



# DeKalb County Government

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

## Agenda

### Committee of the Whole

Comm. Mereda Davis Johnson, Presiding Officer, District 5

Comm. Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward “Ted” Terry, Super District 6

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Thursday, June 27, 2024

9:00 AM

Manuel J. Maloof Auditorium

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### *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. Water and Sewer Update

##### C. Review of the Proposed Executive Agenda for July 9, 2024

#### PROPOSED PUBLIC HEARING ITEMS

##### Public Works - Transportation

[2024-0743](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Pleasant Forest Drive off Pleasant Wood Drive. No Cost to County.

[2024-0744](#) Commission District(s): 1 & 7  
Traffic Calming Petition - Overlook Way between Foster Ridge Road and Overlook Drive. No Cost to County.

#### PROPOSED PRELIMINARY ITEMS

##### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

[2024-0683](#) Commission District(s): ALL  
CO - Change Order No. 8 to Contract No. 1010560 Computer Aided Dispatch (CAD) System (Multiyear): for use by the Departments of E-911 and Fire Rescue (FR). This contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency 911 calls. This request seeks to add an interface from DeKalb CAD to AMR Imagetrend Record Management System and to add annual support costs for the Rapid SOS interface. Awarded to CentralSquare Technologies (TriTech Software Systems). Amount Not To Exceed: \$46,361.21.

[2024-0732](#) Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1239452 for Employee Assistance Program (Multiyear Contract): for use by the Department of Human Resources & Merit System (HRMS). This contract consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. This request seeks to increase the contract funds and term through December 31, 2025. Awarded to Keystone Peer review Organization (KEPRO), LLC. Amount Not To Exceed: \$124,800.00.

*Purchasing & Contracting - to FAB Committee*

[2024-0672](#) Commission District(s): ALL  
LB - Invitation No. 24-101654 Uniforms for DeKalb County Marshal's Office (Annual Contract with 2 Options to Renew): for use by the Marshal's Office. Consists of providing uniforms for the Marshal's Office personnel. Recommend award to the lowest, responsive, and responsible bidders: Dana Safety Supply, and Galls LLC. Total Amount Not To Exceed: \$160,000.00.

*Purchasing & Contracting - to OPS Committee*

[2024-0550](#) Commission District(s): ALL  
CO - Change Order No. 3 to Contract No. 1352862, Statewide Contract (SWC) No. 99999-SPD-S20200901-007 Indefinite Quantity Construction Contract: for use by the Department of Facilities Management (FM). This contract consists of purchasing from the competitively let SWC for Indefinite Quantity Construction. This request seeks to increase contract funds to allow for the completion of the Maloof Annex Auditorium Renovation project. Awarded to: F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: \$2,382,741.00.

- [2024-0599](#) Commission District(s): ALL  
LB - Invitation No. 24-101656 On Call Heating, Ventilation, and Air Conditioning (HVAC) Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing on-call HVAC services for County-owned properties. This request reserves the right to transfer funds between contracts based on the needs of the County. Recommend award to the lowest, responsive, and responsible bidders: B&W Mechanical Contractors, Inc., Galgon HVAC Mechanical Services, Inc., and Mann Mechanical Company, LLC. Total Amount Not To Exceed: \$3,625,046.00.
- [2024-0651](#) Commission District(s): 1& 6  
LB - Invitation No. 23-101624 Vehicle Movement Area Transponders (VMAT) (Multi-Year Contract): for use by DeKalb Peachtree Airport. Consists of the installation, support, and maintenance for Vehicle Movement Area Transponders (VMAT) for airport vehicles. Recommend award to the lowest, responsive and responsible bidder. PASSUR Aerospace. Amount Not To Exceed: \$137,060.00.
- [2024-0668](#) Commission District(s): ALL  
CA - Cooperative Agreement for Xerox Managed Print Services: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing the competitively let Omnia Region 4 ESC-TX Contract No. R191104 for purchasing forty-eight (48) months of managed print services with Xerox. Awarded to Xerox Corporation. Amount Not To Exceed: \$3,648,000.00.
- [2024-0682](#) Commission District(s): ALL  
LB - Invitation No. 23-101611, DeKalb County Juvenile Justice Courtroom 2 Buildout (270 Days): for use by the Department of Facilities Management (FM). Consists of the buildout of Courtroom 2 at the Juvenile Justice Center. Recommend award to the lowest, responsive, and responsible bidder: Diversified Construction of Georgia. Amount Not To Exceed: \$1,521,891.00.

