



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

SEPTEMBER 13, 2022 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation designating the week of September 19, 2022 as *Minority Business Opportunity Week* in Cobb County.
2. To present a proclamation to Kaitlin Johnston designating September 8, 2022 as *Lissencephaly Awareness Day* in Cobb County.
3. To present a proclamation to the Daughters of the American Revolution designating September 17-23, 2022 as *Constitution Week* in Cobb County.
4. To present a proclamation designating September 17, 2022, as *Constitution Day* in Cobb County.
5. To recognize the Board of Commissioners and County staff for 25 consecutive years of AAA Credit Ratings from Moody's, Fitch, and S&P.

PUBLIC HEARING

6. To conduct a public hearing regarding proposed changes to the fee schedule for Cobb County Wrecker Zone holders that perform tows within the police district.
7. To conduct a public hearing for the operations, maintenance, and administrative support services for CobbLinc, a service of the Transit Division.
8. To conduct a public hearing and approve the Chattahoochee Corridor Plan Certificate of Compliance for construction of a single-family residence at 771 Burning Tree Drive.
9. To conduct the first public hearing to solicit comments and input on the proposed amendments to Chapters 2 (Administration), 6 (Alcoholic Beverages), 18 (Building Regulations), 54 (Fire Prevention and Protection), 78 (Licenses, Permits and Businesses), 83 (Nuisances), 90 (Parks and Recreation), 102 (Solid Waste), 106 (Streets, Sidewalks and Other Public Places), 110 (Subdivisions), and 134 (Zoning).

PUBLIC COMMENT

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Those persons wishing to address the Board of Commissioners will please sign up on the “Public Comment” sign-in sheet located at the front of the meeting room. Please note that there are separate sheets for beginning of meeting and end of meeting with six (6) positions on each sheet.

Persons signed up to address the Board will be called upon by the County Attorney. Each speaker will be allotted a maximum of five (5) minutes. Speakers should address their comments toward the Chairwoman only.

CONSENT AGENDA

Sheriff

10. To authorize the purchase of Night Vision Devices (NVDs) to be used by the Cobb County Sheriff's Office (CCSO) Special Weapons and Tactics (SWAT) Team and K-9 Unit.

Water System

11. To authorize advertisement for and conduct of a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for FY23 Sewer Extension Designs, Program No. S1143.
12. To approve Supplemental Agreement No. 2 with Jacobs Project Management Company to extend funding through FY23 for Construction Management Services, Program No. C0160.
13. To authorize purchase of equipment, under the provisions of a State Contract with Yancey Brothers Company, for the Water System's System Maintenance Division.
14. To approve a work order under the FY21-FY22 Stormwater Management Unit Price Contract with Chatfield Contracting, Inc. for Noonday Creek Streambank Stabilization, Program No. SW2199.

Transportation

15. To approve a Master Contract with Crawford, Murphy, and Tilly, Inc., for the program management, design/engineering, and construction management of capital improvement projects at Cobb County International Airport – McCollum Field.

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16. To approve a contract with Glosson Enterprises, LLC for Windy Hill Road Transit Americans with Disabilities Act Sidewalk Improvements, Project No. T068, CCDOT Contract No. 001662.
17. To approve a contract with Glosson Enterprises, LLC for Concrete Repairs: Districts 1 and 4, Project No. TR528, CCDOT Contract No. 001976.

Public Services Agency

PARKS

18. To approve a contract with Overhead Door Company of Atlanta, a DH Pace Company, Inc., for materials and labor to furnish and install replacement doors in four aquatic centers, a capital improvement project.
19. To approve the purchase of a 2023 International 14 yard box dump truck for PARKS, a capital improvement project.
20. To approve a contract with Imagine Design & Production Services, Inc. for materials and labor to furnish and install new Fly System components at the Jennie T. Anderson Theater, a capital improvement project.
21. To approve an expenditure with Allstar Electrical, through Cobb County Master Contract Agreement, to fund electrical improvements at Jennie T. Anderson Theater, a capital improvement project.

Support Services Agency

Support Services Administration

22. To approve a mutually agreed upon termination of a lease agreement with the State Properties Commission, a commission within the State government of Georgia, the tenant and the Georgia Department of Human Services, subtenant for property located at 277 Fairground Street in Marietta, Georgia.

Information Services

23. To approve a lease with Dell Financial Services LLC (DFS) from an existing Master Lease Agreement (MLA), to replace up to 359 computers in the fourth quarter of FY 22 for Phase 6 Lease 054 of the PC Replacement Project.

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Property Management

- 24. To authorize reallocation of project savings for professional design and related land evaluation services in support of Department of Transportation facility master planning.
- 25. To authorize use of capital maintenance contingency funds for chiller installation at the Superior Court.

Tax Assessor

- 26. To approve a monthly compensation increase for the members of the Board of Tax Assessors.

