

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
JUNE 14, 2022
9:00 AM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, June 14, 2022 at 9:00 a.m. in the second-floor public meeting room at 100 Cherokee Street, Cobb County Building, Marietta, Georgia. Present and comprising a quorum of the Board were:

Commissioner JoAnn Birrell
Commissioner Keli Gambrill
Commissioner Jerica Richardson
Commissioner Monique Sheffield

Chairwoman Lisa Cupid - *Not present*

CALL TO ORDER

Vice Chair Birrell called the meeting to order at 9:03 a.m.

PRESENTATIONS

1. **To present a proclamation on behalf of Georgia Senator Kay Kirkpatrick and Senator Doc Rhett to Judy Boyce, wife of former Chairman Mike Boyce, in recognition of his public service.**

The Board of Commissioners, Georgia Senator Kay Kirkpatrick and Senator Doc Rhett presented a proclamation to Judy Boyce, wife of former Chairman Mike Boyce, in recognition of his public service.

2. **To present a proclamation designating June 15, 2022, as *Elder Abuse Awareness Day*.**

Commissioner Gambrill presented a proclamation designating June 15, 2022, as Elder Abuse Awareness Day.

3. **To recognize the recipient of the 2022 Martha Logue Excellence in Leadership Award on behalf of the Cobb EXCEL Alumni Association.**

Dr. Jackie McMorris, County Manager, and members of the EXCEL Alumni Association presented the 2022 *Martha Logue Excellence in Leadership Award* to Matthew Kaliszewski, Appraisal Manager, with the Cobb County Tax Assessor's Office.

Truist Park Update

4. To present an annual update on Truist Park and The Battery.

Bill Volckmann, Chief Financial Officer, presented the annual update for Truist Park and Mike Plant, President and CEO of Development, Atlanta Braves Inc., presented information regarding the Braves Foundation and The Battery. A copy of the information presented is attached and made a part of these minutes.

PUBLIC HEARING

5. To conduct a public hearing prior to expending \$100,000.00 or more to perform an Organizational Performance Review and Assessment, evaluating the processes, efficiencies and effectiveness of the County's operations and services.

Jimmy Gisi, Deputy County Manager, requested a public hearing prior to expending more than \$100,000.00 for professional services for an assessment of and recommendations on how to improve the efficiency of county operations and services.

Vice Chair Birrell opened the Public Hearing and asked those wishing to speak on this issue to come forward. Following three speakers, the Public Hearing was closed.

No official action was taken by the Board.

PUBLIC COMMENT

1. Jan Barton addressed the Board regarding county spending.
2. Larry Savage addressed the Board regarding the Lower Roswell Road project.
3. Christine Rozman addressed the Board regarding Zoning.
4. Craig Harfoot addressed the Board regarding transparency.

CONSENT AGENDA

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

- **Consent Item 35** - Police Department - To approve an Agreement between Cobb County Police Department and Clearview AI, Inc, *withdrawn from the Agenda*.
- **Consent Item 55** - County Manager - To approve the top three ranked consultants to perform an Organizational Performance Review and Organizational Performance, *withdrawn from the Agenda*.

Superior Court Administration

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

To **authorize** the acceptance of grant funds from the Criminal Justice Coordinating Council, in the amount of \$263,899.00, for the period from July 1, 2022 through June 30, 2023, to support the Drug Treatment Court; **authorize** the transfer of all personnel from Unit S090 to S131 in the grant fund; **authorize** the corresponding budget transactions; **authorize** Court Administrator Christopher Hansard or Accountability Courts Director Jennifer Tillery 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-S131-4467	(CJCC)	\$263,899.00
Increase Expenditure:	270-225-S131-6012	(Salaries)	\$146,551.00
	270-225-S131-6320	(Drug Testing Supplies)	\$ 69,150.00
	270-225-S131-6326	(Professional Services)	\$ 43,550.00
	270-225-S131-6400	(Travel)	\$ 4,648.00
	TOTAL		\$263,899.00

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

To **authorize** the acceptance of grant funds from the Criminal Justice Coordinating Council, in the amount of \$222,815.00, for the period from July 1, 2022 through June 30, 2023, to support the Veterans Accountability and Treatment Court; **authorize** the transfer of all personnel from Unit S092 to S133 in the grant fund; **authorize** the corresponding budget transactions; **authorize** Court Administrator Christopher Hansard or Accountability Courts Director Jennifer Tillery 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-S133-4467	(CJCC Revenue)	\$ 222,815.00
Increase Expenditure:	270-225-S133-6012	(Salaries)	\$ 152,847.00
	270-225-S133-6320	(Drug Testing Supplies)	\$ 17,200.00
	270-225-S133-6326	(Professional Services)	\$ 48,120.00
	270-225-S133-6400	(Travel)	\$ 4,648.00
	TOTAL		\$222,815.00

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

To **authorize** the acceptance of grant funds from the Criminal Justice Coordinating Council, in the amount of \$221,585.00, from July 1, 2022 through June 30, 2023, to support the Mental Health Court; **authorize** the transfer of all personnel from Unit S091 to S132 in the grant fund; **authorize** the corresponding budget transactions; **authorize** Court Administrator Christopher Hansard or Accountability Courts Director Jennifer Tillery 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-S132-4467	(CJCC)	\$221,585.00
Increase Expenditure:	270-225-S132-6012	(Salaries)	\$162,205.00
	270-225-S132-6320	(Drug Testing Supplies)	\$ 43,190.00
	270-225-S132-6326	(Professional Services)	\$ 11,542.00
	270-225-S132-6400	(Travel)	\$ 4,648.00
	TOTAL		\$221,585.00

Juvenile Court

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

To **authorize** the acceptance and appropriation of grant funds from the Criminal Justice Coordinating Council for the Cobb County Juvenile Court Family Treatment Court, in the amount of \$73,147.00, for the period of July 1, 2022, through June 30, 2023; **authorize** the corresponding budget transactions; **authorize** the Court Administrator to sign quarterly reimbursement request on behalf of the County, and **further authorize** the Chairwoman to execute all necessary documents.

Increase revenue	270-190-S135-4467	CJCC	\$73,147.00
Increase expenditure	270-190-S135-6326	Contract Services	\$51,390.00
	270-190-S135-6320	Drug testing supplies	\$15,540.00
	270-190-S135-6362	Other Fees	\$ 350.00
	270-190-S135-6400	Travel/Training	\$ 5,867.00
		TOTAL	\$73,147.00

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

To **authorize** the acceptance and appropriation of grant funds from the Criminal Justice Coordinating Council for the Cobb County Juvenile Drug Treatment Court Program, in the amount of \$90,548.00, for the period of July 1, 2022, through June 30, 2023; **authorize** the transfer of all authorized personnel from Unit S087 to Unit S134 in the grant fund; **authorize** corresponding budget transactions; **authorize** Juvenile Court Administrator or Drug Court Kathy Gorrell to sign quarterly reimbursement request on behalf of the County, and **further authorize** the Chairwoman to execute the necessary documents.

Increase revenue	270-190-S134-4467	CJCC	\$90,548.00
Increase expenditure	270-190-S134-6312	Contract Services	\$74,914.00
	270-190-S134-6320	Drug Testing Supplies	\$10,000.00
	270-190-S134-6362	Other Fees	\$ 150.00
	270-190-S134-6400	Travel/Training	\$ 4,084.00
	270-190-S134-6336	Transportation	\$ 1,400.00
		TOTAL	\$90,548.00

11. To authorize the acceptance and appropriation of grant funds from the Georgia Court Appointed Special Advocates, Inc. for the Cobb County Juvenile Court's Court Appointed Special Advocates (CASA) Program.

To **authorize** the acceptance and appropriation of grant funds from the Georgia Court Appointed Special Advocates, Inc. for the Cobb County Juvenile Court's CASA Program, in the amount of \$73,214.34, for the period of July 1, 2022, through June 30, 2023; **authorize** the transfer of all personnel from Unit G595 to Unit G597 in the grant fund; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute all necessary documents.

Increase revenue	270-190-G597-4508	(Local Grants)	\$ 73,214.34
	270-190-G597-4960	(Interfund from GF)	\$129,625.00
		TOTAL revenue	\$202,839.34
Increase expenditure	270-190-G597-6012	(Salaries)	\$146,581.81
	270-190-G597-6032	(Disability Ins.)	\$ 491.56
	270-190-G597-6034	(FICA)	\$ 10,025.40
	270-190-G597-6036	(Medical)	\$ 32,315.13
	270-190-G597-6038	(Life Insurance)	\$ 524.20
	270-190-G597-6044	(Retirement)	\$ 4,736.81
	270-190-G597-6052	(Workers Comp.)	\$ 1,719.40
	270-190-G597-6054	(Dental)	\$ 943.43
	270-190-G597-6116	(Gen. Office Supplies)	\$ 350.00
	270-190-G597-6166	(Food Supplies)	\$ 1,200.00
	270-190-G597-6204	(Other Supplies)	\$ 500.00
	270-190-G597-6258	(Accountable Equip.)	\$ 312.83
	270-190-G597-6326	(Prof. Services)	\$ 1,000.77
	270-190-G597-6385	(Cell Phones)	\$ 0.00
	270-190-G597-6394	(Registration Fees)	\$ 500.00
	270-190-G597-6400	(Travel-Training)	\$ 1,088.00
	270-190-G597-6416	(Training - Business)	\$ 75.00
	270-190-G597-6584	(Memberships)	\$ 475.00
		Total expenditure	\$ 202,839.34

State Court Administration

12. 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 the 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, 2022 through June 30, 2023; **authorize** the transfer of all authorized personnel expenses from unit S086 to S130 in the grant fund; **authorize** the funding of expenses for trailing, substance abuse treatment, drug testing, and transportation needs of the participants; **authorize** the corresponding budget transactions in the amount of \$66,785.00; and **further authorize** the Chairwoman, Judge Eric A. Brewton, or Darcy Kamau to execute the necessary documents.

Increase:

Appropriate Grant	(Other Local Revenue) 270-220-S130-4506	\$66,785.00
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Appropriate Expenditures:	(Professional Services) 270-220-S130-6326	\$33,420.00
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Appropriate Expenditures:	(Salary/Benefits) 270-220-S130-6018	\$21,993.00
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Appropriate Expenditures	(Travel/Training) 270-220-S130-6400	\$11,372.00
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Water System

13. To approve an agreement with Black and Veatch Corporation for consulting services for FY22 Effluent Filters Upgrade, Program No. T4025.

To **approve** an agreement with Black and Veatch Corporation in the amount of \$1,100,800.00 for consulting services for FY22 Effluent Filters Upgrade, Program No. T4025; **authorize** the corresponding budget transactions; and **authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:

Noonday Creek Water Reclamation Facility Miscellaneous Improvements Preliminary Estimates	510-500-5753-8005	T1503-Z	\$ 550,400.00
Northwest Cobb Water Reclamation Facility Miscellaneous Improvements Preliminary Estimates	510-500-5753-8005	T4501-Z	<u>\$ 550,400.00</u>
Total			\$1,100,800.00

Transfer to:

FY22 Effluent Filters Upgrade Engineering-Basic Fees	510-500-5753-8225	T4025-E	\$ 1,100,800.00
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14. **To approve Change Order No. 1 (final) to the construction contract with Steele & Associates, Inc. for the Windwood Forest Water Main Replacement, Program No. W2370.**

To **approve** Change Order No. 1 (final) to the construction contract with Steele & Associates, Inc., a savings to the project in the amount of \$201,496.03, for Windwood Forest Water Main Replacement, Program No. W2370; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's Windwood Forest Water Main Replacement, Program No. W2370.

Decrease Encumbrance:

GAE 51001081903	510-500-5754-8260	W2370-C	\$201,496.03
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Transfer from:

Windwood Forest Water Main Replacement

Construction	510-500-5754-8260	W2370-C	\$201,496.03
Interest Expense on Retainage	510-500-5754-6613	W2370-A	\$ 2,420.00
Materials & Supplies	510-500-5754-8265	W2370-M	\$ 919.38
Contingency	510-500-5754-8810	W2370-T	\$ 21,600.00
Total			\$226,435.41

Transfer to:

Subdivision Service Line Replacement

Preliminary Estimates	510-500-5754-8005	W2701-Z	\$226,435.41
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15. **To approve a work order under the FY21-FY22 Stormwater Management Unit Price Contract with Ray Campbell Contracting Co, Inc. for 1922 Hamby Place Drive, Program No. SW2189.**

To **approve** a work order under the FY21-FY22 Stormwater Management Unit Price Contract with Ray Campbell Contracting Co., Inc., in the amount of \$82,759.00, for 1922 Hamby Place Drive, Program No. SW2189; **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	\$82,759.00
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Transfer to:

1922 Hamby Place Drive

Drainage Contract R&M Service	510-500-5758-6496	SW2189-C	\$82,759.00
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16. **To approve a work order under the FY21-FY22 Stormwater Management Unit Price Contract with W.E Contracting Co, Inc. for 4520 Sawnee Trail, Program No. SW2029.**

To **approve** a work order under the FY21-FY22 Stormwater Management Unit Price Contract with W.E Contracting Co, Inc. in the amount of \$180,100.00, for 4520 Sawnee Trail, Program No. SW2029; **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	\$180,100.00
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Transfer to:

4520 Sawnee Trail

Drainage Contract R&M Service	510-500-5758-6496	SW2029-C	\$180,100.00
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Transportation

17. **To authorize appropriation of funding from Georgia Department of Transportation Contract No. AP022-9052-41(067)/T007723 for Airfield Maintenance at Cobb County International Airport – McCollum Field.**

To **authorize** appropriation of funding from Georgia Department of Transportation Contract No. AP022-9052-41(067)/T007723, in an amount not to exceed \$500,439.46, for Airfield Maintenance at Cobb County International Airport – McCollum Field; and **further authorize** the corresponding budget transactions.

Appropriate receipt of revenue from GDOT Contract No. AP022-9052-41(067)/T007723, as follows:

Increase Revenue:	270-050-A106-4421	FAA Revenue	\$399,689.10
	270-050-A106-4466	GDOT Revenue	\$100,750.36
Increase Expenditure:	270-050-A106-8005	Preliminary Estimate	\$500,439.46

Local match funding is available in the Grant Fund, as previously appropriated:

Available:	270-050-A106-4960/6314	Interfund Transfer - Rev./Engineering	\$40,234.04
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18. **To approve Work Order No. F13 to the Master Contract with Michael Baker International, Inc., for construction administration services for Airfield Maintenance at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001930.**

To **approve** Work Order No. F13 to the Master Contract with Michael Baker International, Inc., in an amount not to exceed \$79,717.00, for construction administration services for Airfield Maintenance at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001930; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the Grant Fund, with the following budget transfer:

Transfer from:	270-050-A106-8005	Preliminary Estimate	\$79,717.00
Transfer to:	270-050-A106-8733	Engineering - Resident Inspector	\$79,717.00

19. **To approve a contract with Hi-Lite Airfield Services, LLC for Airfield Maintenance at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001927.**

To **approve** a contract with Hi-Lite Airfield Services, LLC, in an amount not to exceed \$416,407.50, for Airfield Maintenance at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001927; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the Grant Fund, with the following budget transfer:

Transfer from:	270-050-A106-8005	Preliminary Estimate	\$416,407.50
Transfer to:	270-050-A106-8762	Turnkey Construction	\$416,407.50

20. **To approve the recommended ranking of the three most qualified firms for the program management, design/engineering, and construction management of capital improvement projects at Cobb County International Airport – McCollum Field.**

To **approve** the recommended ranking of the three most qualified firms for the program management, design/engineering, and construction management of capital improvement projects at Cobb County International Airport – McCollum Field; and **authorize** negotiations for a final Master Contract beginning with the top-ranked firm, Crawford, Murphy, and Tilly, Inc., utilizing Selection Process 1 (Competitive Negotiations).

21. To approve Project No. TR527 for preliminary engineering design and extension of a right turn lane on Bells Ferry Road at North Booth Road, and authorize the transfer of General Fund Undesignated Contingency funding.

To **approve** Project No. TR527 for preliminary engineering design and extension of a right turn lane on Bells Ferry Road at North Booth Road, in an amount not to exceed \$350,050.00; **authorize** the transfer of General Fund Undesignated Contingency funding to the Department's Capital Projects Fund; and **further authorize** the corresponding budget transactions.

Funding is available in the Capital Projects Fund, with the following interfund and budget transfers:

Decrease	010-015-0145-8820	General Fund - Undesig. Cont.	\$350,050.00
Expenditure:			
Increase	010-015-0145-6594	Interfund Transfer - Exp.	\$350,050.00
Expenditure:			
Increase	380-050-4612-4612-4960-TR527-E	Interfund Transfer - Rev.	\$ 40,000.00
Revenue:			
	380-050-4612-4612-4960-TR527-R	Interfund Transfer - Rev.	\$ 15,000.00
	380-050-4612-4612-4960-TR527-C	Interfund Transfer - Rev.	\$295,050.00
Increase	380-050-4612-4612-8721-TR527-E	Preliminary Estimate	\$ 40,000.00
Expenditure:			
	380-050-4612-4612-8741-TR527-R	Preliminary Estimate	\$ 15,000.00
	380-050-4612-4612-8761-TR527-C	Preliminary Estimate	\$295,050.00

22. To approve the Second Amendment to Intergovernmental Agreement with the Atlanta Region Transit Link Authority relating to the operation of the Xpress commuter bus service in Cobb County.

To **approve** the Second Amendment to Intergovernmental Agreement with the Atlanta Region Transit Link Authority relating to operation of the Xpress commuter bus service in Cobb County, effective July 1, 2022 through June 30, 2023, to include two additional renewal periods with a term of one year each; and **authorize** the Chairwoman to execute the necessary documents.

23. **To adopt a resolution authorizing submission of a FY22 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 FY22 Section 5307 Grant Program request to the Federal Transit Administration, in an amount not to exceed \$12,750,288.00, 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 is attached and made a part of these minutes.

Appropriate receipt of FY22 Federal Transit Administration Section 5307 Grant Program funding to the Transit Grant Fund, as follows:

Increase Revenue:	203-050-T085-4439	FTA 5307 - Capital	\$5,243,727.00
	203-050-T085-4442	FTA 5037 - Operating	\$3,097,815.00
Increase Expenditure:	203-050-T085-8005	Preliminary Estimate	\$8,341,542.00

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

Available for Transfer:	380-050-4655-6594	Interfund Transfer - Exp.	\$4,408,746.00
Increase Revenue:	203-050-T085-4960	Interfund Transfer - Rev.	\$4,408,746.00
Increase Expenditure:	203-050-T085-8005	Preliminary Estimate	\$4,408,746.00

24. **To adopt a resolution authorizing the submission of a FY22 Section 5337 Grant Program request to the Federal Transit Administration for transit operating-related projects, and authorize acceptance of allocated FY22 Section 5337 Grant Program funding.**

To **adopt** a resolution authorizing the submission of a FY22 Section 5337 Grant Program request to the Federal Transit Administration, in an amount not to exceed \$677,344.00, for transit operating-related projects; authorize acceptance of allocated FY22 Section 5337 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 is attached and made a part of these minutes.

Appropriate receipt of FY22 Federal Transit Administration Section 5337 Grant Program funding to the Transit Grant Fund, as follows:

Increase Revenue:	203-050-T086-4448	FTA 5337 - Good Repair	\$541,875.00
Increase Expenditure:	203-050-T086-8005	Preliminary Estimate	\$541,875.00

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

Available for Transfer:	380-050-4655-6594	Interfund Transfer - Exp.	\$135,469.00
Increase Revenue:	203-050-T086-4960	Interfund Transfer - Rev.	\$135,469.00
Increase Expenditure:	203-050-T086-8005	Preliminary Estimate	\$135,469.00

25. To adopt a resolution authorizing the submission of a FY22 Section 5339 Grant Program request to the Federal Transit Administration for transit capital projects, and authorize acceptance of allocated FY22 Section 5339 Grant Program funding.

To **adopt** a resolution authorizing the submission of a FY22 Section 5339 Grant Program request to the Federal Transit Administration, in an amount not to exceed \$827,071.00, for transit capital projects; **authorize** the acceptance of allocated FY22 Section 5339 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 is attached and made a part of these minutes.

Appropriate receipt of FY22 Federal Transit Administration Section 5339 Grant Program funding to the Transit Grant Fund, as follows:

Increase Revenue:	203-050-T086-4447	FTA 5339 - Bus & Facilities	\$661,657.00
Increase Expenditure:	203-050-T086-8005	Preliminary Estimate	\$661,657.00

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

Available for Transfer:	380-050-4655-6594	Interfund Transfer - Exp.	\$165,414.00
Increase Revenue:	203-050-T086-4960	Interfund Transfer - Rev.	\$165,414.00
Increase Expenditure:	203-050-T086-8005	Preliminary Estimate	\$165,414.00

26. To authorize the transfer of General Fund Undesignated Contingency for contracted services to support routine maintenance operations within the Road Maintenance Division, due to personnel vacancies, Project No. TR528.

To **authorize** the transfer of General Fund Undesignated Contingency to the Department's Capital Projects Fund, in the amount of \$1,000,000.00, for contracted services to support routine operations within the Road Maintenance Division, due to personnel vacancies, Project No. TR528; and **further authorize** the corresponding budget transactions.

Funding is available in the Capital Projects Fund, with the following interfund transfer from General Fund Undesignated Contingency:

Decrease Expenditure:	010-015-0145-8820	General Fund - Undesig. Cont.	\$1,000,000.00
Increase Expenditure:	010-015-0145-6594	Interfund Transfer - Exp.	\$1,000,000.00
Increase Revenue:	380-050-4605-4605-4960-TR528-O	Interfund Transfer - Rev.	\$1,000,000.00
Increase Expenditure:	380-050-4605-4605-8005-TR528-O	Preliminary Estimate	\$1,000,000.00

27. **To approve Master Task Order Contracts with 18 firms to provide professional services in the areas of: Category A – Transportation, Planning & Environmental Services; Category B – Highway Design: Roadway, Bridge, Surveying & Geotechnical; Category C – Traffic Engineering; Category D – Transit; and Category E – Aviation.**

To **approve** Master Task Order Contracts with 18 firms, effective for the two-year period of July 1, 2022 through June 30, 2024, to provide professional services in the areas of: Category A – Transportation, Planning & Environmental Services; Category B – Highway Design: Roadway, Bridge, Surveying & Geotechnical; Category C – Traffic Engineering; Category D – Transit; and Category E – Aviation; and authorize the Chairwoman to execute the necessary documents.

28. **To approve a Memorandum of Understanding with the Town Center Community Improvement District for maintenance/replacement of decorative traffic signal poles and bases.**

To **approve** a Memorandum of Understanding with the Town Center Community Improvement District for maintenance/replacement of decorative traffic signal poles and bases; and **authorize** the Chairwoman to execute the necessary documents.

29. **To approve a Memorandum of Agreement with Pinetree Civic Association for roadway and transportation improvements within the general Pinetree Civic Association residential area.**

To **approve** a Memorandum of Agreement with Pinetree Civic Association for roadway and transportation improvements within the Pinetree residential area; and **authorize** the Chairwoman to execute the necessary documents.

Support Services Agency

Information Services

30. **To authorize the Purchasing Director to purchase software greater than \$100,000.00 under provisions of U.S. General Services Administration (GSA) IT Schedule 70 Multiple Award Schedule Contract Number GS-35F-0511T with Ahead, Inc. for cyber security software.**

To **authorize** the Purchasing Director to purchase Varonis cyber security software, in an amount not to exceed \$503,260.89, under provisions of U.S. General Services Administration IT Schedule 70 Multiple Award Schedule Contract Number GS-35F-0511T with Ahead, Inc.; and **authorize** the corresponding budget transactions.

Funding is available in the Cyber Security Project Fund with the following budget transfer:

Transfer from:	380-035-4538-8005	(Preliminary Estimates)	\$503,260.89
Transfer to:	380-035-4538-8675	(Computer Software)	\$503,260.89

31. **To approve a Project Agreement with Controlled Access, Inc. to install the County's enterprise video surveillance system for Community Development, Fire, Police and Tax Commissioner.**

To **approve** a Project Agreement with Controlled Access, Inc., in an amount not to exceed \$332,600.00 to install the County's enterprise video surveillance system for Community Development, Fire, Police and Tax Commissioner; **authorize** a 10% contingency in an amount not to exceed \$33,260.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Information Services Operating Budget as follows:

Information Services General Fund 010-035-0400-6326 (Professional Services) \$365,860.00

Property Management

32. **To approve a design/build contract with Albion General Contractors, Inc., with the initial phase to include only the design, project fee, and general conditions costs, for the renovation of 700 South Cobb Drive.**

To **approve** a design/build contract with Albion General Contractors, Inc., with the initial phase contract amount of \$642,509.00, to include only the design, project fee, and general conditions costs, for the Stormwater Management Division renovation, located at 700 South Cobb Drive; **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:

Building Improvements

Preliminary Estimates	510-500-5752-8005	C0116-Z	\$642,509.00
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Transfer to:

700 South Cobb Drive Renovation

Construction	510-500-5752-8260	C0168-C	\$642,509.00
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33. **To authorize the deletion of six (6) part-time custodial positions, grade 4P, and creation of two (2) full-time custodial positions, grade 5, within the Property Management Department.**

To **authorize** the deletion of six (6) part-time custodial positions, 8116013, 8116015, 8116016, 8116017, 8116018, 8116019, grade 4P, and creation of two (2) full-time custodial positions, 4029***, grade 5, within the Property Management Department; and **further authorize** the corresponding budget transactions.

34. **To approve a purchase agreement with Carithers-Wallace-Courtenay, Inc., for a modular cubicle system in the District Attorney's office space, and authorize funding for related office reconfiguration.**

To **approve** a purchase agreement with Carithers-Wallace-Courtenay, Inc., in an amount not to exceed \$224,000.00, for a modular cubicle system in the District Attorney's office space; **authorize** funding for related office reconfiguration, in the amount of \$51,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following fund balance appropriation:

Increase Revenue:	010-170-8750-4980	Fund Balance Appropriation	\$275,000.00
Increase Expenditure:	010-170-8750-8110	Renovation of Buildings	\$275,000.00

Public Safety Agency

Police Department

35. **Withdrawal of request to approve an agreement between Cobb County Police Department and Clearview AI, Inc. for facial recognition services.**

This item was withdrawn from the Agenda.

Fire Department

36. **To approve an Agreement of Mutual Aid between Paulding County and Cobb County for fire, emergency, rescue, and support services.**

To **approve** an Agreement of Mutual Aid between Paulding County and Cobb County for fire, emergency, rescue, and support services and authorize the Chairwoman to execute the necessary documents.

37. **To approve a sole source agreement with Lexipol subscription service for policy management, training, and wellness platforms.**

To **approve** a sole source Agreement with Lexipol subscription service, in an amount not to exceed \$152,271.95, for policy management, training, and wellness platforms; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available within the FY22 Fire Budget with the following transaction:

Decrease	230-130-1000-	(Fire Fund - Undesignated Contingency)	\$152,271.95
Expenditure:	8820		
Increase	230-130-1000-	(Annual Maintenance & Support Contracts)	\$152,271.95
Expenditure:	6491		

38. **To approve a Lease Assignment and Assumption Agreement with Fire-Dex, GW LLC for continuing an on-site cleaning and maintenance facility for firefighting gear and equipment.**

To **approve** a Lease Assignment and Assumption Agreement with Fire-Dex, GW LLC for continuing an on-site cleaning and maintenance facility for firefighting gear and equipment at the Fire Annex, located at 3200 Austell Road, Suite 120; and **authorize** the Chairwoman to execute the necessary documents.

39. **To authorize the purchase of Apple iPads for use during emergency medical services.**

To **authorize** the purchase of Apple iPads, in the amount of \$41,983.50, for use during emergency medical services; and **further authorize** the corresponding budget transaction.

Funding is available within the FY22 Fire Budget with the following transaction:

Decrease Expenditure:	230-130-1000-8820	(Fire Fund - Undesignated Contingency)	\$41,983.50
Increase Expenditure:	230-130-1000-8420	(Computer Equipment)	\$41,983.50

911 Emergency Communications

40. To approve a premium paid benefit to POST Certified staff in the Cobb County E-911 Emergency Communications Department.

To **authorize** implementing a premium paid benefit for the POST Certified staff in the E-911 Department of Emergency Communications; and **further authorize** the Chairwoman to execute any necessary documents.

Funding for FY22 expenditures is available in the E-911's personnel budget.

41. To authorize Cobb County to enter into a contract with Mission Critical Partners, LLC for consulting services for the assessment and planning of a new Department of Emergency Communications E911 Center.

To **approve** the contract with Mission Critical Partners, LLC for consulting services for the assessment and planning of a new Department of Emergency Communications E911 Center; **authorize** the corresponding budget transactions, and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in FY2022 E911 Budget as follows:

260-130-0200-6326	(Professional Services)	\$45,800.00
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Emergency Management

42. To adopt a resolution approving the 2021 Update to the Local Emergency Operations Plan.

To **adopt** a resolution approving the *Local Emergency Operations Plan*, authorize the submission and final approval of the plan to the Georgia Emergency Management Agency; **authorize** any necessary changes if requested by GEMA; **authorize** any update to the plan at least annually; and **further authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Community Development

43. To review a summary of the appeal hearing conducted by the License Review Board on May 26, 2022 for J's Group, LLC d/b/a El Serranito Taqueria.

To **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of May 26, 2022 to approve the application for a beer pouring license for J's Group, LLC d/b/a El Serranito Taqueria, 2520 Shallowford Rd., Ste. 100-A, Marietta, GA 30066, Jose Medina, licensee.

44. **To review a summary of the appeal hearing conducted by the License Review Board on May 26, 2022 for Fresh Development One, LLC d/b/a Biscuit Belly.**

To **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of May 26, 2022 to approve the application for a liquor pouring license for Fresh Development One, LLC d/b/a Biscuit Belly, 3330 Cobb Pkwy., Ste. 504, Acworth, GA 30101, Missy Moon, licensee.

45. **To review a summary of the appeal hearing conducted by the License Review Board on May 26, 2022 for GB License, LLC d/b/a goPuff.**

To **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of May 26, 2022 to approve the application for a beer, wine and Sunday sales package license for GB License, LLC d/b/a goPuff, 2211 Roswell Rd., Ste. 146, Marietta, GA 30062, Andrew Wilson, Jr., licensee.

46. **To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land that total 10.402 acres located at 2000 South Park Place SE., into the City of Marietta**

To **approve** an annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of Land Lots 804 and 852 17th District, Parcel 18, Cobb County, Georgia; located on a tract that totals 10.402 acres located at 2000 South Park Place SE., into the City of Marietta. A copy of the Notice of Non-Objection is attached and made a part of these minutes.

47. **To adopt the Town Center Community Improvement District Master Plan Update**

To **adopt** an update to the 2017 Town Center Community Improvement Master Plan. A copy of the Town Center Community Master Plan is attached and made a part of these minutes.

Risk Management

48. **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.

Property Damage-21-01136

Decrease Expenditure	710-055-8011-6605	\$84,716.64
Increase Expenditure	710-055-8011-6594	\$84,716.64

PARKS

Increase Revenue	010-105-3200-4960	\$84,716.64
Increase Expenditure	010-105-3200-6494	\$84,716.64

Property Damage-21-01190

Decrease Expenditure	710-055-8011-6605	\$ 1,928.20
Increase Expenditure	710-055-8011-6594	\$ 1,928.20

Property Mgmt.

Increase Revenue	010-110-3640-4960	\$ 1,928.20
Increase Expenditure	010-110-3640-6494	\$ 1,928.20

Property Damage-21-01135

Decrease Expenditure	710-055-8011-6605	\$13,150.00
Increase Expenditure	710-055-8011-6594	\$13,150.00

Property Mgmt.

Increase Revenue	010-110-3640-4960	\$13,150.00
Increase Expenditure	010-110-3640-6605	\$12,500.00
Increase Expenditure	010-110-3640-6326	\$ 650.00

49. **To settle a general liability claim with a claimant for property damage. This is in reference to claim number 22 00760.**

To **authorize** the settlement of claim number 2200760 in an amount not to exceed \$57,790.34.

Funding is available in FY 22 adopted budget.

710-055-8011-6608

\$57,790.34

Finance

50. **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

51. **To authorize the acceptance of Phase ARPA-R of the Emergency Food and Shelter National Board Program grant funds from the Federal Emergency Management Agency and authorize the allocation of funds to Cobb County for program administration carried out by W. Frank Newton, Inc.**

To **authorize** the acceptance of Phase ARPA-R Emergency Food and Shelter Program grant funds from the Federal Emergency Management Agency; **authorize** the allocation of funds to Cobb County for program administration carried out by W. Frank Newton, Inc.; **authorize** all corresponding budget transactions, and **further authorize** the Chairman to execute any necessary documents.

FEMA will send program funds directly to the participating non-profit organizations; thus, EFSP Phase ARPA-R budget appropriations are for the administrative portion of the grant only:

Increase Revenues	270-390-G706-4432	(Federal Grants)	\$12,055.00
Increase Expenditures	270-390-G706-6312	(Contract with WFN, Inc.)	\$ 6,027.72
Increase Expenditures	270-390-G706-6574	(Cobb CDBG Office)	\$ 6,027.28

52. **To authorize the appropriation of interest income from the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2019.**

To **authorize** the appropriation of interest income from the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2019; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

The following budget appropriation will account for the receipt and expenditure of JAG funds:

Increase:

Expenditure/Revenue:	284-390-J19E-6574/4429	(LiveSafe Resources)	\$101.73
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Cobb Works

53. To accept a Workforce Innovation and Opportunity Act grant award from The Technical College System of Georgia for CobbWorks, Inc. to provide education, training, and employment services for Youth.

To **authorize** the acceptance of a Youth Grant award from the Technical College System of Georgia for CobbWorks, the local Workforce Development Board, in the amount of \$159,241.00 to provide training and employment services for Youth; **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-YP20-YP20TR-P-4430 (Program)	\$159,241.00
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Increase Expenditure:

276-120-YP20-YP20TR-P-6395 (Program)	\$159,241.00
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Total Grant: (See attachment Details)	\$159,241.00
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54. To accept a Workforce Innovation and Opportunity Act grant award from the Technical College System of Georgia for CobbWorks, Inc. to provide education, training, and employment services for Dislocated Workers.

To **authorize** the acceptance of a Dislocated Worker Program grant award from the Technical College System of Georgia for CobbWorks, the local Workforce Development Board, in the amount of \$363,911.97 to provide training and employment services for Dislocated Workers; **authorize** the 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-WF21-COV19 (Federal Grant Revenue)	\$363,911.97
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Increase Expenditures:

276-120-WF20-COV19-A (Admin)	\$ 36,391.20
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276-120-WF20-COV19-P (Program)	\$327,520.77
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Total Grant: (See Attachment Details)	\$363,911.97
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County Manager

55. Withdrawal of request to approve the top three ranked consultants to perform an Organizational Performance Review and Assessment to evaluate the processes, efficiencies and effectiveness of the County's operations and services.

This item was withdrawn from the Agenda.

County Clerk

56. To approve the minutes.

To approve the minutes of the following meetings:

May 23, 2022 - Agenda Work Session
May 24, 2022 - BOC Work Session
May 24, 2022 - Regular Meeting of the Board
May 25, 2022 - Historic Preservation Appeal Hearing

CONSENT VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

REGULAR AGENDA

Sheriff

57. To authorize the purchase of approximately 30 vehicles for the Cobb County Sheriff's Office (CCSO), as part of the 2016 SPLOST program.

Motion by Birrell, second by Sheffield, to **authorize** the purchase of approximately 30 vehicles from sole-source vendor, Brannen Motor Company, at an amount not to exceed \$1,100,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2016 SPLOST Fund:

347-210-X107-X107-8605-X1070-P	Autos, Vans, Trucks	\$1,100,000.00
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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, Countywide Improvements.

Sheriff's Office vehicles are a capital improvement project/program under the 2016 SPLOST and is an approved project of Countywide Improvements - Sheriff's Office (Cobb County 2016 SPLOST, pg. 6) which provides for capital improvements.

SPLOST budget summary as of May 04, 2022:

Current Budget:	\$28,025,000.00	Current Expenditures:	\$4,102,129.71
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VOTE: ADOPTED 4-0, Chairwoman Cupid not present

58. To authorize a purchasing agreement with Inergy Solutions, for the replacement and installation of light fixtures at the Cobb County Adult Detention Center.

Motion by Birrell, second by Richardson, to **authorize** a purchasing agreement with Inergy Solutions, Bid#22-6653, for the replacement and installation of detention grade tamper resistant light fixtures at the Cobb ADC (Buildings '84/'97), for an amount not to exceed \$419,980.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2016 SPLOST, with the following budget transactions:

Decrease	347-210-X107-X107-8005-X1070-A	(Preliminary Estimates)	\$419,980.00
Expenditure:			
Increase	347-210-X107-X107-8110-X1070-C	(Renovation of Buildings)	\$419,980.00
Expenditure:			

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, Countywide Improvements.

Facility renovations at the Adult Detention Center is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project of Countywide Improvements - Sheriff's Office (Cobb County 2016 SPLOST, pg. 6) which provides for facility renovations.

SPLOST budget summary as of May 04, 0222:

Current Budget:	\$28,025,000.00	Current Expenditures:	\$4,102,129.71
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VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

Transportation

59. To approve Project No. X2548-TO#2 to the 2020 Master Task Order Contract with Kimley-Horn and Associates, Inc., for transportation planning services related to Traffic Calming Strategies, CCDOT Contract No. 001944.

Motion by Birrell, second by Sheffield, to **approve** Project No. X2548-TO#2 to the 2020 Master Task Order Contract with Kimley-Horn and Associates, Inc., in an amount not to exceed \$64,891.00, for transportation planning services related to Traffic Calming Strategies, CCDOT Contract No. 001944; **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-X250-X250-8721-X2541-E	Preliminary Estimate	\$64,891.00
Transfer to:	347-050-X250-X250-6322-X2548-E	Planning Services	\$64,891.00

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 funding to address, inter alia, Traffic Management, Traffic Signals, and Planning.

Traffic Calming Strategies is an eligible project/program under the Congestion Relief and Mobility Improvements – Traffic Management, Traffic Signals, and Planning Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 23). Planning Studies include long and short term multimodal transportation studies.

SPLOST Project Summary as of June 1, 2022: Traffic Calming Strategies (new project as of 06/14/22)

Budget:	\$0.00	Expended:	\$0.00
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VOTE: **ADOPTED 4-0.** Chairwoman Cupid not present

60. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Rail Splitter Drive, Project No. B2202, CCDOT Contract No. 001837.

Motion by Birrell, second by Richardson, to **approve** a contract with Advanced Sports Construction, LLC, in an amount not to exceed \$277,721.00, for drainage system repairs on Rail Splitter Drive, Project No. B2202, CCDOT Contract No. 001837; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfers:

Transfer from:	348-050-B220-B220-8005-B2201-A	Preliminary Estimate	\$ 70,981.00
	348-050-B220-B220-8005-B2202-C	Preliminary Estimate	\$150,000.00
Transfer to:	348-050-B220-B220-8762-B2202-C	Turnkey Construction	\$220,981.00

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System.

Rail Splitter Drive is an eligible project/program under the Drainage System Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 14). SPLOST funding for drainage system improvements will provide for the repair and replacement of existing drainage facilities within the county right-of-way.

SPLOST Project Summary as of June 1, 2022: Rail Splitter Drive Drainage

Budget:	\$150,000.00	Expended:	\$0.00
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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	\$58,675.00
Transfer to:	Rail Splitter Drive Drainage		
	510-500-5756-8260-W4459-C	Construction	\$56,740.00
	510-500-5756-8265-W4459-M	Material and Supplies	\$ 800.00
	510-500-5756-8810-W4459-T	Contingency	<u>\$ 1,135.00</u>
		Total:	\$58,675.00

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

61. **To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Rockcrest Court, Project No. B2224, CCDOT Contract No. 001910.**

Motion by Birrell, second by Sheffield, to **approve** a contract with Chatfield Contracting, Inc., in an amount not to exceed \$147,399.00, for drainage system repairs on Rockcrest Court, Project No. B2224, CCDOT Contract No. 001910; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B220-B220-8005-B2201-A	Preliminary Estimate	\$122,399.00
Transfer to:	348-050-B220-B220-8762-B2224-C	Turnkey Construction	\$122,399.00

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System.

Rockcrest Court is an eligible project/program under the Drainage System Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 14). SPLOST funding for drainage system improvements will provide for the repair and replacement of existing drainage facilities within the county right-of-way.

SPLOST Project Summary as of June 1, 2022: Rockcrest Court Drainage (new project as of 06/14/22)

Budget:	\$0.00	Expended:	\$0.00
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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	\$26,300.00
Transfer to:	949 Rockcrest Court Drainage -	Utility Allowance	
	510-500-5756-6496-W5059-C	Drainage Contract R&M Svc.	\$25,000.00
	510-500-5756-8265-W5059-M	Material and Supplies	\$ 800.00
	510-500-5756-8810-W5059-T	Contingency	\$ 500.00
		Total:	\$26,300.00

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

62. **To approve Change Order No. 2 (final) to Project No. D2874 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for emergency drainage system repairs on Parkwood Chase, CCDOT Contract No. 001787.**

Motion by Birrell, second by Richardson, to **approve** Change Order No. 2 (final) to Project No. D2874 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., a savings to the project in the amount of \$89,497.01, for emergency drainage system repairs on Parkwood Chase, CCDOT Contract No. 001787; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2005 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease Encumbrance

GAE 34002082238: 340-050-7502-D287-8762-D2874-C Turnkey Construction \$70,177.01

Transfer from: 340-050-7502-D287-8762-D2874-C Turnkey Construction \$70,177.01

Transfer to: 340-050-7502-D287-8761-D2874-C Preliminary Estimate \$70,177.01

The 2005 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on June 14, 2005, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System Improvements.

Parkwood Chase is an eligible project/program under the Infrastructure Preservation – Drainage System Improvements Component of the 2005 SPLOST Transportation Improvements (Cobb County 2005 SPLOST, pp. 3, 23).

SPLOST Project Summary as of June 1, 2022: Parkwood Chase Drainage

Budget:	\$485,000.00	Expended:	\$390,339.99
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A savings to the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease Encumbrance

GAE 51002082238: 510-500-5756-6496-W5051-C Drainage Contract R&M Svc. \$19,320.00

Transfer from:	Parkwood Chase - Utility Allowance	
	510-500-5756-6496-W5051-C Drainage Contract R&M Svc.	\$19,320.00
	510-500-5756-8265-W5051-M Materials & Supplies	\$ 1,000.00
	510-500-5756-8810-W5051-T Contingency	<u>\$ 500.00</u>
	Total:	\$20,820.00

Transfer to:	DOT Projects - Relocate Lines	
	510-500-5756-8005-W4069-Z Preliminary Estimate	\$20,820.00

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

63. **To approve Change Order No. 1 (final) to Project No. D2873 to the 2021 Countywide Unit Price Contract with D&H Construction Company, Inc., for drainage system repairs on Old Sewell Road, CCDOT Contract No. 001776.**

Motion by Richardson, second by Gambrill, to **approve** Change Order No. 1 (final) to Project No. D2873 to the 2021 Countywide Unit Price Contract with D&H Construction Company, Inc., in an amount not to exceed \$15,546.49, for drainage system repairs on Old Sewell Road, CCDOT Contract No. 001776; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2005 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	340-050-7502-D287-8761-D2874-C	Preliminary Estimate	\$15,456.49
Transfer to:	340-050-7502-D287-8762-D2873-C	Turnkey Construction	\$15,546.49

Increase Encumbrance

GAE 34001112234:	340-050-7502-D287-8762-D2873-C	Turnkey Construction	\$15,546.49
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The 2005 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on June 14, 2005, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System Improvements.

Old Sewell Road is an eligible project/program under the Infrastructure Preservation – Drainage System Improvements Component of the 2005 SPLOST Transportation Improvements (Cobb County 2005 SPLOST, pp. 3, 23).

SPLOST Project Summary as of June 1, 2022: Old Sewell Road Drainage

Budget:	\$210,000.00	Expended:	\$206,425.25
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VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

64. **To approve Project No. B2103-TO#1 to the 2020 Master Task Order Contract with Heath & Lineback Engineers, Inc., for preliminary engineering design of James Road over Pine Creek, CCDOT Contract No. 001941.**

Motion by Sheffield, second by Richardson, to **approve** Project No. B2103-TO#1 to the 2020 Master Task Order Contract with Heath & Lineback Engineers, Inc., in an amount not to exceed \$240,925.00, for preliminary engineering design of James Road over Pine Creek, CCDOT Contract No. 001941; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B210-B210-8005-B2103-A	Preliminary Estimate	\$240,925.00
Transfer to:	348-050-B210-B210-8722-B2103-E	Engineering	\$240,925.00

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Bridges and Culverts.

James Road over Pine Creek is an eligible project/program under the Bridges and Culverts Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 13). SPLOST funding for bridges and culverts will fund activities to repair, rehabilitate, and replace bridges and culvert structures.

SPLOST Project Summary as of June 1, 2022: James Road over Pine Creek

Budget:	\$2,040,000.00	Expended:	\$0.00
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VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

65. **To approve Project No. B2601-TO#2 to the 2020 Master Task Order Contract with CDM Smith, Inc., for preliminary engineering design of Ewing Road Sidewalk, CCDOT Contract No. 001940.**

Motion by Sheffield, second by Birrell, to **approve** Project No. B2601-TO#2 to the 2020 Master Task Order Contract with CDM Smith, Inc., in an amount not to exceed \$130,413.00, for preliminary engineering design of Ewing Road Sidewalk, CCDOT Contract No. 001940; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B260-B260-8005-B2601-A	Preliminary Estimate	\$130,413.00
Transfer to:	348-050-B260-B260-8722-B2601-E	Engineering	\$130,413.00

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, DOT Community Impact Projects.

Ewing Road Sidewalk is an eligible project/program under the DOT Community Impact Projects Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 25). SPLOST funds will be used for construction of sidewalks along Ewing Road in District 4. This project will begin at Syble Drive and terminate at Flint Hill Road.

SPLOST Project Summary as of June 1, 2022: Ewing Road Sidewalk

Budget:	\$680,000.00	Expended:	\$0.00
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VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

66. To approve Project No. B2301-TO#1 to the 2020 Master Task Order Contract with Southeastern Engineering, Inc., for preliminary engineering design of intersection improvements on Old Stilesboro Road at County Line Road, CCDOT Contract No. 001942.

Motion by Gambrill, second by Richardson, to **approve** Project No. B2301-TO#1 to the 2020 Master Task Order Contract with Southeastern Engineering, Inc., in an amount not to exceed \$195,140.00, for preliminary engineering design of intersection improvements on Old Stilesboro Road at County Line Road, CCDOT Contract No. 001942; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B230-B230-8005-B2301-A	Preliminary Estimate	\$195,140.00
Transfer to:	348-050-B230-B230-8722-B2301-E	Engineering	\$195,140.00

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Operational & Safety Improvements.

Old Stilesboro Road at County Line Road is an eligible project/program under the Operational & Safety Improvements Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 15). SPLOST funds will be used to make operational and safety improvements at intersections and corridors throughout the county.

SPLOST Project Summary as of June 1, 2022: Old Stilesboro Road at County Line Road

Budget:	\$2,414,000.00	Expended:	\$0.00
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VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

67. **To approve Project No. B2302-TO#1 to the 2020 Master Task Order Contract with Lowe Engineers, LLC for preliminary engineering design of intersection improvements on Due West Road at Antioch Road, CCDOT Contract No. 001943.**

Motion by Gambrell, second by Richardson, to **approve** Project No. B2302-TO#1 to the 2020 Master Task Order Contract with Lowe Engineers, LLC, in an amount not to exceed \$210,755.00, for preliminary engineering design of intersection improvements on Due West Road at Antioch Road, CCDOT Contract No. 001943; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B230-B230-8005-X2302-A	Preliminary Estimate	\$210,755.00
Transfer to:	348-050-B230-B230-8722-X2302-E	Engineering	\$210,755.00

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Operational & Safety Improvements.

Due West Road at Antioch Road is an eligible project/program under the Operational & Safety Improvements Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 15). SPLOST funds will be used to make operational and safety improvements at intersections and corridors throughout the county.

SPLOST Project Summary as of June 1, 2022: Due West Road at Antioch Road

Budget:	\$2,516,000.00	Expended:	\$0.00
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VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

68. **To approve a Cost-Share Agreement with Windy Hill Self Storage, LLC, MTC Corporation, and Concord Wilshire Capital, LLC for Old Leland Stormwater Remediation, Project No. X22115.**

Motion by Richardson, second by Gambrell, to **approve** a Cost-Share Agreement with Windy Hill Self Storage, LLC, MTC Corporation, and Concord Wilshire Capital, LLC for Old Leland Stormwater Remediation, Project No. X22115; and **authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of revenue, as follows:

Increase Revenue:	347-050-X220-4858-X22115-C	Other Revenue	\$1,100,000.00
Increase Expenditure:	347-050-X220-8762-X22115-C	Turnkey Construction	\$1,100,000.00

Revise budget transaction previously approved on March 8, 2022, as follows:

Decrease Expenditure:	347-050-X220-8762-X22115-C	Turnkey Construction	\$1,100,000.00
Increase Expenditure:	347-050-X220-8005-X2000-A	Preliminary Estimate	\$1,100,000.00

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

69. **To authorize a frontline retention incentive program for retaining frontline field staff responsible for maintaining and operating critical public infrastructure, from the ARPA Fund.**

Motion by Birrell, second by Richardson, to **authorize** a frontline retention incentive for retaining frontline field staff responsible for maintaining and operating critical public infrastructure, in an amount not to exceed \$636,000.00, funded from ARPA contingency funding; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Decrease Expenditure:	279-055-ARCT-8820	ARPA Contingency	\$636,000.00
Increase Expenditure:	279-055-ARCT-6594	Transfer Out	\$636,000.00
Increase Revenue:	010-105-3200-4960	Transfer In - Parks	\$123,000.00
	010-050-0710-4960	Transfer In - DOT	\$132,000.00
	010-060-0920-4960	Transfer In - Fleet	\$ 34,500.00
	010-110-3640-4960	Transfer In - Property Mgmt	\$ 58,500.00
	500-500-5100-4960	Transfer In - Water	\$288,000.00
Increase Expenditure:	010-105-3200-6012	Salaries - Parks	\$123,000.00
	010-050-0710-6012	Salaries - DOT	\$132,000.00
	010-060-0920-6012	Salaries - Fleet	\$ 34,500.00
	010-110-3640-6012	Salaries - Property Mgmt	\$ 58,500.00
	500-500-5100-6012	Salaries - Water	\$288,000.00

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

Public Services Agency

PARKS

70. To approve Final Change Order No. 1 to the contract with Lichty Commercial Construction, Inc. for Nesbitt Union Chapel Steel Framing, under the 2016 PARKS SPLOST Program.

Motion by Gambrill, second by Richardson, to **approve** Final Change Order No. 1 to the contract with Lichty Commercial Construction, Inc. for steel framing the front of Nesbitt Union Chapel to include the remaining walls under the 2016 PARKS SPLOST Program, representing a total credit in the amount of \$9,000.00; **authorize** the corresponding budget transactions, and **further authorize** the Chairwoman to execute the necessary documents.

This reflects savings to the 2016 PARKS SPLOST Funds as follows:

Decrease Encumbrance:

GAE 34710122139	347-105-X060-X0607-C-8110	Nesbitt Union Chapel	\$9,000.00
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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.

Nesbitt Union Chapel is included as an eligible project under the 2016 SPLOST (Cobb County 2016 SPLOST, Page 30). The partial ghost-framing of the remaining chapel walls will preserve the historic chapel outline for future generations.

SPLOST Project Summary as of May 4, 2022 (Nesbitt Union Chapel)

Budget:	\$244,700.00	Expended to Date:	\$13,564.50
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VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

71. To approve a purchase order with Outdoor Aluminum, Inc. for materials and labor to provide mobile bleachers for the covered arena at Jim Miller Park, under the 2016 PARKS SPLOST Program.

Motion by Sheffield, second by Birrell, to **approve** a purchase order with Outdoor Aluminum, Inc. for an amount not to exceed \$82,640.00 for materials and labor to provide mobile bleachers at the covered arena at Jim Miller Park, under the 2016 PARKS SPLOST Program; **authorize** the corresponding budget transactions; and **further authorize** the Purchasing Director to execute the necessary documents.

Funding is available in the 2016 PARKS SPLOST:

347-105-X064-X0644-C-8475 (Jim Miller Park)	\$82,640.00
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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.

Improvements at Jim Miller Park are eligible projects under the 2016 SPLOST (Cobb County 2016 SPLOST, Page 31). Replacement of the mobile bleacher units will provide safe seating capacity for larger events which are hosted at the park.

SPLOST Project Summary as of May 4, 2022 (Jim Miller Park):

Budget:	\$16,347,235.10	Expended to Date:	\$15,833,216.72
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VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

Support Services Agency

Property Management

72. To approve a Project Agreement with Controlled Access, Inc. for the installation of the County's enterprise access control and video surveillance systems for the Sheriff's Office South Annex. This is a 2016 SPLOST project, County Wide Improvements Program X1070-M.

Motion by Sheffield, second by Gambrell, to **approve** a Project Agreement with Controlled Access, Inc., in the amount of \$58,125.00, for the installation of the County's enterprise access control and video surveillance systems for the Sheriff's Office South Annex, located at 5786 Old Gordon Road, former address 5801 Mableton Pkwy, 2016 SPLOST project X1070-M; **authorize** a 10% contingency in an amount not to exceed \$5,812.50; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2016 SPLOST project budget as follows:

Transfer from:	347-210-X107-8005-X1070-M	(Prelim Budget)	\$58,125.00
Transfer to:	347-210-X107-8481-X1070-M	(Security)	\$58,125.00
Available:	347-210-X107-8005-X1070-M	(Contingency)	\$ 5,812.50

Create GAE in the amount of \$58,125.00 only

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, Facilities Improvements.