[2024-0708](#) Commission District(s): ALL  
CA - Cooperative Agreement for Ambulance and Emergency Medical Service Vehicles (Sourcewell No. 122123-DEM): for use by Public Works-Fleet Management to be used by the Department of Fire & Rescue (FR). This request seeks to purchase from the competitively let Sourcewell Contract for five (5) 2024 Ford F-350 ambulance chassis with Type 1 bodies in order to respond to emergency calls throughout the County. Awarded to Ten 8 Fire & Safety, LLC. Amount Not To Exceed: \$1,366,880.00.

[2024-0710](#) Commission District(s): ALL  
SS - Microsoft Unified Support Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of support services that help minimize downtime in the event an issue occurs and impact the Microsoft environment within the County. Awarded to Microsoft Corporation. Amount Not To Exceed: \$999,627.00.

[2024-0725](#) Commission District(s): ALL  
CA- Cooperative Agreement for Firefighting Apparatus and Fire Service Vehicles (Sourcewell Agreement No. 113021-SUT): for use by Public Works-Fleet Management to be used by the Department of Fire & Rescue (FR). This request seeks to purchase from the competitively let Sourcewell Contract for four (4) Sutphen heavy duty custom pumpers to respond to emergency fire calls throughout the County. Awarded to Sutphen Corporation. Amount Not To Exceed: \$4,798,924.00

[2024-0726](#) Commission District(s): ALL  
CA - Cooperative Agreement for Firefighting Apparatus and Fire Service Vehicles (Sourcewell Contract No. 113021-SUT): for use by Public Works-Fleet Management to be used by the Department of Fire & Rescue (FR). This request seeks to purchase from the competitively let Sourcewell Cooperative Contract for two (2) 100 ft. mid-mount aerial ladder trucks to respond to emergency fire calls throughout the County. Awarded to Sutphen Corporation. Amount Not To Exceed: \$4,057,094.20.

- [2024-0727](#) Commission District(s): ALL  
CA - Cooperative Agreement Firefighting Apparatus and Fire Service Vehicles (Sourcewell Contract No. 113021-SUT): for use by Public Works-Fleet Management to be used by the Department of Fire & Rescue (FR). This request seeks to purchase from the competitively let Sourcewell Cooperative Contract for two (2) 100 ft. mid-mount aluminum aerial platform trucks to respond to emergency fire calls throughout the County. Awarded to Sutphen Corporation. Amount Not To Exceed: \$4,760,276.00.
- [2024-0733](#) Commission District(s): ALL  
LB - Invitation No. 24-101657 Chiller Inspection, Repair, and Preventative Maintenance Service (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing inspection, repair and preventative maintenance services for County chillers. This request reserves the right to transfer funds between contracts based on the needs of the County. Recommend award to the lowest, responsive and responsible bidders: Daikin Applied Americas and Mann Mechanical Company, Inc. Total Amount Not To Exceed: \$600,000.00.
- [2024-0734](#) Commission District(s): All  
RFP - Request for Proposals No. 23-500656 Staff Augmentation for Information Technology Services (Multi-year): for use by the Department of Innovation and Technology (DoIT). Consists of providing staffing augmentation and consulting resources to support County initiatives across the entire spectrum of its information technology stack. Recommend award to the highest scoring proposer: 22nd Century Technologies, Inc. Amount Not To Exceed: \$15,290,815.68
- [2024-0738](#) Commission District(s): ALL  
CO - Change Order No. 3 to Contract No. 1325127 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing landscape maintenance services for the County's public grounds. This request seeks to increase the contract amount for additional high traffic sites. Awarded to: Let Us Love Your Lawn. Amount Not To Exceed: \$617,170.00.

[2024-0746](#)

Commission District(s): ALL

REN - Contract Nos.: 1297570 and 1297560 On-Call Plumbing Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue (FR), Watershed Management (DWM). These contracts consist of the repair, replacement, maintenance, and installation of plumbing fixtures at County owned facilities. This request is to exercise the 2nd renewal option and reserve the right to transfer funds between contracts based on the needs of the County. Awarded to J2 Connect, Inc. and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$1,390,000.00.