Community Development

- 27. To review a summary of the appeal hearing conducted by the License Review Board on August 18, 2022 for JZ PETEYK Hospitality, LLC d/b/a New York Butcher Shoppe.
- 28. To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a 80.301 acre tract of land located near the intersection of Pebblebrook Road and Ridgecrest Road in the City of Smyrna.
- 29. To authorize the Chairwoman to execute applications, **as title holder only**, for a stream buffer variance for county-owned property located in the 17th District, Land Lot 854, on the south side of Terrell Mill Road, east of Interstate 75.
- 30. To adopt a resolution approving the issuance of revenue bonds or other debt instruments in one or more issue by the South Cobb Redevelopment Authority for the purpose of assisting Dominion Management Services, LLC or its designee or designees.

Risk Management

- 31. To approve all interfund transfers for claims and safety equipment purchases to allow Risk Management to reimburse the appropriate departments.

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Human Resources

- 32. To approve the revisions to the Employment Policy.

Finance

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

CDBG

- 34. To authorize the acceptance and allocation of Fiscal Year 2022 program funds from Edward Byrne Memorial Justice Assistance Grant allocations provided by the Bureau of Justice Assistance.
- 35. To authorize the acceptance and expenditure of Fiscal Year 2023 program income from the Community Development Block Grant, HOME Partnerships Investment Act, and the Neighborhood Stabilization Program and to establish the necessary funding lines.

County Clerk

- 36. To approve minutes.

REGULAR AGENDA

Board of Commissioners

- 37. To recommend the appointment of the Economic Development Director.

Transportation

- 38. To approve a contract with IP Construction, LLC for Old Alabama Road Sidewalk, Project No. X2769, CCDOT Contract No. 001467.
- 39. To approve Amendment No. 1 to the Cobb Framework Agreement with the City of Powder Springs for intersection improvements on Powder Springs Road at Flint Hill Road/Pine Grove Drive, Project No. X2312, and on Powder Springs Road at Deercreek Drive, Project No. X2325.

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- 40. To approve the recommended ranking of the three most qualified firms for engineering design of Bells Ferry Road over Noonday Creek, Project No. B2101.
- 41. To approve a Cobb Framework Agreement with the City of Acworth for 2022 Special Purpose Local Option Sales Tax Joint City Projects.
- 42. To ratify previous action by the County Manager authorizing emergency drainage repairs on Sunny Lane, and approve Project No. X22101 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC for said repairs, CCDOT Contract No. 001701.
- 43. To approve the revised budget and current schedule for the 2011 Transportation Improvements Program, funded primarily by the 2011 Special Purpose Local Option Sales Tax.
- 44. To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Gramercy Drive, Project No. B2241, CCDOT Contract No. 001951.

Public Services Agency

PARKS

- 45. To approve a contract with Tri-Scapes, Inc. to provide construction services related to the building of a portion of the master plan of Violet F. Stout Park, under the 2016 PARKS SPLOST Program.
- 46. To authorize the advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more to perform engineering design services for various projects in the 2022 PARKS SPLOST Program, and authorize the issuance of Request for Proposals to procure these services.
- 47. To approve a contract with Summit Construction & Development, LLC to provide construction services for Storm Sewer Rehabilitation at Fair Oaks Park under the 2022 PARKS SPLOST Program.

Finance

- 48. To authorize the re-allocation of a portion of the American Rescue Plan Act funding in order to return unspent funding that was previously approved and no longer needed to

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Contingency; authorize the appropriation of earned interest in the ARPA Fund; and approve the recommended allocations based on Investment Strategy guidance received from Deloitte Consultants, LLP.

County Manager

49. To approve an appropriation of funds received pursuant to the American Rescue Plan Act of 2021, in the amount of \$69,300.00, to support community health with this mental health training project to assist those negatively affected by COVID-19.
50. To approve an appropriation of funds received pursuant to the American Rescue Plan Act of 2021, in the amount of \$749,123.00, to support workforce development with this training program to assist those negatively affected by COVID-19.
51. To approve an appropriation of funds received pursuant to the American Rescue Plan Act of 2021, in the amount of \$204,409.00, to support Community Health with this Epidemiologist/Infectious Disease Testing project to assist those negatively affected by COVID-19.
52. To approve an appropriation of funds received pursuant to the American Rescue Plan Act of 2021, in the amount of \$2,100,000.00, to support Community Health with this expansion of medical service with the purchase of transport rescue vehicles to assist those negatively affected by COVID-19.
53. To approve Change Order Number 2 with Deloitte Consulting LLP to secure the second year option for 2021 American Rescue Plan Act Consulting Services.

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APPOINTMENTS

54. To announce the reappointment of Carlton Stott to the Neighborhood Safety Commission.

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COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT