amount of \$81,649.00, **approve** a purchase order with W.E. Contracting, Inc., in the amount of \$54,000.00; and **authorize** the corresponding budget transactions.

Funding is available in the Property Management budget as follows:

Decrease Expenditure:

010-110-3640-8810	(Designated Contingency)	\$135,649.00
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Increase Expenditure:

010-110-3640-8113	(Plumbing Install)	\$ 81,649.00
010-110-3640-8025	(Grounds)	\$ 54,000.00

25. To approve the replacement of HVAC equipment at Police Precinct 3/Fire Station 4 using capital maintenance contingency funds.

To **approve** the replacement of HVAC equipment at Police Precinct 3/Fire Station 4, located at 1901 Cumberland Pkwy, Atlanta, using capital maintenance contingency funds; **approve** a purchase order with Maxair Mechanical, in the amount of \$98,345.00; and **authorize** the corresponding budget transactions.

Funding is available in the Property Management budget as follows:

Decrease Expenditure:

010-110-3640-8810	(Designated Contingency)	\$98,345.00
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Increase Expenditure:

010-110-3640-8435	(HVAC Equipment)	\$98,345.00
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Public Safety Agency

Police Department

26. **To authorize the acceptance of Flock License Plate Recognition systems being donated by Vinings Village.**

To **approve** the donation of Flock License Plate Recognition systems being donated by Vinings Village.

27. **To authorize the acceptance of Flock License Plate Recognition systems being donated by the Cobb County Public Safety Foundation.**

To **approve** the donation of Flock License Plate Recognition systems being donated by the Cobb County Public Safety Foundation.

Human Resources

28. **To approve a Memorandum of Agreement with the University of Georgia and the Carl Vinson Institute of Government for continued instruction of the Executive Support Professionals Program for 2021.**

To **approve** a Memorandum of Agreement with the University of Georgia in an amount not to exceed \$26,000.00, for the Carl Vinson Institute of Government to continue instruction of the Executive Support Professionals Program for 2021; and **authorize** the Chairman to execute the necessary documents.

Funding is available in the requested FY22 Human Resources Department budget.

010-095-2600-6326

Professional Services

\$26,000.00

Finance

29. **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.

30. **To approve all interfund transfers for claims and safety equipment purchases to allow Risk Management to reimburse the appropriate department.**

To **approve** all interfund transfers for claims and safety equipment purchases; and **authorize** Risk Management to reimburse the appropriate department.

31. **To authorize the acceptance of federal funding available to local governments under the American Rescue Plan Act of 2021, Emergency Rental Assistance 2 (ERA2).**

To **authorize** the acceptance of \$7,241,827.84 in federal funding available to local governments under the American Rescue Plan Act of 2021, ERA2 program; appropriate funds into a contingency account pending authorized funding allocations; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue	278-055-V9CT-4430	Other Federal Revenue	\$7,241,827.84
Increase Expenditure	278-055-V9CT-8820	Undesignated Contingency	\$7,241,827.84

32. **To authorize the acceptance of federal funding available to local governments under the American Rescue Plan Act of 2021.**

To **authorize** the acceptance of \$73,824,239.00 in federal funding available to local governments under the American Rescue Plan Act of 2021; **approve** the creation of new Fund 279 (Coronavirus State and Local Fiscal Recovery Fund); appropriate funds into a contingency account pending authorized funding allocations; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	279-055-xxxx-4430	Other Federal Revenue	\$73,824,239.00
Increase Expenditure:	279-055-xxxx-8820	Undesignated Contingency	\$73,824,239.00

CDBG

33. **To authorize the acceptance of Federal Fiscal Year 2022 Community Services Block Grant funds provided by the Georgia Department of Human Services.**

To **authorize** acceptance of Federal Fiscal Year 2022 Community Services Block Grant funds provided by the Georgia Department of Human Services; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of Attachment A is attached and made a part of these minutes.

The budget appropriations shown in Attachment A will account for the receipt and expenditure of \$814,898.00 in FFY2022 CSBG funds.