The Sheriff's Office facility is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project of the Countywide Improvements (Cobb County 2016 SPLOST, p.6) which provides for replacement of building systems, renovations, security cameras and equipment for the Sheriff's Office.

SPLOST Project Summary as of June 1, 2022:

Budget: \$28,025,000.00	Expended: \$11,712,408.55
	This item: \$ 63,937.50
	\$11,776,346.05

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

Public Safety Agency

Fire Department

73. **To authorize the expenditure of 2016 SPLOST funding, program X1050-U, for replacement of *end-of-useful-life* exercise equipment used by firefighters at the Fire Training Administration/Classroom building.**

Motion by Gambrill, second by Richardson, to **authorize** the expenditure of 2016 SPLOST funding, program X1050-U, in the amount of \$57,069.10, for exercise equipment to replace *end-of-useful-life* equipment at the Fire Training Administration/Classroom building, located at 2109 Valor Drive; **authorize** the corresponding budget transactions; and **further authorize** the Purchasing Director to execute the necessary documents.

Funding is available in the 2016 SPLOST Public Safety Improvement budget as follows:

347-130-X105-X1050-8110	(Renovations of Buildings/Structures)	\$57,069.10
Major Program: X1050	Phase: U	

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, Public Safety improvements.

The Fire Training facility is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project for the Public Safety Improvements (Cobb County 2016 SPLOST, p.28) which provides for improvements to facilities and equipment.

SPLOST Project Summary as of May 04, 2022:

Budget: \$34,656,343.25	Expended: \$21,927,422.96
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VOTE: **ADOPTED 5-0**

County Manager

74. **Withdrawal of request to approve a contract with Accenture LLP to prepare a strategic plan for Cobb County Government.**

This item was withdrawn from the Agenda.

PUBLIC COMMENT

1. Craig Harfoot addressed the Board regarding transparency.

APPOINTMENTS

75. To approve the appointment of Demetrius Lockett to the Recreation Board.

Motion by Sheffield, second by Birrell, to **approve** the appointment of Demetrius Lockett to the Recreation Board for a five-year term to expire on March 31, 2027. This appointment will replace Keylan Mitchell.

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

76. To approve the appointment of David Blinkhorn to the Cemetery Preservation Commission.

Motion by Richardson, second by Gambrill, to **approve** the appointment of David Blinkhorn to the Cemetery Preservation Commission for a term balance to expire on December 31, 2024. This appointment will replace Mark Griffith.

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

Vice Chair Birrell called for a brief recess at 11:00 a.m.; The meeting reconvened at 11:08 a.m.

COMMUNITY DEVELOPMENT HEARING

77. To request that an Appeal Hearing be conducted to determine if “due cause” exists to deny the Cobb County Beer, Wine and Sunday Sales Package License for Albert Foodmart, Inc. doing business as, Food Mart, located at 3060 Cobb Parkway. NW, Ste. 105, Kennesaw, GA 30152, Sunita Karki, licensee.

Bill Rowling, County Attorney, and Sam Hensley, Jr., attorney for the License Review Board and the Business License Division, opened the Appeal Hearing for the Cobb County Beer, Wine and Sunday Sales Package License for Albert Food Mart, Inc. doing business as, Food Mart, located at 3060 Cobb Parkway. NW, Ste. 105, Kennesaw, GA 30152, Sunita Karki.

Mr. Hensley presented the applicant’s request for a continuance and stated that the applicant did not speak English and would need the assistance of an interpreter.

Mr. Hensley called Esther Basnet, Interpreter, for questioning regarding state certification as an interpreter as required by the Cobb County Code. Ms. Basnet testified there is not a state certification for Napoli in the State of Georgia and further stated she has been cleared by the Courts in Georgia as an interpreter. After her testimony, the following motion was made:

Motion by Birrell, second by Gambrill, to **allow** Esther Basnet as the interpreter for this proceeding.

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

Mr. Hensley administered an oath to Ms. Basnet as the interpreter for this proceeding.

Mr. Hensley provided information to the Board regarding the applicant's request for a continuance due to her legal representation not being present at this hearing.

The Board and Mr. Hensley questioned the applicant.

Following discussion by the Board, the following Motion was made:

Motion by Birrell, second by Gambrill, to **continue** the appeal hearing for the Cobb County Beer, Wine and Sunday Sales Package License for Albert Food Mart, Inc. doing business as, Food Mart, located at 3060 Cobb Parkway. NW, Ste. 105, Kennesaw, GA 30152, Sunita Karki to the August 9, 2022 Regular Meeting of the Board.

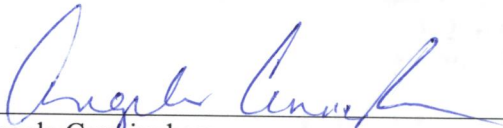
VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
JUNE 14, 2022
9:00 AM**

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ADJOURNMENT

The meeting was adjourned at 11:48 a.m.



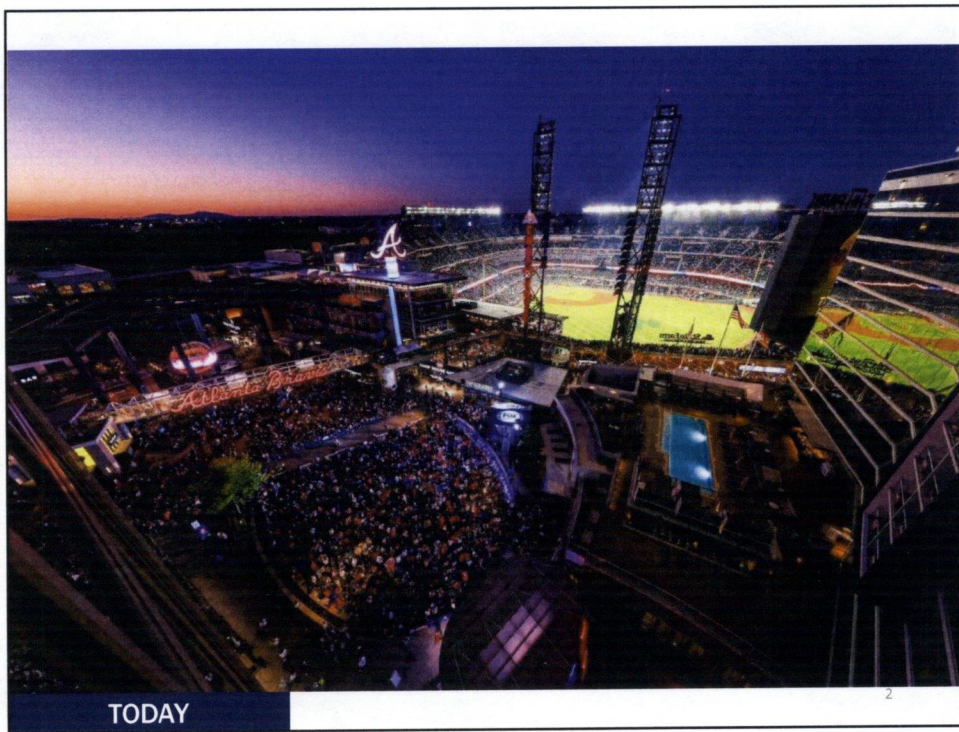
Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners



2021 YEAR IN REVIEW



1



2

Reference No.

4

1

2021 Braves & Battery Highlights

- 9 Million guests and fans visit The Battery Atlanta and Truist Park
- Hosted 406 events on The Battery Atlanta campus
- Good Game, PH'EASt, Park Bench, One Medical, and River Street Sweets all opened in 2020
- Grand opening of the TK Tower and 3 Ballpark Center Office Headquarters for TKE
- Papa John's offices opened in September. Over 250 new employees join the Cobb workforce
- Opened 8 new tenant concepts at The Battery Atlanta
- Atlanta Braves won the World Series and were crowned World Champions!

3

2021 Atlanta Braves Foundation

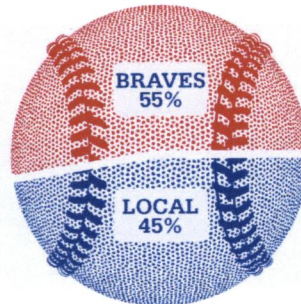
- Provided a \$50,000 grant to Cobb Community Foundation for food security efforts
- Invested \$57,000 in 6 Cobb based non-profits meeting needs of local communities around food security, housing and youth development
- Recognized at the Cobb County Board of Commissioners for our partnerships and work that generated **159,000 boxes of food**, weighing over **4.2 Million pounds** and providing more than **3.8 Million meals** throughout Cobb County and beyond
- Provided a \$50,000 grant to support the Cobb Veteran's Memorial services
- Established the Home Base for The Warrior Alliance, a Veteran Service Organization here on the campus of The Battery to help meet the needs of the 225,000 veterans in Cobb and surrounding counties (\$350K)
- Donated cookies and treats to over 500 Cobb Police Officers and Cobb Firefighters in honor of their frontline service on 9/11.
- Invested \$200,000 in refurbishing and renovating the baseball field at the Anderson Boys & Girls Club
- Served 300 Cobb Police Officers and Cobb Firefighters through the Home Plate Project during the Season of Giving
- Served 300 teachers at 2 Cobb County Schools through the Home Plate Project During the Season of Giving
- Hosted 300 Cobb County volunteers from the Home Plate Project at a Braves game in Truist Park
- Donated 60 front row tickets to frontline workers in Cobb County through out Front Row for the Frontline Program.
- Engaged students in Marietta Schools by bringing "Dinger" to their classroom to watch a Braves batting practice.
- Invited Cobb County Teachers to participate in our Most Valuable Teachers program that invested \$50,000 in support of teachers across Braves Country
- Donated \$3,000 of sports memorabilia to local Cobb County schools and nonprofit organizations
- More than 200 youth participated in our baseball clinics hosted at recreational parks in Cobb County

4

Original Ball Park Projections

OVERALL INVESTMENT

ATLANTA BRAVES: \$372 MILLION
LOCAL CONTRIBUTION: \$300 MILLION



**\$672 MILLION
TOTAL**

[PERCENTAGES BASED ON NET PRESENT VALUE]

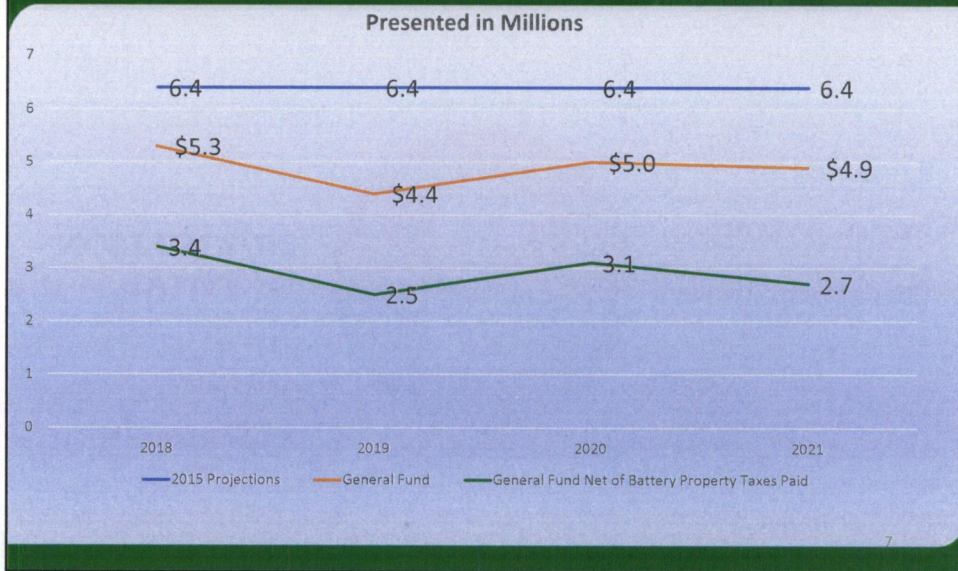
5

Funding of Annual Debt Service 2015 Projections /Actuals

Description	2015 Projections	2018	2019	2020	2021
Annual Debt Service	22,500,000	22,484,130	22,485,537	22,484,078	22,484,158
Funding Breakdown					
Hotel Motel Tax	1,510,000	2,742,242	3,027,943	419,036	865,894
Property Tax - General Fund	6,400,000	5,301,155	4,416,875	5,039,473	4,862,519
Property Tax - CSSDI	5,150,000	5,150,000	6,470,000	9,293,021	8,200,000
\$3.00 Per Room Night Fee - CSSDI	2,740,000	2,534,130	1,600,000	1,025,000	1,800,000
Rental Car Tax	600,000	656,603	870,719	607,548	655,745
Total County	16,400,000	16,384,130	16,385,537	16,384,078	16,384,158
Annual Braves Rent Requirement	6,100,000	6,100,000	6,100,000	6,100,000	6,100,000
General Fund Property Tax - Paid by Battery Properties	50,724	1,881,802	1,868,937	1,972,895	2,119,549

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General Fund Component of Annual Debt Service 2015 Projections /Actuals



7

2021 Battery Property Value

- Property values have risen at The Battery from **\$5 million** in 2014 to **\$626 million** in 2021 (100% From Braves Development)
- The Battery property values increased by **\$43 million** from 2020 to 2021
- Property taxes paid by Battery / Braves to the County since 2015 **\$14.2 million**
- Property taxes paid by Battery / Braves to the Board of Education since 2015 **\$19.5 million**
- Property taxes paid by Battery / Braves to the Cumberland CID since 2015 **\$5.2 million**

8

8

Historical Revenue Collections

Revenue Sources	2015 Estimates	2015	2016	2017	2018	2019	2020	2021	Total
CSSD I \$ 3.00 Room Night	2,740,000	2,492,792	3,582,417	3,626,810	3,740,545	3,757,878	2,584,929	2,885,120	22,670,491
CSSD II Property Tax	5,150,000	5,197,529	5,327,647	5,539,794	6,569,269	6,810,519	7,461,300	8,362,323	45,268,381
Rental Car Tax	600,000	379,020	573,846	514,908	656,603	870,719	607,548	655,745	4,258,389
Hotel Motel Tax	1,510,000	1,582,525	1,794,922	2,098,525	2,742,242	3,027,943	419,036	865,894	12,531,087
Total	10,000,000	9,651,866	11,278,832	11,780,037	13,708,659	14,467,059	11,072,813	12,769,082	84,728,348

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Atlanta Braves & Battery Sales Tax Revenues

Location	Tax/Fee Type				Tax Receipts by Government Entity			
	Sales & Use	Liquor	Occupation Tax	Hotel Motel Tax & Travel Tourism (Aloft & Omni)	Cobb Portion of Tax	Cobb County Board of Education	State Portion of Tax	Total Taxes / Fees (State and Local)
Atlanta Braves & The Battery ATL:								
2021 Collections	22,781,380	567,959	125,842	1,386,959	5,593,677	3,796,897	15,471,566	24,862,140
2020 Collections	3,304,554	389,250	179,589	691,359	1,810,957	550,759	2,203,036	4,564,752
2019 Collections	16,460,779	734,700	205,950	1,512,640	4,338,717	2,743,463	11,831,889	18,914,069
2018 Collections	14,895,300	680,106	134,671	869,534	3,845,604	2,482,551	10,251,456	16,579,611
Four Year Total	57,442,013	2,372,015	646,052	4,460,492	15,588,955	9,573,670	39,757,947	64,920,572

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2021 Total Tax Revenue Generated By Truist Park & The Battery

COBB COUNTY TAX REVENUE - DIRECTLY FROM TRUIST PARK & THE BATTERY

County Property Tax	\$ 3,482,474
Hotel Motel & Tourism Fee	\$ 1,386,959
Occupation Tax	\$ 125,842
Liquor by the Drink Tax	\$ 567,959
Cobb County Sales Tax - SPLOST	\$ 3,796,897
Total Additional Revenue to the Cobb County Government	\$ 9,360,131

COBB COUNTY BOARD OF EDUCATION - DIRECTLY FROM TRUIST PARK & THE BATTERY

Property Tax Revenue from the Battery	\$ 4,735,163
Board of Education Sales Tax - SPLOST	\$ 3,796,897
Total Additional Revenue to the Cobb County Board of Education	\$ 8,532,060

CUMBERLAND COMMUNITY IMPROVEMENT DISTRICT (CID)

Property Tax Revenue from the Battery	\$ 1,252,689
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STATE OF GEORGIA - DIRECTLY FROM TRUIST PARK & THE BATTERY

State of Georgia Tax Collections from the Stadium/ Battery	\$ 15,471,566
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COMBINED TOTAL TRUIST PARK & BATTERY TAX REVENUE

	\$ 34,616,446
Annual Braves Rent Revenue	\$ 6,100,000

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11

Coming in 2022

- Launch another office tower project with Truist Securities
- Begin marketing and hosting events in the new TKE Tower event space
- Introduce additional Battery tenants to our retail lineup including Cultivate Food and Coffee, Polestar, Yoga 6 and Battle & Brew
- Repeat as World Series Champions!

12

12

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 \$12,750,288.00 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 14, 2022.

