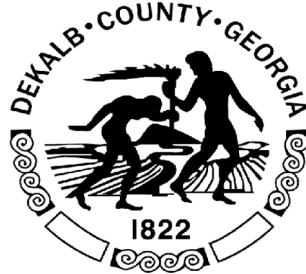


DeKalb County Government

*Manuel J. Maloof Center
1300 Commerce Drive
Decatur, Georgia 30030*



Meeting Minutes - Final-revised

Tuesday, July 19, 2022

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

*Comm. Robert Patrick, Presiding Officer, District 1
Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5*

*Commissioner Robert Patrick, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7*

Attendance

Present: 7 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw,
Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. Economic Outlook Presentation

C. Review of the Proposed Executive Agenda for July 26, 2022

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

[2022-1866](#) Commission District(s): All Districts
Small Box Discount Store Moratorium Extension.
This agenda item was accepted to BOC agenda - Public Hearing

Public Works - Transportation

[2022-1822](#) Commission District(s): 2 & 6
Traffic Calming Petition - Springdale Rd between The By Way and
The City Limits of Atlanta. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED APPOINTMENTS

Chief Executive Office

[2022-1939](#) Commission District(s): All
Appointment to the DeKalb County Historic Preservation
Commission - Dr. Pamela Scully

This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 7/26/2022 .

PROPOSED PRELIMINARY ITEMS

Chief Executive Office

[2022-1938](#) Commission District(s): All
Leadership DeKalb Contract
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/19/2022 .

Fire & Rescue Services

[2022-1879](#) Commission District(s): All
Amendment to DCFR Medical Director Contract
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/19/2022 .

Human Services

[2022-1849](#) Commission District(s): All
Acceptance of a Grant from the Atlanta Regional Commission for DeKalb Senior Services in the Amount of \$2,109,586.94- At A Cost to the County of \$160,564.73
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/26/2022 .

Police Services

[2022-1878](#) Commission District(s): All Commission Districts
FY 2021 Emergency Management Performance Grant (EMPG), \$50,000.00
This agenda item was Accepted to the BOC agenda - Consent

Public Safety - DEMA

[2022-1877](#) Commission District(s): All Commission Districts
2019 - 2021 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU), \$420,638.20

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/19/2022 .

Public Works - Transportation

- [2022-1626](#) Commission District(s): 2 and 6
Authorize the Transfer of Property and Permanent Easement to the Georgia Department of Transportation (GDOT) for Traffic Signal Improvements Project - PI # 0002669
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/19/2022 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2022-1602](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 1126717 for Payroll Tax, Wage Deduction, Employment Verification and Affordable Care Act Compliance Services (Multiyear Contract): for use by the Department of Finance - Risk Management. Consists of providing payroll tax filing, wage deductions, employment verification and Affordable Care Act compliance services. Awarded to: ADP, LLC. Amount Not To Exceed: \$150,000.00
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/19/2022 .

Purchasing & Contracting - to FAB Committee

- [2022-1845](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1092093 for Auditing Services (Multiyear Contract): for use by the Department of Finance. This contract consists of auditing services of the County's financial statements. Awarded to Mauldin & Jenkins, LLC. Amount Not To Exceed: \$29,500.00.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 7/26/2022 .

- [2022-1896](#) Commission District(s): All

REN - Family Function Therapy FFT and Multisystemic Therapy (MST) Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1219482 for the use by the Juvenile Court. This contract consists of therapeutic services. Awarded to Evidence-Based Associates. Amount Not to Exceed: \$383,700.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 7/26/2022 .

Purchasing & Contracting - to OPS Committee

[2022-1621](#)

Commission District(s): ALL
CA-Cooperative Agreement for Rapid 7 Insight IDR and Insight VM Renewal: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.99999-SPD-SPD-0000060-0003 for the maintenance and support of the County's software system. Awarded to SHI International Corporation. Amount Not To Exceed: \$181,300.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/19/2022

.

[2022-1780](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1150081 Jcats DeKalb License & Support (Sole Source): for use by the Department of Innovation and Technology (IT). This contract consists of providing software maintenance, customization, and support for the Juvenile Court system. Awarded to Canyon Solutions, Inc. Amount Not To Exceed: \$80,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/19/2022

.