34. **To amend Program Years 2021-2025 Consolidated Plan and 2021 Annual Action Plan based upon the revised final grant award for the Community Development Block Grant program.**

To **authorize** an amendment to Program Years 2021-2025 Consolidated Plan and 2021 Annual Action Plan based upon the revised final grant award for the Community Development Block Grant program; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of Attachment A is attached and made a part of these minutes.

The budget appropriation shown in Attachment A reflects the increases in budget line items for Program Year 2021 CDBG program.

CobbWorks

35. **To authorize the acceptance of a Workforce Innovation and Opportunity Act (WIOA) grant award from the Technical College System of Georgia for CobbWorks, Inc., to provide education, training, and employment services for adults.**

To **authorize** the acceptance of a FY19 grant award from the Technical College System of Georgia for CobbWorks, Inc., the local Workforce Development Board, in the amount of \$102,786.93 to provide training and employment services for adult workers; **authorize** corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding for this Workforce Innovation and Opportunity Act grant will be appropriated in the WIOA Fund as follows:

Increase Revenue

276-120-WF19-WP19AR-P-4430 (Program)	\$102,786.93
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Increase Expenditures:

276-120-WF19-WP19AR-P-4430 (Program)	<u>\$102,786.93</u>
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Total Grant:	\$102,786.93
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36. **To authorize the acceptance of a Workforce Innovation and Opportunity Act (WIOA) grant award from the Technical College System of Georgia for CobbWorks, Inc., to provide education, training, and employment services for adults.**

To **authorize** the acceptance of a grant award from the Technical College System of Georgia for CobbWorks, Inc., the local Workforce Development Board, in the amount of \$3,750.00 to provide training and employment services for adult workers; **authorize** corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding for this Workforce Innovation and Opportunity Act grant will be appropriated in the WIOA Fund as follows:

Increase Revenue:

276-120-WP18-WP18AF-P-Varies (Program)	\$3,750.00
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Increase Expenditures:

276-120-WP18-WP18AF-P-Varies (Admin)	\$ 0.00
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276-120-WP20-WP20AD-P-Varies (Program)	<u>\$3,750.00</u>
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Total Grant:	\$3,750.00
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County Clerk

37. To approve minutes.

To **approve** the minutes from the following meetings:
May 24, 2021 - Agenda Work Session
May 25, 2021 - BOC Regular Meeting

CONSENT VOTE: **ADOPTED 5-0**, with the exception of Consent Items 31 and 32 which were **ADOPTED 4-1**, Commissioner Gambrell opposed.

REGULAR AGENDA

Transportation

38. To approve Change Order No. 1 to the contract with Excellere Construction, LLC for Bells Ferry Road at Turner Road/Dickson Road, Project No. D6040, Phase B, CCDOT Contract No. 001509.

Motion by Birrell, second by Richardson, to **approve** Change Order No. 1 to the contract with Excellere Construction, LLC, a no-cost time extension through August 31, 2021, for Bells Ferry Road at Turner Road/Dickson Road, Project No. D6040, Phase B, CCDOT Contract No. 001509; and **authorize** the Chairwoman to execute the necessary documents.
SPLOST Project Summary as of May 5, 2021: Bells Ferry Road at Turner Road/Dickson Road

Budget:	\$4,130,043.71	Expended:	\$3,292,585.81
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VOTE: **ADOPTED 5-0**

39. To amend a previously approved action determining that circumstances were such that it was necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A. §323-4, et seq., on five parcels on South Barrett Reliever, Phase 3, Project No. X2407.

Motion by Birrell, second by Richardson, to **amend** a previously approved action determining that circumstances were such that it was necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A. §323-4, et seq., on five parcels on South Barrett Reliever, Phase 3; **authorize** the commencement of condemnation proceedings on Parcel No. 3, as amended, for this project; **adopt** the Resolution and Order for Parcel No. 3, as amended, in form substantially similar to the attached and as approved by the County Attorney's Office; and **further authorize** the Chairwoman to execute the necessary documents.

VOTE: **ADOPTED 5-0**

40. To ratify previous action by the County Manager authorizing emergency repairs on Windy Hill Road and approve Project No. X2298 to the 2021 Countywide Unit Price Contract with Butch Thompson Enterprises, Inc., for said repairs, CCDOT Contract No. 001637.

