



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

DECEMBER 13, 2022 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present the Commission on Accreditation for Law Enforcement Agencies' (CALEA) TRI-ARC award to departments within the Cobb County Public Safety Agency.
2. To present the Cobb County Police Department's Training Academy with the Commission on Accreditation for Law Enforcement Agencies' (CALEA) national Training Academy accreditation.
3. To present a proclamation supporting the goals of the Creative Placemaking Committee of the Cobb Arts VIBE.

PUBLIC COMMENT

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

CONSENT AGENDA

District Attorney

4. To authorize the extension of grant funds for the District Attorney's Services, Training, Officers, Prosecution - Violence Against Women (S.T.O.P. VAWA) 2021 Grant Program.
5. To ratify previous action by the County Manager authorizing the District Attorney's grant application to the Criminal Justice Coordinating Council.

Superior Court Administration

6. To authorize the continued receipt of grant funds from the Judicial Council of Georgia for the Cobb Judicial Circuit.

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7. To approve a contract with Georgia Probation Management, Inc. to provide misdemeanor probation services for the Superior Court.
8. To authorize the acceptance of a Criminal Justice Coordinating Council Enhancement and Innovation Sub-grant Award to support the Mental Health Court.
9. To authorize the acceptance of a Criminal Justice Coordinating Council Enhancement and Innovation Sub-grant Award to support the Drug Treatment Court.
10. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Drug Treatment Court Program.
11. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Mental Health Court Program.
12. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Veterans Accountability and Treatment Court Program.

State Court Administration

13. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council enhancement grant to support the DUI Court Program.

Water System

14. To approve final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with K. M. Davis Contracting Co., Inc. for Queens River Drive Sewer Replacement and Streambank Restoration, Program No. S2081.
15. To approve a construction contract with CaJenn Construction & Rehabilitation Services, Inc. for Nickajack Creek Interceptor Sewer Rehabilitation at Concord Road, Program No. S3042.

Transportation

16. To approve Project No. 4802-TO#1 to the 2022 Master Task Order Contract with Kimley-Horn and Associates, Inc., for 2022 CobbLinc Transit System Adjustments Study, CCDOT Contract No. 002042.

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17. To authorize modification of the existing Purchase Order with Creative Bus Sales, Inc., for specification changes of ten CobbLinc paratransit replacement vehicles.

Public Services Agency

Library System

18. To approve the Memorandum of Understanding with the City of Marietta to circulate a pass allowing library patrons to earn once per year admittance to the Marietta History Center.
19. To authorize the application for and acceptance of the 2023 Library Services and Technology Act (LSTA) Grant from the Board of Regents of the University System of Georgia, Georgia Public Library Service.
20. To authorize application for and acceptance of the Sandra Deal Supplemental Reading Grant from the Board of Regents, Georgia Public Library Service.

PARKS

21. To approve the ranking of the top qualified firms to provide management and operations at Cobblestone Golf Course and authorize staff to negotiate scope and fee with the top-ranked firm.

Support Services Agency

Property Management

22. To authorize purchase of roofing material for the 3830 South Cobb Drive facility, a capital improvement project.

Purchasing

23. To authorize the advertisement and conduct of a public hearing to establish a contract with a consulting firm to conduct a disparity study of the County's procurement practices.

Police Department

24. To approve an agreement with Clearview AI, Inc. for facial recognition services.

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Fire and Emergency Services

25. To authorize the application for grant funds from the Department of Health and Human Services Administration for Community Living.

Community Development

26. Withdrawal of the request to review a summary of the appeal hearing conducted by the License Review Board on November 10, 2022 for Dekan, LLC d/b/a Emil's.
27. To approve annexation notice of Non-Objection with Stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land that totals 6.848 acres located at the terminus of Timothy Lane.
28. To approve an annexation Basis of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of an 168.416 acre tract of land located at Bells Ferry Road and Laura Lake Drive.
29. To approve an annexation Basis of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of approximately 80 acres of land located at the Northeast corner of Ernest Barrett Parkway and Macedonia Road.

Economic Development

30. To approve a request for Enterprise Zone incentives for Invest Austell, LLC.

Human Resources

31. To adopt a resolution reinstating the Compensation Committee and approve the appointment of members.
32. To renew the Firefighters' Cancer Benefit Program required by the State of Georgia.
33. To approve a contract with Sun Life Assurance Company for the self-funded Medical Plan Stop Loss insurance for the 2023 plan year.

Risk Management

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

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Finance

35. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
36. To approve a Resolution to extend the levy and collection of the excise tax on the value of rooms, lodgings and accommodations until December 31, 2053, as authorized by O.C.G.A. § 48-13-51(a)(5.1).
37. To approve a Resolution to extend the levy and collection of the excise tax on the sale of distilled spirits by the drink until December 31, 2053, as authorized by O.C.G.A. § 3-4-131.
38. To adopt a Resolution authorizing and approving the County entering into the Amended and Restated Galleria Convention Funding Agreement and the Amended and Restated Galleria Operating Agreement, each with the Cobb-Marietta Coliseum and Exhibit Hall Authority (the "Authority"), amending and extending the existing agreements with the Authority regarding, among other matters, the pledge of the County's Hotel/Motel Tax revenues and a portion of the County's Liquor-By-The-Drink Tax revenues to the payment of certain outstanding and future bonds financing the Galleria Convention Project and certain other permitted expenditures of the Authority with respect to the Galleria Convention Project, establishing certain requirements with respect to the issuance of any future bonds entitled to be paid from such tax revenues, and providing for the return to the County of certain tax revenues not required for the permitted purposes or otherwise designated for return to the County.
39. To approve the Thirteenth Amendment to the current Grant Administration Agreement with W. Frank Newton, Inc. for the provision of administrative services for Cobb County's supplemental CARES funding through the Emergency Solutions Grant program and establish a fee schedule.

