

## Agenda

## **Committee of the Whole**

## Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1 Commissioner Chakira Johnson, District 4 Commissioner Mereda Davis Johnson, District 5 Commissioner Edward "Ted" Terry, Super District 6 Commissioner Dr. LaDena Bolton, Super District 7

Tuesday, July 15, 2025	9:00 AM	178 Sam's Street, Decatur, GA 30030 (Multipurpose
		Room A1201)

## 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. March into a Cleaner Tomorrow
- C. Behavioral Health Coalition Unhoused Planning Process - Carole Cantore Dotson
- D. Review of the Proposed Executive Agenda for July 22, 2025

## PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

2025-0917 Commission District(s): 3 & 6 Traffic Calming Petition - Dawn Drive between Tilson Road and Dawn Court. No Cost to County.

#### PROPOSED PRELIMINARY ITEMS

#### **Executive Assistant - Chief Operating Office**

2025-1039	Commission District(s): All Commission Districts
	Approve award of a contract with The Urban League of Greater Atlanta
	for the establishment and operation of the DeKalb County Office of
	Water and Sewer Customer Advocacy.

#### **GIS Department**

<u>2025-1015</u>	Commission District(s): 1 & 6
	A Resolution to Declare County Real Property as Surplus and Authorize
	Sale of County-owned Property at 2117 Savoy Drive to Georgia
	Department of Transportation for Public Transit Improvements

#### **Purchasing & Contracting**

#### Purchasing & Contracting - to ERPS Committee

2025-0662 Commission District(s): ALL

CO - Change Order No. 2 to Contract Nos.: 1315118 and 1315134 Uniforms for Fire Rescue Services (Annual Contract with 4 Options to Renew): for use by the Department of Fire Rescue Services (FR). This contract consists of the purchase of uniforms for Fire Rescue personnel. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the contract funds and terms through December 31, 2025. Awarded to NAFECO and Safeguard Printing & Promotional Products, Inc. Total Amount Not To Exceed: \$630,000.00.

#### <u>2025-0877</u> Commission District(s): All

RFP - Request for Proposal No. 2024-100009 Background Screening Services (Annual Contract with Four (4) Options to Renew): for use by the Department of Human Resources & Merit System (HRMS). Consists of providing comprehensive pre-employment background screenings on prospective employees. Recommend award to the highest scoring proposer who is responsive and responsible: HR TruCheck, Inc. Amount Not To Exceed: \$689,375.00

<u>2025-0902</u>	Commission District(s): ALL
	CO - Change Order No. 4 to Contract No. 1377240 Public Safety
	Communications Technology and Hardware Solutions (Sourcewell Contract
	No. 042021-MOT): for use by Fire Rescue (FR), the Marshal's Office, and
	Police Services (PS). This contract consists of purchasing through the
	competitively let Sourcewell contract for the purchase of APX radios,
	remote speaker microphones, chargers, batteries, and related accessories,
	device hardware, installation, and programming. This request seeks to ratify
	a previously provided contract term increase. This request also seeks to
	increase the contract term through June 30, 2026. Awarded to Motorola
	Solutions, Inc. CONTRACT TERM INCREASE ONLY.

Purchasing & Contracting - to OPS Committee

2025-0919 Commission District(s): ALL

CA - Cooperative Agreement No. 48400-186-DOT0003013-001 Trailers and Accessories (Georgia Department of Transportation (GDOT)): for use by Public Works-Fleet Management to be used by Public Works-Beautification. This request seeks to purchase from the competitively let GDOT contract for five (5) 10-ton heavy-duty equipment trailers to transport mowing equipment to various roadside locations throughout the County. Awarded to JME Sales, Inc. Amount Not To Exceed: \$100,657.85.

#### 2025-0931 Commission District(s): ALL

CA - Cooperative Agreement No. 2023261 Grounds Maintenance Equipment, Parts, Accessories, Supplies, Related Services & Equipment (City of Mesa, AZ/OMNIA Partners): for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks & Cultural Affairs (RPCA). This request seeks to purchase from the competitively let City of Mesa, AZ/OMNIA Partners contract for one (1) Toro Groundmaster 55 HP diesel mower, to be used to mow various sports fields and parks throughout the County. Awarded to The Toro Company and distributed via Jerry Pate Turf & Irrigation. Amount Not To Exceed: \$100,358.35.