This 22nd day of _____, 2022

Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners

Attest:

Patricia L. Maly
Clerk
Cobb County Board of Commissioners

Approved As To Form:

COBB COUNTY ATTORNEY'S OFFICE

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS
6/14/22

FY22 FTA Section 5307 Program Grant Project List
GRANT BUDGET

Capital Projects (20% Local Match)	Project Cost	Federal Share	Local Share
Bus Stop Improvement Program	\$ 2,252,731.00	\$ 1,802,185.00	\$ 450,546.00
Transit Center Facilities & Equipment	\$ 300,000.00	\$ 240,000.00	\$ 60,000.00
Transit System Automation (ITS/Computer/Fare Equip.)	\$ 150,000.00	\$ 120,000.00	\$ 30,000.00
Transit Planning Program	\$ 25,000.00	\$ 20,000.00	\$ 5,000.00
Education & Training	\$ 5,000.00	\$ 4,000.00	\$ 1,000.00
Project Management & Inspection Services	\$ 250,000.00	\$ 200,000.00	\$ 50,000.00
Subtotal - Capital Projects (80%/20%)	\$ 2,982,731.00	\$ 2,386,185.00	\$ 596,546.00

Operating Projects (20% Local Match)	Project Cost	Federal Share	Local Share
Preventive Maintenance	\$ 1,864,728.00	\$ 1,491,782.00	\$ 372,946.00
Paratransit Operations	\$ 1,707,200.00	\$ 1,365,760.00	\$ 341,440.00
<i>Operating Projects (80%/20%)</i>	<i>\$ 3,571,928.00</i>	<i>\$ 2,857,542.00</i>	<i>\$ 714,386.00</i>

Operating Projects (50% Local Match)	Project Cost	Federal Share	Local Share
Operating Assistance	\$ 4,195,629.00	\$ 2,097,815.00	\$ 2,097,815.00
JARC Route 30	\$ 2,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00
<i>Operating Projects (50%/50%)</i>	<i>\$ 6,195,629.00</i>	<i>\$ 3,097,815.00</i>	<i>\$ 3,097,815.00</i>

Subtotal - Operating Projects	\$ 9,767,557.00	\$ 5,955,357.00	\$ 3,812,200.00
--------------------------------------	------------------------	------------------------	------------------------

Total - FY22 Section 5307 Grant Program Budget	\$ 12,750,288.00	\$ 8,341,542.00	\$ 4,408,746.00
---	-------------------------	------------------------	------------------------

Temporary FAIN: GA 2874-2022-2

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 **\$677,344.00 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 14, 2022.

This 22nd day of July 2022

Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:

Clifford L. May
Clerk
Cobb County Board of Commissioners

Approved As To Form:

Kelly Ruder
COBB COUNTY ATTORNEY'S OFFICE

FY22 FTA Section 5337 Grant Program Project List
Grant Budget

Operating Projects (20% Local Match)	Project Cost	Federal Share	Local Share
Preventive Maintenance	\$ 677,344.00	\$ 541,875.00	\$ 135,469.00
Subtotal - Operating Projects (80%/20%)	\$ 677,344.00	\$ 541,875.00	\$ 135,469.00
Total - FY22 Section 5337 Grant Program Budget	\$ 677,344.00	\$ 541,875.00	\$ 135,469.00

Temporary FAIN: GA 2874-2022-3

NOTE: FY22 FTA Section 5337 Grant Program funds and FY22 FTA Section 5339 Grant Program funds will be requested/mangaged together as a single Super Grant.

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 **\$827,071.00 for Transit Capital Projects**; and

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS
6/14/22

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 14, 2022.

This 22nd day of June, 2022

Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners

Attest:
Clerk
Cobb County Board of Commissioners

Approved As To Form:

Kelly Bridger
COBB COUNTY ATTORNEY'S OFFICE

FY22 FTA Section 5339 Grant Program Project List
Grant Budget

Capital Projects (20% Local Match)	Project Cost	Federal Share	Local Share
Transit Facilities and Equipment	\$ 277,071.00	\$ 221,657.00	\$ 55,414.00
Shop and Miscellaneous Equipment	\$ 250,000.00	\$ 200,000.00	\$ 50,000.00
Project Management and Inspection Services	\$ 300,000.00	\$ 240,000.00	\$ 60,000.00
Subtotal - Capital Projects (80%/20%)	\$ 827,071.00	\$ 661,657.00	\$ 165,414.00
Total - FY22 Section 5339 Grant Program Budget	\$ 827,071.00	\$ 661,657.00	\$ 165,414.00

Temporary FAIN: GA 2874-2022-3

NOTE: FY22 FTA Section 5339 Grant Program funds and FY22 FTA Section 5337 Grant Program funds will be requested/mangaged together as a single Super Grant.



COBB COUNTY EMERGENCY MANAGEMENT AGENCY

140 North Marietta Parkway
Marietta, Georgia 30060
(770) 499-4567 • fax: (770) 499-4558

Cassie Mazloom
Director

A RESOLUTION OF THE COBB COUNTY BOARD OF COMMISSIONERS ADOPTING THE COBB COUNTY LOCAL EMERGENCY OPERATIONS PLAN PREPARED BY THE COBB COUNTY EMERGENCY MANAGEMENT AGENCY

WHEREAS, each county in the State of Georgia is required to develop a Local Emergency Operations Plan (LEOP) to describe the structure and processes comprising a county approach to incident management, integrating the efforts of municipal governments, the private sector, and non-governmental organizations; and

WHEREAS, Cobb County, through the Cobb Emergency Management Agency (CEMA), formulated the Cobb County LEOP through a collaborative effort involving the County as well as other municipal entities, organizations, and persons; and

WHEREAS, CEMA has requested formal adoption of the Cobb County LEOP by the Cobb County Board of Commissioners, which deems the adoption of the Plan to be appropriate and in the best interests of Cobb County, Georgia;

NOW THEREFORE, BE IT RESOLVED, that the Cobb County Board of Commissioners hereby adopts the Cobb County Local Emergency Operations Plan (LEOP), a copy of which has been provided.

This is the 14th day of June, 2022.

Lisa N. Cupid, CHAIRWOMAN



Attest:

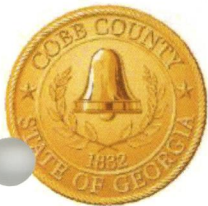
Pamela L. Mabry, COUNTY CLERK

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

6/14/22

Approved As To Form:

COBB COUNTY ATTORNEY'S OFFICE



COBB COUNTY
COMMUNITY DEVELOPMENT AGENCY

P.O. Box 649
Marietta, GA 30061-0649
Phone (770) 528-2128 Fax: (770) 528-2126
jessica.guinn@cobbcounty.org

Jessica Guinn, AICP
Director

CERTIFIED MAIL
7015 0640 0001 4999 8636

June 3, 2022

The Honorable R. Steve Tumlin., Jr
Mayor
City of Marietta
205 Lawrence Street
Marietta, Georgia 30060

Re: Petition for Annexation— Land Lot 804, 852, 17th District, Parcel 17080400300 2nd Section, 2000 South Park Place , Cobb County, Georgia; Notice of Non-Objection.

Dear Mayor Tumlin:

We are in receipt of the above-referenced annexation and rezoning request. Please accept this response to the annexation proposal for 2000 South Park Place. The subject property is currently zoned OMR and is within an area identified as RAC (Regional Activity Center) according to the Cobb County Future Land Use Map. This property is in an Accident Potential Zone I (APZ I) in the military airport hazard district (Sec.134-275.1). This is an airport impact zone area extending outward from the clear zone an additional 5,000 feet by 3,000 feet (the runway centerline is the midpoint for the width) presenting a risk of aircraft accident less than the clear zone but greater than APZ II; thereby, extra protection is required. The subject parcel has the required contiguity with the existing Marietta boundary for annexation. No unincorporated islands would be created or extended with the proposed annexation. There are no county buildings or facilities on the property. Based on our HB 489 Intergovernmental Agreement, this is a non-objectionable request.

In summary, please accept this letter as the County's formal **notice of non-objection** to the proposed annexation. Please see the attached comments from the Cobb County departments below. Should you have any questions or need any additional information, please contact Donald Wells, Intergovernmental Coordinator, at (770) 528-2199 or donald.wells@cobbcounty.org.

Reference No.

416

RE: Petition for Annexation– Land Lot 804, 852, 17th District, Parcel 17080400300 2nd Section, 2000 South Park Place ,
Cobb County, Georgia; Notice of Non-Objection.

Sincerely,

Lisa Cupid, Chair

cc: Jackie McMorris, County Manager – VIA E-mail
James Gisi, Deputy County Manager – VIA E-mail
H. William Rowling, Jr., County Attorney- VIA E-mail
Brian Johnson, Senior Associate County Attorney, VIA E-mail
Jessica Guinn, Community Development Director – VIA E-mail
Pamela Mabry, County Clerk – Via E-Mail
Rusty Roth, Planning & Zoning Director, City of Marietta– Via E-Mail
Shelby Little, Planning and Zoning Manager, City of Marietta– Via E-Mail

RE: Petition for Annexation– Land Lot 804, 852, 17th District, Parcel 17080400300 2nd Section, 2000 South Park Place ,
Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,

Keli Gambrill, District 1 Commissioner

cc: Jackie McMorris, County Manager – VIA E-mail
James Gisi, Deputy County Manager – VIA E-mail
H. William Rowling, Jr., County Attorney- VIA E-mail
Brian Johnson, Senior Associate County Attorney, VIA E-mail
Jessica Guinn, Community Development Director – VIA E-mail
Pamela Mabry, County Clerk – Via E-Mail
Rusty Roth, Planning & Zoning Director, City of Marietta– Via E-Mail
Shelby Little, Planning and Zoning Manager, City of Marietta– Via E-Mail

RE: Petition for Annexation– Land Lot 804, 852, 17th District, Parcel 17080400300 2nd Section, 2000 South Park Place ,
Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,

Jerica Richardson, District 2 Commissioner

cc: Jackie McMorris, County Manager – VIA E-mail
James Gisi, Deputy County Manager – VIA E-mail
H. William Rowling, Jr., County Attorney- VIA E-mail
Brian Johnson, Senior Associate County Attorney, VIA E-mail
Jessica Guinn, Community Development Director – VIA E-mail
Pamela Mabry, County Clerk – Via E-Mail
Rusty Roth, Planning & Zoning Director, City of Marietta– Via E-Mail
Shelby Little, Planning and Zoning Manager, City of Marietta– Via E-Mail

RE: Petition for Annexation– Land Lot 804, 852, 17th District, Parcel 17080400300 2nd Section, 2000 South Park Place ,
Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,

JoAnn K. Birrell, District 3 Commissioner

cc: Jackie McMorris, County Manager – VIA E-mail
James Gisi, Deputy County Manager – VIA E-mail
H. William Rowling, Jr., County Attorney- VIA E-mail
Brian Johnson, Senior Associate County Attorney, VIA E-mail
Jessica Guinn, Community Development Director – VIA E-mail
Pamela Mabry, County Clerk – Via E-Mail
Rusty Roth, Planning & Zoning Director, City of Marietta– Via E-Mail
Shelby Little, Planning and Zoning Manager, City of Marietta– Via E-Mail

[signature page continued]

Sincerely,

Monique Sheffield, District 4 Commissioner

cc: Jackie McMorris, County Manager – VIA E-mail
James Gisi, Deputy County Manager – VIA E-mail
H. William Rowling, Jr., County Attorney- VIA E-mail
Brian Johnson, Senior Associate County Attorney, VIA E-mail
Jessica Guinn, Community Development Director – VIA E-mail
Pamela Mabry, County Clerk – Via E-Mail
Rusty Roth, Planning & Zoning Director, City of Marietta– Via E-Mail
Shelby Little, Planning and Zoning Manager, City of Marietta– Via E-Mail

RE: Petition for Annexation– Land Lot 804, 852, 17th District, Parcel 17080400300 2nd Section, 2000 South Park Place ,
Cobb County, Georgia; Notice of Non-Objection.

Sincerely,

JoAnn K. Birrell, Vice Chairman

cc: Jackie McMorris, County Manager – VIA E-mail
James Gisi, Deputy County Manager – VIA E-mail
H. William Rowling, Jr., County Attorney- VIA E-mail
Brian Johnson, Senior Associate County Attorney, VIA E-mail
Jessica Guinn, Community Development Director – VIA E-mail
Pamela Mabry, County Clerk – Via E-Mail
Rusty Roth, Planning & Zoning Director, City of Marietta– Via E-Mail
Shelby Little, Planning and Zoning Manager, City of Marietta– Via E-Mail

County Staff Comments and Recommendations

2000 South Park Place SE

City of Marietta

Water System

No comment received at time of presentation.

Planning- Historic Preservation- Mandy Elliot

No Comment

Cobb County Fire Marshal's Office- Robert Toler

No Objection

GIS- Brad Gordon

No Objection

Stormwater Management- Carl Carver

Existing drainage easement will need to be conveyed to the City.

Cobb DOT- James Washington

Windy Hill Rd is classified as an arterial roadway. Right-of-way does appear to meet the minimum requirements.

The proposed automobile dealership shall not impact the signal or signal equipment at Windy Hill Road and South Park Place intersection.

All commercial driveways shall meet a minimum spacing requirement of 100 feet from adjacent driveways and the intersection, measured from the driveway or intersection tangent.

County Staff Comments and Recommendations

2000 South Park Place SE

City of Marietta

The intersection of South Park Place and The Exchange is a three-way stop. The plans show a proposed signal. Recommend developer contact DOT to discuss proposed signal.

Recommend applicant be required to meet all Cobb County Development Standards and Ordinances related to project improvements.

Additional concerns/comments will be provided after plans have been submitted to Cobb County via the formal Plan Review Process.

Plans to be submitted for Cobb County Plan Review and approval.

Cemetery Preservation Committee - Helga Hong

No Comment



MASTER PLAN UPDATE
MARCH 2022

The Town Center Master Plan Update is ambitious in nature, focusing on three main goals:

EVOLUTION

IMPLEMENTATION

**CONTINUING 25 YEARS
OF EXCELLENCE**

INTRODUCTION



The Town Center Master Plan Update comes at an exciting time, as Town Center Community Improvement District (CID) approaches 25 years of success and excellence since its founding in 1997. This update to the 2017 CID Master Plan serves as a guiding document for the CID as well as its local partners, stakeholders, development partners, and constituents. This document outlines the vision, themes, and goals of the CID and includes an updated market analysis, project list, and improvement initiatives to guide CID efforts and investments, including reimagining the Town Center Mall area.

EVOLUTION

The result of this Master Plan Update is a strategic refocusing of redevelopment/land use strategies and an action and investment plan that promotes quality growth and investment over the next 5-10 years. In addition to approaching the CID's 25-year anniversary, this update is positioned to capitalize on the evolving cultural and economic trends that have emerged as a result of the COVID-19 pandemic that began in March 2020. In fact, this master plan process began in early 2020 as the pandemic began to result in the closure of many local attractions,

businesses, and schools. As a result, CID staff and leaders nimbly adapted and extended the master plan process as the pandemic evolved, began to subside, and illuminated new consumer demands and preferences.

IMPLEMENTATION

Partly as a result of the COVID-19 pandemic, numerous federal funding and grant opportunities are emerging. These opportunities heighten the need for the CID to document its current efforts; envision the next generation of placemaking, mobility, and technology improvements; and establish an updated project list to successfully compete for future funding and grant opportunities.

The Master Plan Update process included meetings and work sessions with CID staff, Board Members, constituents and local stakeholders. This process helped inform the resulting project list, initiatives, and recommendations that form this Master Plan. The plan also captures and recognizes the continued growth of Kennesaw State University (KSU) as an opportunity to further enhance the district's partnerships and value as a community activity center and gathering place.

ACCOMPLISHMENTS

ACCOMPLISHMENTS

Since the completion of the 2017 Master Plan, the CID has completed numerous projects and studies and continues to progress key priorities and improvements within the District including South Barrett Reliever Phase 3, George Busbee Parkway Corridor Enhancements, Chastain Road Livable Centers Initiative (LCI) Study, and the Big Shanty / Barrett Lakes Corridor Enhancement Study, just to name a few. The status of the CID's numerous projects, studies, and initiatives recommended in the 2017 Master Plan is summarized in the graphic below.



FIGURE 1 - CID ACCOMPLISHMENTS

VISION AND THEMES

VISION

Throughout the series of Master Plan conversations with CID and local stakeholders, a clear guiding vision for the Town Center CID emerged:

1. **FORWARD THINKING.** The Town Center CID should continue to be forward thinking in its goals and aspirations as it continues to lead the region in terms of innovation, imagination, and coordinated projects that enhance quality of life for the district's constituents (businesses, employees, and stakeholders).
2. **BEING THE VOICE.** The Town Center CID should continue to advocate for the district's growth and evolution, highlighting the district's assets while maintaining open dialogue and coordination with County leaders.
3. **LEADING THE REGION.** The Town Center CID should continue to lead the region by bringing innovative projects to the area and partnering with community cornerstones like Kennesaw State University and Cobb County International Airport, as well as regional attractions such as Truist Park, The Battery, and Lakepoint Sports Park.
4. **CULTIVATING UNIQUE PROJECTS AND PLACES.** The Town Center CID should continue to build and support unique projects and placemaking efforts that help enhance the Town Center community's identity and bolster economic development.

THEMES

One of the tenants of the Town Center Community Master Plan update was creating a plan that is market driven. The following pages highlight the economic and market considerations that helped inform the plan, its vision, and the resulting initiatives. The initiatives and community improvement projects themselves are grouped into five themes, as shown in the graphic below. While each theme contains like projects for organizational and funding purposes, efforts to intertwine each theme will be vital to helping the Town Center community realize its vision as a dynamic community center and growth market.

