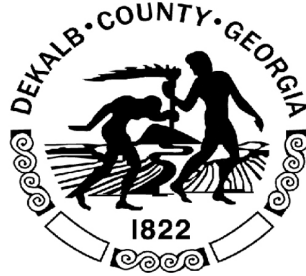


# DeKalb County Government

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



## Summary

**Tuesday, March 26, 2019**

**9:00 AM**

**Manuel J. Maloof Auditorium**

## **Board of Commissioners**

*Commissioner Jeff Rader, Presiding Officer, District 2  
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*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 Lorraine Cochran-Johnson, Super District 7*

**Staff Present:** Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

## **A. INSPIRATIONAL**

Pastor Jennifer Carner, M.Div.  
Executive Pastor of Membership Care  
The House of Hope Atlanta

## **PLEDGE OF ALLEGIANCE**

Commissioner Lorraine Cochran-Johnson  
District 7

## **B. PRESENTATIONS**

Child Abuse Prevention Month  
National County Government Month  
Honoring Officer Knock 30 year service and retirement

## **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 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.

#### **“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

##### **Planning and Sustainability**

##### [2018-3068](#)

##### **COMMISSION DISTRICT(S): 3 & 6**

Application of Scott Bennett for a major modification to remove all conditions on property zoned MR-2 (Medium Density Residential -2) District, pursuant to CZ-05033 for 149 single-family attached townhomes in order to develop 291 apartment units at a density of 24 units per acre within Tier 2 of the I-20 Overlay District, at 2128 & 2170 Cook Road.

**Approved the substitute submitted from the floor with 8 staff conditions, removing condition #2, and a modification to condition #6**

#### **E. APPEALS**

NONE

#### **F. APPOINTMENTS**

**Board of Commissioners - District 3**

[2019-3490](#)

**Commission District(s):** District 3

Appointment of Bobbie Sanford to the Charter Review Commission

**Approved**

**Board of Commissioners - District 7**

[2019-3467](#)

**Commission District(s):** District 7

Re-appointment of Jewel Crawford, M.D. to the DeKalb County Initiative for a Green DeKalb Advisory Council, District 7 Post

**Approved**

**Chief Executive Office**

[2019-3248](#)

**Commission District(s):** ALL

Appointment to the DeKalb County Department of Family and Children Services Board - Ms. Mercedes Ball

**Deferred to the next meeting, until April 9, 2019**

[2019-3249](#)

**Commission District(s):** ALL

Appointment to the DeKalb County Department of Family and Children Services Board - Ms. Manomay Malathip

**Deferred to the next meeting, until April 9, 2019**

[2019-3421](#)

**Commission District(s):** ALL

Appointment of Mr. Jim Redovian to the MARTA Board of Directors

**Deferred to the next meeting, until April 9, 2019**

[2019-3427](#)

**Commission District(s):** All

Appointment of Ms. Rita Scott to the MARTA Board of Directors

**Deferred to the next meeting, until April 9, 2019**

[2019-3428](#)

**Commission District(s):** All

Appointment of Mr. Roderick Frierson to the MARTA Board of Directors

**Deferred to the next meeting, until April 9, 2019**

**ITEMS FOR RECORDING IN THE MINUTES**

**Board of Commissioners - District 5**

[2019-3381](#)

**Commission District(s):** District 5

Recording of the appointment of Eric Hubbard to the District 5 Community Council

**Approved**

**Board of Commissioners - District 7**

[2019-3460](#)

**Commission District(s):** District 7

Recording of the Re-appointment of Clifton Raines to the DeKalb County CATV Citizens Advisory Board, District 7 Post

**Approved**

[2019-3461](#)

**Commission District(s):** District 7

Recording of the Appointment of Randall Mangham to the DeKalb County Citizens Oversight Committee for SPLOST Revenues and Expenditures, District 7 Post

**Approved**

[2019-3462](#)**Commission District(s):** District 7

Recording of the Re-appointment of Peggy Hobdy to the DeKalb County  
Community Council Board (CC3), District 7 Post

**Approved**[2019-3463](#)**Commission District(s):** District 7

Recording of the Re-appointment of Samson Burrell to the DeKalb County  
Community Council Board (CC5), District 7 Post

**Approved**[2019-3464](#)**Commission District(s):** District 7

Recording of the Re-appointment of N. Preston Mercer to the DeKalb County  
Community Council Board (CC5), District 7 Post

**Approved**[2019-3465](#)**Commission District(s):** District 7

Recording of the Re-appointment of Carolyn Jones to the DeKalb County  
Community Council Board (CC3), District 7 Post

**Approved**[2019-3466](#)**Commission District(s):** District 7

Recording of the Re-appointment of Joe Arrington to the DeKalb County  
Community Council Board (CC4)

**Approved**

[2019-3468](#)

**Commission District(s):** District 7

Recording of the Appointment of Lance Hammonds to the DeKalb County Parks  
Bond Citizen Advisory Committee, District 7 Post

