



DeKalb County Government

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

Agenda Item

File ID: FileID 2019-4804

Walk-On Item

12/10/2019

Public Hearing: YES NO

Department: Public Safety- DEMA

SUBJECT:

Commission District(s): All

Enter Title In Title Case Or Capitalize Each Word to Include Costs to the County

Rescinding 10-8-2019 Action Approving Pre-Disaster Mitigation Plan, Hazard Mitigation Grant Program (HMGP) Application, \$69,000.00 (Item #2019-4249)

Information Contact: Susan Loeffler, Director, DeKalb EMA

Phone Number: 678-406-7768

PURPOSE:

To rescind official action on October 8, 2019 approving Pre-Disaster Mitigation Plan, Hazard Mitigation Grant Program (HMGP) Application, \$69,000.00 (Item #2019-4249).

NEED/IMPACT:

On October 8, 2019, the County, by official action, voted to consider approving Pre-Disaster Mitigation Plan, Hazard Mitigation Grant Program (HMGP) application; to consider accepting \$69,000 from the Georgia Office of Homeland Security and appropriating the Grant Fund along with the required match of \$21,000 for spending in compliance with the grantor's requirements; and to consider authorizing the Chief Executive Officer to execute the necessary documents.

The agenda item was premature, because the County has not yet been awarded the Hazard Mitigation grant. Should the grant be awarded, the item will be presented to the Board of Commissioners again for approval.

[Click here to enter text.](#)

FISCAL IMPACT:

None

RECOMMENDATION:

Rescind the October 8, 2019 action approving Pre-Disaster Mitigation Plan, Hazard Mitigation Grant Program (HMGP) Application, \$69,000.00 (Item #2019-4249). Should the Hazard Mitigation grant be awarded, the item will be presented to the Board of Commissioners again for approval.

Sanders, Barbara H.

From: McKenzie, Dionne M.
Sent: Thursday, November 21, 2019 2:32 PM
To: Rodgers, Kristin W.; Sanders, Barbara H.
Subject: RE: BOC Agenda October 8th - Rescind Item

OK Ladies,

After putting our heads together, here is what we've come up with:

- 1) We don't need a new item
- 2) Antoinette/DEMA/Law can use the draft item that was created as their script to explain the necessity of the RESCIND to the Commissioners
- 3) The Presiding Officer should lead the narrative as follows:
 - o Items for Decision by the Board, Item#2019-4586 (Approval of Minutes of the Regular Meeting of October 8, 2019)
 - RESCIND item # 2019-4249 from the October 8, 2019 Regular Meeting Minutes
 - MOTION to DEFER #2019-4249 to the December 17, 2019 BOC meeting so that the minutes can be AMENDED

Let me know if you think anything should be changed or further highlighted.

FYI, I just spoke with Antoinette and she says that she understands and will have her script (and copies of the original item just in case) ready.

Dionne McKenzie

404.371.2893

dmmckenz@dekalbcountyga.gov



From: Rodgers, Kristin W. <kwrogers@dekalbcountyga.gov>
Sent: Thursday, November 21, 2019 9:12 AM
To: Sanders, Barbara H. <bhsander@dekalbcountyga.gov>
Cc: McKenzie, Dionne M. <dmmckenz@dekalbcountyga.gov>

Subject: RE: BOC Agenda October 8th - Rescind Item

Importance: High

There are a few questions I have, as I was not privy to the specific item that was added to the Oct, 8th agenda in error:

1. Which Item?
2. Is the below email from Antoinette Williams stating that she wants to remove it from the October 8th Minutes, then add it back for the Dec. 10th meeting?
3. If #2 is correct, what is the reason for this?

Thanks!

Kristin Rodgers
Assistant Deputy Clerk
DeKalb County Board of Commissioners
Manuel J. Maloof Center
1300 Commerce Drive, 6th Floor
Decatur, GA 30030
(404) 371-2161
kwrogers@dekalbcountyga.gov

From: Sanders, Barbara H.
Sent: Wednesday, November 20, 2019 5:42 PM
To: Rodgers, Kristin W.
Subject: RE: BOC Agenda October 8th - Rescind Item
Importance: High

Kristin,

How should we proceed with this?

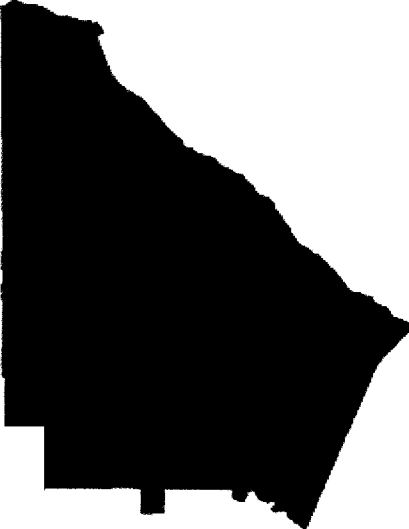
Barbara

From: McKenzie, Dionne M.
Sent: Wednesday, November 20, 2019 5:21 PM
To: Sanders, Barbara H. <bhsander@dekalbcountyga.gov>; Brown, Antwyn S. <asbrown@dekalbcountyga.gov>
Subject: FW: BOC Agenda October 8th - Rescind Item
Importance: High

Have you all already started working on this with them (or anyone), as the Minutes for the agenda in which this was a problem was deferred yesterday?

If not, then Barbara, how would you like to proceed?

Dionne McKenzie
404.371.2893
dmmckenz@dekalbcountyga.gov



From: Williams, Antoinette L. <alwilliams1@dekalbcountyga.gov>
Sent: Tuesday, November 19, 2019 11:51 AM
To: McKenzie, Dionne M. <dmmckenz@dekalbcountyga.gov>
Cc: Williams, Antoinette L. <alwilliams1@dekalbcountyga.gov>
Subject: FW: BOC Agenda October 8th - Rescind Item
Importance: High

Hi,

I need to rescind an item and have been instructed to follow the normal course to have it added to the December 3, 2019, Committee of the Whole and then to the December 10, 2019, BOC meeting. The item is related to the October 8, 2019 meeting minutes.

The way I typically add items to the agenda is through Legistar. However, there is not an option to rescind an item inside Legistar. Can you please provide guidance on what I need to do?

Respectfully,
Antoinette
404-808-2499



Antoinette Williams
DeKalb County Government | Police Department
1960 West Exchange Place | 4th Floor | Tucker, GA 30084
Office: 770-724-7989 | Fax: 770-724-7847 | Email: alwilliams1@dekalbcountyga.gov
Check out our [VIDEO!!](#)



From: Welch, Matthew C. <macwelch@dekalbcountyga.gov>
Sent: Tuesday, November 19, 2019 11:23 AM

To: Williams, Antoinette L. <alwilliams1@dekalbcountyga.gov>

Cc: Ross, Aaron J. <ajross@dekalbcountyga.gov>; McDonald, Nikisha L. <nMcDonald@dekalbcountyga.gov>

Subject: Re: BOC Agenda October 8th - Rescind Item

Antoinette-

The Oct 8 minutes were deferred and should be considered on December 10. Please follow your normal course to have the rescission item Aaron helped prepare yesterday added to the next Committee of the Whole agenda for December 3. This will allow the item to be heard with the minutes on the 10th.

Thanks.

Matthew C. Welch

Deputy County Attorney

macwelch@dekalbcountyga.gov

404-371-2297 Office

404-859-1129 Cell

ATTORNEY-CLIENT PRIVILEGED COMMUNICATION