



DeKalb County Government

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

Meeting Minutes - Final

Committee of the Whole

Comm. Mereda Davis Johnson, Presiding Officer, District 5

Comm. Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward "Ted" Terry, Super District 6

Tuesday, October 15, 2024

9:00 AM

Manuel J. Maloof Auditorium

Attendance

Present: 5 - Robert Patrick, Michelle Long Spears, Steve Bradshaw, Mereda Davis Johnson and Ted Terry

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. MARTA Quarterly Briefing

C. Decide DeKalb Quarterly Update

D. Hurricane Helene Response

E. Water & Sewer Rate Discussion

F. Review of the Proposed Executive Agenda for October 22, 2024

PROPOSED APPOINTMENTS

Chief Executive Office

- [2024-1262](#) Commission District(s): All Commission Districts
Appointment of Ms. Shatrina Cosby to the DeKalb County Board of Health
This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 10/22/2024 .

PROPOSED PRELIMINARY ITEMS

Airport

- [2024-1214](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Kenan Loomis. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1252](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Stephen Snowdy. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1253](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Michael Reidenbach. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

- [2024-1333](#) Commission District(s): Commission District(s): All
Reallocation of Funding from American Rescue Plan Act - State and Local Fiscal Recovery Funds and Appropriate Funding from FY24 Operating Budget
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/22/2024 .

Facilities Management

- [2024-1186](#) Commission District(s): ALL
Approval and Authorization to Accept and Approve the Georgia Power Electric Transportation Make Ready Program Customer Proposal Acceptance Letter
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/21/2024 .

Finance

- [2024-1326](#) Commission District(s): All Districts
Adoption of the Attached Resolution Approving 6% Rate Increases on January 1 for the Years 2025, 2026 and 2027 and a 2024 Bond Issuance, Not to Exceed \$225 Million in Total Par Amount, for the Purpose of Rehabilitating of the Scott Candler Water Treatment Facility and Other Crucial Projects, for the Department of Watershed Management (DWM) CIP.

The Bond Issue Will Be Sold Through a Competitive Bid Process Managed by PFM, the County's Financial Advisor.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/15/2024 .

Fire & Rescue Services

- [2024-1225](#) Commission District(s): All
Acceptance of 2023 Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the U.S. Department of Homeland Security- Federal Emergency Management Agency (FEMA)
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/15/2024 .

[2024-1230](#) Commission District(s): All
Usage of SPLOST I Funds in Category 2A, Replace Existing Fire Station(s) and Construct New Fire Station(s) and Related Capital Equipment for Installation of Security Cameras at all 26 Existing Fire Stations
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/15/2024 .

[2024-1304](#) Commission District(s): All Commission Districts
Acquisition of 8.03 acres at 4242 Eastside Drive, Decatur, Georgia 30034, DeKalb Parcel Id Nos. 15 126 09 001 (7.6 acres) and 15 126 09 002 (0.43 acres).
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/15/2024 .

Police Services

[2024-1223](#) Commission District(s): All Commission Districts
Add an Additional Vehicle (15-Passenger Van) to the Police Department Fleet - \$60,000.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/15/2024 .

[2024-1224](#) Commission District(s): All Commission Districts
Approval of Advertising and Marketing Agreement with AT&T Services, Inc.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/15/2024 .

Public Works - Roads & Drainage

[2024-1284](#) Commission District(s): ALL
Stormwater Master Plan
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/15/2024 .

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*

[2024-1159](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1296637 First Responder State-Specific Policy and Training Support Solution Services (Sole Source): for use by the Department of Fire Rescue (FR). This contract consists of the purchase of first responders' policy specific, training and wellness, support solutions hosted application service, and maintenance service. This request seeks approval to continue utilizing the software as a service (SaaS) via a five-year service agreement through July 31, 2030. Awarded to: Lexipol, LLC. Amount Not To Exceed: \$193,660.86.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/15/2024 .

[2024-1211](#) Commission District(s): All
RA - Ratification of Purchase of Pre-Employment Background Investigations (Sole Source): for use by the Department of Human Resources & Merit System (HRMS). Consists of pre-employment background investigation and I-9 verification services. This request seeks to ratify the sole source purchase during the period of June 7, 2023 - September 30, 2024. Awarded to HireRight, LLC. Amount Not To Exceed: \$800,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/15/2024 .