**Approved**

[2019-3469](#)

**Commission District(s):** District 7

Recording of the Re-appointment of Edward Patton to the DeKalb County  
Planning Commission, District 7 Post

**Approved**

[2019-3470](#)

**Commission District(s):** District 7

Recording of the Appointment of Demetrius Myatt to the DeKalb County  
Recreation, Parks and Cultural Affairs Citizens Advisory Board, District 7 Post

**Approved**

[2019-3471](#)

**Commission District(s):** District 7

Recording of the Appointment of Jerome Edmondson to the DeKalb County  
Watershed Capital Improvements Program (CIP) Advisory Group, District 7  
Post

**Approved**

[2019-3472](#)

**Commission District(s):** District 7

Recording of the appointment of Patricia Smith to the DeKalb County Watershed  
Customer Service and Billing Advisory, District 7 Post

**Withdrawn**

**G. CONSENT AGENDA**

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

[2019-3434](#)

**Commission District(s): All**

Approval of Minutes of the Regular Meeting of January 8, 2019

**Approved**

[2019-3453](#)

**Commission District(s): All**

Approval of Minutes of the Regular Meeting of January 22, 2019

**Approved**

[2019-3454](#)

**Commission District(s): All**

Approval of Minutes of the Zoning Meeting of January 22, 2019

**Approved**

**Independent Internal Audit**

[2019-3355](#)

**Commission District(s): All**

Acceptance of ACCG Grant Funds and Support for Creating Time-Limited Student Intern Positions to be Paid with ACCG Grant Funds and County Matching Funds

**Approved**

**H. PRELIMINARY ITEMS**

**Board of Commissioners - District 2**



[2019-3459](#)

**Commission District(s):** All Commission Districts

An Ordinance to amend the Code of DeKalb County, as Revised 1988, Chapter 13, Article IV, pertaining to Tourist Accommodations, and for Other Purposes.

**Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on April 9, 2019**

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

[2019-3410](#)

**Commission District(s):** All

Approval of Minutes of the Regular Meeting of December 11, 2018

**Approved**

**Human Services**

[2019-3407](#)

**Commission District(s):** Districts 1, 3 & 6

Acceptance of a Grant from the Thanks Mom & Dad Fund to implement a Virtual Senior Center Program- at no cost to the County

**Deferred to the next meeting, until April 9, 2019**

**Purchasing & Contracting**

*Purchasing & Contracting - to FAB Committee*

[2018-3079](#)

**Commission District(s):** ALL

RFP - Request for Proposals No. 18-500478 for Jail Fire Alarm System Replacement: for use by the Sheriff's Office. Consists of design, construction and replacement of the fire detection and alarm system for the DeKalb County Jail. Recommend award to the highest scoring proposer: Smart Building Systems, Inc. Amount Not To Exceed: \$2,234,000.00.

**Approved**

*Purchasing & Contracting - to OPS Committee*

[2019-3366](#)

Commission District(s): ALL

LB - Invitation No. 18-101057 Refuse Transfer, Standard Aluminum Open Top Loading 53 Foot Trailer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of three (3) Refuse Transfer, Standard Aluminum Open Top Loading 53' Trailers for transporting garbage from the Central Transfer Station to the Seminole Landfill. Recommend award to the lowest, responsive and responsible bidder: East Manufacturing Corporation. Amount Not To Exceed: \$269,100.00.

**Deferred to the next meeting, until April 9, 2019**

[2019-3370](#)

Commission District(s): All

REN - Installation of Data, Voice & Multi-Media Cabling (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract No. 1058193 for use by the Department of Innovation and Technology (IT). This contract consists of installing cabling in County-owned facilities. Awarded to GC&E Systems Group Inc. Amount Not To Exceed: \$165,000.00.

**Deferred to the next meeting, until April 9, 2019**

*Purchasing & Contracting - to PWI Committee*

[2019-3318](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 989165 for Rental of Trailers (Annual Contract with 2 Options to Renew) for use by Public Works - Sanitation and the Department of Beautification. The contract consists of the rental of five (5) trailers located at the South Collection Lot to house Sanitation and Beautification staff. This request is to purchase the remaining three (3) trailers currently being used by Beautification staff. Awarded to Spectrum Building Systems. Amount Not To Exceed: \$149,639.97.

**Approved**

[2019-3422](#)**Commission District(s): 1 & 6**

CO - Change Order No. 3 to Contract No. 1038278 for Runway 21L Engineered Materials Arresting System, (EMAS) Project at the DeKalb Peachtree (PDK) Airport. The contract consists of the installation of an EMAS on Runway 21L Approach End to address the safety area limits required by the Federal Aviation Administration guidelines and the approved Airport Layout Plan. Awarded to Astra Group, Inc. CONTRACT TERM EXTENSION ONLY.

