



DeKalb County Government

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

Agenda - Final

Committee of the Whole

Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7

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

Tuesday, April 20, 2021

9:00 AM

Manuel J. Maloof Auditorium

*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. Decide DeKalb Quarterly Briefing

C. Water Billing & Meter Update

D. Review of the Proposed Executive Agenda for April 27, 2021

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

[2021-2446](#)

Commission District(s): All Districts (County-wide)

Public Hearing to accept the public process for the 2050 Unified Plan.

PROPOSED PRELIMINARY ITEMS**Fire & Rescue Services**

[2021-2411](#) Commission District(s): All
Appointment to The Regional Emergency Services Council, District III -
Dr. Michael Carr, No Cost to The County

Public Safety - DEMA

[2021-2416](#) Commission District(s): All Commission Districts
Grant Acceptance - FY 2020 Emergency Management Performance
Grant (EMPG), \$50,000.00

Public Works - Roads & Drainage

[2021-2442](#) Commission District(s): 1, 6
Embry Hills Sign Toppers

Public Works - Transportation

[2021-2415](#) Commission District(s): 3 and 7
Acceptance of \$21,800.00 from Progressive Insurance Company for
Roadway Lighting Damage

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-2314](#) Commission District(s): ALL
CA - Cooperative Agreement for 911 Equipment & Emergency Notification
Software and Services: for use by the Department of Fire Rescue. Consists
of the purchase, installation, and technical support of the First-In Alerting
system for DeKalb County Fire Stations. Awarded to: Westnet, Inc.
Amount Not To Exceed: \$2,163,000.00.

Purchasing & Contracting - to OPS Committee

- [2021-2095](#) Commission District(s): ALL
CA - Cooperative Agreement for Desk/Cubicle Office Furniture: for use by the Department of Voter Registration and Elections (VRE). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-001-SPD-0000100-0002 for the purchase and installation of desk/cubicle furniture. Awarded to: 5-Star Office Furniture, Inc. Amount Not To Exceed: \$135,136.75.
- [2021-2236](#) Commission District(s): ALL
REN - Purchase of Tires, Including Recapping & Repair (Annual Contract-2nd of 2 Options to Renew): Contract Nos.: 1160811, 1160804, 1160800, 1160789, 1160813, 1160805 and 1160794 for use by Public Works - Fleet Management. These contracts consist of the purchase of new tires and tubes, tire recapping and/or repair services. Awarded to: Best Drive Tire, LLC., Southern Tire Mart, LLC., J&R Tire, Inc., Nextire Commercial, Inc., Atlanta Commercial Tire, Action Tire Co. and Midtown Tire. Total Amount Not To Exceed: \$2,950,000.00.
- [2021-2253](#) Commission District(s): ALL
LB - Invitation No. 20-101268 On-Call Painting and Wallpapering Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM), and Fire Rescue Services (FS). Consists of providing on-call painting and wallpapering services at County-owned facilities. Recommend award to the lowest, responsive and responsible bidders: A&D Painting, Inc. and Cleanstar National, Inc. Total Amount Not To Exceed: \$535,000.00.
- [2021-2322](#) Commission District(s): ALL
SS - Microsoft Unified Support (Sole Source): for the use Department of Innovation and Technology. Consists of the purchase of Microsoft support services that comprised of a comprehensive support solution that helps reduce costs, enhances productivity, and uses technology throughout the IT lifecycle. Awarded to: Microsoft Corporation. Amount Not To Exceed: \$292,445.46.

[2021-2386](#) Commission District(s): All
LB - Invitation No. 21-101341 for Uninterruptible Power Supply Systems (Inspection, Maintenance, and Repair) (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing preventive maintenance (PM) services for UPS systems. Recommend award to the lowest, responsive and responsible bidders: AC & DC Power Technologies, LLC, and Power And Energy Services, Inc. Total Amount Not To Exceed: \$175,000.00.

[2021-2410](#) Commission District(s): ALL
AP - Fire Pumper, 1000 GPM with Fire & EMS Equipment: Invitation No.: 18-100966 for Public Works-Fleet Management to be used by Fire Rescue Services. Consists of the purchase of eight (8) additional fire pumpers used to pump water to extinguish fires and haul EMS equipment. Awarded to Sutphen Corporation. Amount Not To Exceed: \$6,066,711.44.

[2021-2481](#) Commission District(s): All
CO - Change Order No. 1 to Sole Source for Microsoft Consulting Services: for the use by the Department of Innovation and Technology (IT). For the purchase of design and implementation of an Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$105,735.00.

Purchasing & Contracting - to PWI Committee

[2021-2395](#) Commission District(s): All
LB - Invitation No. 20-101321 Snapfinger Creek Advanced Wastewater Treatment Facility Nord Helical-Bevel Gear Motors (One Time Buy) (DWM). Consists of the purchase and replacement of five (5) Nord Helical - Bevel Gearmotors. One (1) bid was received. Recommend award to the sole, responsive and responsible bidder: Cole Electric Technology Inc. Amount Not To Exceed: \$129,132.80.

[2021-2417](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No.1212999 for Portable Toilet Rentals (Annual Contract with 2 Options To Renew): for use by the Department of Watershed Management (DWM), Recreation, Parks, and Culture Affairs (RPCA) and the DeKalb-Peachtree Airport (Airport). Consent to Assignment to transfer the remaining balance and contract terms to United Site Service LLC. No change in the contract's terms, conditions, or prices and exercise the first renewal option. Amount Not To Exceed: \$92,500.00.

E. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

[2021-2483](#) Commission District(s): District 2
Recording the Appointment of Jim Smith to the District 2 Community Council

[2021-2484](#) Commission District(s): District 2
Recording of the Appointment of Mary Hinkel to the District 2 Community Council

PRELIMINARY

Board of Commissioners

[2021-2455](#) Commission District(s): All
Approval of Minutes for the April 20, 2021 Committee of the Whole Meeting

[2021-2498](#) Commission District(s): All
To Enter into an Agreement with Piper Sandler & Co. to Acquire Budget Consulting Services for the Board of Commissioners - Amount Not to Exceed \$50,000

Board of Commissioners - District 7

[2021-2492](#) Commission District(s): ALL
To appropriate a Total of \$10,000 from the Reserve for Appropriation to the City of Tucker for the William R. Probst Memorial Pavilion Project

[2021-2493](#) Commission District(s): ALL
To appropriate a total of \$50,000 from the Reserve for Appropriation to the City of Tucker to assist with costs for the placement of a traffic light at the corner of Flintstone Dr. and Hugh Howell Rd.

Clerk to the Board of Commissioner and CEO

[2021-2449](#) Commission District(s): All
Approve the Minutes of the Special Called Meeting of April 6, 2021

[2021-2482](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of April 13, 2021

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

G. Items Previously Heard

PUBLIC HEARING

Planning and Sustainability

[2021-2116](#) COMMISSION DISTRICT(S): 2 & 6
Application of The Allen Morris Company to rezone properties from RSM (Small Lot Residential Mix) and R-85 (Residential-Medium Lot-85) District to HR-2 (High Density Residential-2) District to allow multi-family apartments, at 2490 North Druid Hills Road.

(3/2/21 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/25/21 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners)

[2021-2127](#) COMMISSION DISTRICT(S): 3 & 6
Application of AC Johnson to rezone property from R-100 (Residential-Medium Lot-100) to RSM (Small-Lot Residential Mix) to allow a townhome development, at 2670 Clifton Springs Road.

(3/4/21 Planning Commission: denied to the Board of Commissioners - Zoning Meeting)

(3/25/21 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

APPOINTMENTS

Chief Executive Office

[2021-2443](#)

Commission District(s): All
Appoint the CEO's nominee, Clara Burks, to the DeKalb County Recreation, Parks and Cultural Affairs Citizen Advisory Board.

(4/6/21 Committee of the Whole: accepted to BOC agenda - Appointment)

(4/13/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2021-2400](#)

Commission District(s): All Districts
Resolution of the Governing Authority of DeKalb County, Georgia Expressing Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members of the Asian American and Pacific Islander Communities.

(3/23/21 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(4/13/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 2

[2021-2369](#) Commission District(s): Districts 2 and 6
Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of Brookhaven

(3/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/23/21 PECS-Planning, Economic Development & Community Services Committee: recommended for denial to the Board of Commissioners)

(3/23/21 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(4/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/13/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

District Attorney

[2021-2368](#) Commission District(s): all
Acceptance of Violence Against Women Act Grant for \$35,000 to the District Attorney's Office

(4/6/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(4/13/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(4/13/21 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

[2021-2419](#) Commission District(s): all
Acceptance of additional \$43,666 for Sexual Assault Kit Initiative (SAKI) Grant to District Attorney's Office

(4/6/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(4/13/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(4/13/21 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

GIS Department

2021-2178

Commission District(s): 4 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 362 Marigna Avenue, Scottdale, GA, 30079, Parcel Identification Number 18-010-10-008.

(3/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/9/21 Board of Commissioners: deferred to the Board of Commissioners)

2021-2221

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3164 Chapel Street, Scottdale, GA 30079.

(3/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/9/21 Board of Commissioners: deferred to the Board of Commissioners)

2021-2223

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3200 Kelly Street, Scottdale, GA 30079.

(3/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/9/21 Board of Commissioners: deferred to the Board of Commissioners)

2021-2224

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079.

(3/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/9/21 Board of Commissioners: deferred to the Board of Commissioners)

[2021-2225](#)

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.

(3/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/9/21 Board of Commissioners: deferred to the Board of Commissioners)

[2021-2226](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3928 Landgraf Cove, Decatur, GA 30034.

(3/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/9/21 Board of Commissioners: deferred to the Board of Commissioners)

[2021-2228](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1107 Stone Quarry Road, Atlanta, GA 30316.

(3/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/9/21 Board of Commissioners: deferred to the Board of Commissioners)

[2021-2229](#)

Commission District(s): 4 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 759 Copley Court, Stone Mountain, GA 30088.

(3/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/9/21 Board of Commissioners: deferred to the Board of Commissioners)

[2021-2230](#) Commission District(s): 4 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1927 Oak Hill Springs Boulevard, Lithonia, GA 30058.

(3/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/9/21 Board of Commissioners: deferred to the Board of Commissioners)

[2021-2232](#) Commission District(s): 3 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.

(3/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/23/21 Board of Commissioners: deferred to the Board of Commissioners)

Police Services

[2021-2289](#) Commission District(s): All Commission Districts
Catalina Content - HLN Network - "Vengeance" Filming with The DeKalb County Police Department

(4/6/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(4/6/21 ERPS-Employee Relations & Public Safety Committee: no official recommendation)

(4/13/21 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2020-1457](#)

Commission District(s): ALL

RFP - Request for Proposals No. 19-500523 for Plan Review, Inspection and Technical Support Services (Multiyear Contract): for use by the Department of Planning & Sustainability (P&S). Consists of the provision and management of plan review, inspection and technical support services for zoning, land development, building and fire permits. Recommend award to the highest scoring proposer: NOVA Engineering & Environmental, LLC. Amount Not To Exceed: \$250,000.00.

(4/6/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/13/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

II. Special Called Meeting

A. Executive Session

B. Other Matters