Purchasing & Contracting - to PWI Committee

2025-0844	Commission District(s): ALL
	CO - Change Order No. 5 to Contract No. 1326920 Equipment Rentals and
	Related Products and Services (OMNIA Partners Contract No. 201900319):
	for use by the Department of Public Works- Sanitation. This contract
	consists of purchasing from the competitively let OMNIA Partners contract
	to lease four (4) 11-yard rear loader trucks for 26 weeks, four (4) 25-yard
	rear loader trucks, and eight (8) 25-yard rear loaders for 52 weeks each.
	This request seeks to increase the contract's term to October 31, 2026, as
	well as to purchase eight (8) 25-yard garbage trucks for continued weekly
	residential collection services within the County. Awarded to Big Truck
	Rental, LLC. Amount Not To Exceed: \$1,804,000.00.
<u>2025-0851</u>	Commission District(s): All
	CO - Change Order No. 2 to Contract No. 1378111 Beverages: for the use
	by the Department of Public Works-Sanitation & Beautification, Fire Rescue
	(FR) and DeKalb Emergency Management Agency (DEMA). This contract
	consists of providing beverages for County Division employees working
	primarily outside throughout the summer season. This request seeks to add
	Public Works Poads and Drainage (P&D) to the contract and increase

Public Works-Roads and Drainage (R&D) to the contract and increase funds. Awarded to Coca-Cola Bottling Company United, Inc. Amount Not To Exceed \$15,000.00.

#### 2025-0859 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1284299 Shotcrete and Restorative Services for Stormwater Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of furnishing all labor, materials, and equipment necessary to provide shotcrete and restorative services to construct concrete walls, pipes etc., on an as needed basis. This request seeks to increase the contract term and funds through February 28, 2027. Awarded to Proshot Concrete, Inc. Amount Not To Exceed: \$1,500,000.00.

2025-0860 Commission District(s): All CO - Change Order No. 2 to Contract No. 1172083 Meter Testing Equipment, Hardware/Software Maintenance and Support (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of software maintenance of MARS Meter Testing Equipment. This request seeks to increase the contract funds and contract term through July 31, 2030. This request also seeks to ratify Purchase Order No. 5029915. Awarded to OW Investors, LLC dba Mars Company. Amount Not to Exceed: \$490,000.00.

<u>2025-0866</u>	Commission District(s): All
	CO - Change Order No. 3 to Contract No. 1259927 Water Valve and Fire
	Hydrant Locate and Assessment (City of East Point Contract No.
	2016-1585 [DeKalb Cooperative Agreement]): for use by the Departments
	of Watershed Management (DWM). This contract primarily consists of
	performing water valve and fire hydrant locates and assessments. This
	request seeks to ratify a previously provided contract term increase. This
	request also seeks to increase the scope of work and contract funds and
	term through December 31, 2026. Awarded to Xylem Dewatering Solutions,
	Inc. dba Wachs Water Services. Amount Not to Exceed: \$1,671,500.00.
<u>2025-0914</u>	Commission District(s): ALL
	LB - Invitation No. 2025-100064 Herbicide and Growth Regulator Service
	(Annual Contract with 3 Options to Renew): for use by the Department of
	Public Works - Sanitation & Beautification. Consists of providing four (4)
	rounds of herbicide and growth regulator applications on seventy-three (73)
	County streets and right of way locations every six (6) weeks. These
	services include the treatment of weeds, sidewalks where applicable,
	roadside trees and hardscapes. Recommend award to the lowest, responsive
	and responsible bidder: American Eagle, LLC. Amount Not To Exceed:
	\$126,796.80.

#### **Recreation, Parks and Cultural Affairs**

<u>2025-0918</u>	Commission District(s): Districts 2 and 6 The Approval of the WD Thomson Park Master Plan located at 1760 Mason Mill Road, Atlanta, GA 30329.
<u>2025-0920</u>	Commission District(s): Districts 3 and 7 Approval of the Shoal Creek I, Shoal Creek II and John Evans Legacy Parks Master Plan (formerly Shoal Creek III) located at 3630 and 3643 Glenwood Road and 3095 Wadsworth Mill Place, Decatur, GA 30032.
<u>2025-0940</u>	Commission District(s): Districts 3 and 6 Approval of the DeKalb Memorial Master Plan (2019) located at 353 Wilkerson Drive, Atlanta, GA 30317.

