



DeKalb County Government

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

Agenda - Final

Committee of the Whole

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

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

Thursday, August 24, 2023

9:00 AM

Manuel J. Maloof Auditorium

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. Review of the Proposed Executive Agenda for September 12, 2023

PROPOSED APPEAL ITEMS

Planning and Sustainability

[2023-1013](#) COMMISSION DISTRICT(S): 2 & 6
Appeal of a Decision of the Historic Preservation Commission at 1853
North Decatur Road by Margarita Studemeister and Renee Nelson

PROPOSED PRELIMINARY ITEMS

Budget

[2023-1042](#) Commission District(s): All
2023 Budget Revision

Public Works - Fleet Maintenance

[2023-1012](#) Commission District(s): All Commissioner Districts
DeKalb County Auction of Vehicles and Pieces of Equipment

Public Works - Roads & Drainage

[2023-0983](#) Commission District(s): County Wide
Speed Zone Order/Radar Permit Application - No cost to county

C. Review of Board of Commissioners Preliminary Agenda**PRELIMINARY****Board of Commissioners**

[2023-1037](#) Commission District(s): All
Approval of Minutes for the August 24, 2023 Committee of the Whole Meeting

Board of Commissioners - District 4

[2023-1019](#) Commission District(s): District 4
Allocation not to exceed \$1,000 of District 4 2023 Reserve for Appropriation Funds to Pine Lake Association of Involved Neighbors (P.L.A.I.N) a 501(c)(3) organization for the 2023 Pride Lake 2nd annual event.

Clerk to the Board of Commissioner and CEO

[2023-1041](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of August 22, 2023

District Attorney

[2023-1036](#) Commission District(s): all
Acceptance of 2024 Child Support Contract Between the State of Georgia and the Office of the District Attorney

D. Review/Recap of New Items for the BOC Agenda**E. Items Previously Heard**

PUBLIC HEARING**Planning and Sustainability**

- [2023-0588](#) COMMISSION DISTRICT(S): Commission District 04 Super District 06
Application of Marion Cato for a Special Land Use Permit (Special Land Use Permit) in the R-85 (Residential Medium Lot-85) zoning district to allow a Child Care Institution (CCI) for 4 to 6 individuals, at 928 Fairwind Court.
- (7/11/23 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)
- (7/27/23 Board of Commissioners - Zoning Meeting: deferred for 45 days to the Board of Commissioners)
- (7/27/23 Board of Commissioners - Zoning Meeting: denied)

APPOINTMENTS**Chief Executive Office**

- [2023-1010](#) Commission District(s): All
Appointment to the Perimeter Community Improvement District Board - Mr. David Silver
- (8/15/23 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)
- (8/22/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
- (8/22/23 Board of Commissioners: deferred substitute to the Board of Commissioners)
- (8/22/23 Board of Commissioners: deferred)

ITEMS FOR DECISION BY THE BOARD**Board Of Commissioners**

[2023-0464](#)

Commission District(s): All Districts

To explore the option of including additional fees for expedited plan reviews for development and building permits

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/25/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/25/23 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(6/13/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/13/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/27/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(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 for 30 days to the Board of Commissioners)

(8/22/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

[2023-1023](#)

Commission District(s): All Districts

A Resolution by the Governing Authority of DeKalb County to Include the Construction of Peachtree Creek Greenway Trail as a Priority SPLOST II Project

(8/15/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/22/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/22/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/22/23 Board of Commissioners: deferred 2 weeks)

Board of Commissioners - District 1

2023-0792

Commission District(s): District 1

2023 Mid-Year Budget Request to Support the Creation of a Small Business Revolving Loan Fund and Technical Assistance Program to Expand Decide DeKalb's Local Business Resources

(6/20/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/27/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(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 for 30 days to the Board of Commissioners)

(8/22/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

2023-1022

Commission District(s): All Districts

To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

(8/15/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/22/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/22/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 6

[2023-0563](#)

Commission District(s): All Commission Districts
A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/16/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/23/23 Board of Commissioners: deferred 60 days)

(7/10/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(7/25/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

(8/1/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/8/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[2023-0835](#)

Commission District(s): All Commission Districts
A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the “Explore South River Forest” Report and For the Administration to Prepare and Deliver an Implementation Plan

(7/11/23 Board of Commissioners: deferred to the Board of Commissioners)

[2023-0902](#)

Commission District(s): All Commission Districts
To Approve a District 6 American Rescue Plan Funding of \$100,000 to Establish a DeKalb County Eviction Defense Fund to Assist Qualified Residents with Legal Representation

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/25/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(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 for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/22/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

Finance

2023-1029

Commission District(s): All Commission Districts

Consideration of a Supplemental Series 2023 Bond Resolution which (1) supplements the Series 2023 Bonds Resolution adopted by the Board of Commissioners on August 8, 2023 which authorized the sale and issuance by the County of its Water and Sewerage Refunding Revenue Bonds (Second Resolution), Series 2023 (the "Series 2023 Bonds") in an aggregate principal amount not to exceed \$75,000,000 for the purpose of refunding a portion of the County's outstanding Water and Sewerage Revenue Refunding Bonds (Second Resolution), Series 2013 (the "Series 2013 Bonds") to achieve debt service savings (the "Original Resolution"), (2) accepts the bid for the purchase of the Serie 2023 Bonds from the winning bidder and (3) approves the redemption provisions, the principal amortization and the interest rates for the Series 2023 Bonds.