Motion by Richardson, second by Gambrell, to **ratify** previous action by the County Manager authorizing emergency repairs on Windy Hill Road, in response to a sinkhole; **approve** Project No. X2298 to the 2021 Countywide Unit Price Contract with Butch Thompson Enterprises, Inc., in an amount not to exceed \$272,930.75, for said repairs, CCDOT Contract No. 001637; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2016 SPLOST Transportation Improvements Program Fund, as follows:

Available: 347-050-X220-X220-8762-X2298-C Turnkey Construction \$242,930.75

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.

Windy Hill Road 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 May 5, 2021: Windy Hill Road Drainage (new project as of 06/08/21)

Budget: \$300,000.00 Expended: \$0.00

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	\$31,600.00
Transfer to:	Windy Hill Road Drainage – Utility Allowance		
	510-500-5756-8260-W5035-C	Construction	\$30,000.00
	510-500-5756-8265-W5035-M	Materials and Supplies	\$ 1,000.00
	510-500-5756-8810-W5035-T	Contingency	\$ 600.00
		Total:	\$31,600.00

VOTE: **ADOPTED 5-0**

41. **To approve an Intergovernmental Agreement with the Georgia Department of Transportation for Akers Mill Road Managed Lanes Access, Phase 2, State P.I. No. 0015051, Cobb County Project No. X2410, CCDOT Contract No. 001449.**

Motion by Richardson, second by Gambrell, to **approve** an Intergovernmental Agreement with the Georgia Department of Transportation for Akers Mill Road Managed Lanes Access, Phase 2, State P.I. No. 0015051, Cobb County Project No. X2410, CCDOT Contract No. 001449; **authorize** payment to the Georgia Department of Transportation, in an amount not to exceed \$4,000,000.00, for construction of Phase 2; **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:

Available:	347-050-X240-X240-8762-2410-C	Turnkey Construction	\$3,215,000.00
Transfer from:	347-050-X240-X240-8761-X2410-C	Preliminary Estimate	\$ 785,000.00
Transfer to:	347-050-X240-X240-8762-X2410-C	Turnkey Construction	\$ 785,000.00

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, Thoroughfare and Mobility Improvements.

Akers Mill Road Managed Lanes Access is an eligible project/program under the Congestion Relief and Mobility Improvements – Thoroughfare and Mobility Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 21, 25). Local Match for Future Federal/State/Other Funding includes required local match for the I-75 Managed Lanes Ramps at Akers Mill Road project, to be partially funded by the CCID, ARC, GDOT, and SRTA. Improvements include the addition of a managed lanes entrance/exit ramp at an operating exchange located at I-75 and Akers Mill Road.

SPLOST Project Summary as of May 5, 2021: Akers Mill Road Managed Lanes Access

Budget:	\$15,524,100.00	Expended:	\$11,278,287.17
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VOTE: **ADOPTED 5-0**

Public Services Agency

PARKS

42. To approve a contract with Integrated Construction & Nobility, Inc, for construction services related to park improvements at Old Clarkdale Park under the 2016 PARKS SPLOST Program.

Motion by Sheffield, second by Birrell, to **approve** a contract with Integrated Construction & Nobility, Inc, for construction services related to park improvements at Old Clarkdale Park, in an amount not to exceed \$1,141,698.52, under the 2016 PARKS SPLOST Program; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2016 PARKS SPLOST fund as follows:

347-105-X063-X0634-C-8762 (Old Clarkdale Park)	\$1,141,698.52
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The 2016 SPLOST, adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, PARKS Improvements.

Park improvements at Old Clarkdale Park are eligible projects under the 2016 SPLOST (Cobb County 2016 SPLOST, Page 31). These improvements will result in a passive recreation area for the enjoyment of park visitors.