Purchasing & Contracting - to OPS Committee

[2024-1173](#) Commission District(s): ALL
REN - Contract No. 1313776 Inspection and Maintenance of Fire Suppression System (Annual Contract - 2nd Renewal Option of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County's existing fire suppression systems. This request seeks to ratify a previously provided thirty (30) day contract term increase effective as of October 1, 2024. This request also seeks to exercise the 2nd renewal option through October 31, 2025. Awarded to VSC Fire & Security, Inc. Amount Not To Exceed: \$100,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/21/2024 .

[2024-1177](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1196142, Snack and Vending Machine Services (Multiyear)[Revenue Generating]: for use by the Department of Facilities Management (FM). Consists of providing snack and vending machine services to various County facilities. This request seeks to extend the contract term through December 31, 2025. Awarded to: A-Action Janitorial Services dba A-Action Vending. CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/21/2024 .

[2024-1182](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1315556 NICE Justice SaaS Solutions (Houston-Galveston Area Council (HGAC) Contract No. RP07-20): for use by the Department of Innovation and Technology (DoIT). This contract consists of purchasing from the competitively let HGAC contract for the implementation and support of the District Attorney's Office and Police Department (DA/PD) case management system and data sharing for the County. This request seeks to increase contract funds. Awarded to NICE Systems, Inc. Amount Not To Exceed: \$1,745,430.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/21/2024 .

[2024-1183](#)

Commission District(s): ALL
CO - Change Order No. 12 to Contract No. 1147259 Elevator, Escalator and Walkway Maintenance and Modernization Services and Related Solutions (Omnia Partners Contract No. EV2516) for use by the Department of Facilities Management (FM). This contract consists of purchasing off the OMNIA Partners Contract No. EV2516 for monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. This request seeks to extend the contract term and increase funding for monthly maintenance, emergent and unexpected repairs and inspections through November 30, 2025. Awarded to: KONE, Inc. Amount Not To Exceed: \$805,609.39.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/21/2024 .

[2024-1192](#)

Commission District(s): ALL
REN - Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract - 3rd Renewal of 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request is to exercise the 3rd renewal option through December 31, 2025. Awarded to: D.H. Pace Company, Inc., dba Overhead Door Company of Atlanta. Amount Not To Exceed: \$1,050,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/21/2024 .

[2024-1209](#)

Commission District(s): ALL
SWC-Statewide Contract (SWC) No. 99999-001-SPD0000183-0002
Police Pursuit and Special Service Vehicles: for use by Public Works-Fleet Management. These units will be used by all law enforcement departments and emergency responders. This request consists of purchasing from the competitively let SWC for various police pursuit and special service vehicles. This contract enables law enforcement and emergency responders to complete daily tasks that require the use of these automobiles. Awarded to Hardy Chevrolet Buick GMC Inc. Amount Not To Exceed: \$2,996,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/21/2024 .

Purchasing & Contracting - to PECS Committee

[2024-1127](#)

Commission District(s): ALL
CO - Change Order No. 2 for Contract No. 1367273 Demolition of Residential and Commercial Buildings (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing demolition services for County owned facilities. This request seeks to increase contract funds, through the existing contract term to include asbestos abatement prior to demolition. Awarded to: Complete Demolition Services, LLC. Amount Not To Exceed: \$23,800.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/22/2024 .

[2024-1180](#)

Commission District(s): All
SWC - Statewide Contract (SWC) 99999-SPD0000175-0003
All-Terrain Vehicles (ATV), Utility Vehicles (UTV), Golf Carts and Low Speed Vehicles (LSV) with Associated Parts, Options and Accessories: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request seeks to utilize the SWC for a five (5) year lease of 72 electric golf carts, and 2 utility carts with associated parts, options and accessories for Mystery Valley Golf Course. Awarded to Textron E-Z Go LLC. Amount Not To Exceed: \$760,951.20.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/22/2024 .

[2024-1187](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1269307 and Change Order No. 1 to Contract Nos.: 1269304, 1269305, Asbestos Abatement, Demolition and Debris Removal (Annual Contract with 2 Options to Renew): for use by the Department of Community Development (CD). This contract consists of providing asbestos abatement, demolition, and debris removal services. This request seeks to increase funds and extend the contract through December 31, 2025. Awarded to: Southern Demolition LLC., Kissberg Construction Inc., and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/22/2024 .