## E. Review of Board of Commissioners Preliminary Agenda

#### APPOINTMENTS

#### **Board of Commissioners**

<u>2025-1024</u>	Commission District(s): All Commission Districts Appoint Mr. Eric Atwater to Post 3 of the DeKalb County Pension Board of Directors.
Board of Commissioners -	District 4
2025-1025	Commission District(s): All Commission Districts Appoint Mr. Kevin Polite to Post 4 of the Recreation, Parks & Cultural Affairs Citizens Advisory Board
PRELIMINARY	
<b>Board of Commissioners</b>	
<u>2025-1034</u>	Commission District(s): ALL Approval of Minutes for the July 15, 2025 Committee of the Whole Meeting
Board of Commissioners -	District 2
<u>2025-0956</u>	Commission District(s): All Commission Ditricts To Appropriate \$23,250 from the District 2 Reserve for Appropriation for the purpose of providing the final funds to Single Parent Alliance and Resource Center (SPARC) for a DeKalb County Homeless Community Assessment
<u>2025-0957</u>	Commission District(s): Commission District 2 To Appropriate \$20,000 from the District 2 Reserve for Appropriation to the South Carolina State National University Alumni Association for the Purpose of Providing College Scholarships to DeKalb County residents
<u>2025-0958</u>	Commission District(s): Commission District 2 To Appropriate \$25,000 to the Jumpstart Automotive Training Center (JATC) to Provide Technical Training to Under-Resourced Youths and Young Adults
<u>2025-1001</u>	Commission District(s): Commission District 2 To Approve the Appropriations of \$25,000 from District 2's FY25 Reserve for Appropriations to Habitat for Humanity for Senior and Veteran Home Repairs

<u>2025-1026</u>	Commission District(s): Commission District 2 Appropriation of \$15,000 from the 2025 District 2 Reserve for Appropriation to Roots Down to Support the Library Transition Plan
Superior Court	

2025-1014 Commission District(s): All Districts FY2026 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Grant By Way Of The Criminal Justice Coordinating Council (CJCC) to the DeKalb County Felony Drug Court -\$197,500.00

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

## G. Items Previously Heard

#### PUBLIC HEARING ITEMS

#### Planning and Sustainability

<u>2024-0815</u>	COMMISSION DISTRICT(S): All Districts A Resolution To Amend Chapter 27 To Reduce The Minimum Unit Size For Single-Family Dwelling Units In Single-Family R-75 (Residential Medium Lot-75) And R-85 (Residential Medium Lot - 85) Zoning Districts.
	(6/27/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development &amp; Community</u> <u>Services Committee</u> )
	(7/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
	(7/9/24 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(7/23/24 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u> )
	(8/8/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u> )
	(8/13/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )

(8/27/24 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners - Zoning Meeting</u>)

(11/7/24 Planning Commission: <u>Approval to the Board of Commissioners</u> - <u>Zoning Meeting</u>)

(11/12/24 PECS-Planning, Economic Development & Community Services Committee: <u>No recommendation to the Board of</u> <u>Commissioners - Zoning Meeting</u>)

(11/21/24 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> <u>Board of Commissioners - Zoning Meeting</u>)

(2/25/25 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

(3/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(4/22/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)

(4/22/25 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners - Zoning Meeting</u>)

2024-1496 COMMISSION DISTRICT(S): Commission District 03 Super District 06

Application of Architectural Standard, LLC c/o Battle Law, P.C. for a major modification of zoning conditions pursuant to CZ-17-21564 for a mixed-use development in the MU-4 (Mixed-Use High Density) zoning district and Tier 2 of the I-20 Overlay District, at 4015 Flat Shoals Parkway.

(1/7/25 Planning Commission: <u>deferred for two full cycles to the Board</u> <u>of Commissioners - Zoning Meeting</u>)

(5/6/25 Planning Commission: <u>30 day deferral to the Board of</u> <u>Commissioners - Zoning Meeting</u>)

(5/22/25 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred substitute to the Board of</u> <u>Commissioners</u>)

# 2025-0285 COMMISSION DISTRICT(S): Commission District 03 Super District 07

Application of Blue River Development, LLC c/o Battle Law P.C. to rezone property from O-I (Office-Institution) zoning district to MR-1 (Medium Density Residential-1) zoning district to allow for a residential development, at 4743 Flat Shoals Parkway.

(5/6/25 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(5/22/25 Board of Commissioners - Zoning Meeting: <u>deferred 30 days to</u> <u>the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

#### "DECISION ONLY" ITEMS – NO PUBLIC HEARING

2024-0366 COMMISSION DISTRICT(S): Commission District 03 Super District 06

Application of Battle Law, P.C. for a Special Land Use Permit (SLUP) to allow single-family attached townhomes, live-work units and single-family detached cluster homes in Tier 3 of the Bouldercrest Overlay District, the Soapstone Historic District, and the R-100 (Residential Medium Lot-100) zoning district, at 2098 & 2124 Cedar Grove Road.