SPLOST Project Summary as of May 5, 2021

Old Clarkdale Park

Budget:	\$1,600,000.00	Expended to Date:	\$225,830.09
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VOTE: **ADOPTED 5-0**

APPOINTMENTS

43. To announce the reappointment of Forrest Shealey to the Transit System Advisory Board.

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

44. To announce the appointment of Jennifer Mosbacher to the Board of Elections & Registration.

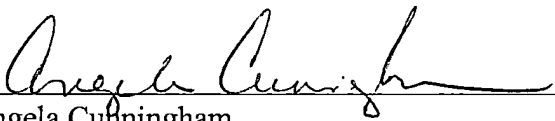
Chairwoman Cupid **announced** the appointment of Jennifer Mosbacher to the Board of Elections & Registration for a four-year term to expire on June 30, 2025.

PUBLIC COMMENT

1. Aceonna Chinn addressed the Board regarding housing assistance.
2. Nicole F. Smith addressed the Board regarding evictions/rental assistance.
3. Susan Mealer addressed the Board regarding housing crisis in Cobb County.
4. Monica Delancy addressed the Board regarding evictions/rental assistance.

ADJOURNMENT

The meeting was adjourned at 10:55 a.m.



Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners

**A RESOLUTION OF THE COBB COUNTY BOARD OF COMMISSIONERS APPROVING
THE NOMINATION OF UNION FIELD FORTIFICATIONS AT HENDERSON ROAD AND
HOWELL'S MILL TO THE COBB COUNTY REGISTER OF HISTORIC PLACES**

WHEREAS, the Cobb County Historic Preservation Commission has nominated and recommended the property described on attached Exhibit "A," for the designation of the Union Field Fortifications at Henderson Road and Howell's Mill as a historic property and landmark pursuant to O.C.G.A. §44-10-25 and Cobb County Code Section 66-59, respectively;

WHEREAS, the Cobb County Historic Preservation Commission has made an investigation and submitted a report to the Historic Preservation Division of the Department of Natural Resources pursuant to O.C.G.A. §44-10-26 and Cobb County Code 66-59;

WHEREAS, pursuant to written notice to the property owner(s) as well as published notice, a public hearing has been held by the Historic Preservation Commission and the Cobb County Board of Commissioners on the proposed ordinance for designation, pursuant to O.C.G.A. §44-10-26 and Cobb County Code 66-59;

WHEREAS, all requirements of O.C.G.A. §44-10-21 et. seq. and Cobb County Code 66-59 have been complied with;

WHEREAS, the property satisfies the criteria for selection of historic landmarks set out in Cobb County Code 66-59, as a place associated with an event of historic and cultural significance;

WHEREAS, the Board of Commissioners of Cobb County, after public hearing on the proposed nomination of the property for historic designation, finds that sufficient facts exist in support thereof;

WHEREAS, it appears to the Board of Commissioners of Cobb County, Georgia that the aforesaid property should be designated as a historic property and landmark pursuant to O.C.G.A. §44-10-26 and Cobb County Code 66-59, respectively, because the property constitutes a place associated with an event of historic and cultural significance;

NOW THEREFORE, BE IT RESOLVED that the property delineated on attached Exhibit "A" be and the same is hereby designated as a historic property and landmark pursuant to O.C.G.A. §44-10-26 and Cobb County Code 66-59, respectively;

BE IT FURTHER RESOLVED, that a certificate of appropriateness be obtained from the Historic Preservation Commission prior to any material change in appearance of the designated property; recognizing however, that local governments shall be exempt from the requirement of obtaining certificates of appropriateness.

BE IT FURTHER RESOLVED, that the designated property be shown on the tax maps and official zoning map of Cobb County and kept as public record to provide notice of such designation.

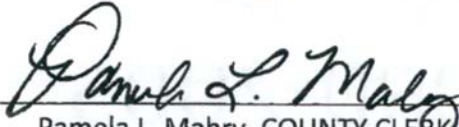
This Ordinance is effective immediately upon adoption.