[2022-1813](#)

Commission District(s): ALL
CA-Cooperative Agreement-Diesel Powered Tractor with Flail Cutter: for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD0000177-0026 (Tractors, Mowers and Earthmoving Equipment), to purchase two (2) diesel powered tractors with flail cutters for cutting grass and brush beside roadways and highways all around the County. Awarded to Ag-Pro, LLC. Amount Not To Exceed: \$138,658.10.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/19/2022

.

[2022-1834](#)

Commission District(s): ALL
CO - Change Order No. 3 to Contract Nos: 1175305 and 1175307, On Call Roof Maintenance, Repair and Replacement Services for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of maintaining, repairing, and installing various types of roofs. Awarded to National Building Contractors, Inc. (NBC) and Hawk Construction Co., LLC. Total Amount Not To Exceed: \$150,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/19/2022

.

[2022-1844](#)

Commission District(s): All
SS - (Sole Source) Cityworks Public Asset Management System (AMS)-Multi-Year Contract: for use by the Department of Innovation and Technology (DoIT). Consists of the implementation of a custom AMS for the Department of Facilities Management, Public Works - Roads and Drainage, Public Works - Traffic Engineering and the Department of Watershed Management (Pump Stations). Awarded to Woolpert Inc. Amount Not To Exceed: \$225,000.00

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/19/2022

.

[2022-1851](#)

Commission District(s): ALL
SS - Renovation and Development of the 178 Sams Street Facility (Sole Source): for use by the Department of Facilities Management. Consists of the renovation and development of the 178 Sams Street Facility. Awarded to: Hogan Construction Group, LLC. Amount Not To Exceed: \$1,720,784.10.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/19/2022

.

Purchasing & Contracting - to PECS Committee

[2022-1692](#)

Commission District(s): ALL
CO - Change Order No. 1 to Cooperative Agreement Contract No.

185181 for Sports Lighting with Related Supplies and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation of lighting and related supplies and services. Awarded to Musco Sports Lighting, LLC. Amount Not To Exceed: \$733,047.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/26/2022 .

[2022-1832](#)

Commission District(s): ALL

LB - Invitation No. 22-101510 Feed, Hay and Shavings for Little Creek Horse Farm (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase of Feed, Hay and Shavings for Little Creek Horse Farm. Recommend award to the sole bidder who is responsive and responsible: Conyers Pet and Livestock Supply, Inc. dba The Stock Market. Amount Not To Exceed: \$224,773.92.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/26/2022 .

Purchasing & Contracting - to PWI Committee

[2022-1825](#)

Commission District(s): All

CA-Cooperative Agreement for Garage and Recycling Roll Carts: for use by Public Works-Sanitation. Consists of piggybacking off the competitively let contract Cooperative Council of Governments (COG) No. 2113B for the purchase of various sizes garbage and recycling roll carts. Awarded to Otto Environmental Systems North America, Inc. Amount Not To Exceed \$2,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/19/2022 .

[2022-1854](#)

Commission District(s): 3 and 7

LB - Invitation No. 22-101498 McAfee Road Sidewalk from Candler Road to East Lakeside Drive (180 days): for use by Public Works-Transportation. Consists of construction of curb and sidewalk along the south side of McAfee Road from Candler Road to Barker Bryant Park. Recommend award to the lowest, responsive and responsible bidder: DAF Concrete, Inc. Amount Not To Exceed: \$375,132.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/19/2022 .

[2022-1935](#)

Commission District(s): All
CO - Change Order No. 4 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request is to add the Department of Public Works - Roads and Drainage (PW-RD) to the contract and increase the scope of work and funding. Awarded to CH2M Hill Engineers, Inc. aka Jacobs Engineering Group, Inc. Amount Not To Exceed: \$500,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/19/2022 .