(5/2/24 Planning Commission: <u>denial per staff recommendation to the</u> Board of Commissioners - Zoning Meeting)

(5/23/24 Board of Commissioners - Zoning Meeting: <u>deferred for two full</u> cycles to the Board of Commissioners - Zoning Meeting)

(9/12/24 Planning Commission: <u>denial per staff recommendation to the</u> Board of Commissioners - Zoning Meeting)

(11/21/24 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> <u>Board of Commissioners</u>)

(12/17/24 Board of Commissioners: <u>deferred for two full cycles to the</u> <u>Board of Commissioners - Zoning Meeting</u>)

(3/4/25 Planning Commission: <u>30 day deferral to the Board of</u> <u>Commissioners - Zoning Meeting</u>)

(3/27/25 Board of Commissioners - Zoning Meeting: <u>deferred 60 days to</u> the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred substitute to the Board of</u> <u>Commissioners</u>)

(7/8/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

#### APPOINTMENTS

#### **Recreation, Parks and Cultural Affairs**

<u>2025-0497</u>	Commission District(s): All Commission Districts Appoint Ms. Joscelyn C. O'Neil to Post 11 of the Recreation, Parks & Cultural Affairs Citizens Advisory Board.
	(4/15/25 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u> )
	(4/22/25 Board of Commissioners: <u>deferred substitute to the</u> <u>PECS-Planning, Economic Development &amp; Community Services</u> <u>Committee</u> )
	(5/13/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u> )
	(5/13/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , <u>Economic Development &amp; Community Services Committee</u> )
	(6/10/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u> )
	(6/24/25 PECS-Planning, Economic Development & Community Services Committee: <u>No recommendation to the Board of</u> <u>Commissioners</u> )
	(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , <u>Economic Development &amp; Community Services Committee</u> )
	(7/8/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u> )
	(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)

#### ITEMS FOR DECISION FOR THE BOARD

#### **Board of Commissioners**

<u>2024-0935</u>	Commission District(s): All Commission Districts Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia
	(7/23/24 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(8/8/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
	(8/13/24 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(8/27/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(9/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(9/24/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(10/8/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(10/22/24 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(11/12/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u> )
	(11/19/24 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(12/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)

	(12/10/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(1/14/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(1/28/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(2/25/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(3/11/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(3/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(4/22/25 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u> )
	(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
<u>2025-0376</u>	Commission District(s): All Commission Districts Development of a Childcare Reimbursement Policy and Pilot Program for the Board of Commissioners
	(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(3/18/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(3/25/25 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u> )
	(4/15/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(4/22/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u> )
	(5/27/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(6/24/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

#### **Board of Commissioners - District 1**

2024-1237 Commission District(s): All Districts A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties Ordinance Chapter. (10/1/24 Committee of the Whole: Accepted to the BOC agenda – Preliminary) (10/8/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee) (12/17/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee) (3/25/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee) (4/22/25 Board of Commissioners: deferred to the next meeting to the Board of Commissioners) (5/13/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee) (6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners) (6/10/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee) (6/24/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee) (7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

<u>2024-1238</u>	Commission District(s): All Districts An Ordinance to Amend Chapter 18 of the Code of DeKalb County, Georgia, as Revised 1988, to Add a New Article IX Related to Blighted Property to Allow A Millage Rate Increase for Blighted Properties and Other Purposes.
	(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda –</u> <u>Preliminary</u> )
	(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(3/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(4/22/25 Board of Commissioners: <u>deferred substitute to the</u> <u>PECS-Planning, Economic Development &amp; Community Services</u> <u>Committee</u> )
	(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(6/10/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u> )
	(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(7/8/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u> )
<u>2024-1239</u>	Commission District(s): All Districts An Ordinance to Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 18, Article III, Property Maintenance to Establish Minimum Standards for Vacant Property, Require Property Owners to Apply for a Board-up Permit, and for Other Purposes.
	(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda –</u> <u>Preliminary</u> )
	(10/8/24 Board of Commissioners: deferred to the PECS-Planning,

Economic Development & Community Services Committee)

	(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(3/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(4/22/25 Board of Commissioners: <u>deferred substitute to the</u> <u>PECS-Planning, Economic Development &amp; Community Services</u> <u>Committee</u> )
	(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , <u>Economic Development &amp; Community Services Committee</u> )
	(6/10/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u> )
	(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , <u>Economic Development &amp; Community Services Committee</u> )
	(7/8/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u> )
<u>2025-0683</u>	Commission District(s): All Districts To Approve a Resolution to Address Egregious Littering and the Illegal Dumping of Scrap Tires
	(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)
	(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
	(5/13/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations &amp; Public Safety Committee</u> )
	(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)
	(5/29/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations &amp; Public Safety Committee</u> )
	(6/3/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)
	(6/17/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)
	(6/24/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations &amp; Public Safety Committee</u> )

<u>2025-0997</u>	Commission District(s): District 1 To Approve the Appropriation of \$23,100 from District 1's FY25 Reserve for Appropriations (00201. 579002.100.0000.0000) to Latino Community Fund for cultural and linguistic support
	(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u> )
	(7/8/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
<b>Board of Commissioners</b>	s - District 2
<u>2024-0842</u>	Commission District(s): All Commission Districts Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules
	(6/27/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(6/27/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(7/9/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u> )
	(7/29/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(8/13/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u> )
	(8/20/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(9/10/24 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(9/24/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u> )
	(10/1/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(10/8/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u> )
	(12/3/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