[2024-1190](#) Commission District(s): 3, 4 & 6
CO - Change Order No. 2 to Contract No. 1343881, GA - Statewide Georgia Area - General Construction (Sourcewell Contract No. GA-ST04-040820-BDG): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of purchasing from the competitively let Sourcewell contract for indefinite quantity construction contract services. This request is to increase the contract scope and funds. This request will provide improvements at Fork Creek, Needham, Belvedere, Cedar and Gresham Parks. Amount Not To Exceed: \$4,570,482.40.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/22/2024 .

Purchasing & Contracting - to PWI Committee

[2024-0881](#) Commission District(s): All
CA - Cooperative Agreement for Cleaning of Manholes, Sewer Lines, and Drains (Cobb County Water System Sealed Bid No. 22-6612): for use by the Department of Watershed Management (DWM). Consists of removal services and vacuuming of accumulated grit and materials within the wet wells of the clean water and wastewater treatment plants. Awarded to Wind River Environmental, LLC, dba Hamby's Septic. Amount Not To Exceed: \$250,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/15/2024 .

[2024-0947](#) Commission District(s): All
CO - Change Order No. 2 to Contract Nos. 1220544, 1220549, and 1220262 Stormwater Pipe Repair Using Chemical Liners (Multiyear Contract): for use by Public Works -Roads & Drainage (R&D). These contracts consist of relining the storm drainage system using chemical liners on County easements and rights-of-way. This request is to increase the contract amounts and contract terms through December 31, 2025. Awarded to Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, Inliner Solutions, LLC, and Metals & Materials Engineers, LLC. Total Amount Not to Exceed: \$179,300.49.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/15/2024 .

[2024-1016](#) Commission District(s): All
RES - Rescission of Awards under RFP No. 22-500627 Catch Basin Cleaning Services (Annual Contract with Three (3) Options to Renew): for use by Public Works - Roads & Drainage (R&D). Consists of providing cleaning services for catch basins and associated storm water systems. This request seeks to rescind the award to EnviroWaste Services Group, Inc., Sweeping Corporation of America, Inc. and Pateco Services, LLC.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/15/2024 .

[2024-1052](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1272495 Sanitary Sewer Chemical Root Control (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of treating portions of the County's gravity sewer system with a chemical root control herbicide. This request is to increase the contract amount. Awarded to Duke's Root Control, Inc. Amount Not To Exceed: \$3,950,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/15/2024 .

[2024-1058](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1295610 for 2021 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of resurfacing of County roads. This request seeks to ratify a previously provided sixty (60) day contract term increase through October 31, 2024. This request also seeks to increase the contract term through December 31, 2024. Awarded to HEH Paving, Inc. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/15/2024 .

[2024-1059](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1258006 for Stormwater Master Plan: for use by Public-Works - Roads and Drainage (R&D). This contract consists of providing stormwater master planning services for DeKalb County. This request seeks to increase the contract term through December 31, 2025, and to add certified LSBE - DeKalb vendor, Accura Engineering and Consulting Services, Inc., as a sub-contractor to the contract. Awarded to Arcadis US, Inc. CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/15/2024 .

[2024-1062](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1269771 Guardrail Repair and Installation (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing repair and installation of guardrails. This request seeks to ratify a previously provided thirty-one (31) day contract term increase. This request also seeks to increase the contract term through September 30, 2025, and transfer funds in the amount of \$200,000.00 from Contract No. 1266958 to Contract No. 1269771. Awarded to Gracie Gray Contractors, Inc. FUNDS TRANSFER ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/15/2024 .

[2024-1069](#) Commission District(s): All
LB - Invitation No. 24-101659 2024 LMIG Road Resurfacing Projects for use by Public Works - Roads & Drainage (R&D). Consists of resurfacing DeKalb County roads. Recommend award to the lowest, responsive, and responsible bidder: E.R. Snell Contractor, Inc. Amount Not To Exceed: \$20,821,478.20.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/15/2024 .

[2024-1097](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1266062 Salt (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management and Public Works - Roads & Drainage (R&D). This contract consists of the purchase of salt. This request seeks to increase the contract term through October 31, 2025. Awarded to F.M. Shelton, Inc. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/15/2024 .

[2024-1123](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1266921 and 1266919 Traffic Calming Maintenance (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of construction, installation, and maintenance of traffic calming solutions. This request seeks to increase the contract term and funding through April 30, 2026. Awarded to HEH Paving, Inc. and DAF Concrete, Inc. Total Amount Not To Exceed: \$800,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/15/2024 .

