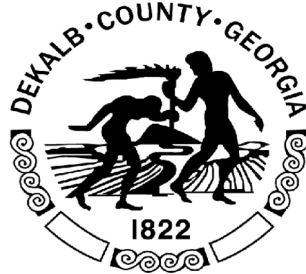


DeKalb County Government

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



Summary

Tuesday, June 13, 2017

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Kathie Gannon, Presiding Officer, Super District 6
Commissioner Jeff Rader, Deputy Presiding Officer, District 2*

*Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Gregory Adams, Super District 7*

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Andrew Cauthen, Communications Manager, O.V. Brantley, County Attorney, Viviane Ernestes, Deputy County Attorney

A. INSPIRATIONAL

Pastor Darrius Moore
China Grove Missionary First Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

B. PRESENTATIONS

Commissioner Jeff Radar 10 Year Service Recognition
Men's Health and Wellness
World Refugee Day
Girl Scouts of America "DeKalb County Stormwater Badge"

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

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. The clerk will accept cards on a first-come, first-served basis.

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 and yelling will not be permitted. A show of hands or quietly standing 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 presents 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, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please 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. Applicants or citizens speaking in favor of an item shall speak first and 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. 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. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability[2017-0454](#)**Commission District(s): 2 &7**

Land Use Amendment, LP-17-21281, InLine Communities

Approved[2017-0459](#)**Commission District(s): 2 & 7 Rezoning, Z-17-21428, Inline**

Communities

Approved with 10 staff conditions and revised site plan**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

Planning & Sustainability

[2017-0266](#)

Commission District(s): 4 & 6

Sidewalk waiver request for the deletion of the improvement along the property frontage of 422 DeKalb Industrial Way. 18-048-02-002.

Approved

E. APPEALS

F. APPOINTMENTS

Board of Commissioners - District 6

[2017-0226](#)

Commission District(s): All

Appointment of Jon West by the Board of Commissioners to the DeKalb County Planning Commission

Approved

Chief Executive Office

[2017-0280](#)

Commission District(s): All

Appointment to the DeKalb County Board of Health

Approved

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2017-0447](#)

Commission District(s): 1

Record Appointment of Gaye Stathis as the District 1 Representative to the Watershed Customer Service and Billing Advisory Group.

Approved

Board of Commissioners - District 4

[2017-0409](#)

Commission District(s): District 4

Appointment of Alfred Fowler to the Beautification Board

Approved

[2017-0429](#)

Commission District(s): District 4

Re-appointment Heidi Pollyea Animal Service Advisory Board

Approved

[2017-0443](#)

Commission District(s): District 4

Recording of appointment of Roslyn D. Allison to the Community Council Board.

Approved

Board of Commissioners - District 5

[2017-0466](#)

Commission District(s): District 5

Appointment of Mary - Pat Hector to the Watershed Customer Service & Billing
Advisory Group

Approved

G. CONSENT AGENDA

Board of Commissioners - District 4

[2017-0497](#)

Commission District(s): District 4

Repurposing of Wade Walker Library Funds

Approved

Board of Commissioners - District 6

[2017-0446](#)

Commission District(s): District 6 and District 3

Expansion of Greater Conley Industrial Community CID

Approved substitute submitted from the floor

Clerk to the Board of Commissioners & CEO

[2017-0444](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of April 18, 2017

Approved

[2017-0445](#)

Commission District(s): All

To Approve the Minutes of the Regular Meeting of April 11, 2017

Approved

State Court

[2017-0413](#)

Commission District(s): All

GRANT ACCEPTANCE - FY'17 Supplemental Award for Technology in the amount of **\$8016** from the Criminal Justice Coordinating Council and Ga Accountability Courts Grant Project to benefit DeKalb County's DUI Court Program.

Approved

[2017-0430](#)**Commission District(s): All**

Acceptance of FY'18 Grant from the Council of Accountability Court Judges Funding Committee and the Criminal Justice Coordinating Council in the amount of \$103,879.

Approved

Superior Court[2017-0461](#)**Commission District(s): All Districts**

Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court Drug Court - \$246,489.00

Approved

[2017-0462](#)**Commission District(s): All Districts**

Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court Felony Mental Health Court - \$145,457.00

Approved

[2017-0463](#)**Commission District(s): All Districts**

Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court Veteran's Treatment Court - \$138,939.00

Approved

H. PRELIMINARY ITEMS

Chief Executive Office[2017-0469](#)**Commission District(s):** All Districts

Intergovernmental Agreement with the City of Tucker - Election Management Services

Approved[2017-0470](#)**Commission District(s):** All Districts

Intergovernmental Agreement with the City of Tucker - Fire and Rescue Services

Approved[2017-0471](#)**Commission District(s):** All Districts

Intergovernmental Agreement with the City of Tucker - Solid Waste Management Services

Approved substitute submitted from the floor**Police**[2017-0494](#)**Commission District(s):** All Districts

Police Nomenclature Request

Approved**Purchasing & Contracting**

Purchasing & Contracting - to OPS Committee

[2017-0353](#)**Commission District(s): All**

(CA) - Purchase of New Computers, Laptops, Scanners and Accessories: for use by the Department of Innovation and Technology (IT). Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$2,300,000.00

Deferred to the next meeting, and assigned to the County Operations Committee (OPS), and return to the Board on June 27, 2017

Purchasing & Contracting - to PECS Committee[2017-0366](#)**Commission District(s): 1 & 7**

(CA) - Playground Equipment for Henderson Park: for use by Recreation, Parks and Cultural Affairs (RPCA). Awarded to Kompan, Inc. Amount Not To Exceed: \$113,691.96.