	(12/10/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u> )
	(2/18/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(2/25/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u> )
	(3/25/25 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u> )
	(4/1/25 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)
	(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(5/27/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(5/29/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u> )
	(6/17/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(6/24/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u> )
<u>2024-1139</u>	Commission District(s): Districts 1, 2, and 6 A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in DeKalb County, Georgia
	(9/17/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(9/17/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)
	(9/24/24 Board of Commissioners: <u>deferred to the PWI-Public Works &amp;</u> <u>Infrastructure Committee</u> )
	(10/15/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)
	(10/22/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> <u>&amp; Infrastructure Committee</u> )
	(12/3/24 PWI-Public Works & Infrastructure Committee: recommended

for deferral to the Board of Commissioners)

	(12/13/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)
	(1/14/25 Board of Commissioners: <u>deferred to the PWI-Public Works &amp;</u> <u>Infrastructure Committee</u> )
	(2/18/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u> )
	(2/21/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)
	(2/25/25 Board of Commissioners: <u>deferred to the PWI-Public Works &amp;</u> <u>Infrastructure Committee</u> )
	(3/25/25 Board of Commissioners: <u>deferred to the PWI-Public Works &amp;</u> <u>Infrastructure Committee</u> )
	(4/1/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)
	(4/3/25 Board of Commissioners: <u>deferred to the PWI-Public Works &amp;</u> <u>Infrastructure Committee</u> )
	(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(5/29/25 Board of Commissioners: <u>deferred to the PWI-Public Works &amp;</u> <u>Infrastructure Committee</u> )
	(6/3/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)
	(6/17/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)
	(6/24/25 Board of Commissioners: <u>deferred to the PWI-Public Works &amp;</u> <u>Infrastructure Committee</u> )
<u>2024-1273</u>	Commission District(s): All Commission Districts Resolution of the Board of Commissioners of DeKalb County, Georgia, to Establish a Plan for Addressing Homelessness and to Support the Housing First Model
	(10/15/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development &amp; Community</u> <u>Services Committee</u> )
	(10/22/24 PECS-Planning, Economic Development & Community

(10/22/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of <u>Commissioners</u>) (10/22/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(11/19/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(1/14/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(1/14/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(1/28/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)</u>

(1/28/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)

(2/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(4/3/25 Board of Commissioners: deferred to the Planning Commission)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

2024-1564Commission District(s): All Commission Districts<br/>A Resolution to Allocate DeKalb County Funding for the Creation of a<br/>Land Trust for DeKalb County

(11/19/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

	(12/10/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u> )
	(12/10/24 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(12/17/24 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(1/14/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(1/28/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(2/25/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> <u>Economic Development &amp; Community Services Committee</u> )
	(4/3/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , <u>Economic Development &amp; Community Services Committee</u> )
	(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(5/29/25 Board of Commissioners: Call the Question)
	(5/29/25 Board of Commissioners: approved)
	(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(6/10/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u> )
	(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
<u>2025-0751</u>	Commission District(s): All Districts A Resolution of the DeKalb County Board of Commissioners to Create the DeKalb Arts and Culture Council
	(5/20/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community

Services Committee)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee) (6/24/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of <u>Commissioners</u>)

(7/8/25 Board of Commissioners: <u>deferred</u>)

#### **Board of Commissioners - District 6**

<u>2023-1137</u>	<ul> <li>Commission District(s): All Commission Districts</li> <li>Allocate an amount not to exceed \$300,000.00 to the following organizations for the provision of comprehensive reproductive care and access to Plan B for women in DeKalb County:</li> <li>1. Feminist Women's Health Center (FWHC) - amount not to exceed \$250,000.00</li> <li>2. ARC-Southeast - amount not to exceed \$50,000.00.</li> </ul>
	(9/19/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development &amp; Community</u> <u>Services Committee</u> )
	(9/26/23 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(11/14/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u> )
	(12/12/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(12/12/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(12/19/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u> )
	(2/14/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )

	ervices Committee: <u>recommended for deferral to the Board of</u> ommissioners)
- C	2/27/24 Board of Commissioners: <u>deferred to the PECS-Planning</u> , conomic Development & Community Services Committee)
1	/26/24 Board of Commissioners: <u>deferred substitute to the</u> RPS-Employee Relations & Public Safety Committee)
- C	/9/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> elations & Public Safety Committee)
- C	/14/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> elations & Public Safety Committee)
- C	2/25/24 Board of Commissioners: <u>deferred to the PECS-Planning</u> , conomic Development & Community Services Committee)
1	2/22/24 ERPS-Employee Relations & Public Safety Committee: commended for deferral to the Board of Commissioners)
	2/23/24 Board of Commissioners: <u>deferred to the PECS-Planning</u> , conomic Development & Community Services Committee)
1	7/29/24 ERPS-Employee Relations & Public Safety Committee: <u>N</u> commendation)
	2/27/24 Board of Commissioners: <u>deferred to the Board of</u> ommissioners)
Se	0/10/24 PECS-Planning, Economic Development & Community ervices Committee: <u>recommended for deferral to the Board of</u> <u>ommissioners</u> )
	0/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u> , conomic Development & Community Services Committee)
	2/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u> conomic Development & Community Services Committee)
× .	/28/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , conomic Development & Community Services Committee)
Se	2/11/25 PECS-Planning, Economic Development & Community ervices Committee: <u>recommended for deferral to the Board of</u> <u>ommissioners</u> )
1	//11/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> conomic Development & Community Services Committee)

	(2/25/25 Poord of Commissioners) deferred substitute to the
	(2/25/25 Board of Commissioners: <u>deferred substitute to the</u> <u>PECS-Planning</u> , Economic Development & Community Services
	<u>Committee</u> )
	(3/25/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(4/3/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , <u>Economic Development &amp; Community Services Committee</u> )
	(4/22/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
<u>2024-0525</u>	Commission District(s): All Commission Districts A Resolution to Establish the Environmental Justice and Sustainability Resident Advisory Group
	(4/16/24 Committee of the Whole: <u>Accepted to the BOC agenda –</u> <u>Preliminary</u> )
	(4/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works &amp;</u> <u>Infrastructure Committee</u> )
	(6/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)
	(6/25/24 Board of Commissioners: <u>deferred to the PWI-Public Works &amp;</u> <u>Infrastructure Committee</u> )
	(6/27/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)
	(7/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works &amp;</u> <u>Infrastructure Committee</u> )
	(8/27/24 Board of Commissioners: <u>deferred to the PWI-Public Works &amp;</u> <u>Infrastructure Committee</u> )
	(9/17/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)
	(9/24/24 Board of Commissioners: <u>deferred to the PWI-Public Works &amp;</u> <u>Infrastructure Committee</u> )

(10/22/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> <u>& Infrastructure Committee</u>)

(12/3/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(1/14/25 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)

(1/28/25 Board of Commissioners: <u>deferred substitute to the PWI-Public</u> <u>Works & Infrastructure Committee</u>)

(2/4/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(4/3/25 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> Infrastructure Committee)

(4/15/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(5/27/25 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(6/3/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

2024-1548Commission District(s): All Commission Districts<br/>A Resolution by The Board of Commissioners of DeKalb County<br/>Designating 1% Of The 8% Hotel-Motel Tax Revenue for An Affordable<br/>Housing Trust Fund Beginning in 2025, Pending Fund Approval

(12/3/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)

(12/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

	(1/14/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(1/28/25 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u> )
	(2/25/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(4/3/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(6/10/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u> )
	(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
<u>2025-0390</u>	Commission District(s): All Commission Districts A Resolution to Establish a Community Advisory Board for the DeKalb County Police Department.
	(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
	(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)
	(3/25/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(4/1/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)
	(4/3/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations &amp; Public Safety Committee</u> )
	(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)
	(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )

	(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)
	(5/29/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations &amp; Public Safety Committee</u> )
	(6/3/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)
	(6/17/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)
	(6/24/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations &amp; Public Safety Committee</u> )
	(6/26/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)
	(7/8/25 Board of Commissioners: <u>deferred</u> )
<u>2025-0617</u>	Commission District(s): All Commission Districts "A Resolution To Adopt The DeKalb County Library Landscape Transition Plan And Requesting The DeKalb County Administration To Execute The Plan"
	(5/6/25 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u> )
	(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(5/13/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(5/13/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u> )
	(5/27/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(5/29/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u> )
	(6/3/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)
	(6/24/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u> )
	(6/26/25 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

#### (7/8/25 Board of Commissioners: deferred)

2025-0681 Commission District(s): All Commission Districts Resolution requesting that the Administration take action to: recover land traded to Blackhall Real Estate Phase II, LLC in the 2021 land exchange if Blackhall's remaining contractual obligations are not promptly met; reopen Intrenchment Creek Park; and restore Intrenchment Creek Park's land and trailhead.

> (5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)

(5/13/25 Board of Commissioners: <u>deferred substitute to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred substitute to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

2025-0739 Commission District(s): All Commission Districts A Resolution To Amend The Enabling Legislation Of The Watershed Customer Service And Billing Advisory Group.