[2024-1172](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1323051 SPLOST Phase II Resurfacing Project (Area A) (365 Days): for use by Public Works - Roads & Drainage (R&D). This contract consists of providing SPLOST (Phase II - Area A) road resurfacing to various roads located in DeKalb County. This request seeks to ratify a previously provided sixty (60) day contract term increase effective as of September 1, 2024 and increase the contract term through November 30, 2024. Awarded to E.R. Snell Contractor, Inc. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/15/2024 .

[2024-1178](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos. 1296038 and 1296180:
Ferric Chloride, Liquid Oxygen, & Various Chemicals (Three (3) Year
Multiyear Contract): for use by the Department of Watershed
Management (DWM). These contracts consist of providing chemicals
to treat drinking water for DeKalb County residents. This request seeks
to ratify Purchase Order No. 5006566 and increase the contract funds.
Total Amount Not To Exceed: \$2,600,000.00.

**This agenda item was Accepted to the BOC agenda and assigned
to the PWI-Public Works & Infrastructure Committee due back
on 10/15/2024 .**

[2024-1191](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 1326920 Equipment Rentals
and Related Products and Services (OMNIA Partners Contract No.
201900319): for use by the Department of Public Work- Sanitation.
This contract consists of purchasing from the competitively let OMNIA
Partners contract to lease four (4) 11-yard rear loader trucks for 26
weeks; four (4) 25-yard rear loader trucks for 52 weeks; and eight (8)
25-yard rear loaders for 12 months. This request seeks to purchase
four (4) rear loader trucks at the end of the rental lease. Awarded to
Big Truck Rental. Amount Not To Exceed: \$860,000.00

**This agenda item was Accepted to the BOC agenda and assigned
to the PWI-Public Works & Infrastructure Committee due back
on 10/15/2024 .**

G. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board Of Commissioners

[2024-1281](#) Commission District(s): All
Approval of Minutes for the October 15, 2024 Committee of the
Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

- [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
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/22/2024 .
- [2024-1274](#) Commission District(s): All Commission Districts
Allocation of \$55,000 from the 2024 District 2 Reserve for Appropriation Funding to the 100 Black Men of DeKalb County, Inc for Program Support for the DeKalb County Youth Explorers
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1275](#) Commission District(s): District 2
Allocation of \$5,000 from the 2024 District 2 Reserve for Appropriation Funding to Peachtree Creek Greenway for an Economic Impact Study
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1276](#) Commission District(s): All Commission Districts
Allocation of \$3,000 from the 2024 District 2 Reserve for Appropriation Funding to Park Pride for the 2025 Parks and Greenspace Conference
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1280](#) Commission District(s): All Commission Districts
Appropriation of District 2 American Rescue Plan (ARP) Tranche II Grant Funding in the Amount of \$30,000 to Stride Ahead, Inc at Little Creek Horse Farm for Equine Therapy Services
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

- [2024-1226](#) Commission District(s): District 4
Rescind agenda item 2023-0512 allocation in the amount of \$15,000.00 from District 4 American Rescue Plan Act (ARPA) tranche I from POETA account #106388. 63230.521209.10.4. 602778 to BeSome One, Inc. to provide resources, life skill education and training through the game of chess to Wade Walker YMCA youth impacted by COVID 19 Pandemic.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

- [2024-1293](#) Commission District(s): Board of Commissioners- District 5
An item to allocate an amount not to exceed \$10,000 for the John Evans Legacy Park Dedication from the District 5 Reserve for Appropriation Account
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

- [2024-1218](#) Commission District(s): All Commission Districts
To Appropriate \$10,000.00 to 100 Black Men of DeKalb to Support September to December 2024 Youth Mentoring Programs and Initiatives
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1219](#) Commission District(s): All Commission Districts
To Approve an Allocation of an Amount not to exceed \$6,200.00 to Claratel Behavioral Health for Architectural Site Analysis and Preliminary Designs for Glenfair Permanent Supportive Housing at 2002 Glenfair and 3892 Glenwood Downs Lane 30035
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1220](#) Commission District(s): District 2 and District 6
To Allocate an Amount Not to Exceed \$4,350.00 From the 2024 District 6 Reserve for Appropriation Account to Legacy Parking Company for A Parking Study in Emory Village, DeKalb County
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1221](#) Commission District(s): All Commission Districts
To Appropriate \$10,000 from the 2024 District 6 Reserves for Appropriations for the Village Conservation Districts Phase III - Part 1 Study
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1222](#) Commission District(s): All Commission Districts
To Rescind 2024-0467 Which Approved a District 6 Youth Reserve for Appropriations of \$10,500 to the Salvation Army Boys & Girls of Greater Atlanta to Support Jellybean Production's 2024 "Arts In the Neighborhood" Program
This agenda item was Accepted to the BOC agenda - Consent