This the 8th day of June 2021


Lisa N. Cupid, CHAIRWOMAN



Attest:


Pamela L. Mabry, COUNTY CLERK

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

6/8/21

REFERENCE ITEM 7

RESOLUTION

Resolution authorizing the filing of an application with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by Chapter 53 of Title 49 of the U.S. Code, Urbanized Area Formula Grants (49 U.S.C. § 5307) and other federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administration has been delegated authority to award federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon Cobb County, and may require Cobb County to provide the local share of the project cost; and

WHEREAS, Cobb County has provided or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorize the filing of a Section 5307 funding grant application with the Federal Transit Administration, Department of Transportation, United States of America, in an amount not to exceed **\$10,170,970.00 for Transit Capital, Planning and Operating-Related Projects**; and

1. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file an application on behalf of Cobb County with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. § 5307, or other federal statutes authorizing a project administered by the Federal Transit Administration.
2. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file with its application the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a federal assistance grant or cooperative agreement.
3. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of 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 June 8, 2021.

This 25th day of June, 2021

Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:

Clerk

Cobb County Board of Commissioners

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

Approved As to Form:

REFERENCE ITEM 18

COBB COUNTY ATTORNEY'S OFFICE

6/8/21

FY21 FTA Section 5307 Program Grant Project List
GRANT BUDGET

Capital Projects (20% Local Match)	Project Cost
Fixed Route Bus Replacement	\$ 656,840.00
Transit Center Facilities & Equipment	\$ 400,000.00
Transit System Automation (<i>ITS/Computer/Fare Equip.</i>)	\$ 500,000.00
Transit Planning Program	\$ 200,000.00
Education & Training	\$ 20,000.00
Project Management & Inspection Services	\$ 130,000.00
Support Vehicles	\$ 100,000.00
<i>Subtotal - Capital Projects (80%/20%)</i>	<i>\$ 2,006,840.00</i>
Operating Projects (20% Local Match)	Project Cost
Preventive Maintenance	\$ 1,852,130.00
Paratransit Operations	\$ 1,552,000.00
<i>Operating Projects (80%/20%)</i>	<i>\$ 3,404,130.00</i>
Operating Projects (50% Local Match)	Project Cost
Operating Assistance	\$ 2,760,000.00
JARC Route 30	\$ 2,000,000.00
<i>Operating Projects (50%/50%)</i>	<i>\$ 4,760,000.00</i>
<i>Subtotal - Operating Projects</i>	<i>\$ 8,164,130.00</i>
Total - FY21 Section 5307 Program Budget	\$ 10,170,970.00

RESOLUTION

Resolution authorizing the filing of a request with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by Chapter 53 of Title 49 of the U.S. Code (49 U.S.C. § 5337) and other federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administration has been delegated authority to award federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon Cobb County, and may require Cobb County to provide the local share of the project cost; and

WHEREAS, Cobb County has provided or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorize the filing of a grant request with the Federal Transit Administration, Department of Transportation, United States of America, in an amount not to exceed **\$457,494.00 for Transit Operating-Related Projects**; and

1. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file a request on behalf of Cobb County with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. § 5337 or other federal statutes authorizing a project administered by the Federal Transit Administration.
2. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file with its request the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a federal assistance grant or cooperative agreement.
3. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Cobb County.

CERTIFICATION

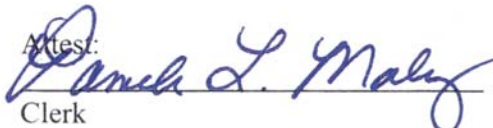
The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on June 8, 2021.

This 25th day of June, 2021


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:

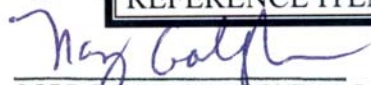

Pamela L. Maly
Clerk
Cobb County Board of Commissioners

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

lto/h

Approved As to Form

REFERENCE ITEM 19


COBB COUNTY ATTORNEY'S OFFICE

FY21 FTA Section 5337 Grant Program Project List
Amended Grant Budget
Grant No. GA-2020-030-00

Operating Projects (20% Local Match)	Project Cost	
Preventive Maintenance*	\$	457,494.00
<i>Subtotal - FY21 Section 5337 Operating Projects (80%/20%)</i>	\$	<i>457,494.00</i>
<i>Grant No. GA-2020-030-00 Current Budget</i>	\$	1,471,872.00
FY21 Section 5339 Grant Program Projects*	\$	656,840.00
<i>Total - Grant No. GA-2020-30-00 Amended Budget</i>	\$	<i>2,586,206.00</i>