(5/20/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(5/29/25 FAB-Finance, Audit & Budget Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)

(6/3/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners) (6/10/25 FAB-Finance, Audit & Budget Committee: <u>recommended</u> holding in committee to the Special Called Meeting)

(6/10/25 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)

(6/16/25 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(6/26/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(7/8/25 Board of Commissioners: deferred)

#### Chief Executive Office

<u>2025-0657</u>	Commission District(s): All Commission Districts Disbursement of \$2,398,131 of opioid settlement funds to Claratel Behavioral Health (\$1,343,742); DeKalb County Sheriff's Office (\$620,035) and DeKalb Public Health (\$434,354) to assist County residents suffering from opioid use disorder, and to provide lifesaving equipment.
	(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development &amp; Community</u> <u>Services Committee</u> )
	(5/13/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(5/13/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(6/10/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval upon receipt of</u> additional information to the Board of Commissioners)
	(6/10/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(6/24/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval upon receipt of</u> <u>additional information to the Board of Commissioners</u> )

(7/8/25 Board of Commissioners: <u>deferred</u>)

(7/8/25 Board of Commissioners: approved substitute)

#### Clerk to the Board of Commissioner and CEO

<u>2025-0807</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of May 29, 2025
	(6/17/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u> )
	(6/24/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
<u>2025-0870</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of June 10, 2025
	(6/17/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u> )
	(6/24/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(7/8/25 Board of Commissioners: deferred 2 weeks)
	(7/8/25 Board of Commissioners: <u>deferred</u> )
	(7/8/25 Board of Commissioners: <u>deferred</u> )

#### **Community Development**

<u>2025-0431</u>	Commission District(s): Districts 3, 4, 5, 6, and 7 To declare 25 County owned vacant properties surplus and transfer the County's interest in the parcels of real property from DeKalb County to the DeKalb Regional Land Bank Authority.
	(4/1/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development &amp; Community</u> <u>Services Committee</u> )
	(4/3/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(4/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)

	<ul> <li>(6/10/25 PECS-Planning, Economic Development &amp; Community Services Committee: recommended holding in committee to the Board of Commissioners)</li> <li>(6/10/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development &amp; Community Services Committee)</li> </ul>
	(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , <u>Economic Development &amp; Community Services Committee</u> )
Ethics Board	
<u>2024-1352</u>	Commission District(s): All The DeKalb County Board of Ethics requests that the DeKalb County Board of Commissioners take action to enforce the December 15, 2022 decision of Board of Ethics against Vaughn Irons in the Ethics Board case of Rhea Johnson vs. Vaughn Irons
	(11/19/24 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u> )
	(12/17/24 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u> )
	(3/25/25 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u> )
	(5/29/25 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u> )
Purchasing & Contractin	g
	Purchasing & Contracting - to FAB Committee

2025-0814Commission District(s): All Commission Districts<br/>A Resolution Requesting the Implementation of a Means-Tested Water Bill<br/>Amnesty Program for Income-Qualified Customers and Requesting a<br/>Targeted Review of Uncollectible Debt in Blighted Condominium<br/>Communities

(6/3/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the FAB-Finance, Audit & Budget Committee)

(6/10/25 FAB-Finance, Audit & Budget Committee: <u>recommended holding</u> in committee to the Special Called Meeting)

(6/16/25 FAB-Finance, Audit & Budget Committee: <u>recommended holding</u> in committee to the Board of Commissioners)

#### Purchasing & Contracting - to OPS Committee

#### <u>2025-0846</u> Commission District(s): ALL

LB - Invitation No. 2025-011 Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management and Fire Rescue Services (FR). Consists of conducting repairs on a wide range of County owned vehicles, such as those used on-roads, off-roads, as well as equipment, stationary items, heavy machinery, construction equipment, and trailers. This request reserves the right to transfer funds between contracts based on the needs of the County. Recommend award to forty (40) lowest, responsive and responsible vendors (please see list below). Total Amount Not To Exceed: \$7,850,000.00.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(6/26/25 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: approved)

(7/8/25 Board of Commissioners: <u>deferred to the next meeting to the Board</u> of Commissioners)

#### 2025-0856

Commission District(s): ALL

REN - Contract Nos.: 1384581, 1384955, 138496 On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract - 1st Renewal of 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 (FR). These contracts consist of providing on-call HVAC services for County-owned properties. This request seeks to exercise the 1st renewal option through July 31, 2026. Awarded to B&W Mechanical Contractors, Inc., Galgon HVAC Mechanical Services, Inc. and Mann Mechanical Company, LLC. Total Amount Not To Exceed \$3,025,000.00.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(6/26/25 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the next meeting to the Board</u> <u>of Commissioners</u>)