*Purchasing & Contracting - to PECS Committee*

[2024-0737](#)

Commission District(s): ALL

REN - Contract No. 1265085 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract - 3rd Renewal of 3 Options to Renew): for use by WorkSource DeKalb (WSD). This contract consists of retaining a one-stop operator to coordinate and manage workforce services as required by WIOA. This request seeks to ratify a previously provided thirty-one (31) day contract term increase and exercise the 3rd renewal option through June 30, 2025. Awarded to In The Door, LLC. Amount Not To Exceed: \$151,600.00.

[2024-0739](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1273911 Landscape Maintenance Services for County Parks: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of landscape and maintenance services for all County Parks. This request is to increase funding due to an increase in the number of sites maintained. Awarded to: Yellowstone Landscape Company. Amount Not To Exceed: \$165,000.00.

[2024-0740](#)

Commission District(s): ALL

REN - Contract No. 1330541 Workforce Innovation Opportunity Act (WIOA) Career Training Services (Annual Contract - 1st 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 thirty (30) day contract term increase and exercise the 1st renewal option through June 30, 2025. Awarded to In The Door, LLC. Amount Not to Exceed: \$400,000.00.

*Purchasing & Contracting - to PWI Committee*

- [2024-0673](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No.: 1269307 Asbestos Abatement, Demolition and Debris Removal (Annual Contract with 2 Options to Renew): for use by the Department of Community Development (CD). This contract consists of providing asbestos abatement, demolition, and debris removal services. This request is to increase funds to add the Department of Roads and Drainage (R&D) to the contract. Awarded to: Diversified Environmental Management, Inc. Amount Not To Exceed: \$500,000.00.
- [2024-0686](#) Commission District(s): All  
CO - Change Order No. 1 Consent to Assignment of Contract No. 1335343 Pond Maintenance Services (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. This request seeks consent to assign the contract with Ed Castro Landscape, Inc., and its remaining funds and term, to Mariani Enterprises LLC dba Ed Castro Landscape.
- [2024-0687](#) Commission District(s): All  
LB - Invitation No. 24-101640 Pedestrian Crossing on Pleasantdale Road (270 Days): for use by Public Works - Transportation. Consists of the construction of a pedestrian crossing on Pleasantdale Road. Recommend award to the lowest, responsive and responsible bidder: Reedwick, LLC. Amount Not To Exceed: \$469,525.00.
- [2024-0750](#) Commission District(s): All  
CO - Change Order No. 1 to Contract Nos.: 1284296 and 1284297 Stormwater System Cleaning, Video Inspection (CCTV) Services and Repairs (Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). These contracts consist of stormwater system cleaning, video inspection (CCTV) services and repair. This request is to increase the contract amount and term through December 31, 2026. Awarded to Kemi Construction, Co. Inc. and A&S Paving, Inc. Total Amount Not To Exceed: \$2,400,000.00.

**Watershed Management**

- [2024-0813](#) Commission District(s): All  
Approval and authorization to execute First Amendment to Contract 1290157 Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement with the Atlanta Regional Commission (ARC)  
AGREEMENT TERM INCREASE ONLY.

## **D. Review of Board of Commissioners Preliminary Agenda**

### **PRELIMINARY**

#### **Board Of Commissioners**

- [2024-0819](#) Commission District(s): All  
Approval of Minutes for the June 27, 2024 Committee of the Whole Meeting

#### **Board of Commissioners - District 2**

- [2024-0814](#) Commission District(s): All Commission Districts  
A Resolution to Allocate DeKalb County Funding for the Creation of a Housing Plan for DeKalb County
- [2024-0815](#) Commission District(s): All Commission Districts  
Ordinance to Amend Chapter 27 of the Code of DeKalb County, Georgia, as Revised 1988, and for Other Purposes

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

## **F. Items Previously Heard**

### **PUBLIC HEARING ITEMS**

#### **Chief Executive Office**

- [2024-0753](#) Commission District(s): All  
2024 Ad Valorem Tax Millage Rates; Budget Revisions  
  
(6/20/24 Committee of the Whole: accepted to BOC agenda - Public Hearing)

#### **Finance - Risk Management**



[2024-0506](#)

Commission District(s): All Commission Districts

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants, and beneficiaries.

