



DeKalb County Government

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

Agenda - Final

Committee of the Whole

Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, July 6, 2021

9:00 AM

Manuel J. Maloof Auditorium

*This meeting will be conducted via teleconference (Zoom).
Simultaneous public access to the meeting will be available
(1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV*

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. Review of the Proposed Executive Agenda for July 13, 2021

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2021-2664](#)

Commission District(s): 5 & 7

Traffic Calming Petition - Alice Ave between Old Greystone Ct and Cypress Trace. Cost to the County is \$15,150.00.

PROPOSED APPEAL ITEMS

Planning and Sustainability

- [2021-2763](#) COMMISSION DISTRICT(S): 2 & 6
Appeal of a Decision of the Historic Preservation Commission

PROPOSED PRELIMINARY ITEMS**Airport**

- [2021-2740](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Andris R. Golde
- [2021-2741](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Keith D. Mueller
- [2021-2742](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Richard Williams
- [2021-2751](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Andrew Julian

Chief Executive Office

- [2021-2776](#) Commission District(s): All Commission Districts
An initial resolution authorizing the appointment of a placement agent in connection with the private placement pursuant to a competitive process and the issuance and sale by the County of its Tax Anticipation Notes (Federally Taxable), due December 15, 2021 in the aggregate principal amount not to exceed \$70,000,000 for the purposes of obtaining a temporary loan to pay current expenses during the 2021 calendar year.

Community Development

- [2021-2665](#) Commission District(s): Serves All
Update to the 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2021 Annual Action Plan - Federally Funded, No Cost to the County
- [2021-2706](#) Commission District(s): Commission Districts 1 and 6
Approval of Contract with the City of Chamblee for the Hardee Avenue Sidewalk Project

Executive Assistant - Chief Operating Office

[2021-2694](#) Commission District(s): All Commission Districts
Authorizing the Reallocation of Funds Originally Derived from the Sale of Clark Harrison Building

GIS Department

[2021-2693](#) Commission District(s): 1 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4046 Parsons Drive, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-082.

Human Services

[2021-2673](#) Commission District(s): All
Revenue Contract between DeKalb County and the Georgia Department of Human Services to provide Transportation Services to Seniors and Individuals with Disabilities- at a Cost to the County of \$538,645.50

Police Services

[2021-2444](#) Commission District(s): All Commission Districts
Change Order No. 2 to Contract 06-900516 for Lease Agreement with ATC Watertown LLC (Multiyear)

[2021-2700](#) Commission District(s): All Commission Districts
Acceptance of Federal Forfeiture Property - Police Services

[2021-2702](#) Commission District(s): Commission Districts 1 and Super District 7
Option to Renew Contract No. 1197126 (previous Contract No. 12-902427) - Lease Agreement 2156 Flintstone Drive, Tucker GA 30084

Public Works - Roads & Drainage

[2021-2688](#) Commission District(s): Commission District 1
Approve Placement of Embry Hills (Sign Toppers) Signage within DeKalb County Right-of-Way Embry Hills

Public Works - Transportation

[2021-2721](#) Commission District(s): 3, 6 and 7
Georgia Power Maintenance Agreement for Roadway Lighting at the Flat Shoals Road at I-285 Interchange

[2021-2735](#) Commission District(s): 1, 3, 4, 5, 6 & 7
GDOT Funding for Pavement Marking Safety Upgrades

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-2620](#) Commission District(s): ALL
CA - Sourcewell Cooperative Contract No. GA-ST07-040820-JLC State of Georgia - Indefinite Quantity Construction Contract for use by Fire Rescue (FR). This contract consists of the purchase, installation, and project management to construct Plymovent Vehicle Exhaust Systems at County Fire Stations. Awarded to Johnson-Laux Construction LLC. Amount Not To Exceed: \$1,068,788.11.

Purchasing & Contracting - to OPS Committee

[2021-2708](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1149305 for Landscape Maintenance Services - Public Grounds and Parks (Annual Contract with 2 Options to Renew): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA), Facilities Management (FM), Public Works Sanitation-Beautification and Watershed Management (DWM). This contract consists of providing various landscape maintenance services for County sites. Awarded to Art-scape, Inc. Amount Not To Exceed: \$16,730.00.

[2021-2723](#) Commission District(s): ALL
CA - Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let OMNIA Partners Contract No. 18220 for the renewal of the software, hardware, support, and maintenance of Kronos equipment. Awarded to Kronos, Inc. Amount Not To Exceed: \$138,351.05.

Purchasing & Contracting - to PECS Committee

[2021-2574](#) Commission District(s): 3 and 6
CA - Cooperative Agreement No. 060518-CSC: Athletic Surfacing with Related Materials, Supplies, Installation and Services for use by the Department of Recreation, Parks and Cultural Affairs. This contract consists of the design, purchase, construction, and installation of recreational wood flooring at Exchange Intergenerational Center: Awarded to: Southeastern Surfaces & Equipment. Amount Not To Exceed: \$176,295.00.