CDBG

40. To authorize a supplemental allocation of Emergency Solutions Grant CARES funding provided by the United States Department of Housing and Urban Development.

CobbWorks

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- 41. 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 Program.
- 42. 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 adult workers.
- 43. 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.

Communications

- 44. To approve the creation of a new unit within the Communications budget for the management and tracking of restricted Public, Education, and Government (PEG) funds from other departmental funding.

County Clerk

- 45. To adopt resolutions establishing the dates, times, and place of the Regular Meetings and Zoning Hearings of the Board of Commissioners for the calendar year 2023.
- 46. To approve minutes.

REGULAR AGENDA

Purchasing

- 47. To authorize the advertisement and conduct of a public hearing to establish a contract with a consulting firm to conduct a disparity study of the County's procurement practices.

Police

- 48. To approve an agreement with Clearview AI, Inc. for facial recognition services.

Community Development

Transportation

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49. To adopt a resolution authorizing submission of a Georgia Transportation Infrastructure Bank grant application to the State Road and Tollway Authority to assist with funding bridge replacement on Bells Ferry Road over Noonday Creek, Project No. B2101.
50. To approve the recommended ranking of the three most qualified firms for engineering design of Holly Springs Road Corridor Improvements, Project No. B2303.
51. To approve Change Order No. 1 (final) to Project No. B2240 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for emergency drainage repairs on Norton Place, CCDOT Contract No. 001950.
52. To approve Change Order No. 1 (final) to the contract with D & H Construction Company, Inc., for drainage system repairs on Freydale Road, Project No. D2840, CCDOT Contract No. 001828.
53. To approve Change Order No. 1 (final) to Project No. X22101 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC for emergency drainage repairs on Sunny Lane, CCDOT Contract No. 001701.
54. To approve Supplemental Agreement No. 3 to the Consultant Services Agreement with Gresham Smith for additional engineering design of roadway safety and operational improvements on Lower Roswell Road, Project No. E6020, CCDOT Contract No. 000532.
55. To approve a contract with Excellere Construction, LLC for drainage system repairs on Somerset Trace, Project No. X2289, CCDOT Contract No. 001668.
56. To approve adjustments to the FY2023 General Fund budget to allocate Designated District Capital Contingency funding in the amount of \$1,000,000.00 for capital projects.
57. To authorize the transfer of Board of Commissioners Undesignated Contingency for contracted services to support planning related to the development of a project list for a 2024 Mobility Special Purpose Local Option Sales Tax ballot referendum for November 2024.

Public Services Agency

PARKS

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- 58. To approve a purchase order with Daikin Applied to provide Seresco Pool Pack Units for the Mountain View, South Cobb, and West Cobb Aquatics Centers under the 2022 PARKS SPLOST Program.
- 59. To approve Final Change Order No. 1 to the contract with Advanced Sports Group, LLC for Terrell Mill Park Field Upgrades under the 2016 PARKS SPLOST Program.
- 60. To approve Final Change Order No. 1 to the contract with Integrated Construction and Nobility, Inc. for Old Clarkdale Park, under the 2016 PARKS SPLOST Program.

Finance

- 61. To approve the allocation of capital contingency funding, and authorize the appropriation of fund balance, within the General Fund for FY2023.

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APPOINTMENTS

- 62. To approve the reappointment of Peggy Pool to the Public Library Board of Trustees
- 63. To announce the reappointment of Chip Kacynski to the Airport Advisory Board.
- 64. To announce the reappointment of Milton Dortch to the Airport Advisory Board.
- 65. To approve the reappointment of Thea Powell to the Board of Tax Assessors.
- 66. To approve the reappointment of Jimi Richards to the Cemetery Preservation Commission.
- 67. To announce the reappointment of C.B. Fair to the Airport Advisory Board.
- 68. To announce the reappointment of Danielle Tillis to the Animal Services Board.

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- 69. To announce the reappointment of Abbie Parks to the Historic Preservation Commission.
- 70. To announce the reappointment of Dora Locklear to the Keep Cobb Beautiful.
- 71. To announce the reappointment of Fernando Pharr to Keep Cobb Beautiful, Inc.
- 72. To announce the reappointment of Enrico Washington to the Keep Cobb Beautiful.
- 73. To announce the reappointment of Jay Cunningham to the One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee.
- 74. To announce the reappointment of Marlene Elkins to the One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee.
- 75. To announce the reappointment of Harvey Lewis to the One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee.
- 76. To announce the reappointment of Mark Riggans to the Transit System Advisory Board.
- 77. To announce the reappointment of Kenneth Marlin to the Transit System Advisory Board.
- 78. To approve the appointment of Dr. Roger Tutterow to the Board of Trustees for the Cobb County Employees Pension.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

COMMUNITY DEVELOPMENT HEARINGS

- 79. To conduct an appeal hearing, pursuant to the appeal filed by the opposition, regarding Prohibition Liquor, LLC d/b/a Prohibition Liquor, 1025 Veterans Memorial Hwy, SE, Ste. 310, Mableton, Georgia 30126, Matthew Bowman, licensee, regarding the License Review Board's decision recommending approval of the liquor, beer, wine and Sunday sale package licenses for Prohibition Liquor.

ADJOURNMENT

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NON AGENDA