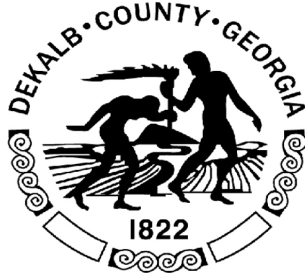


DeKalb County Government

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



Summary

Tuesday, July 11, 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 Ernstes, Deputy County Attorney

A. INSPIRATIONAL

Rev. Chris George
Smoke Rise Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Gregory Adams
Super District 7

B. PRESENTATIONS

Police Department CALEA Re-Accreditation

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.

Chief Executive Office[2017-0072](#)

2017 Budget - Amendment 1 - Public Safety

Withdrawn**OMB (Office Managing Budget)**[2017-0484](#)**Commission District(s): All**

2017 DeKalb Board of Education Budget Resolution

Approved with DeKalb County School District Resolution submitted from the floor[2017-0500](#)**Commission District(s): All**

2017 Budget Revision, Ad Valorem Tax Millage Rates

Approved as amended, with Amendment 1 submitted from the floor

Public Works - Transportation[2017-0503](#)**Commission District(s):** 3 and 6

Street Light Petition - James Lake Drive, Cove Lake Drive, Sybil Street, Angelia Court and Sarah Cove Court. No Cost to the County.

Approved substitute submitted from the floor with the map that shows the entire district affected

[2017-0507](#)**Commission District(s):** 2 & 6

Traffic Calming Petition- Beech Haven Road. Cost to County: Estimated \$15,000

Approved

[2017-0508](#)**Commission District(s):** 2 & 6

Traffic Calming Petition- The By Way (Between Briarcliff Road and Oxford Road).
Cost to County: Estimated \$46,000

Approved

Watershed Management[2017-0623](#)**Commission District(s):** 1 and 7

Resolution, Order and Declaration of Taking- Installation of 1,115 linear feet of 12-inch ductile iron sewer pipe including a 411 foot jack and bore under Stone Mountain Freeway (US 78) for constructing a new gravity sewer.

Deferred to the next meeting, until July 27, 2017 for Decision Only

E. APPEALS**F. APPOINTMENTS**

Board of Commissioners - District 6

[2017-0576](#)

Commission District(s): Districts 3 and 6

Appointment of Joel Gross to Greater Conley Area CID

Approved

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

[2017-0553](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of June 6, 2017

Approved

H. PRELIMINARY ITEMS

Finance

[2017-0565](#)

Commission District(s): All

Authorizing the Issuance and Sale of Tax Anticipation Notes for 2017

Approved with substitute submitted from the floor

Finance

[2017-0554](#)

Commission District(s): N/A

Resolution to adopt amended plan documents for 457(b) and 401(a) plans and new Administrative Committee Charter for 457(b) and 401(a) plans, to become effective on August 1, 2017.

Approved with substitute submitted from the floor with a friendly amendment, adding the Professional Investment Advisor who has not been or is not currently a contractor with DeKalb County, and that there will be appropriate training provided to the Committee

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*[2017-0452](#)**Commission District(s): All**

SS - Accurint Virtual Crime Center Database - Multi-Year Contract (Sole Source):
for use by Police Services (PS). Awarded to LexisNexis Risk Solutions, Inc. Amount
Not To Exceed: \$265,456.79.

Deferred 30 days, until August 8, 2017

[2017-0472](#)**Commission District(s): All**

REN - Work Gloves (Annual Contract - 1st Renewal of 2 Options to Renew):
Contract Nos.: 1023797, 1023798, 1023799, 1023801 and 1023802 for use by
Fire Rescue Services and Public Works - Roads and Drainage (R&D) and
Sanitation. Awarded to Conney Safety Products, Health Connection, LLC, Buffalo
Sourcing and Supply, Freeman Resources Group, Magid Glove & Safety
Manufacturing Company, LLC and ICS Jail Supplies, Inc. Total Amount Not To
Exceed: \$25,828.00.

Approved

Purchasing & Contracting - to FAB Committee[2017-0424](#)**Commission District(s): All**

RES - Professional Services for the Implementation of Oracle Hyperion Planning and
Budgeting Cloud Services for Public Sector: Request for Proposals No. 16-500417
for use by the Office of Management and Budget (OMB). Recommend rescission of
award to Oracle America, Inc. and award to the highest scoring proposer: Deloitte
Consulting, LLP. Amount Not To Exceed: \$747,000.00.

**Approved to rescind the award to Oracle America, Inc., and re-award to the
highest scoring proposer: Deloitte Consulting, LLP**

[2017-0451](#)**Commission District(s): All**

CO - Change Order No. 1 for Utility Billing Software Maintenance and Support (Sole Source): Contract No. 1000274 for use by the Department of Finance. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$217,000.00.

Approved[2017-0487](#)**Commission District(s): All**

RA - Ratification for Specialized Accounting Personnel Services (Sole Source): Contract No. 1043668 for use by the Department of Finance. Awarded to Robert Half International, Inc. Amount Not To Exceed: \$345,830.29.

Approved

Purchasing & Contracting - to OPS Committee

[2017-0432](#)**Commission District(s): 2**

LB- Invitation No. 17-100837 Maloof Building Restrooms Maintenance: for use by the Department of Facilities Management (FM). Recommend award to the lowest, responsive and responsible bidder: Hawk Construction Company, LLC. Amount Not To Exceed: \$146,529.94.

Deferred to the next meeting, and assigned to the County Operations Committee (OPS), and return to the Board on July 27, 2017[2017-0464](#)**Commission District(s): All**

REN - Maintenance and Repair of Overhead Doors (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 975497 for use by the Department of Facilities Management (FM). Awarded to Atlanta's Professional Doors, Inc. Amount Not To Exceed: \$150,000.00.