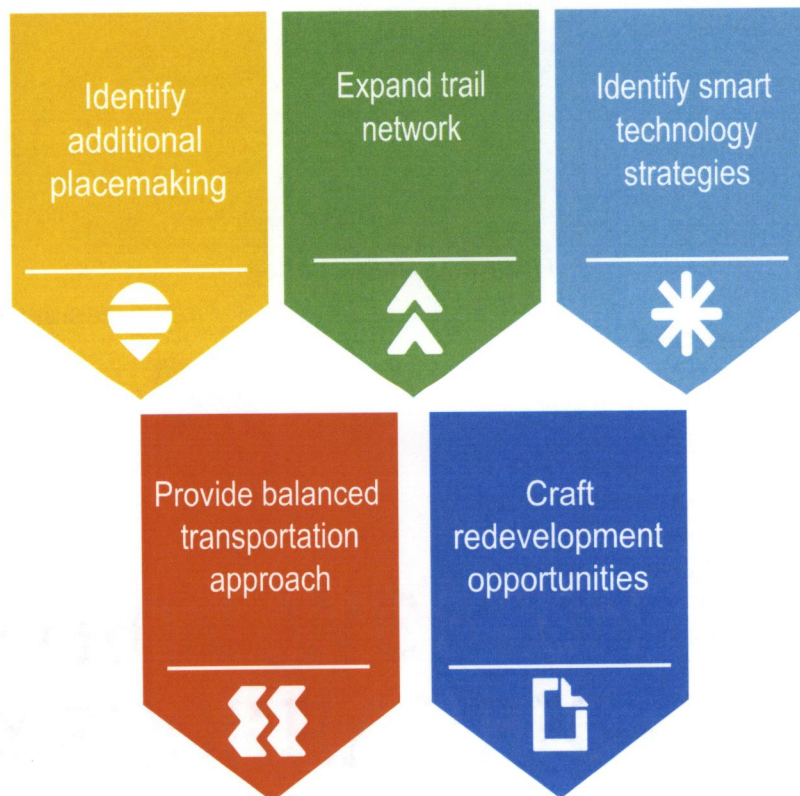


FIGURE 2 - MASTER PLAN THEMES

ECONOMIC CONSIDERATIONS

INTRODUCTION

Located less than 25 miles northwest of downtown Atlanta, Town Center CID is a vibrant area in the community anchored by several prominent economic engines, most notably Kennesaw State University, Town Center Mall, and Cobb County International Airport. The CID contains a diverse mixture of real estate sectors serving employees and visitors, as well as the surrounding residential neighborhoods and community. The market area was defined for the 2017 Master Plan and was based on a consideration of drive times to major retailers, natural and manmade barriers, and competing real estate sectors, shown in the graphic below.

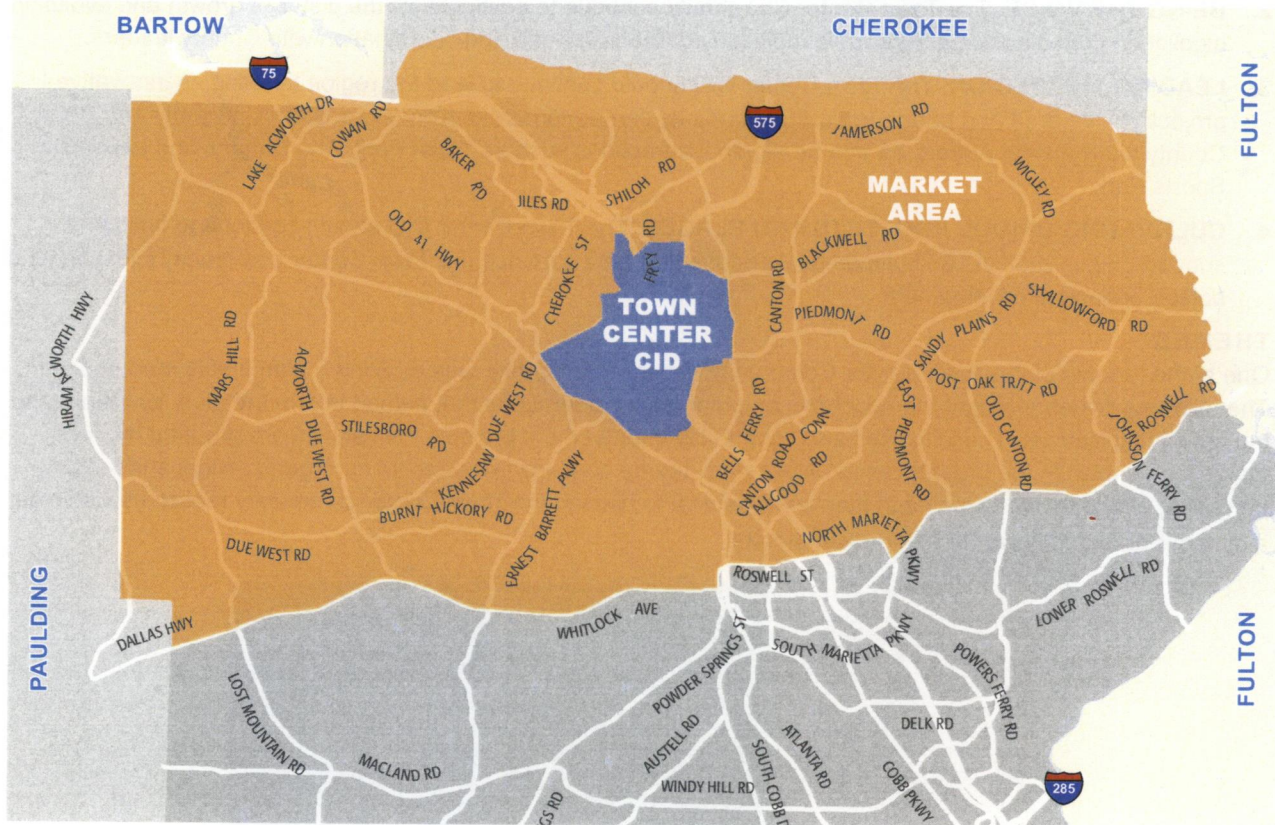
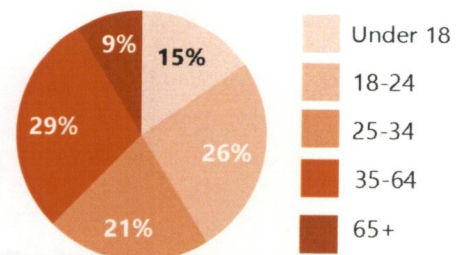


FIGURE 3 - MARKET AREA

ECONOMIC CONSIDERATIONS

The Town Center CID area is a growing residential and employment hub, currently home to over 24,000 employees and 11,000 residents, 41 percent of whom are under the age of 25. This growth is accelerated by the presence of KSU and the large number of young workers entering the workforce each year. The shift to the suburbs has also increased the number of young families living and working in the area, driving up demand for housing and retail. The graphics displayed include TCCID residential statistics, as well as the projected population and employment changes in Cobb County through 2050. The following pages dive into the various markets within the CID.

TCCID RESIDENTS AGE



- 24,405 employees
- 11,191 residents
- 3,960 households
- \$56,300 median household income

FIGURE 4 - TCCID RESIDENTS STATISTICS

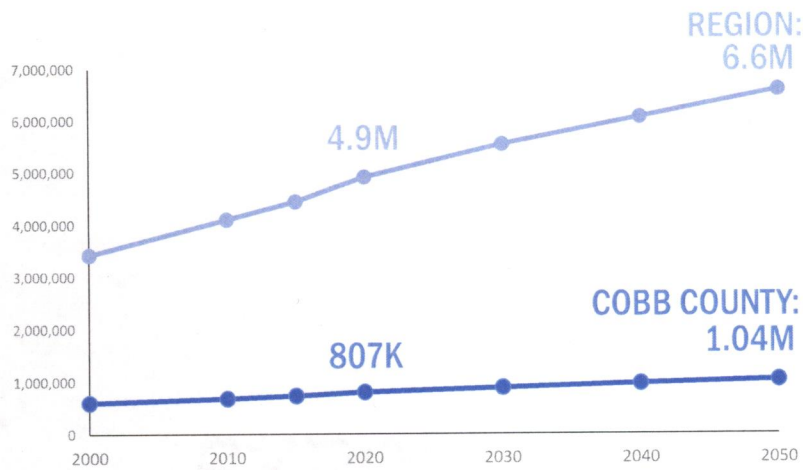


FIGURE 5 - PROJECTED POPULATION CHANGES

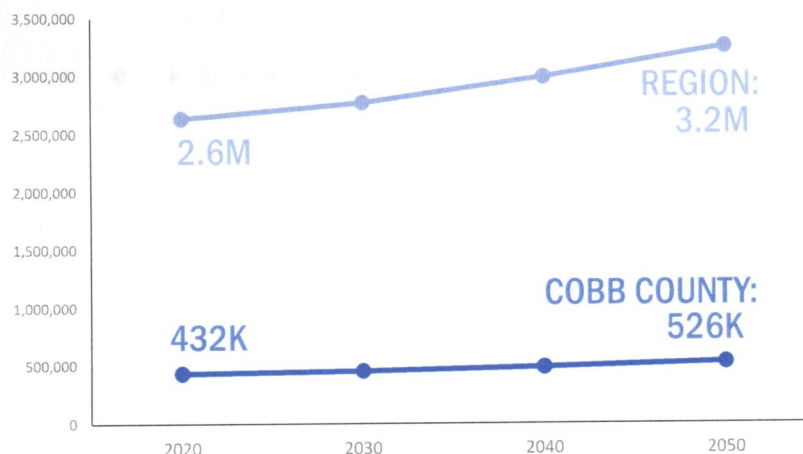


FIGURE 6 - PROJECTED EMPLOYMENT CHANGES

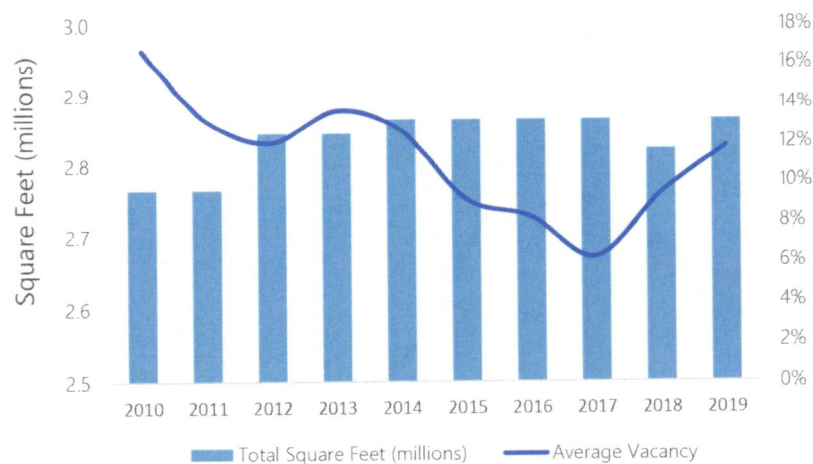


FIGURE 7 - TCCID OFFICE SPACE VOLUME AND VACANCY

Emerging trends surrounding Town Center CID and Cobb County:

- TCCID is a growing residential and employment hub
- Cobb County is projected to add 230,000 residents by 2050
- Cobb County is projected to add 94,000 jobs by 2050
- There is an increasing demand for multifamily developments, student housing, and industrial spaces in TCCID

OFFICE SPACE

The TCCID area continues to be a desirable area for professional, medical, back office and support office tenants. TCCID is home to approximately 7 percent of the office space in Cobb County.

Due to changing office preferences resulting from the COVID-19 pandemic, there may be shifting demand for office space in the future, requiring modifications to or redevelopment of office buildings to adapt to tenant needs.

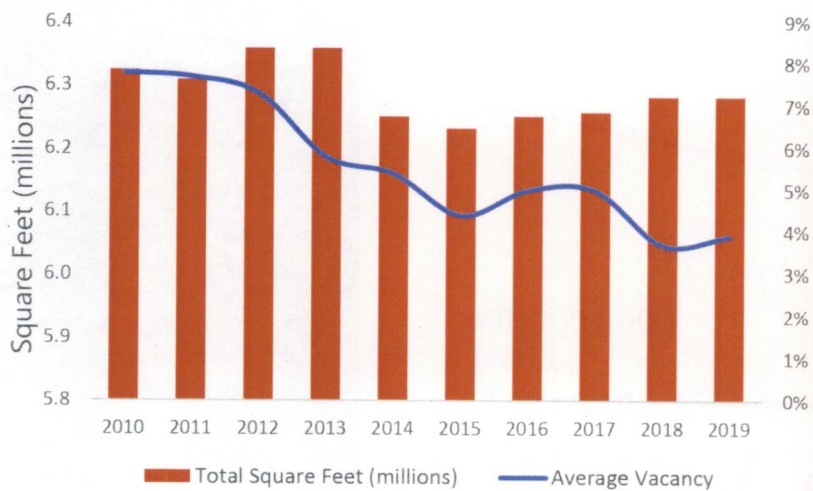


FIGURE 8 - TCCID RETAIL VOLUME AND VACANCY

RETAIL

New developments in the Town Center CID area suggest there is a growing demand for walkable retail. Existing retail in the Town Center area may need to be repositioned to adapt to accelerating consumer trends that have begun to emerge and may continue to emerge post-COVID. The average vacancy rate within the CID has continued to decline since 2010, and the highest concentration of retail construction since 2010 has been in the Kennesaw Marketplace area. The Town Center area has a high concentration of retail space built pre-2010.

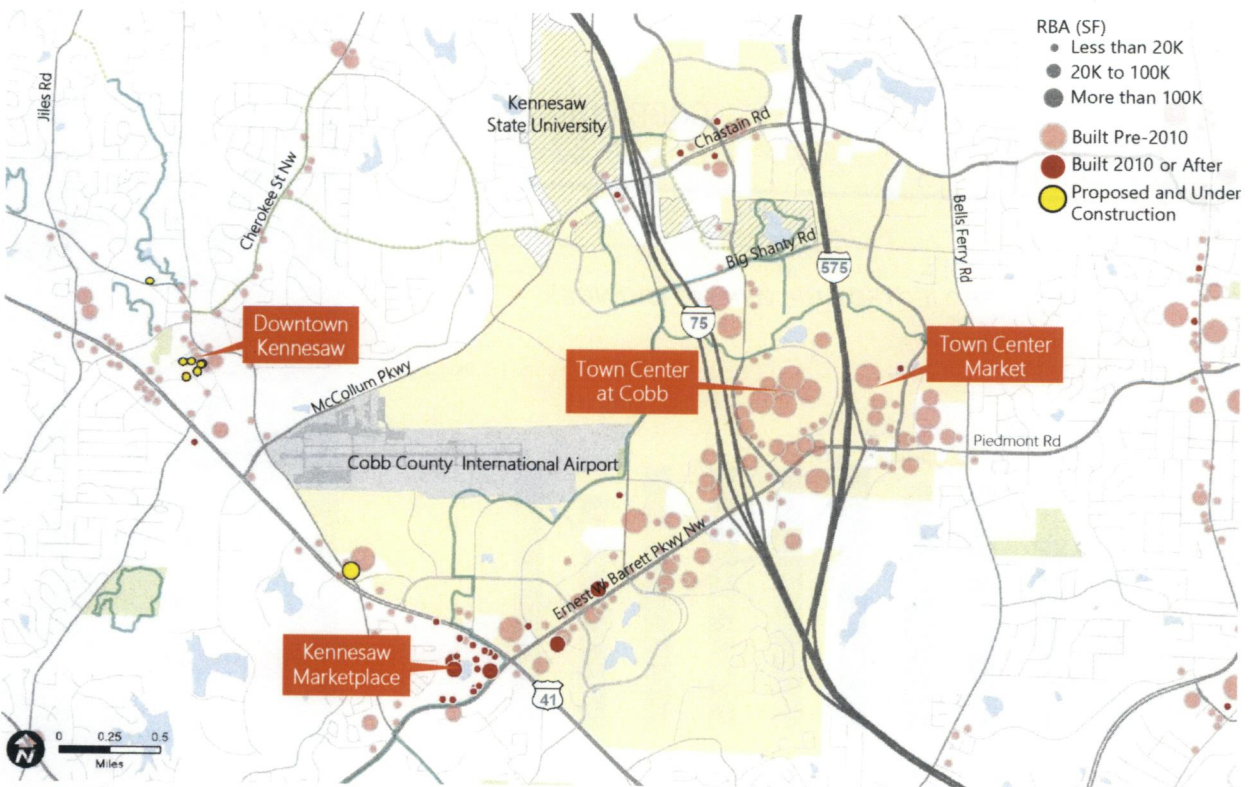


FIGURE 9 - TCCID RETAIL SUPPLY

MULTIFAMILY

The baseline market demand for market rate multifamily housing continues to remain very high. The Town Center CID showed strong pre-COVID performance; however, permitting challenges and community concerns may limit the potential of this development type. Additionally, as Kennesaw State University continues to expand and grow, there has been significant momentum in the construction and regulation of new purpose-built student housing with nearly 700 more beds approved and under construction.