(4/16/24 Committee of the Whole: Accepted to the BOC agenda - Public Hearing to the ERPS-Employee Relations & Public Safety Committee)

(4/16/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(5/7/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/14/24 Board of Commissioners: deferred to the Board of Commissioners)

(5/22/24 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(5/28/24 Board of Commissioners: no action for lack of four votes)

(6/11/24 Board of Commissioners: no action for lack of four votes)

(6/11/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(6/20/24 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

## ITEMS FOR DECISION FOR THE BOARD

### Board of Commissioners - District 2

[2023-1503](#)

Commission District(s): All Commission Districts

Appropriation of \$6,884 from 2023 District 2 Youth Reserves for the Youth Aviation Program at Peachtree DeKalb Airport

(12/5/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/19/23 Board of Commissioners: deferred to the Board of Commissioners)

(1/9/24 Board of Commissioners: deferred to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred to the Board of Commissioners)

(3/12/24 Board of Commissioners: deferred to the Board of Commissioners)

(4/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(6/11/24 Board of Commissioners: deferred for one month to the Board of Commissioners)

2024-0380

Commission District(s): All Commission Districts  
Resolution Requesting Accountability and Compliance with Essential Functions Identified within the Classification Specification for the Chief of Staff, Board of Commissioners

(3/19/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/19/24 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(3/26/24 Board of Commissioners: normal course)

(4/9/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(4/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(5/28/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/11/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2024-0663

Commission District(s): District 2  
A Resolution Adopting a Contextualization Statement for the Cannon Previously Removed from the Decatur Courthouse Square

(5/22/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/28/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(5/28/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

[2024-0797](#)

Commission District(s): All Districts

Resolution to Create a Citizen Oversight Committee for SPLOST II Revenues and Expenditures

(6/20/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the Committee of the Whole)

#### **Board of Commissioners - District 4**

[2023-1497](#)

Commission District(s): District 4

Appropriate not to exceed \$10,000 of Youth Violence Prevention Discretionary General Funds to Biplane Rides Over Atlanta for the PDK Youth Aviation Program.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/19/23 Board of Commissioners: deferred to the Board of Commissioners)

(1/9/24 Board of Commissioners: deferred to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/12/24 Board of Commissioners: deferred to the Board of Commissioners)

(4/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(6/11/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

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

2023-0526

Commission District(s): District 3, 6, and all commission districts  
A Resolution to Encourage DeKalb County CEO Michael Thurmond to  
End the Executive Order Closing Intrinchment Creek Park and to  
Reopen It to the Public As Soon As Possible

(5/2/23 Committee of the Whole: Accepted to the BOC agenda and  
assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/2/23 ERPS-Employee Relations & Public Safety Committee:  
recommended for deferral to the Board of Commissioners)

(5/9/23 Board of Commissioners: deferred for 30 days to the Board of  
Commissioners)

(6/6/23 ERPS-Employee Relations & Public Safety Committee:  
recommended for deferral to the Board of Commissioners)

(6/13/23 Board of Commissioners: deferred to the next meeting to the  
Board of Commissioners)

(6/20/23 ERPS-Employee Relations & Public Safety Committee:  
recommended for deferral to the PECS-Planning, Economic  
Development & Community Services Committee)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of  
Commissioners)

(7/11/23 PECS-Planning, Economic Development & Community  
Services Committee: recommended holding in committee to the Board of  
Commissioners)

(7/25/23 Board of Commissioners: deferred to the PECS-Planning,  
Economic Development & Community Services Committee)

(7/31/23 PECS-Planning, Economic Development & Community  
Services Committee: recommended for deferral to the Board of  
Commissioners)

(8/8/23 Board of Commissioners: deferred 60 days to the Board of  
Commissioners)

(9/26/23 PECS-Planning, Economic Development & Community  
Services Committee: recommended holding in committee to the Board of  
Commissioners)

(10/10/23 Board of Commissioners: deferred for 30 days to the Board of  
Commissioners)

(10/24/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/6/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/8/23 Board of Commissioners: deferred to the Board of Commissioners)

(12/19/23 Board of Commissioners: deferred to the Board of Commissioners)

(1/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(1/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/14/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(2/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for withdrawal to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/12/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/26/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(4/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(5/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(5/28/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

2023-0558

Commission District(s): All Commission Districts

A Resolution requesting a study regarding the possibility of establishing a police civilian review board in DeKalb County.