* Pending Award: Requests will be submitted simultaneously

REFERENCE ITEM

17

RESOLUTION

Resolution authorizing the filing of a request with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by Chapter 53 of Title 49 of the U.S. Code (49 U.S.C. § 5339) and other federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administration has been delegated authority to award federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon Cobb County, and may require Cobb County to provide the local share of the project cost; and

WHEREAS, Cobb County has provided or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

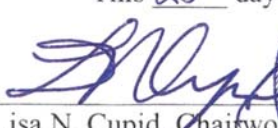
NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorize the filing of a grant request with the Federal Transit Administration, Department of Transportation, United States of America, in an amount not to exceed **\$656,840.00 for Transit Capital Projects**; and

1. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file a request on behalf of Cobb County with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. § 5339 or other federal statutes authorizing a project administered by the Federal Transit Administration.
2. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file with its request the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a federal assistance grant or cooperative agreement.
3. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of 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 June 8, 2021.

This 25th day of June, 2021


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:

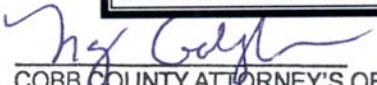

Clerk
Cobb County Board of Commissioners

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

6/8/21

Approved AS to Form

REFERENCE ITEM 20


COBB COUNTY ATTORNEY'S OFFICE

FY21 FTA Section 5339 Grant Program Project List
Amended Grant Budget
Grant No. GA-2020-030-00

Capital Projects (20% Local Match)	Project Cost
Fixed Route Bus Replacement*	\$ 656,840.00
<i>Subtotal - FY21 Section 5339 Capital Projects (80%/20%)</i>	<i>\$ 656,840.00</i>
<i>Grant No. GA-2020-030-00 Current Budget</i>	<i>\$ 1,471,872.00</i>
FY21 Section 5337 Grant Program Projects*	\$ 457,494.00
<i>Total - Grant No. GA-2020-30-00 Amended Budget</i>	<i>\$ 2,586,206.00</i>

* Pending Award: Requests will be submitted simultaneously

REFERENCE ITEM

20

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 8th of June 2021

ATTACHMENT A

REFERENCE ITEM 33

FFY2022 Community Services Block Grant Allocation Recommendations						
Organization/Program Description	FFY2022 Allocation	Fund	Dept	Unit	Revenue	Object
Education						
The Center for Children and Young Adults, Inc. - GED Home School Literacy Program	\$ 20,000.00	220	310	C22T	4457	6574
Youth Empowerment Through Learning, Leading & Servicing, Inc. - Afterschool Program and Community Action Café Teen Program	\$ 40,000.00	220	310	C22S	4457	6574
Housing						
The Center of Family Resources, Inc. - Short-term Rental Housing/Utility Assistance Program	\$ 15,000.00	220	310	C22B	4457	6574
The Extension, Inc. - Shelter Residential Recovery Program for Homeless Men	\$ 147,000.00	220	310	C22M	4457	6574
MUST Ministries, Inc. - Elizabeth Inn Emergency Shelter Program	\$ 60,000.00	220	310	C22L	4457	6574
Turner Hill Community Development Corporation - Harmony House Transitional Housing Program	\$ 10,000.00	220	310	C22P	4457	6574
Zion Keepers, Inc.- Project Hope Transitional Housing Rent/Utility Assistance	\$ 110,000.00	220	310	C22R	4457	6574
Cobb County Senior Services - Rent/Utilities Assistance Program	\$ 40,000.00	220	310	C22E	4457	6574
Health						
St. Vincent de Paul Georgia - Prescription Assistance Program	\$ 25,000.00	220	310	C22V	4457	6574
Income						
Family Promise of Cobb County- Budgeting, Life Skills and Income Management Services	\$ 12,000.00	220	310	C22U	4457	6574
Multiple Domain						
liveSAFE Resources, Inc. - Domestic Violence Shelter Services	\$ 20,000.00	220	310	C22Q	4457	6574
SafePath - Mental Health and Intervention Services	\$ 30,000.00	220	310	C22I	4457	6574
Ser Familia, Inc. - Income/Mental Health Services	\$ 70,000.00	220	310	C22H	4457	6574
The Davis Direction Foundation - Recovery Program Services	\$ 10,000.00	220	310	C22D	4457	6574
The Salvation Army - Rent/Utilities/Emergency Food Services	\$ 15,000.00	220	310	C22O	4457	6574
Zion Baptist Church of Marietta - Rent/Utilities/Counseling Services	\$ 40,000.00	220	310	C22Z	4457	6574
Administration						
Program Administration (WFN Consulting Inc)	\$ 69,000.00	220	310	C22A	4457	6312
Administrative Services (Cobb County Indirect Cost)	\$ 25,000.00	220	310	C22A	4457	6581
Audit	\$ 10,000.00	220	310	C22A	4457	6302
Administration Support	\$ 31,898.00	220	310	C22A	4457	6572
Database Management & Software Training	\$ 15,000.00	220	310	C22A	4457	6262
TOTAL	\$ 814,898.00					