**Approved**

[2019-3432](#)**Commission District(s): All**

CO - Request approval to appropriate SPLOST funds for asphalt concrete pavement repair in the amount of \$500,000.00 from Transportation Category 1A and approve Change Order No. 1 to Contract Nos. 1118591, 1118593 and 1115899 for use by Facilities Management (FM), Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). These contracts consist of completing paving repairs to streets, parking lots and main roads. Awarded to Greenway One, Inc., A & S Paving, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$500,000.00.

**Approved with an amendment to remove the verbiage "parking lots" from the agenda item**

[2019-3448](#)**Commission District(s): ALL**

EM - CNG Fueling Stations (Emergency): for use by Public Works - Sanitation. Consists of purchasing fuel at the two (2) nearest CNG stations during the time the fuel stations located at Seminole Landfill are inaccessible due to the repairs on the natural gas pipeline by Atlanta Gas Light Company. Recommend approval of the emergency purchase of fuel with PS Energy Group, Inc. Amount Not To Exceed: \$225,000.00.

**Approved**

**Recreation, Parks and Cultural Affairs**

[2019-3399](#)

**Commission District(s):** District 5 and 7

Approval of the Boys and Girls Club of Metro Atlanta, Inc. Rental Agreement for Portions of the Redan Recreation Center

**Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on April 9, 2019**

**Sheriff's Office**

[2019-3475](#)

**Commission District(s):** All Districts

State Criminal Alien Assistance Program (SCAAP) Grant

**Approved**

**Watershed Management**

[2018-1851](#)

**Commission District(s):** All Districts

A Resolution by The Governing Authority of DeKalb County, Georgia, to Set Miscellaneous Fees for Water and Sewer Services Offered by The County.

**Approved**

**I. ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners**

[2019-3360](#)

**Commission District(s):** All Districts DeKalb County

Financial Disclosure Policy

**Deferred for 30 days, until April 23, 2019**

**Board of Commissioners - District 5**

[2019-3379](#)

**Commission District(s):** All Districts

A Resolution by The Governing Authority of DeKalb County to Request the DeKalb County Chief Audit Executive to Add an Operational Review to Include a Fiscal and Performance Audit of the DeKalb County Voter Registration and Elections Department to the 2019 Annual Workplan for the Office of Independent Internal Audit

**Approved**

**Facilities Management**

[2019-3374](#)

**Commission District(s):** All Commission Districts

Acceptance of Georgia Department of Family and Children Services (DFCS) rental revenue and appropriation thereof for additional deferred Operations & Maintenance (O&M) work.

**Approved**

**Finance - Risk Management**

[2019-3260](#)

**Commission District(s):** All Commission Districts Employee & Early Retiree Health & Wellness Benefits

**Approved the substitute submitted from the floor**

**Public Works - Transportation**

[2019-3237](#)

**Commission District(s):** 1, 3, 5, 6, and 7

Acceptance of \$3,459,660 in GDOT Funds for Flat Shoals Road, Henderson Road, and Salem Road Sidewalks

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on April 9, 2019**

**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee***[2019-3348](#) Commission District(s): All**

RFP - Request for Proposals No. 18-500503 for Customer Service Training Program Design and Implementation: for use by the Department of Human Resources & Merit System (HR). Consists of the design and implementation of a Customer Service Training Program. Recommend award to the highest scoring proposer: Moran Consulting, Inc. Amount Not To Exceed: \$323,788.00.

**Approved**

*Purchasing & Contracting - to OPS Committee***[2019-3284](#) Commission District(s): All**

REN- Professional and Managed Support and Maintenance of Voice and Data Network Services (Annual Contract - 4th Renewal of 4 Options to Renew): Contract No. 967790 for use by the Department of Innovation and Technology (IT). This contract consists of providing maintenance, support and repairs on the voice and data network services. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$1,169,897.15.

**Approved**

**[2019-3322](#) Commission District(s): All**

CO - Change Order No. 1 to Contract No. 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (IT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. Amount Not To Exceed: \$315,630.00.

**Approved**

[2019-3331](#)**Commission District(s): All**

REN - Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation and Installation (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1055622 for use by Public Works - Fleet Management. This contract consists of maintaining, cleaning and inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$110,000.00.

**Approved**

*Purchasing & Contracting - to PECS Committee*

[2019-3329](#)**Commission District(s): 5**

CO - Change Order No. 1 to Contract No. 1012065 Lifeguard and Pool Services at Browns Mill Family Aquatic Facility (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing lifeguard services, supervision of pools and pool services. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$190,000.00.

**Deferred to the next meeting, until April 9, 2019**

*Purchasing & Contracting - to PWI Committee*

[2019-3205](#)**Commission District(s): 1, 3, 5, 6 and 7**

LB - Invitation No. 18-101024 DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works-Transportation. Consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Recommend award to the lowest, responsive and responsible bidder: Precision 2000, Inc. Amount Not To Exceed: \$5,996,003.45.

**Deferred to the next meeting, until April 9, 2019****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.