

DeKalb County Government

178 Sams Street Decatur, GA 30030

Agenda

Board of Commissioners

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, May 13, 2025

9:00 AM

178 Sam's Street, Decatur, GA 30030 (Multipurpose Room A1201)

A. INSPIRATIONAL

Brenna Lakeson
PAWS Atlanta, Communications & Community Engagement Manager

PLEDGE OF ALLEGIANCE

Commissioner Chakira Johnson District 4

B. PRESENTATIONS

SODA

Celebrating Mothers National Emergency Medical Services Week

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Public Works - Transportation

<u>2025-0550</u> Commission District(s): 3 & 7

Resolution, Order, and Declaration of Taking-Required Right of Way for "Glenwood Road Sidewalk Improvements Project, Phase III (Columbia Drive to Covington Highway)". Cost to the County: \$400.00.

(5/6/25 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

2025-0566 Commission District(s): 3 & 6

Traffic Calming Petition - Terry Mill Road between Glenwood Avenue and Fayetteville Road. Cost to the County is \$39,580.

(5/6/25 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

2025-0567 Commission District(s): 3 & 7

Traffic Calming Petition - Radcliffe Boulevard between Radcliffe Court and Lehigh Boulevard. Cost to the County is \$29,810.

(5/6/25 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners

2025-0340 Commission District(s): All Commission Districts

Appointment to the Oversight Committee of the Office of the Independent Internal Audit

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

(3/11/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(3/11/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(3/25/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(4/3/25 FAB-Finance, Audit & Budget Committee: <u>recommended for approval upon receipt of additional information to the Board of Commissioners</u>)

(4/3/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(4/22/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

Recreation, Parks and Cultural Affairs

2025-0497 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: accepted to BOC agenda -

Appointment)

(4/22/25 Board of Commissioners: deferred substitute to the

PECS-Planning, Economic Development & Community Services

Committee)

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

2025-0616 Commission District(s): District 4

Record the Appointment of Gwendolyn Weddington to the District 4

Community Council Board.

(5/6/25 Committee of the Whole: accepted to BOC agenda -

Appointment)

Board of Commissioners - District 6

2025-0217 Commission District(s): Commission District 6

Recording of the Appointment of Samuel "Parker" Short to the District 1

Community Council

(2/18/25 Committee of the Whole: accepted to BOC agenda -

Appointment)

(2/25/25 Board of Commissioners: <u>deferred substitute to the Board of</u>

Commissioners)

(3/25/25 Board of Commissioners: approved)

(3/25/25 Board of Commissioners: deferred to the next meeting to the

Board of Commissioners)

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

Commissioners)

Commission District(s): Super District 6 <u>2025-0537</u> Recording of the Appointment of James Koch as the Super District 6 Appointee to the Resident Oversight Committee for SPLOST II Revenues and Expenditures (4/15/25 Committee of the Whole: accepted to BOC agenda -Appointment) (4/22/25 Board of Commissioners: tabled) (4/22/25 Board of Commissioners: taken off table) (4/22/25 Board of Commissioners: deferred to the next meeting to the Board of Commissioners) 2025-0621 Commission District(s): Super District 6 Recording of the Resignation of Robert Murphy from the District 3 Community Council Board and Record the Appointment of Amy Fields-Taylor to the District 3 Community Council Board (5/6/25 Committee of the Whole: accepted to BOC agenda -Appointment)

G. CONSENT AGENDA

Airport

2025-0442	Commission District(s): 1 and 6 Standardized T-Hangar Shop Space Lease Agreement with Mark Clowdus. There is no cost to the County.
	(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
2025-0499	Commission District(s): 1 and 6 Standardized T-Hangar Shop Space Lease Agreement with Mark Clowdus. There is no cost to the County.
	(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
2025-0532	Commission District(s) 1 and 6 Standardized T-Hangar Shop Space Lease Agreement with Scott Bennett. There is no cost to the County.
	(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Commission District(s): 1 and 6 2025-0560

Standardized T-Hangar Shop Space Lease Agreement with Vince Riggio.

There is no cost to the County.

(5/6/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2025-0570 Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Jonathon Davis Jr.

There is no cost to the County.