PY2021 Community Development Block Grant (CDBG) Revised Final Recommendations				PY2021 [\$3,661,168.00]						
Project Description	Final Recommendations	Net Allocation+/-	Revised Final Allocations	Fund	Dept	Major Program	Phase	Program	Revenue	Expense
Cobb County										
Cobb County CDBG Program Office Administration and Planning - Contract	\$ 543,872.00	\$ -	\$ 543,872.00	285	390	CD21	A	C21CA	4412	6312
Cobb County CDBG Program Office Administration and Planning	\$ 120,000.00	\$ 9,782.91	\$ 129,782.91	285	390	CD21	A	C21CA	4412	6574
Cooperating Cities										
City of Acworth - Facility Improvements	\$ 119,513.75	\$ 1,761.14	\$ 121,274.89	285	390	CD21	F	C21C1	4412	6574
City of Austell - Facility Improvements	\$ 38,213.21	\$ 563.11	\$ 38,776.32	285	390	CD21	F	C21C2	4412	6574
City of Kennesaw - Woodland Acres Infrastructure Improvements	\$ 180,114.00	\$ 2,654.05	\$ 182,768.05	285	390	CD21	F	C21C3	4412	6574
City of Powder Springs -Facility Improvements	\$ 85,723.83	\$ 1,263.21	\$ 86,987.04	285	390	CD21	F	C21C8	4412	6574
County Agencies										
Cobb County Housing Rehabilitation - Administration	\$ 195,000.00	\$ -	\$ 195,000.00	285	390	CD21	W	C21C6	4412	6312
Cobb County Owner-Occupied Housing Rehabilitation - Grants	\$ 250,000.00	\$ -	\$ 250,000.00	285	390	CD21	S	C21C5	4412	6574
Public Services										
Atlanta Legal Aid Society - Legal Services - Operating Costs	\$ 10,000.00	\$ -	\$ 10,000.00	285	390	CD21	P	C21LA	4412	6574
Cobb Senior Services - Van Acquisition	\$ 30,000.00	\$ -	\$ 30,000.00	285	390	CD21	P	C21CC	4412	6574
The Extension Inc. - Women Shelter - Operating Costs	\$ 65,000.00	\$ -	\$ 65,000.00	285	390	CD21	P	C21CE	4412	6574
Fair Housing Education	\$ 40,000.00	\$ -	\$ 40,000.00	285	390	CD21	P	C21FH	4412	6574
Girls Inc. - Youth Afterschool Program - Operating Costs	\$ 40,000.00	\$ -	\$ 40,000.00	285	390	CD21	P	C21BG	4412	6574
Latin American Association - Case Management - Operating Costs	\$ 15,000.00	\$ -	\$ 15,000.00	285	390	CD21	P	C21AA	4412	6574
Must Ministries - TBRA Case Management - Operating Costs	\$ 40,000.00	\$ -	\$ 40,000.00	285	390	CD21	P	C21CJ	4412	6574
Tommy Nobis Center - Employment Training - Operating Costs	\$ 20,000.00	\$ -	\$ 20,000.00	285	390	CD21	P	C21CN	4412	6574
Safepath Children's Advocacy Center, Inc. - Youth Services - Operating Costs	\$ 160,000.00	\$ -	\$ 160,000.00	285	390	CD21	P	C21CP	4412	6574
Salvation Army (Marietta Corps) - Case Management - Operating Costs	\$ 10,000.00	\$ -	\$ 10,000.00	285	390	CD21	P	C21SM	4412	6574
Ser Familia, Inc. - Mental Health Services - Operating Costs	\$ 10,000.00	\$ -	\$ 10,000.00	285	390	CD21	P	C21SF	4412	6574