(8/15/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(8/22/23 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(8/22/23 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

Human Services

[2023-0972](#) Commission District(s): All Commission Districts
Four sub-recipient appropriations of the \$1.5M Department of Justice grant for a Community Based Violence Intervention and Prevention Initiative for DeKalb accepted by the Board of Commissioners on November 15, 2022

(8/1/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/8/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

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

(8/22/23 Board of Commissioners: approved)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2023-0912](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County (Multiyear Contract): for use by Police Service-Animal Services Enforcement. This contract consists of providing animal shelter operations and services. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Lifeline Animal Project, Inc. Amount Not To Exceed: \$6,300,000.00.

(8/15/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/15/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/22/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-0921](#)

Commission District(s): ALL

REN - Contract Nos.: 1262401, 1262403, 1262413 and 1262406
Automobiles, Vans, Trucks, and Accessories (Annual Contract - 2nd of 2
Options to Renew): for use by Public Works-Fleet Management. These
contracts consist of purchasing replacement vehicles to enable County
personnel to complete daily tasks that require the use of automobiles. This
request seeks to exercise the 2nd renewal option through August 31, 2024.
Awarded to Wade Ford, Inc.; Hardy Chevrolet, Buick, GMC, Inc.; Hardy
Family Ford, Inc.; and ZT Auto CDJR Union City, LLC. Total Amount Not
To Exceed: \$11,801,500.00.

(8/15/23 Committee of the Whole: Accepted to the BOC agenda and
assigned to the OPS-County Operations Committee)

(8/15/23 OPS-County Operations Committee: recommended for deferral to
the Board of Commissioners)

(8/22/23 Board of Commissioners: deferred to the next meeting to the Board
of Commissioners)

Purchasing & Contracting - to PECS Committee

[2023-0870](#)

Commission District(s): 3 and 6

CA - Cooperative Agreement for Utility, Transport, Golf, and Recreation
Vehicles with Related Accessories, Equipment, and Services (Sourcewell
Contract No. 122220-CCR): for use by the Department of Recreation, Parks
& Cultural Affairs (RPCA). Consists of piggybacking off the competitively
let Sourcewell Contract for a four (4) year lease of golf carts and utility
vehicles for Sugar Creek Golf and Tennis Club. Awarded to Club Car, LLC.
Amount Not To Exceed: \$524,267.52.

(8/15/23 Committee of the Whole: Accepted to the BOC agenda and
assigned to the PECS-Planning, Economic Development & Community
Services Committee)

(8/22/23 PECS-Planning, Economic Development & Community Services
Committee: recommended for approval. to the Board of Commissioners)

(8/22/23 Board of Commissioners: deferred to the next meeting to the Board
of Commissioners)

Purchasing & Contracting - to PWI Committee

[2023-0830](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1268548 (fka 1210485) and Change Order No. 2 to Contract No. 1208627 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). These contracts consist of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase contract funds to Contract Nos.: 1268548 (fka 1210485) and 1208627 and the contract term through December 31, 2025 to Contract No. 1268548 (fka 1210485). Awarded to Gresham Smith/CERM Joint Venture (GS/C-JV) and Benchmark Management, LLC. Total Amount Not to Exceed: \$5,930,000.00.

(8/15/23 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(8/15/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/22/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

Sheriff's Office

[2023-1007](#) Commission District(s): All Districts
Public Safety and Community Violence Reduction Grant/Personal Care and Medical Transport Services Project. This Project Will Be Implemented and Conducted at No Cost to the County

(8/15/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(8/22/23 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(8/22/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

II. Special Called Meeting

Chief Executive Office

[2023-0992](#)

Commission District(s): All Commission Districts

Intergovernmental Agreement for distribution of special purpose local option sales tax (“SPLOST II”) proceeds and Resolution to call for an election to approve the continued imposition of an equalized homestead options sales use tax (“EHOST”) and reimposition of a SPLOST.

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

(8/22/23 Board of Commissioners: tabled)

(8/22/23 Board of Commissioners: taken off table)

(8/22/23 Board of Commissioners: deferred to the Special Called Meeting)

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