[2021-2592](#) Commission District(s): All
RES - Invitation No. 19-101126 In-Home Services for Seniors (Annual Contract with 4 Options to Renew): for use by the Department of Human Services (HS). Consists of the provision of personal care tasks, homemaker tasks and respite tasks as supportive services to allow seniors to age at home. This request is to rescind the award to Medi Caregivers, Inc.

[2021-2691](#) Commission District(s): All
REN - Demolition of Residential and Commercial Buildings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1220672 and 1220675 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of asbestos abatement, demolition of commercial and residential buildings and debris removal. Awarded to: Complete Demolition Service, LLC and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$70,000.00.

Purchasing & Contracting - to PWI Committee

[2021-2670](#) Commission District(s): All
LB - Invitation No. 20-101319 Crane Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the provision of crane services. Recommend award to the sole bidder who is responsive and responsible: Phoenix Crane Service, Inc. Amount Not to Exceed: \$817,875.00.

[2021-2672](#) Commission District(s): ALL
RFP - Request for Proposals No. 20-500558 On Call Soils & Materials Testing, Surveying Services and Structural Analysis (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Public Works-Transportation, Public Works-Roads & Drainage and Department of Waste Management (DWM). Consists of providing geotechnical and geo-environmental evaluations for evaluating the engineering constructability and/or potential environmental risks of multiple sites throughout the County. Recommend award to the four (4) highest scoring proposers: MATRIX Engineering Group, Inc., Corporate Environmental Risk Management, LLC (CERM), ACCURA Engineering & Consultant Services, Inc. and United Consulting Group, Ltd. Total Amount Not To Exceed: \$830,000.00.

[2021-2703](#) Commission District(s): ALL
CA-350 HP Crawler Dozer: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract No. 032119-JDC to purchase two (2) 350 hp (horsepower) crawler dozers. These units are used to prepare the landfill site, build access roads and to perform various other tasks. Awarded to Flint Equipment Co. Amount Not To Exceed: \$1,498,116.00.

[2021-2731](#) Commission District(s): ALL
LB - Invitation No. 21-100917 Rock Crushing (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of crushing rock, granite, stone and hauling materials to and from the Seminole Road Landfill. Recommend award to the sole bidder who was responsive and responsible: K&T Installers, LLC. Amount Not To Exceed: \$178,050.00.

Recreation, Parks and Cultural Affairs

[2021-2773](#) Commission District(s): 4 and 7
Rename Redan Garcia Park to Chapman Farm and Redan Nature Preserve

[2021-2774](#) Commission District(s): Districts 4 and 7
Rename Rowland Road Park to Split Creek Park

[2021-2775](#) Commission District(s): Districts 4 and 6
Avondale Dunaire Master Plan

Watershed Management

- [2021-2709](#) Commission District(s): 2 & 6
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M005990 State Route 42 from City Street 2873/Briarcliff Place to State Route 13/US 23 in DeKalb County - Resurfacing
- [2021-2712](#) Commission District(s): 2 & 6
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0015629 State Route 236 from Leafmore Place to Pangborn Road in DeKalb County

C. Review of Board of Commissioners Preliminary Agenda**PRELIMINARY****Board of Commissioners**

- [2021-2801](#) Commission District(s): All
Approval of Minutes for the July 6, 2021 Committee of the Whole Meeting

Board of Commissioners - District 7

- [2021-2815](#) Commission District(s): District 7
To appropriate \$25,000 of the District 7 American Rescue Plan grant funds to the DeKalb County Juvenile Justice Court to assist DeKalb juveniles with education, technology, counseling, and other wrap around services, as well as deliver quality programming to aid in the rehabilitation and redirection of at-risk youth in DeKalb County.
- [2021-2816](#) Commission District(s): District 7
To appropriate an amount not to exceed \$100,000 of District 7 American Rescue Plan grant funds assigned to the account reserved for District 7 for marketing that encourages citizens who might otherwise not get the vaccine to mitigate the public health emergency created by the COVID-19 pandemic.
- [2021-2817](#) Commission District(s): All Districts
A Resolution of The Governing Authority of DeKalb County, Georgia Opposing Big Truck Size or Weight Increases

Clerk to the Board of Commissioners and CEO

[2021-2736](#) Commission District(s): All
Approval of the Minutes of the Special Called Meeting of June 15, 2021

[2021-2793](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of June 22, 2021

District Attorney

[2021-2732](#) Commission District(s): all
Acceptance of Additional \$38,804 for Sexual Assault Kit Initiative (SAKI) Grant to District Attorney's Office; no match required