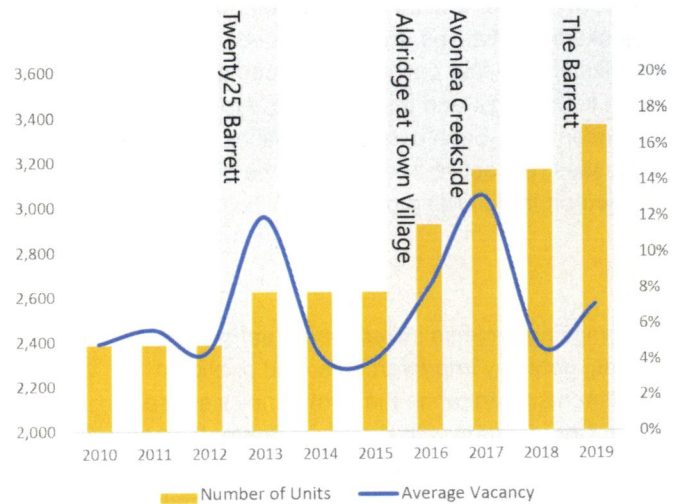


FIGURE 10 - TCCID MULTIFAMILY VOLUME AND VACANCY

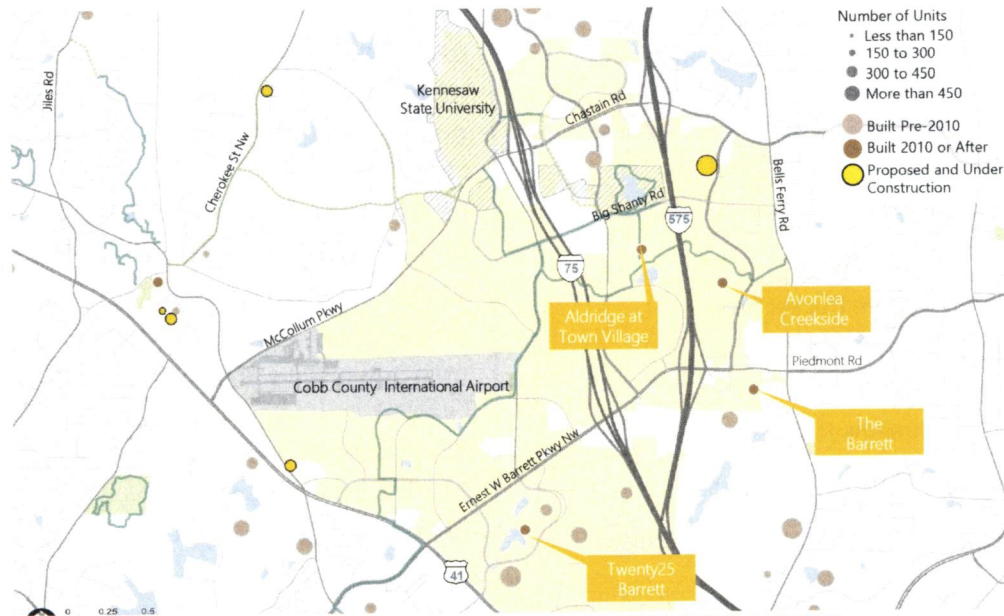


FIGURE 11 - OFF-CAMPUS STUDENT HOUSING SUPPLY

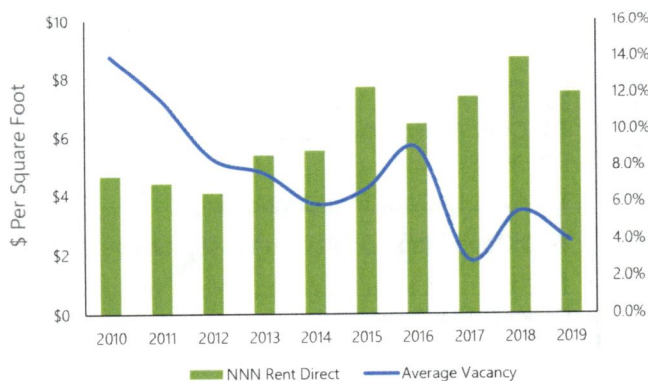


FIGURE 12 - TCCID INDUSTRIAL VOLUME AND VACANCY

INDUSTRIAL

There is a strong industrial market in the Town Center CID. The average vacancy rate has declined since 2010; however, few industrial and flex spaces have been built in that time due to limited land resources. Increasing rents and decreasing vacancy suggest strong demand for the existing TCCID product.

PRIORITY PROJECTS

The Town Center Master Plan includes over 60 priority projects and initiatives. Recommended improvements are divided into four categories: placemaking, trails, smart technology, and transportation / multimodal enhancements. Each category identifies and addresses respective needs within the district and are detailed on the following pages.



PLACEMAKING

Placemaking projects include the creation of public spaces, gateway improvements, and public art installments to enhance the community's sense of place. Coordination with the Town Center Community Alliance, a 501(c)(3) nonprofit organization, will be critical in the completion of many placemaking projects. While the CID primarily focuses on infrastructure, the Alliance implements efforts to celebrate the unique character of Town Center. From public art and aesthetic fixtures that inspire and engage to small parks that protect and conserve, the Alliance invests in projects that enhance the quality of life in Town Center.

PLACEMAKING PROJECT LIST

- G-10** Town Point Drive Pocket Park
- G-12** Duncan Road Pocket Park
- OSP-01** Town Center Park
- OSP-03** Three Streams Park
- OSP-04** Edison Park
- P-6** Pedestrian Amenity Nodes
- P-8** Mini-Parks Demonstration Project
- WS-03** Chastain Scenic Gateway
- Lighting
- Trail Activation
- Landscape/Trail/Bridge Improvement/Maintenance
- Asset Management
- Public Art

Recommended projects are coded based on project type. The codes and associated numbers are from the previous studies (2017 Town Center Master Plan, Barrett Lakes and Big Shanty Corridor Studies, and Chastain Road Corridor LCI Study).



TRAILS

The 2017 Town Center Master Plan identified a 7-mile multimodal loop. Implementation of this central trails system remains a priority for the CID. Additionally, Noonday Creek Trail provides over 7 miles of accessible year-round trails within the community.

The Master Plan's remaining proposed trail segments connect major corridors, activity areas, and the multimodal loop to increase access, connectivity and enhance the pedestrian and bicyclist experience.

Placemaking and trail projects are shown in the following graphic.

TRAIL PROJECT LIST

- BP-01A** Busbee Trail
- BP-01B** KSU Campus on Frey Road Bike Facilities
- BP-01C** South Barrett Reliever to Cobb Place Bike Facilities
- BP-01D** Mall to South Barrett Reliever Trail
- BP-01G** KSU Campus Promenade Trail
- BP-02** KSU Noonday Creek Trail Extension
- BP-06** Chastain Meadows Multiuse Trail
- BP-07** Cobb Place/Roberts Boulevard Bike Facilities
- BP-09** Cobb Parkway Pedestrian Bridge
- BP-10** Big Shanty Lighting
- BP-11** Chastain Road Lighting
- G-1** Big Shanty Trail Enhancements
- P-1** Chastain Road Multiuse Path-West Segment
- P-2** Chastain Road Multiuse Path-Central
- P-5** Big Shanty Trail East Extension under 575 to Chastain Meadows
- P-9** Demonstration Pedestrian Projects
- T-8** Cobb Place Boulevard/Noonday Creek Trail Connection
- T-9** Aviation Park Trail Connection
- T-10** Cobb Place Boulevard West Multiuse Trail
- T-15** Barrett Lakes Boulevard (North of Barrett Parkway) Multiuse Trail

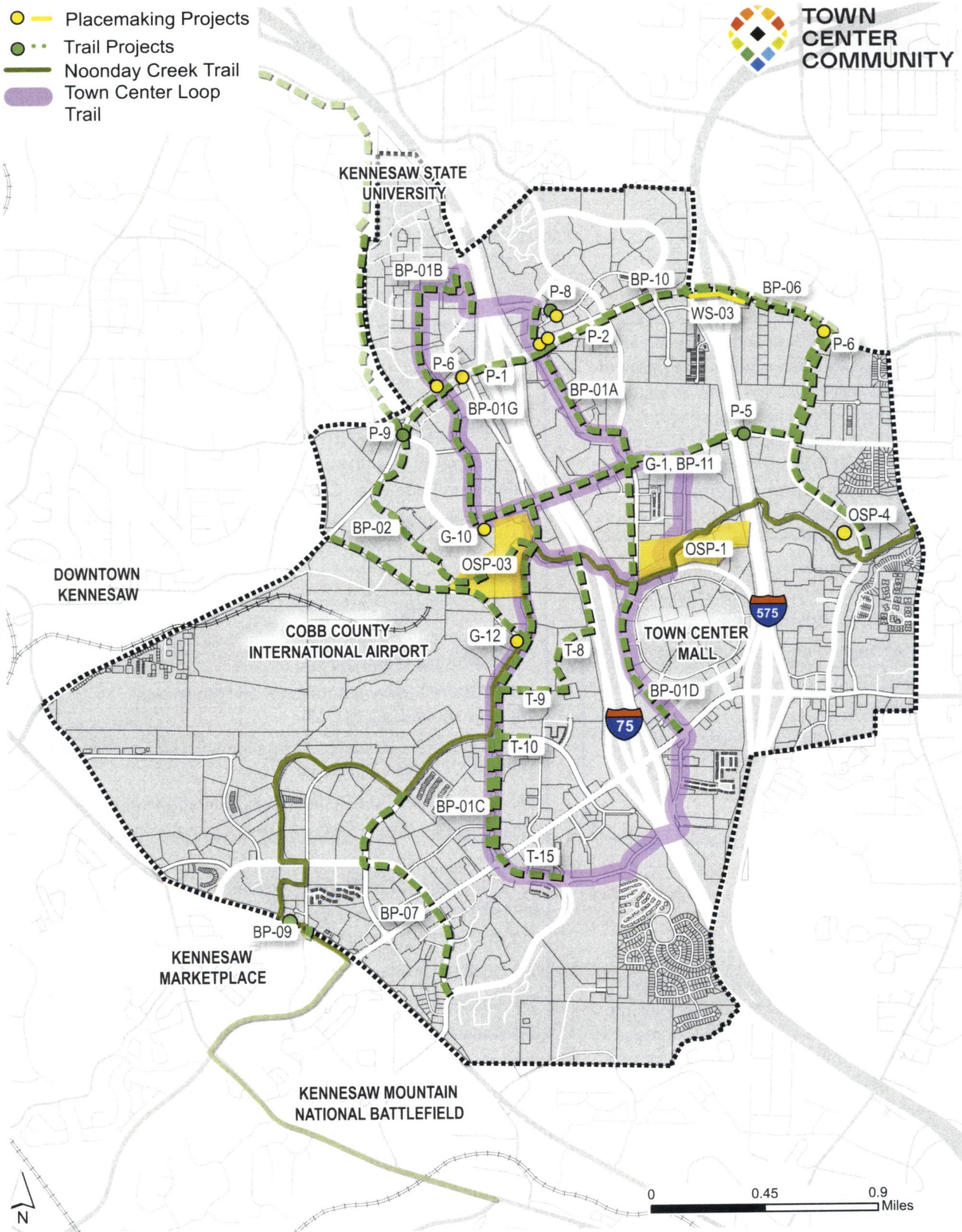


FIGURE 13 - PLACEMAKING AND TRAIL PROJECTS

While the Master Plan has a heightened focus on the pedestrian experience, vehicular mobility remains a concern and focus of the Community Improvement District. The following sections highlight technology and roadway improvements that are necessary to maintain and enhance mobility to and within the district.



Smart technologies continue to evolve that can reduce the resources necessary to maintain traffic flow and safety. Smart technology projects include deployment of advanced traffic systems, electric vehicle charging stations, smart bus shelters, and partnerships with Cobb County, Georgia Department of Transportation (GDOT), and other agencies to pilot and employ new technologies and innovations.

SMART TECHNOLOGY PROJECT LIST

SC-2 Smart Bus Shelters

Smart Technology Safety/Security

Smart Technology Traffic Relief Strategies

Smart Technology for Pedestrians/Bicycle Users

Smart Parking/EV Stations



Transportation/multimodal projects include a variety of roadway studies and improvements as well as forward thinking initiatives to improve traffic flow, increase traffic safety, and strengthen and promote multimodal travel options in the Town Center area.

Smart technology and transportation/multimodal projects are shown in the graphic on the right.



TRANSPORTATION/MULTIMODAL PROJECT LIST

I-3 Bells Ferry Rd at Big Shanty Rd Roundabout

I-4 Bells Ferry Rd at Chastain Rd Intersection Improvements

CE-02 George Busbee Corridor Enhancements

NC-01 South Barrett Reliever Phase 3

NC-02 Chastain Meadows to Prado Ln New Connection Study

NC-04 Connection I-75 Study

NC-07 Wilson Rd to Big Shanty Rd New Connection Study

P-16 Duncan Rd Operational Improvements

R-10 Big Shanty to Cobb Place Raised Median

R-11 Barrett Lakes Blvd at Cobb Place Blvd Intersection Improvements

R-12 Barrett Lakes Blvd at Barrett Pkwy Intersection Improvements

R-5 Hidden Forest Court Traffic Signal

R-6 George Busbee Pkwy and Busbee Dr (Stadium) Traffic Signal with Pedestrian Crossing

R-8 Big Shanty at Barrett Lakes Intersection Improvements

R-9 Barrett Lakes from Chastain Rd to Big Shanty Rd Raised Median

RD-01 Big Shanty Widening

RD-02 Barrett Pkwy Operational and Multimodal Improvements (West of I-75)

RD-03 Barrett Pkwy Operational and Multimodal Improvements (East of I-75)

RD-06 Chastain Meadows Operational Improvements and Multiuse Trail Concept Study

RD-10 Roberts/North Roberts/Cobb PI Improvements

T-11 Chastain Rd at Chastain Meadows Pkwy Turn Lane and Signal

T-12 Chastain Rd at Chastain PI Restricted Crossing U-Turn and Eliminate U-Turn

T-3 Busbee Dr Signal Phasing Improvements

T-4 Busbee Dr Intersection Improvements

T-6 Chastain Rd at George Busbee Intersection Improvements

T-8 Chastain Rd at I-575 Ramp Improvements

T-9 I-575 Southbound Off-Early Ramp

WS-01 I-575 and I-75 Wayfinding

TR-07 Circulator Shuttle Study

Freight and Logistics Study

Advocate for Transit Implementation

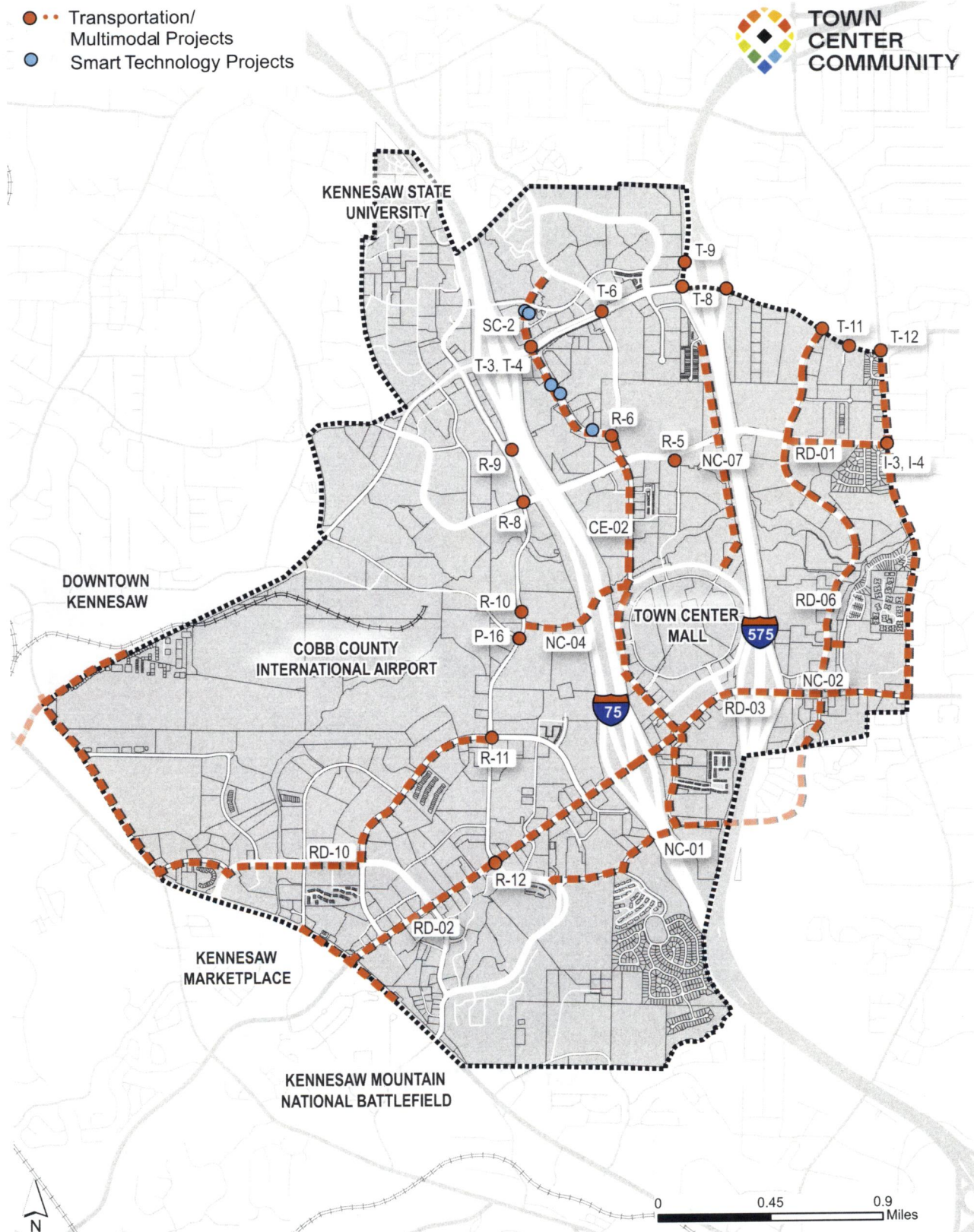


FIGURE 14 - SMART TECHNOLOGY AND TRANSPORTATION PROJECTS

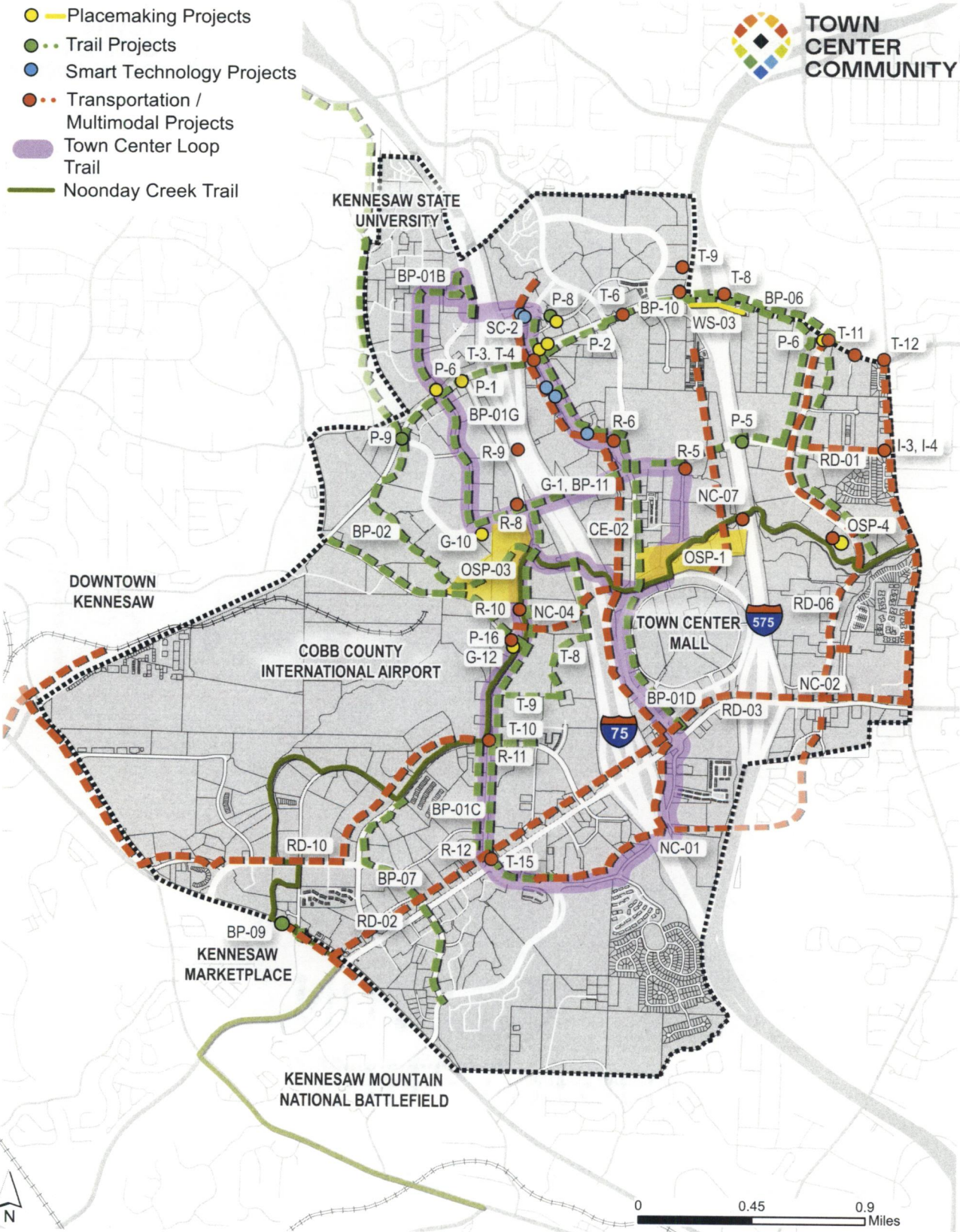


FIGURE 15 - ALL PROJECTS

PRIORITY PROJECTS

Included as an Appendix to this document is a full project list with potential funding sources identified for each project. The project list includes a brief overview of each recommended improvement, an order of magnitude projected construction cost and aligned resources. The funding/ implementation list includes a list of potential partners as well as local, regional, state, and federal grant and funding opportunities for each project. Priority projects span the district including all four geographic regions, West, East, Core, and Chastain and are listed in the graphic below.