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

[2017-0474](#)**Commission District(s): All**

RFP - Request for Proposals No. 17-500438 Testing Services for Soil and Materials (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), and Recreation, Parks, and Cultural Affairs (RPCA), and Public Works-Transportation, Public Works - Roads and Drainage (R&D). Recommend award to the four (4) highest scoring proposers: Matrix Engineering Group, Inc., Corporate Environmental Risk Management, LLC, Oasis Consulting Services, and Moreland Altobelli Associates, Inc., Total Amount Not To Exceed: \$640,000.00.

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

[2017-0475](#)**Commission District(s): All**

LB - Invitation No. 17-100815: Conventional Truck Cab and Chassis with 11 Cubic Yard Rear Loader Refuse Collection Body and CNG Engine: for Public Works - Fleet Management to be used by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder: MHC Kenworth-Georgia. Amount not to exceed: \$230,167.00.

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

[2017-0491](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1022166 for Building Automation Controls (Sole Source) for use by the Department of Facilities Management (FM). Awarded to: TSG Automation. Amount Not To Exceed: \$515,250.00.

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

Purchasing & Contracting - to PWI Committee

[2017-0062](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No.978332 CIP Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to AECOM Technical Services Inc. Amount Not To Exceed: \$6,948,928.00.

Deferred 30 days, until August 8, 2017

[2017-0434](#)**Commission District(s): All**

LB -Invitation No. 17-100848 Compressed Natural Gas (CNG) Fuel Purchase (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder(s): AFS DeKalb GA, LLC and Clean Energy Corp. Total Amount Not To Exceed: \$344,000.00.

Approved[2017-0473](#)**Commission District(s): All**

REN - Traffic Paint (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 978848 for use by Public Works - Roads & Drainage (R&D). Awarded to Allstates Coatings Company. Amount Not To Exceed \$100,000.00.

Approved[2017-0483](#)**Commission District(s): All**

LB - Invitation No. 16-100788: Purchase of Inductive Coupled Plasma Mass Spectrometer: for use by the Department of Watershed Management (DWM). Recommend award to the lowest, responsive and responsible bidder: PerkinElmer Health Sciences, Inc. (Bid #1) Amount Not To Exceed: \$119,132.70.

Approved[2017-0489](#)**Commission District(s): All**

LB-Invitation No. 17-100845 Self-Contained Compactor Boxes (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder: Reaction Distributing Inc. Amount Not To Exceed: \$300,000.00.

Approved

[2017-0492](#)**Commission District(s): All**

LB-Invitation No. 17-100825 2017 LMIG Patching, Milling, Leveling and Resurfacing Road (365 Day Contract): for use by Public Works-Roads and Drainage (R&D). Recommend award to the lowest, responsive and responsible bidder: Pittman Construction Company. Amount Not To Exceed: \$7,968,634.80.

Deferred to the next meeting, until July 27, 2017

Watershed Management[2017-0586](#)**Commission District(s): All**

The Code of DeKalb County, as Revised 1988, Chapter 25, Article IV, Sewer Construction and Assessments, and for Other Purposes.

Deferred 30 days, until August 8, 2017

[2017-0635](#)**Commission District(s): All**

Ad Hoc Committee to Review Annexation of Emory into Atlanta

Approved as read by Commissioner Gannon: To approve an Ad Hoc Committee for the purpose of reviewing the laws and circumstances of the proposed annexation of Emory University into the City of Atlanta, as to its impact on DeKalb County and its citizens, and to provide recommendations to the Board of Commissioners and the Governing Authority.

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners - District 1**[2017-0079](#)

An Ordinance to Amend the County Code of Ordinances for Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels

Deferred 30 days, until August 8, 2017

Board of Commissioners - District 3[2017-0086](#)

Multi-Family Housing Blight Resolution

Deferred 30 days, until August 8, 2017

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 July 27, 2017

Purchasing & Contracting - to OPS Committee

[2017-0363](#)**Commission District(s): All**

LB - Invitation No. 17-100824 CNG Engine, Truck and Chassis with 14 Foot Long 4,000 Gallon Water Tank: for Public Works - Fleet Management for use by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder: MHC Kenworth-Georgia. Amount Not To Exceed: \$199,916.00.

Approved

[2017-0365](#)**Commission District(s): All**

LB - Invitation No. 17-100833 Conventional Truck Cab & Chassis with Service Body & Aerial Bucket Lift: for Public Works - Fleet Management to be used by the Department of Recreation, Parks and Cultural Affairs. Recommend award to the lowest, responsive and responsible bidder: Altec Industries, Inc. Amount Not To Exceed: \$177,486.00.

Approved

[2017-0367](#)**Commission District(s): All**

LB - Invitation No. 17-100835 Front Loader, CNG Powered Refuse Collection Truck with 37 Cubic Yard Compaction System: for Public Works - Fleet Management for use by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$3,945,936.00.

Approved

[2017-0368](#)**Commission District(s): All**

LB - Invitation No. 17-100823 Fifteen (15) Passenger Prisoner Transfer Bus with Wheelchair Lift: for Public Works - Fleet Management to be used by the Sheriff's Office. Recommend award to the only bidder, who is responsive and responsible: Yancey Bus Sales and Services. Amount Not To Exceed: \$129,424.00.

Approved[2017-0397](#)**Commission District(s): All**

CA - Technology Solutions with Related Equipment and Accessories: for the use by the Department of Innovation and Technology (IT). Awarded to CDW Government, LLC. Amount Not To Exceed: \$750,000.00

Approved[2017-0399](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 989294 for Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract) for use by the Department of Innovation & Technology (IT). Awarded to Xerox Corporation. (Time Extension Only)

Approved

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.

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.