Society of St. Vincent De Paul Georgia - Program Management - Operating Costs	\$ 10,000.00	\$ -	\$ 10,000.00	285	390	CD21	P	C21SV	4412	6574
Travelers Aid of Metro Atlanta (Hope Atlanta) - Case Management - Operating Costs	\$ 5,000.00	\$ -	\$ 5,000.00	285	390	CD21	P	C21HA	4412	6574
Zion Baptist Church - Housing Program - Operating Costs	\$ 10,000.00	\$ -	\$ 10,000.00	285	390	CD21	P	C21ZB	4412	6574
Zion Keepers - TBRA Case Management - Operating Costs	\$ 75,000.00	\$ -	\$ 75,000.00	285	390	CD21	P	C21ZK	4412	6574
Public Facilities										
Family Life Restoration - Facility Renovations	\$ 45,907.37	\$ 3,650.82	\$ 49,558.19	285	390	CD21	F	C21FL	4412	6574
Girls Inc. - Facility Renovations	\$ 300,000.00	\$ -	\$ 300,000.00	285	390	CD21	F	C21BG	4412	6574
Good Samaritan Health Center of Cobb - Facility Expansion Renovations	\$ 285,287.77	\$ 3,650.83	\$ 288,938.60	285	390	CD21	F	C21GS	4412	6574
Livesafe Resources - Facility Renovations	\$ 25,729.00	\$ -	\$ 25,729.00	285	390	CD21	F	C21LR	4412	6574
Must Ministries, Inc. - New Facility Construction	\$ 500,000.00	\$ -	\$ 500,000.00	285	390	CD21	F	C21CJ	4412	6574
Right in The Community - Facility Renovations	\$ 90,000.00	\$ -	\$ 90,000.00	285	390	CD21	F	C21RC	4412	6574
City of Smyrna										
City of Smyrna - Administration & Planning	\$ 47,728.01	\$ 850.68	\$ 48,578.69	285	390	CD21	A	C21SA	4412	6574
City of Smyrna - Administration & Planning Cobb County CDBG Office	\$ 10,000.00	\$ -	\$ 10,000.00	285	390	CD21	A	C21SA	4412	6312
City of Smyrna - Various Public Facility Projects	\$ 230,912.06	\$ 28,990.25	\$ 259,902.31	285	390	CD21	F	C21S8	4412	6574
TOTAL	\$ 3,608,001.00	\$ 53,167.00	\$ 3,661,168.00							

ATTACHMENT 1

PROJECT NAME:	South Barrett Reliever, Phase 3
PROJECT NUMBER:	X2407
PARCEL NUMBER:	3
PROPERTY OWNER:	Costco Wholesale Corporation 999 Lake Drive Issaquah, WA 98027
TAX PARCEL I.D. NUMBER:	16071900070
ACQUISITION: Fee Simple Right-of-Way: Temporary Construction Easement: Temporary Driveway Easement:	 17,116.04 square feet (0.027% of total tract) 16,638.34 square feet (0.026% of total tract) 6,500.00 square feet (0.010% of total tract)
APPROXIMATE REMAINING PROPERTY:	14.3 acres
LOCATION OF STRUCTURE:	More than 35 feet
CONTACTS: First: Last:	 2/01/2021 3/31/2021
ACQUISITION AGENT:	Michelle Rocha
ZONING: HIGHEST & BEST USE:	 Commercial Commercial
MISCELLANEOUS:	Negotiations to acquire the required right-of-way and easements from the property owner are underway. In order meet project deadlines, condemnation authority is requested. Ongoing negotiations are continuing.

*June 8, 2021

REFERENCE ITEM 3a