(5/6/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Board of Commissioners

2025-0615 Commission District(s): ALL

Approval of Minutes for the May 6, 2025 Committee of the Whole

Meeting

(5/6/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Board of Commissioners - District 1

Commission District(s): District 1 2025-0612

> To Approve the Appropriations of \$50,000 from District 1's FY25 Reserve for Appropriations (00201. 579002.100.0000.0000) to The

> Mind of a Winner for the 2025 District 1 Fur Run and Labor Live Event

(5/6/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Commission District(s): District 1 2025-0614

> To Approve the Appropriations of \$50,000 from District 1's FY25 Reserve for Appropriations (00201. 579002.100.0000.0000) to Habitat

for Humanity for senior and veteran home repairs

(5/6/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2025-0686 Commission District(s): District 1

To Transfer the Appropriations of \$20,000 from District 1's FY25

Reserve for Appropriations (00201. 579002.100.0000.0000) to District 5's General Fund (00205.100.523908.0000) for support of the 2025

DeKalb County Juneteeth Festival

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Board of Commissioners - District 2

2025-0714 Commission District(s): District 2

To Transfer the Appropriations of \$20,000 from District 2's FY25 Reserve for Appropriations to District 5's General Fund (00205.100.523908.0000) for support of the 2025 DeKalb County Juneteeth Festival.

(5/6/25 Committee of the Whole: Accepted to the BOC agenda -

Board of Commissioners - District 3

2025-0687 Commission District(s): All

Consent)

DeKalb County Employee/Retiree Appreciation Day

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda</u> - Consent)

2025-0688 Commission District(s): District 3

To appropriate \$20,000 from the District 3 reserve for appropriation fund to the District 5 general fund to support the 2025 Juneteenth

festival.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Board of Commissioners - District 6

2025-0576 Commission District(s): Super District 6

To Approve a District 6 Allocation Not to Exceed \$10,000 to The Southern Alliance for Public Health Leadership (SAPHL) Support Building Trust in Public Health's Fight to Prevent Disease Outbreaks with Vaccines and Other Tools

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2025-0674 Commission District(s): All Commission Districts

A Resolution Requesting The Administration Reverse The Exchange Of Approximately 40.00 Acres Of Land In The County's Intrenchment Creek Park For Approximately 52.9 Acres Of Adjacent Property Formerly Owned By Blackhall, Reopen Intrenchment Creek Park, And Restore The Park's Land And Trailhead.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Board of Commissioners - District 7

2025-0680 Commission District(s): Board of Commissioners - District 7

An Item To Appropriate An Amount Not To Exceed \$20,000 Of The ARP Interest Funds Reserved from District 7 to District 5's General Fund (00205.100.523908.0000) for support of the 2025 DeKalb County Juneteeth Festival

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Clerk to the Board of Commissioners and CEO

2025-0463 Commission District(s): All

Approval of Minutes of the Special Called Meeting of March 18, 2025.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda</u> - Consent)

2025-0553 Commission District(s): All

Approval of Minutes of the Special Called Meeting of April 1, 2025.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2025-0610 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of

April 22, 2025

(5/6/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Finance - Risk Management

2025-0563 Commission District(s): All Commission Districts
Group Health & Wellness Benefits effective July 1, 2025

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Juvenile Court

2025-0533 Commission District(s): All Districts Approval of FY 25 Technology Funding from the Council of Accountability Court (CACJ) for the FTC/INSPIRE Program (5/6/25 Committee of the Whole: Accepted to the BOC agenda -Consent) 2025-0535 Commission District(s): All Districts Approval of FY 25 Technology Funding from the Council of Accountability Court for the Journey Mental Health Court Program (5/6/25 Committee of the Whole: Accepted to the BOC agenda -Consent) Commission District(s): All Districts 2025-0536 Approval of FY 25 Technology Funding from the Council of Accountability Court for the Rebound Drug Court Program (5/6/25 Committee of the Whole: Accepted to the BOC agenda -

Recreation, Parks and Cultural Affairs

Consent)

Commission District(s): Districts 3 and 7
 To rename Ellenwood/River Road Park, located at 4100 River Road, Ellenwood, GA 30294 (Parcel ID: 15 028 01 016), to Alice White Bussey Legacy Park.

 (5/6/25 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS

Airport

2025-0525 Commission District(s): 1 and 6
Amendment to Chapter 6 of Article III of the Code of DeKalb County
Concerning DeKalb Peachtree Airport Operations to Authorize Landing
Fees for Transient Aircraft, and for Other Purposes. There is no cost to the County.