WorkSource DeKalb

[2022-1917](#)

Commission District(s): ALL DISTRICTS
Approval of an Intergovernmental Agreement (IGA) between DeKalb County Government and Georgia Piedmont Technical College for the purpose of joint administration of the DeKalb Virtual Career Academy 2022 and not to exceed \$160,000.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/26/2022 .

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2022-1902](#)

Commission District(s): All
Approval of Minutes for the July 19, 2022 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2022-1947](#)

Commission District(s): District 2
District 2 ARP Funding for We Love Buford Highway, Inc.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

- 2022-1948** Commission District(s): Districts 3 & 6
2022 Mid-Year Budget Request to Support Cedar Grove Traffic Calming Initiative Phase II Easabouts/Roundabouts
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/19/2022 .

Board of Commissioners - District 6

- [2022-1949](#) Commission District(s): All Districts
To Approve the Continuation of the Governing Authority of DeKalb County to Intervene in the 2022 Public Service Commission Rate Case, as a Member of the “Local Government Coalition.”
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/2/2022 .
- [2022-1950](#) Commission District(s): Districts 4 & 6
Rescind BOC Agenda Item 2022-1819
This agenda item was Accepted to the BOC agenda - Consent
- [2022-1951](#) Commission District(s): 4 & 6
2022-1819 was approved on 6/28/2022 for a District 6 ARP appropriation of \$75,000 to be combined with a District 4 \$75,000 ARP appropriation to augment costs associated with field construction for Soccer in the Streets. The funding need has been changed to assist with program costs and the community garden.
This agenda item was Accepted to the BOC agenda - Consent
- [2022-1952](#) Commission District(s): Districts 4 & 6
Approve \$100,000.00 from District 6 ARP appropriations to support a Brannon Hills Public Health and Public Safety Fund
This agenda item was Accepted to the BOC agenda - Consent
- [2022-1953](#) Commission District(s): All Districts
Approve a Resolution to ask the Chief Executive Officer of DeKalb County to Request A Phase II Environmental Site Assessment and a Noise Study for the Atlanta Public Safety Training Center Development Proposal.
This agenda item was Accepted to the BOC agenda and

assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/26/2022 .

Board of Commissioners - District 7

[2022-1928](#) Commission District(s): District 7
To Appropriate \$25,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Rotary Club of Tucker To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic
This agenda item was Accepted to the BOC agenda - Consent

[2022-1929](#) Commission District(s): District 7
To Appropriate \$75,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To Frontline Response To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2022-1876](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of July 12, 2022
This agenda item was Accepted to the BOC agenda - Consent

E. Review/Recap of New Items for the BOC Agenda

F. Items Previously Heard

PUBLIC HEARING ITEMS

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2022-1477](#) Commission District(s): Commission District 03 Super District 07
Application of Kova Real Estate, LLC to rezone property from R-75 (Residential Medium Lot-75) to R-60 (Residential Medium Lot-60) to allow an 11-lot subdivision for single-family detached homes, at 1500 Columbia Drive.

APPOINTMENTS**Board of Commissioners**

[2022-1111](#) Commission District(s): All Commission Districts
Appointment to the Oversight Committee of the Office of the Independent Internal Audit - [[[CANDIDATE]]].

Board of Commissioners - District 6**Ethics Board****ITEMS FOR DECISION BY THE BOARD**

[2022-1695](#) Commission District(s): All
Appointment of the new Ethics Officer Elisa Murphy

[2021-2851](#) Commission District(s): All
A Request to Consider Establishing an Annual Traffic Count Program

Board of Commissioners - District 1

[2021-3499](#) Commission District(s): All Commission Districts
DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

Board of Commissioners - District 7

[2022-1299](#) Commission District(s): District 7
A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

[2022-1543](#) Commission District(s): All Commission Districts
A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

[2022-1656](#) Commission District(s): All Commission Districts
To Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 20, Article VIII, to Recognize General Election Day as a

Paid County Holiday.

Purchasing & Contracting

[2022-1678](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1277636 for Poured In Place (PIP) Installation Services (Annual with 2 Options to Renew) for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of Poured In Place (PIP) installation and repair services for playgrounds throughout the DeKalb County Park System. Awarded to: Playworx Playsets LLC. Amount Not To Exceed: \$285,705.00.