- [2024-1251](#) Commission District(s): District 1 and District 6
To appropriate \$5,000 from the 2024 Super District 6 Reserves for Appropriations to Assist with Funding for the Peachtree Creek Greenway Economic Impact Study
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2024-1245](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of October 1, 2024.
This agenda item was Accepted to the BOC agenda - Consent

H. Review/Recap of New Items for the BOC Agenda

I. Items Previously Heard

PUBLIC HEARING ITEMS

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

- [2023-1146](#) COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani for a Special Land Use Permit (SLUP) to build and operate a restaurant with drive through in a C-2 (General Commercial) zoning district within a Town Center (TC) Activity Center, at 1726 Church Street.
- [2023-1154](#) COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani for a Special Land Use Permit (SLUP) to operate a drive through coffee shop within C-1 (Local Commercial) zoning district and within a Town Center (TC) Activity Center, at 3823 North Druid Hills Road.

- [2023-1249](#) COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani to rezone from NS (Neighborhood Shopping) zoning district to C-1 (Local Commercial) district within a Town Center (TC) Activity Center to use the existing building to create a drive-through coffee shop, at 3823 North Druid Hills Road.

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

- [2024-0935](#) Commission District(s): All Commission Districts
Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

Board of Commissioners - District 2

- [2024-1139](#) Commission District(s): Districts 1, 2, and 6
A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in DeKalb County, Georgia

Board of Commissioners - District 6

- [2023-0558](#) Commission District(s): All Commission Districts
A Resolution Requesting a Study Regarding the Possibility of Establishing a Police Civilian Review Board in DeKalb County.

- [2024-0525](#) Commission District(s): All Commission Districts
A Resolution to Establish a DeKalb Environmental Justice Commission

- [2024-1007](#) Commission District(s): All DeKalb County Commission Districts
A Resolution to Create a "Sustainability Fund" to Support Mitigating Climate Change, Reducing Greenhouse Gas Emissions, Reaching Clean Energy Goals, Improving Resiliency in Our Neighborhoods and County Facilities, and Creating Local, Green Jobs

Board of Commissioners - District 7

- [2024-0347](#) Commission District(s): All Districts
Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

Public Works - Transportation

[2024-1126](#) Commission District(s): 3 and 7
Payment of \$171,378.67 to Georgia Power for LED Conversion of Columbia Drive at I-20 Interchange Lighting

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2024-1075](#) Commission District(s): ALL
SWC - Statewide Contract (SWC) 99999-SPD-SPD0000172-006
Integrated Security and Surveillance Products and Services: for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA), Police Services (PS), and Animal Services & Enforcement. This contract consists of purchasing from the competitively let SWC to purchase security cameras for the Redan Recreation Center, South Precinct, and DeKalb Animal Shelter. Awarded to Convergent Technologies, LLC. Amount Not To Exceed \$128,476.70

II. Special Called Meeting

PUBLIC HEARING ITEMS

Planning and Sustainability

[2024-0868](#) COMMISSION DISTRICT(S): Commission District 04 Super District 06
Application of the Director of Planning & Sustainability for a Text Amendment to Chapter 5: Small Area Plans of the DeKalb County Comprehensive Land Use Plan to Consider the GSU/Willow Branch Revitalization Plan Document for Inclusion.

ITEMS FOR DECISION BY THE BOARD

Community Development

[2024-1231](#)

Commission District(s): 4 & 6

Appropriation Of Emergency Rental Assistance (ERA 2) Funds to Assist In the Rehabilitation of an Affordable Housing Project - “Willow Branch Apartments” in Clarkston, Ga. The Proposed Multi-Family Rehabilitation Loan is in An Amount Not to Exceed \$2,000,000. This Loan Commitment must be Memorialized in a Letter to the Georgia Department of Community Affairs.

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