(5/6/25 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

Board of Commissioners - District 1

2025-0683 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)

Board of Commissioners - District 6

2025-0617 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 committee to the Board of Commissioners</u>)

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2025-0681 Commission District(s): All Commission Districts

A Resolution Requesting The Administration Reverse The Exchange Of Approximately 40.00 Acres Of Land In The County's Intrenchment Creek Park For Approximately 52.9 Acres Of Adjacent Property Formerly Owned By Blackhall, Reopen Intrenchment Creek Park, And Restore The Park's Land And Trailhead.

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

Chief Executive Office

2025-0654 Commission District(s): All Commission Districts
To adopt a resolution designating the area located at 4380 Memorial
Drive, Decatur, Georgia 30032 as an urban redevelopment area pursuant to the Urban Redevelopment Law.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2025-0655 Commission District(s): All Commission Districts

To adopt a resolution approving an urban redevelopment plan entitled "DeKalb County, Georgia Urban Redevelopment Plan - 4380 Memorial Drive" related to an urban redevelopment area located at 4380 Memorial Drive, Decatur, Georgia 30032.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2025-0670 Commission District(s): All Commission Districts

Authorizing an Intergovernmental Agreement with DeKalb County and City of Chamblee regarding variances for the expansion of the DeKalb County Animal Shelter.

(5/6/25 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2025-0675 Commission District(s): All

To Certify the Estimated Roll-back Rate for 2025.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

Finance - Risk Management

2025-0568 Commission District(s): All Commission Districts
Resolution authorizing DeKalb County's participation in ACCG-IRMA's
Supplemental Medical, Accident, and Disability Fund: First Responder
PTSD Program

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Fire & Rescue Services

2025-0561 Commission District(s): All Commission Districts

Affiliation Agreement for Clinical Training of Paramedic Trainees with

DeKalb Medical Center, Inc.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/6/25 ERPS-Employee Relations & Public Safety Committee:

recommended for approval. to the Board of Commissioners)

2025-0607 Commission District(s): All Commission Districts

To Accept Payment from Metro Ambulance Services, Inc. d/b/a

American Medical Response (AMR) for Penalty Assessment Fees Years

2023 and 2024 Totaling \$1,325,250.00

(5/6/25 Committee of the Whole: Accepted to the BOC agenda and

assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2025-0677 Commission District(s): Commission District 5

Access and Memorandum of Understanding with the City of Stonecrest

and DeKalb County, related to SPLOST I Project Fire Station 14

(5/6/25 ERPS-Employee Relations & Public Safety Committee:

recommended for approval. 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)

Human Services

2025-0546 Commission District(s): All

Transfer Funds in the amount of \$850,000 from the General Fund to the

Senior Citizens Services Grant Fund

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u>

assigned to the PECS-Planning, Economic Development & Community

Services Committee)

Public Works - Transportation

2025-0554

Commission District(s): 2 & 6

An Ordinance to Amend the Code of DeKalb County, Georgia- Parking Restriction on Circlewood Road

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(5/6/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-0444

Commission District(s): All

CO - Change Order No. 1 to Contract No. 2000073 for Cooperative Agreement for Pre-Employment Background Investigation Services (The Housing Authority of the City of Atlanta (AHA) Contract No. 2024-0016001): for use by the Department of Human Resources & Merit System (HRMS). This contract consists of purchasing from the competitively let AHA contract for pre-employment background investigation services. This request seeks ratify a previously provided contract term increase. This request also seeks to increase the contract term to August 31, 2025. Awarded to HR TruCheck, Inc. CONTRACT TERM INCREASE ONLY.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2025-0575 Commi

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1378111 Beverages: for use by the Department of Public Works - Sanitation & Beautification and Fire Rescue (FR). This contract consists of providing beverages throughout the spring and summer seasons for County Division employees working primarily outside. This request seeks to ratify a previously provided thirty (30) day contract term increase, effective as of May 9, 2025. This request also seeks to increase contract funds and term through May 8, 2026 for the continuation of beverage supplies. Lastly, this request seeks to add contract usage for the DeKalb Emergency Management Agency (DEMA). Awarded to Coca-Cola Bottling Company United, Inc. Amount Not To Exceed: \$71,000.00.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

2025-0496

Commission District(s): ALL

CO - Change Order No. 3 to Contract Nos.: 1297340, 1297345 and 1297347 Vehicle Mounted GPS Devices: for use by Public Works - Fleet Management (Fleet), DeKalb County Code Compliance Administration (DKCCA) and the Department of Watershed Management (DWM). These contracts consist of purchasing off the competitively let Sourcewell Cooperative Agreement No. 020221-NWF to provide GPS vehicle routing, safety and work management application and tracking capabilities necessary for the efficient operation of the Fleet, DKCCA and DWM Departments. This request seeks to increase the contract funds and term through June 30, 2026. Awarded to Verizon Connect NWF, Inc. Amount Not To Exceed: \$165,184.00.