[2022-1726](#) Commission District(s): All
RG - Request for Proposals No. 21-500595 for Start-up, Operation and Maintenance of DeKalb County's Renewable Fuels Facility (RFF) (Multi-Year): for use by the Department of Public Works-Sanitation. Consists of the start-up, operations, maintenance, and conversion of renewable natural gas at the County's renewable fuels facility (RFF). Recommend approval of the highest scoring proposer: Conyers Renewable Power, LLC. Estimated 7-Year Total Revenue Amount: \$26,973,333.00.

Purchasing & Contracting - to FAB Committee

[2022-1743](#) Commission District(s): All
C - Cancellation of Contract No. 1224752 for the Office of Juvenile Justice Delinquency Prevention (OJJDP) (Annual Contract with 2 Options to Renew): for use by the Juvenile Court. Consists of procuring substance abuse counseling and test services for at risk County youths. Awarded to Family Children First, LLC dba Georgia Hope LLC. Cancellation of Contract ONLY.

[2022-1751](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1289411 for Cooperative Purchase Agreement for Public Restroom & Other Structures: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of a Storage/Scorekeeper Booth at Midway Park and the installation of three (3) restroom buildings at Exchange Park. Awarded to Romtec, Inc. Amount Not To Exceed: \$1,590,000.00.

[2022-1755](#) Commission District(s): ALL

CO - Change Order No. 4 to Cooperative Agreement Contract No. 1237719 for Athletic Surfacing with Related Materials, Supplies, Installation and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, design, construction and installation of synthetic turf. Awarded to: Advanced Sports Group, LLC.

[2022-1764](#)

Commission District(s): District 7
A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge Gun Violence as a Public Health Crisis and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Common Sense Gun Control Legislation to Reduce Gun Violence, Homicides and Mass Murders.

[2022-1765](#)

Commission District(s): District 7
A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge an Affordable Housing Crisis in DeKalb County and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Legislation Supporting Home Ownership and Rent Stabilization.

Purchasing & Contracting - to OPS Committee

Purchasing & Contracting - to PECS Committee

[2022-1786](#)

Commission District(s): ALL
REN - Cooperative Agreement for Facility Maintenance Solutions Contract No. 1262442: for use by the Sheriff's Office. This contract consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000154-0001 for preventative maintenance services for the County Jail. Awarded to: CGL Facility Management LLC. Amount Not To Exceed: \$939,741.39.

Purchasing & Contracting - to PWI Committee

[2022-1788](#)

Commission District(s): ALL
CA - Cooperative Agreement for General Office Supplies: for use by all County departments through the Oracle punch-out site, (The County's on-line shopping site for supplies). Awarded to Office Depot, Inc. Amount Not To Exceed: \$5,000,000.00.

Watershed Management

[2022-1805](#)

Commission District(s): 3, 5 & 7

Georgia Department of Transportation Contract Item Agreement -
Water and Sewer Facilities Project PI M006292 resurface State
Route 155 from the Henry County Line to Interstate 20 in DeKalb
County - Resurfacing - Estimated \$432,500

[2022-1809](#)

Commission District(s): 2, 4, 6, & 7
Georgia Department of Transportation Contract Item Agreement -
Water and Sewer Facilities Project PI M006326 resurface State
Route 10 from State Route 8 to the Gwinnett County Line in
DeKalb County - Resurfacing - Estimated \$706,000

[2022-1810](#)

Commission District(s): 1 & 7
Georgia Department of Transportation Contract Item Agreement -
Water and Sewer Facilities Project PI M006327 resurface State
Route 236 from Interstate 285 to State Route 8 in DeKalb County -
Resurfacing - Estimated \$242,500

[2022-1811](#)

Commission District(s): 1 & 7
Georgia Department of Transportation Contract Item Agreement -
Water and Sewer Facilities Project PI M006336 resurface State
Route 13 Connector from State Route 141 to State Route 13 in
DeKalb County - Resurfacing - Estimated \$50,000

II. Special Called Meeting

A. Executive Session

B. Other Matters