Deferred to the next meeting, and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 27, 2017

Purchasing & Contracting - to PWI Committee[2017-0333](#)**Commission District(s): All**

(LB) - Invitation No. 17-100816 Blue Residential Single Stream Recycling Bags with DeKalb County Logo (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder: Waste Zero, Inc. Amount Not To Exceed: \$117,900.00.

Approved

[2017-0335](#)**Commission District(s): 3 & 6**

(REN) - Installation of Bermuda Sod (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 974549 and 973083 for use by Public Works - Sanitation. Awarded to TRI Scape, Inc. and Benson Construction Company, Inc. Total Amount Not To Exceed: \$200,000.00.

Approved

[2017-0337](#)**Commission District(s): All**

(REN) - Antifreeze (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 973239 and 973235 for use by Public Works - Fleet Management. Awarded to McPherson Companies, Inc. and Fleetpride, Inc. Total Amount Not To Exceed \$70,000.00.

Approved

[2017-0344](#)**Commission District(s): All**

(REN) - Portable Toilet Rentals (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1021260 for use by Public Works - Roads and Drainage (R&D), the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA), Public Works - Sanitation and the DeKalb Peachtree Airport. Awarded to M.A.S.S. Services, Inc., dba Comfort Zone Portables. Amount Not To Exceed: \$43,400.00

Approved

[2017-0345](#)**Commission District(s): All**

(REN) - Asphalt Cement Cutback and Emulsified (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1019677 for use by Public Works - Roads and Drainage (R&D). Awarded to Infinite Estate, LLC. Amount Not To Exceed: \$95,000.00.

Approved

[2017-0346](#)**Commission District(s): All**

(REN) - Copper Tubes and Fittings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1020070 for use by the Department of Watershed Management (DWM). Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,879,133.08

Approved

[2017-0347](#)**Commission District(s): All**

(REN) - PVC Sewer Pipes and Accessories (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 973193, 973232, 973196, 973200 and 973194 for use by the Department of Watershed Management (DWM). Awarded to HD Supply, Fortiline Waterworks, Ferguson Waterworks and F.M. Shelton, Inc. Total Amount Not To Exceed: \$324,334.00.

Approved

[2017-0348](#)**Commission District(s): All**

(REN) - Traffic Signal Equipment (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 974131, 973835, 973846, 973847 and 973552 for use by Public Works - Roads and Drainage (R&D). Awarded to Control Technologies of Central Florida, Inc., Traffic Parts, Inc., Southern Lighting & Traffic and Temple, Inc. Total Amount Not To Exceed: \$1,076,817.00

Approved

[2017-0355](#)**Commission District(s): All**

(REN) - Decals for DeKalb County Vehicles (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1022754 for use by Police Services (PS) and Public Works - Fleet Management. Awarded to AKO Signs Inc. Amount Not To Exceed: \$70,000.00.

Approved[2017-0465](#)**Commission District(s): 1**

CO - Change Order No. 3 to Contract No. 14-801145 for Buford Highway Bus Transit Traffic Signal/Priority Cooperative Subgrant Agreement for use by Public Works - Roads and Drainage (R&D). Grantor is Metropolitan Atlanta Rapid Transit Authority (MARTA).

Approved**I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners - District 5**[2017-0149](#)

To Consider the Proposed Resolution Calling for a SPLOST and E-HOST Referendum on NEXT AVAILABLE DATE

Deferred to the next meeting, until June 27, 2017**Purchasing & Contracting**

Purchasing & Contracting - to OPS Committee

[2017-0315](#)**Commission District(s): All**

REN-Keyscan Access Systems Installation, Maintenance and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 977669 for use by the Department of Facilities Management (FM). Awarded to Southeastern Security Professionals. Amount Not To Exceed: \$385,000.00.

Approved

[2017-0320](#)**Commission District(s): All**

REN-Purchase of Automobiles, Vans and Trucks with Turnkey Packages and Accessories (Annual Contract-2nd Renewal of 2 Options to Renew): Contract Nos. 970026, 970029 and 970051 for use by Public Works - Fleet Management. Awarded to Wade Ford, Hardy Chevrolet and Wamar Technologies. Total Amount Not To Exceed: \$8,500,000.00.

Approved

Purchasing & Contracting - to PECS Committee

[2017-0317](#)**Commission District(s): 3 & 7**

Request for Proposals No. 17-500433 for Design-Build of Rainbow Park Amphitheater and Gardens (285 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Sole proposer who is responsive and responsible: Astra Group, Inc. Amount Not To Exceed: \$500,000.00

Approved

[2017-0318](#)**Commission District(s): 3& 6**

Change Order No. 1 to Contract No. 1016530 for Exchange Park Football Field Renovations with the National Joint Powers Alliance (NJPA) cooperative agreement: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Awarded to Astra Group, Inc. Amount Not To Exceed: \$11,525.86.

Approved

J. COMMENTS FROM THE BOARD

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.