(5/16/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/23/23 Board of Commissioners: deferred 60 days to the ERPS-Employee Relations & Public Safety Committee)

(7/18/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/25/23 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(9/19/23 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the Board of Commissioners)

(12/19/23 Board of Commissioners: deferred to the Board of Commissioners)

(1/23/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(2/20/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred substitute to the ERPS-Employee Relations & Public Safety Committee)

(3/19/24 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(4/9/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(5/14/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(6/20/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

[2024-0282](#)

Commission District(s): All Commission Districts  
To Approve a Resolution to Collaborate with MARTA to Achieve Portions of the DeKalb County Transit Master Plan Goals without Additional Sales Tax Levies

(2/20/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(3/12/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(3/19/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(3/26/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(4/16/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(4/23/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(5/22/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(5/28/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/11/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(6/20/24 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

**Board of Commissioners - District 7**

[2024-0347](#)

Commission District(s): All Districts

Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

(2/27/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/12/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(3/12/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(4/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(4/22/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

**Chief Executive Office**[2024-0428](#)

Commission District(s): All

DeKalb County Healthcare Asset Mapping and Gap Analysis. Consists of Morehouse School of Medicine (MSM) providing Healthcare Asset Mapping and Gap Analysis services to DeKalb County Government staff. This request will enable the completion of a healthcare delivery strategy.

(3/19/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/19/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(3/26/24 Board of Commissioners: deferred to the OPS-County Operations Committee)



(4/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(5/14/24 Board of Commissioners: deferred to the Board of Commissioners)

(5/28/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/11/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2024-0593](#)

Commission District(s): All.

Appropriation of Emergency Rental Assistance (“ERA 2”) funds to several DeKalb Non-Profit Agencies for assistance with the DeKalb County “Integrated Community Care Initiative” in an aggregate amount of \$13,000,000.

(6/4/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/11/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

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

[2024-0698](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of May 22, 2024.

(6/4/24 Committee of the Whole: Accepted to the BOC agenda - Consent)

(6/11/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2024-0760](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of June 4, 2024.

(6/20/24 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2024-0776](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 11 2024

(6/20/24 Committee of the Whole: Accepted to the BOC agenda - Consent)

#### **Community Development**

[2024-0764](#)

Commission District(s): ALL

The 2024-2028 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2024 Annual Action Plan - Federally Funded, No Cost to the County

(6/20/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

#### **Public Works - Sanitation**

[2024-0728](#)

Commission District(s): All Districts

Sanitation Division Annual Residential Services Rate Increase

(6/20/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/20/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

#### **Purchasing & Contracting**

*Purchasing & Contracting - to PWI Committee*

[2024-0730](#)

Commission District(s): All  
CO - Change Order No. 3 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 (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, contract funds, and contract term through December 31, 2026. Awarded to Kemi Construction Company, Inc. Amount Not To Exceed \$15,271,478.64.

(6/20/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/20/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

#### Recreation, Parks and Cultural Affairs

[2024-0670](#)

Commission District(s): 3 and 7  
Rename Shoal Creek III Park to John Evans Legacy Park

(6/20/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

#### WorkSource DeKalb

[2024-0721](#)

Commission District(s): ALL DISTRICTS  
To appropriate \$889,209 of the ARP Interest to DeKalb County Summer Youth Program for the purposes of administering a DeKalb Virtual Career Academy.

(6/20/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2024-0722](#)

Commission District(s): ALL DISTRICTS  
Approval to transfer up to \$500,000 of Workforce Innovation and Opportunity Act (WIOA) funds from the FY24 Dislocated Worker program to the FY24 Adult program.

(6/20/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2024-0723](#)

Commission District(s): ALL DISTRICTS

Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and Youth for Program Year 2024 from the Technical College System of Georgia not to exceed \$3,193,584.

(6/20/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

## **II. Special Called Meeting**

### **A. Executive Session**

### **B. Other Matters**