## Purchasing & Contracting - to PECS Committee

<u>2025-0650</u>	Commission District(s): All RFP - Request for Proposals No. 2024-100004 Comprehensive Housing Plan: for use by the Department of Planning and Sustainability (P&S). Consists of housing assessment, community participation program and plan development with recommendations and action plan. Recommend award to the highest scoring proposer: Enterprise Community Partners, Inc. Amount Not To Exceed: \$249,994.00.
	(5/20/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development &amp; Community</u> <u>Services Committee</u> )
	(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(6/10/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u> )
	(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
<u>2025-0810</u>	Commission District(s): ALL CO - Change Order No. 4 to Contract No. 1258332 Soil & Materials Testing, Surveying Services and Structural Analysis (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Public Works Transportation (PW-T), Public Works - Roads & Drainage (R&D), and Watershed Management (DWM). This contract consists of providing geotechnical and geo-environmental evaluations for the engineering constructability and/or potential environmental risks of multiple sites throughout the County. This request is to increase funds for additional on-call soil and material testing, surveying services, and structural analysis. Awarded to MATRIX Engineering Group, Inc. Amount Not To Exceed: \$65,000.00.
	(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u> )
	(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

<u>2025-0841</u>	Commission District(s): All REN - Contract No. 1330541 Workforce Innovation and Opportunity Act (WIOA) Career Training Services - Youth (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by WorkSource DeKalb (WSD). This contract consists of providing career and readiness training to Youth participants within the Workforce Innovation Opportunity Act (WIOA) program. This request seeks to ratify a previously provided contract term increase and exercise the 2nd renewal option through June 30, 2026. Awarded to In The Door, LLC. Amount Not To Exceed: \$400,000.00.
	(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development &amp; Community</u> <u>Services Committee</u> )
	(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
	(7/8/25 Board of Commissioners: <u>deferred</u> )
	Purchasing & Contracting - to PWI Committee
<u>2025-0453</u>	Commission District(s): All CO - Change Order No. 4 for Contract No. 1201898 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) [Multiyear Contract with 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP), internal and external point repairs, as well as open cut and pipe bursting. This request seeks to increase scope of work and contract funds. Awarded to Kemi Construction Company, Inc. Amount Not To Exceed \$8,234,753.13.
	(6/3/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)
	(6/3/25 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u> )
	(6/10/25 Board of Commissioners: <u>deferred to the PWI-Public Works &amp;</u> <u>Infrastructure Committee</u> )
	(6/17/25 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u> )
	(6/24/25 Board of Commissioners: <u>deferred to the PWI-Public Works &amp;</u> <u>Infrastructure Committee</u> )
	(6/26/25 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

<u>2025-0457</u>	Commission District(s): All CO - Change Order No. 2 to Contract No. 1271092 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase the contract scope of work and funds. Awarded to CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.]. Amount Not To Exceed \$9,420,796.97.
	(6/3/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)
	(6/3/25 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u> )
	(6/10/25 Board of Commissioners: <u>deferred to the PWI-Public Works &amp;</u> <u>Infrastructure Committee</u> )
	(6/17/25 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u> )
	(6/24/25 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)
	(6/26/25 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u> )
<u>2025-0606</u>	Commission District(s): All CO - Change Order No. 1 to Contract Nos. 1297329 and 1297338 On-Call Mechanical, Electrical, Instrumentation and Controls Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call labor, equipment, materials, and supervision for mechanical and instrumentation and controls maintenance at the County's water treatment facility, wastewater treatment facilities, pump stations and storage tanks. This request seeks to increase the contract funds for Contract No. 1297338 only. Awarded to River 2 Tap (R2T) and Tesco Controls, Inc. Total Amount Not To Exceed: \$5,000,000.00
	(6/3/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)
	(6/3/25 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u> )

(6/10/25 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)

(6/17/25 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(6/26/25 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(7/8/25 Board of Commissioners: deferred)

#### **Recreation, Parks and Cultural Affairs**

<u>2025-0876</u>	Commission District(s): All districts To authorize a change of the fee/deposit schedule (Part 2 of 2) used to reserve RPCA's facilities.
	(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development &amp; Community</u> <u>Services Committee</u> )
	(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
<u>2025-0908</u>	Commission District(s): Districts 4 and 6 Approval of the Needham Park Master Plan located at 756 McClendon Drive, Scottdale, GA 30079.
	(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development &amp; Community</u> <u>Services Committee</u> )
	(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
	(7/8/25 Board of Commissioners: <u>deferred</u> )

#### Watershed Management

<u>2025-0911</u>	Commission District(s): 5 & 7 Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI No. 0002868 adjustments/additional installations of utility facilities as reconstruct of a Diverging Diamond Interchange Panola Road @ I-20 FROM Fairington Rd. TO Snapfinger Woods Dr. in DeKalb County - Estimated \$4,220,926.66
	(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(6/26/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u> )
	(7/8/25 Board of Commissioners: deferred 2 weeks)
II. Special Called Meet	ing

- A. Executive Session
- **B.** Other Matters