(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 assigned to the OPS-County Operations Committee</u>)

2025-0540 Commission District(s): ALL

RA - Ratification of Purchase Order No. 5028086 Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 (Emergency Purchase): for use by the Department of Innovation and Technology (DoIT). This request seeks to ratify a previously issued purchase order to purchase from the competitively let Statewide Contract No. 99999-SPD-T20120501-0013 for the annual purchase of infrastructure upgrades, maintenance, support, and end-of-life hardware replacement of Juniper EX switches and cables at various locations within the County for the term April 1, 2025, to March 31, 2026. Awarded to Juniper Networks (US), Inc., c/o MGT Impact Solutions, LLC. Amount Not to Exceed: \$506,626.35.

(5/6/25 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

Purchasing & Contracting - to PWI Committee

2025-0260 Commission District(s): All

LB - Invitation No. 24-101675 Red Dyed Diesel Fuel (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing red dyed diesel fuel for off-road equipment and vehicles to various county facilities. Recommend award to the lowest, responsive and responsible bidder: Petroleum Traders Corporation. Amount Not To Exceed: \$480,000.00.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/6/25 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2025-0349 Commission District(s): ALL

CO - Change Order No. 1 to CPA No. 1329222 Water Meters and Parts (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the replacement and installation of water meters and parts. This request seeks to increase the scope of work to include installation of measuring chambers. Awarded to Kendall Supply, Inc. CONTRACT SCOPE INCREASE ONLY

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/6/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

2025-0352 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1223623 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing High Density Polyethylene (HDPE) pipe liners. This request seeks ratify a previously provided term increase. This request also seeks to increase the contract term through April 30, 2026. Awarded to Contech Engineered Solutions, LLC. CONTRACT TERM INCREASE ONLY.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/6/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

2025-0354 Commission District(s): 3

CO - Change Order No. 1 to Contract No. 1284293 Quarterly Barscreen and Annual Return Line Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing quarterly cleaning of three (3) inclined multi rake bar screens and an annual cleaning of the plant return lines at the Snapfinger Creek Wastewater Treatment Plant. This request seeks to increase the contract term through December 31, 2026. Awarded to Metal and Materials Engineers LLC. CONTRACT TERM INCREASE ONLY

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/6/25 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2025-0355 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1284275 Sanitary Sewer Easement Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of clearing vegetation along the County's sanitary sewer system easements. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Total Outdoor, LLC. Amount Not To Exceed: \$2,000,000.00

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/6/25 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2025-0356 Commission District(s): 1

CO - Change Order No. 1 to Contract No. 1294325 Ozone Generation Support (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing professional maintenance, repair and replacement services for ozone generation systems at Scott Candler Water Treatment Plant. This request seeks to increase the term through December 31, 2026. Awarded to Telchine Research and Development, LLC. CONTRACT TERM INCREASE ONLY.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)

(5/6/25 PWI-Public Works & Infrastructure Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2025-0375 Commission District(s): ALL

CO- Change Order No. 1 to Contract No. 1290916 Ready-Mix Concrete (Annual Contract With 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing ready-mix concrete for the construction and patching of sidewalks, curbs, headwalls, and driveways. This request is to increase the contract term through May 31, 2026. Awarded to F.M. Shelton, Inc. CONTRACT TERM INCREASE ONLY.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/6/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

2025-0378 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1284272 Road Construction Signs (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing various road construction signs and sign stands. This request seeks to increase the contract term through December 31, 2026. Awarded to Korman Signs, Inc. CONTRACT TERM INCREASE ONLY

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/6/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

2025-0387 Commission District(s): All

CO - Change Order No. 1 to Contract Nos. 1279608, 1279618, 1279620, and 1280028 SCADA Controls and Instrumentation (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing management of SCADA software systems at various water and wastewater treatment plants within the County. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Microfusion Engineering Laboratories, Inc.; TESCO Controls, Inc.; Electric Machines Control, Inc.; and L.L. Blue Engineering, Inc. Total Amount Not To Exceed: \$5,385,000.00.