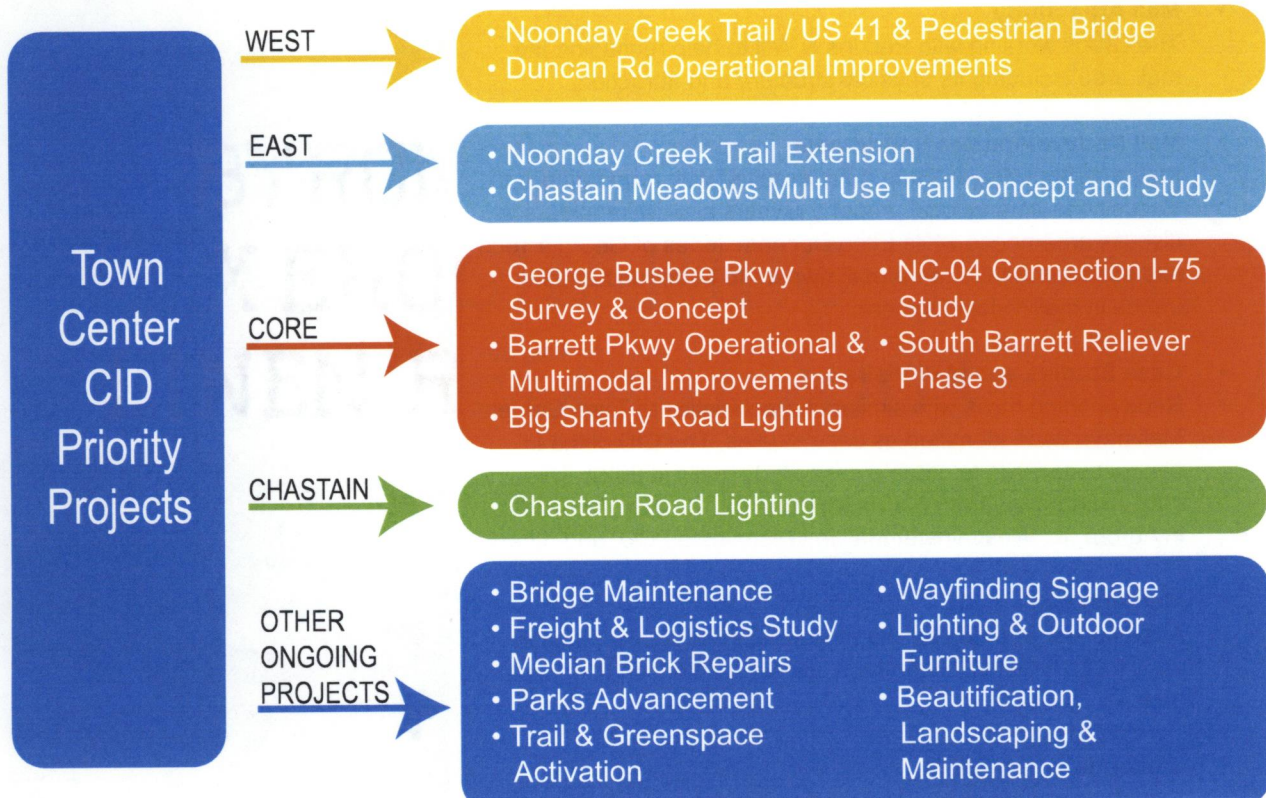


FIGURE 16 - PROJECT PRIORITIZATION

FUNDING SOURCES

Potential funding sources to assist with project design, engineering, and implementation include:

- TCCID Alliance
- Cobb County
- Property Owners
- Georgia Department of Transportation (GDOT)
- Kennesaw State University (KSU)
- Private Developer(s)
- State Road and Tollway Authority (SRTA)
- Cobb Department of Transportation
- Xpress
- Atlanta Regional Commission (ARC)
- CobbLinc
- City of Kennesaw
- Special-Purpose Local-Option Sales Tax (SPLOST)
- Woodruff Foundation
- Transportation Improvement Program (TIP)
- Livable Centers Initiative (LCI) / Community Development Assistance Program (CDAP)
- Roadside Enhancement and Beautification Council (REBC)
- Georgia Transportation Infrastructure Bank (GTIB)
- Georgia Department of Natural Resources (GDNR)
- Transportation Alternatives Program (TAP)
- National Recreation and Park Association (NRPA) 10-min Walk Campaign
- NRPA Park Access
- National Endowment for the Arts
- Rebuilding American Infrastructure with Sustainability and Equity (RAISE)
- Infrastructure for Rebuilding America (INFRA)
- Federal Transit Administration (FTA) 5339 Funds

REDEVELOPMENT EFFORTS

CRITICAL NEXT STEPS

After facing financing challenges in 2021, the Town Center at Cobb Mall, a key staple in the community since 1986, experienced an ownership transition. This shift opens an opportunity to reimagine the mall itself and the surrounding area. The CID is currently in the midst of facilitating a visioning process with community partners that includes:

- **Mall Area Study**
The CID is working with Perkins & Will to help reimagine the mall area including its physical structure and attraction.
- **Mall Redevelopment Roundtable**
Planners from Kimley-Horn have assisted with roundtable discussions among local property owners and stakeholders to discuss area needs while Ellen Dunham Jones of Georgia Tech has assisted the CID area mall owners to better understand trends in mall redevelopment.
- **Case Studies and Mall Visits**
Redeveloping malls with similar characteristics to Town Center Mall have been identified as case studies. The CID plans to conduct site visits to notable case study malls in 2022. This may include Hawthorn Mall in Vernon Hills, IL; Fox Valley Mall in Aurora, IL; Westminster Mall in Westminster, CO; and others.
- **Market Assessment**
A market assessment for the mall area is set to take place in early 2022 to better understand current market conditions and gaps.
- **Stakeholder Interviews**
Stakeholder interviews with property owners around the mall have begun and will continue through 2022.
- **Civil Site Due Diligence**
Kimley-Horn has completed a civil site due diligence effort for the mall property.
- **Legal Coordination on Property Titles**
The CID is working with legal partners to understand existing covenants and encumbrances on mall properties.

History of Town Center Mall:

- 1.3 million-square-foot regional mall located in the heart of Town Center CID
- First opened in February 1986
- **Former anchors:** Rich's, Macy's, Sear's, Mervyn's, Parisian
- First renovated in 1995 and again in 2008
- **Current anchors:** Belk, JCPenney, Macy's
- Foreclosed in February 2021
- Currently managed by Coldwell Banker Richard Ellis (CBRE)
- **Number of Stores and Services:** 144

CASE STUDY TAKEAWAYS

From the roundtable and case studies, the following have been identified as key trends and lessons learned related to contemporary mall redevelopment:

- Razing anchor stores rather than full mall demolition
- Maximizing underutilized parking areas to accommodate retail opportunities and experiences
- Redeveloping in blocks and phases
- Including outdoor experiences as a focal point within redevelopment plans
- Encouraging transit-oriented development
- Attracting new, non-traditional anchors like fitness centers and larger inline retailers
- Considering varying stakeholder interests and audiences in the plan

COORDINATED REDEVELOPMENT PLAN OBJECTIVES

In order to achieve a successfully reimagined Town Center Mall, the following redevelopment plan objectives must be met:

- **Cobb County Coordination**
Coordination with Cobb County will be essential to reimagining Town Center Mall and ensuring its implementation. Roadway, infrastructure, and utility improvements will require collaboration with Cobb County in order to achieve an all-encompassing redevelopment effort that supports the needs for a thriving community. Some of these improvements may include stormwater, corridor connectivity, and mobility. This path may require creative financing mechanisms and/or grants to support reinvestment in the district. Greater transit connectivity will also be critical to creating a vibrant activity center. Cobb County will also update its Comprehensive Land Use Plan in 2022. It is essential that the mall area remain a Regional Activity Center (RAC) and that the definition of RAC be broadened to allow and encourage development and investments that are more mixed-use, vertically integrated, walkable, and include a larger array of residential types and entertainment uses.
- **Zoning/Land Uses**
Cobb County is currently contemplating a significant update to its development codes. As part of this process modified zoning categories, a new zoning category, or a redevelopment overlay may be necessary to provide the proper tools that will encourage and allow fulfillment of the vision for the mall area. A development agreement between the County and mall property developers may be necessary to allow appropriate densities and/or create community partnerships.

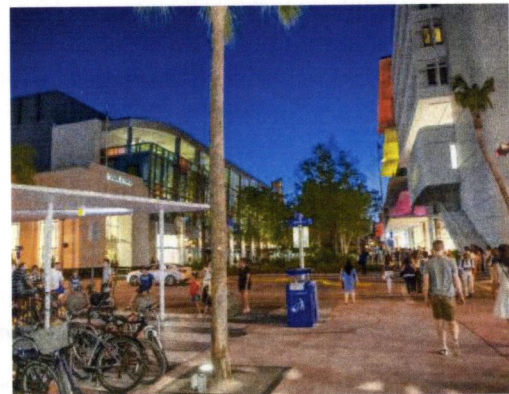


FIGURE 17 - 19. RE-IMAGINED SHOPPING AND MULTI-USE AREAS

OTHER INITIATIVES

POLICIES AND INITIATIVES

The CID's ongoing evolution, including the reimagining of the Town Center Mall area and its relationship to KSU, present unique challenges and opportunities to reshape and enhance the district over the next 5-10 years.

In addition to the individual improvement projects detailed on the previous pages, three additional initiatives were identified for further research, analysis, and action as a result of the Town Center Community Master Plan Update. These initiatives include collaboration and coordination with Kennesaw State University, modifying future land use policies to align with market needs and community desires, and reviewing the CID digest and boundaries.

UNIVERSITY COLLABORATION AND COORDINATION

As part of the Master Plan Update, the CID examined a number of university communities with similar and/or applicable characteristics to KSU and Town Center. The most analogous examples included: University of North Carolina at Charlotte (UNCC), University of South Florida (USF), and University of Texas at San Antonio (UTSA).

Lessons learned from these case studies included, but are not limited to the following:

- Partner on university and CID's shared priorities
- Use shared goals to leverage support of the university (i.e., safety, transportation, student life)
- Look beyond boundaries (both campus and district boundaries) to create connections and increase safety/accessibility
- Seek out developers who recognize the unique market potential resulting from university presence
- Invest in educational, entertainment, and technology opportunities to support the community and economy

The following are additional areas for exploration specific to TCCID and KSU:

- Investigate retention rates after graduation from KSU. Where do KSU graduates go after graduation? What is the market potential in Town Center to increase retention? What types of jobs and housing do KSU graduates need?
- Interview peer institutions and organizations to better understand mutually beneficial relationships between CIDs and universities
- Better understand shared priorities between the CID and KSU
- Identify and promote opportunities/activities at KSU that are open to the public



LAND USE AND DEVELOPMENT

A second major initiative for Town Center CID is continued coordination with Cobb County on land use needs and regulations throughout the district. At times, the County's aging regulations and processes have delayed or resulted in missed investment opportunities. Greater synergy and coordination will help facilitate new investment and create a better sense of place, in turn benefitting the CID, Cobb County, residents, businesses, and the larger region. Cobb County anticipates updating their zoning and development regulations in 2022, and Town Center CID will work closely with the County to inform this process in light of the district's vision and needs.

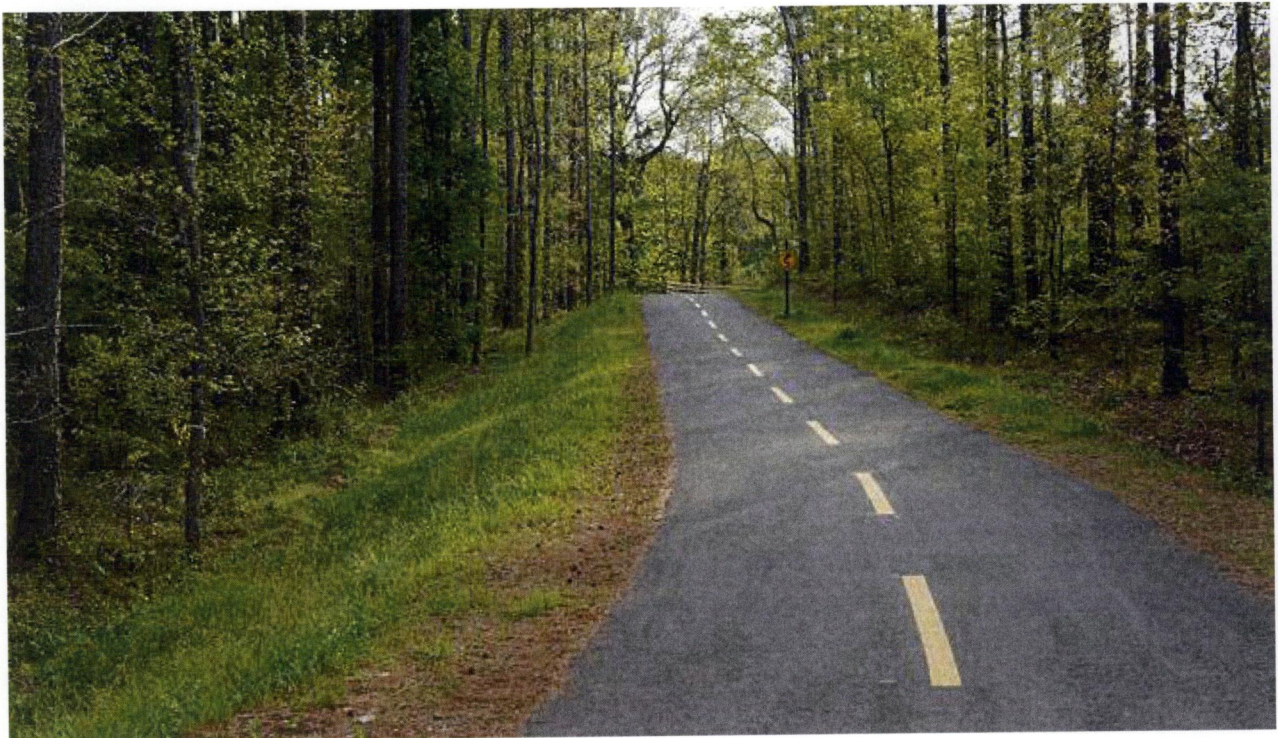
POTENTIAL CID EXPANSION

The Town Center CID worked with Leithead Consulting to audit the CID Tax Digest in 2020. During the process, Leithead Consulting collected paper documents, geographic information system (GIS) data, and documents from Cobb County to map and analyze the parcels within the boundary of the CID. This process identified properties currently not on the tax digest but located within the CID boundary, and potential expansion areas. The CID will continue to utilize the data from this audit to identify and consider potential expansion

opportunities and partnerships to strengthen the community. Under current Cobb County processes and legislation, vertically integrated mixed-use development and multifamily developments are exempt from CIDs. Future adjustments should be considered that allows mixed-use developments and multifamily rental properties to participate in district revenue generation.

NEXT STEPS

Town Center CID will continue to imagine, implement and celebrate the success of the district. Over the next 5-10 years the CID should prioritize improvement projects and initiatives from this 2022 Master Plan Update and seek funding opportunities and partnerships to bring these community enhancements to fruition. The CID should continue to imagine the possibilities of Town Center Mall and surrounding properties and infrastructure investments that will create and catalyze community activity including Town Center Park and George Busbee Parkway. This is an exciting time to imagine what the future of the Town Center Community will be. Continued partnerships with Cobb County, KSU, and property owners will create an even more connected, walkable, and dynamic community with an even stronger brand and sense of place.





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DAN BYERS, *VICE CHAIRMAN*
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TRACY STYF, *SECRETARY*
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MARIE MOORE, *DIRECTOR*

FACILITATED BY KIMLEY-HORN

TOWNCENTERCID.COM



**TOWN
CENTER
COMMUNITY**

Resolution

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 Commissioners this date.

This 14th of June 2022