(5/6/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/6/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

2025-0430

Commission District(s): All

CO - Change Orders to Contract Nos.: 1274788, 1282387, 1282389, 1282390, 1282391, 1282392, 1282394, 1282398, and 1282401 for Professional Engineering and Design Services for Public Works Stormwater Drainage Repair and Improvement Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, dams, bridge repair, and other related civil engineering projects. This request seeks to increase the contract term for all nine (9) contracts to June 30, 2027, to increase the contract funds for four (4) of the contracts, and to add the Department of Recreation, Parks and Cultural Affairs (RPCA). Awarded to: AECOM Technical Services, Inc.; Lowe Engineers, LLC; Dewberry Engineers, Inc.; Arcadis US, Inc.; CERM-Volkert- Joint Venture.; Atlas Technical Consultants, LLC; International Design Services, Inc., dba IDS Global, Inc.; Prime Engineering, Inc.; and Wood Environment & Infrastructure, Inc. Total Amount Not To Exceed: \$3,050,000.00.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/6/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

Watershed Management

2025-0466 Commission District(s): 2 and 6

Easement Abandonment Agreement - 153 Hood Circle, Decatur, Georgia

30030 - Tax Parcel ID 15 213 04 133

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(5/6/25 PWI-Public Works & Infrastructure Committee: recommended

holding in committee to the Board of Commissioners)

<u>2025-0493</u> Commission District(s): 4 & 7

Agreement for the Construction and Financing of Sewer Upgrades with

AERDNA, LLC with a contribution of \$256,500.00.

(5/6/25 Committee of the Whole: Accepted to the BOC agenda and

assigned to the PWI-Public Works & Infrastructure Committee)

(5/6/25 PWI-Public Works & Infrastructure Committee: recommended

for approval. to the Board of Commissioners)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

2024-1233 Commission District(s): All Districts

A Resolution Asking for The DeKalb County Police Department to Develop a Diversion Policy Regarding Unhoused Individuals that Considers Other Options to Arresting and Jailing Them.

(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/8/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(11/8/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/17/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(1/28/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(2/4/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/25/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(4/1/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(4/22/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

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: <u>Accepted to the BOC agenda – 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>, <u>Economic Development & Community Services Committee</u>)

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

(4/22/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Board of Commissioners - District 2

2024-0190 Commission District(s): All Commission Districts

An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

(2/20/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

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

(3/5/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(3/12/24 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

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

(5/7/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

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

(5/22/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

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

(6/4/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

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

(6/20/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

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

(7/22/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(7/23/24 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(8/20/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

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

(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 Board of Commissioners</u>)

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

(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 Board of Commissioners</u>)

(4/1/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</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> Operations Committee)

(5/6/25 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

2024-0842 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 assigned to the OPS-County Operations Committee</u>)

(7/9/24 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(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 Board of Commissioners</u>)

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

(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> Operations Committee)

(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> Commissioners)

(4/1/25 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

2024-1139 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 assigned to the PWI-Public Works & 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 & 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>& Infrastructure Committee</u>)

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

(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 & 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 & Infrastructure Committee</u>)

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

(4/1/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

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

2024-1273 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 assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

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

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

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

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

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

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

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

2024-1564

Commission District(s): All Commission Districts
A Resolution to Allocate DeKalb County Funding for the Creation of a
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: recommended for approval. to the Board of Commissioners)

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

(12/17/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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

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

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

(4/3/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0197

Commission District(s): All Commission Districts

To Make a Budget Amendment for Fiscal Year 2025 to Add Three Additional Roles to the Board of Commissioners; Legal Counsel, Financial Consultant, and Communications Director.

(2/4/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/11/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(2/18/25 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

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

(4/1/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(5/6/25 OPS-County Operations Committee: <u>recommended for</u> withdrawal to the Board of Commissioners)

2025-0485

Commission District(s): All

A Resolution of the DeKalb County Board of Commissioners Expressing Continuing Support for DeKalb County's Immigrant Communities, Recognizing the Positive Economic and Cultural Impacts of DeKalb County's Immigrant Communities and Welcoming Additional Immigrants to DeKalb County and Its Thriving Immigrant Communities

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

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

2025-0538 Commission District(s): All

Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to replace the Citizens Oversight Committee for SPLOST II.

(4/1/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(4/3/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</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>)

(5/6/25 OPS-County Operations Committee: <u>recommended for approval.</u> <u>to the Board of Commissioners</u>)

Board of Commissioners - District 3

2025-0521 Commission District(s): All Commission Districts

A Resolution in Support of Adoption of the Specific Recommendations Outlined in the DeKalb County Racial Equity Study

(4/1/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)</u>

(4/3/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/22/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

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

2025-0523 Commission District(s): All Districts

A Resolution for Superior Court Appropriation Measures

(4/1/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(4/3/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(4/3/25 Board of Commissioners: <u>deferred to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(4/22/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

Board of Commissioners - District 5

2025-0240 Commission District(s): District 5

A Resolution of The Board of Commissioners of DeKalb County Establishing and Identifying the Roles and Responsibilities of an Independent CIP Auditor to Monitor Implementation of the County's Capital Improvement Program and Amending the Fiscal Year 2025 Budget to Fund an Independent CIP Auditor and Necessary Staff

(2/11/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(2/13/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(2/25/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(3/11/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(3/25/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(4/3/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(4/22/25 FAB-Finance, Audit & Budget Committee: <u>No recommendation</u> to the Board of Commissioners)

(4/22/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

Board of Commissioners - District 6

2023-1137 Commission District(s): All Commission Districts

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:

- 1. Feminist Women's Health Center (FWHC) amount not to exceed \$250,000.00
- 2. ARC-Southeast amount not to exceed \$50,000.00.

(9/19/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(9/26/23 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

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

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

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

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

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

(3/26/24 Board of Commissioners: <u>deferred substitute to the ERPS-Employee Relations & Public Safety Committee</u>)

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

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

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

(7/22/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/23/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/29/24 ERPS-Employee Relations & Public Safety Committee: No recommendation)

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

(9/10/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

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

(2/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(2/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

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

(4/3/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

2024-0525 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 – Preliminary</u>)

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

(8/27/24 Board of Commissioners: <u>deferred to the PWI-Public Works & 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 &</u> Infrastructure Committee)

(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> <u>for deferral to the Board of Commissioners</u>)

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

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

(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 & Infrastructure Committee</u>)

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

2024-1548 Commission

Commission District(s): All Commission Districts
A Resolution by The Board of Commissioners of DeKalb County

Designating 1% Of The 8% Hotel-Motel Tax Revenue for An Affordable Housing Trust Fund Beginning in 2025, Pending Fund Approval

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

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

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

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

(1/28/25 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

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

(4/3/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0015

Commission District(s): All Commission Districts
An Ordinance to Amend The Code of DeKalb County, Georgia Chapter
16 Pertaining To Regulation Of Sound And For Other Purposes.

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

(2/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

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

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/3/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred substitute to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

2025-0017 Commission District(s): All Commission Districts

A Resolution to Create an Electric Landscape Maintenance Device Rebate Program, to Encourage Switching from Gas-Powered Landscape Maintenance Devices, and for Other Lawful Purposes.

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

(2/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

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

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/3/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred substitute to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

2025-0390 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 assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(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 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> Relations & Public Safety Committee)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

Board of Commissioners - District 7

2025-0600 Commission District(s): Board of Commissioners - District 7

A resolution placeholder for DeKalb County onboarding process.

(4/15/25 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(4/22/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO

2025-0401 Commission District(s): All

Approval of Minutes of the Special Called Meeting of March 6, 2025.

(4/1/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

(4/3/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(4/22/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Public Works - Roads & Drainage

2024-1284 Commission District(s): ALL

Stormwater Master Plan

(10/15/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(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>& Infrastructure Committee</u>)

(11/8/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(11/12/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> & Infrastructure Committee)

(12/13/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/17/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> <u>& Infrastructure Committee</u>)

(1/7/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

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

(1/30/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(2/4/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(2/11/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(3/6/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(3/18/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

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

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2025-0225 Commission District(s): All

CO - Change Order No. 1 to Contract 1193275 Development of Cost Allocation Plans for DeKalb County (Annual Contract with 4 Options to Renew): for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. This request seeks to ratify previously provided contract term increase. This request also seeks to increase contract funds and contract term through March 31, 2026. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

(4/1/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the FAB-Finance, Audit & Budget Committee)

(4/3/25 FAB-Finance, Audit & Budget Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(4/22/25 FAB-Finance, Audit & Budget Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(4/22/25 Board of Commissioners: <u>deferred substitute to the FAB-Finance</u>, Audit & Budget Committee)

Recreation, Parks and Cultural Affairs

2025-0500 Commission District(s): All districts

To authorize an increase of the fee/deposit schedule used to reserve RPCA's facilities.

(4/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

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

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

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.