[2021-2818](#) Commission District(s): all
Request for Additional Fleet for District Attorney's Office; grant funded, no additional funds required

D. Review/Recap of New Items for the BOC Agenda**E. Items Previously Heard****PUBLIC HEARING ITEMS****Finance**

[2021-2680](#) Commission District(s): All
2021 Budget Revision; Ad Valorem Tax Millage Rates

(6/15/21 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(6/22/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

"DECISION ONLY" ITEMS – NO PUBLIC HEARING**Planning and Sustainability**

[2021-2120](#)

COMMISSION DISTRICT(S): 4 & 6

Application of Inline Communities LLC c/o Battle Law to rezone properties from R-75 (Residential-Medium Lot-75) and MR-2 (Medium Density Residential-2) District to RSM (Small Lot Residential Mix) District to construct townhomes and single-family detached residences, at 671 Northern Avenue.

(3/4/21 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(3/25/21 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(5/6/21 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/27/21 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

(6/22/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

APPOINTMENTS**Chief Executive Office**[2021-2745](#)

Commission District(s): All Commission Districts

Appointment to the DeKalb Regional Land Bank Authority Board - Quinn Green

(6/15/21 Committee of the Whole: accepted to BOC agenda - Appointment)

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/22/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

[2021-2400](#)

Commission District(s): All Districts
Resolution of the Governing Authority of DeKalb County, Georgia
Expressing Condemnation of Hate Crimes, Misogyny and Discrimination
Targeting Members of the Asian American and Pacific Islander
Communities.

(3/23/21 Board of Commissioners: deferred to the next meeting to the
PECS-Planning, Economic Development & Community Services
Committee)

(4/13/21 PECS-Planning, Economic Development & Community
Services Committee: recommended for deferral to the Board of
Commissioners)

(4/13/21 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

(4/27/21 Board of Commissioners: deferred for 30 days to the Board of
Commissioners)

(5/25/21 Board of Commissioners: deferred for 2 weeks to the
PECS-Planning, Economic Development & Community Services
Committee)

(5/25/21 PECS-Planning, Economic Development & Community
Services Committee: recommended for deferral to the Board of
Commissioners)

(6/8/21 Board of Commissioners: deferred for 2 weeks to the
PECS-Planning, Economic Development & Community Services
Committee)

(6/22/21 PECS-Planning, Economic Development & Community
Services Committee: recommended holding in committee to the Board of
Commissioners)

(6/22/21 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

[2021-2598](#)

Commission District(s): All Commission Districts
DeKalb County No Net Loss of Trees Policy

(5/18/21 Committee of the Whole: Accepted to the BOC agenda and
assigned to the PECS-Planning, Economic Development & Community
Services Committee)

(5/25/21 Board of Commissioners: deferred for 45 days to the
PECS-Planning, Economic Development & Community Services
Committee)

Board of Commissioners - District 2[2021-2369](#)

Commission District(s): Districts 2 and 6

Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of Brookhaven

(3/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/23/21 PECS-Planning, Economic Development & Community Services Committee: recommended for denial to the Board of Commissioners)

(3/23/21 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(4/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/13/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/27/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(5/11/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(5/25/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(5/25/21 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

(6/8/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/8/21 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

(6/22/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Board of Commissioners - District 4

[2021-2595](#)

Commission District(s): All Districts

Implementation of an ordinance to allow for a framework for the County to consider public private partnerships as contemplated by O.C.G.A. Sections 36-91-110 through 36-110-119.

(5/18/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/25/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO

[2021-2707](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 8, 2021

(6/15/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

(6/22/21 Board of Commissioners: approved)

(6/22/21 Board of Commissioners: reconsidered)

(6/22/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Community Development

[2021-2652](#)

Commission District(s): Commission Districts 3 and 6

Approval of Contract with Scottdale Early Learning Center, Inc. - Facility Renovations

(6/15/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/22/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

District Attorney

[2021-2682](#)

Commission District(s): all
Acceptance of \$147,289 for Law Enforcement De-escalation Training Grant to District Attorney's Office; no match required

(6/15/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(6/22/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(6/22/21 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2021-2603](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1061955 for Workforce Innovation and Opportunity (WIOA) Act One Stop Operator: for use by WorkSource DeKalb (WSD). This contract consists of coordination and management of workforce services. Awarded to In the Door, LLC. Amount Not To Exceed: \$14,750.00 per month.

(6/15/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/22/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-2699](#)

Commission District(s): All

REN - In-Home Services for Seniors (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 1115601 for use by Human Services. This contract consists of the provision of personal care, homemaker and respite tasks as supportive services for seniors. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$646,944.45

(6/15/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/22/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2021-2705](#)

Commission District(s): All

LB - Invitation No. 20-101318 Restoration Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of labor and materials for the restoration of property to include concrete installation, sodding and landscaping services. Recommend award to the lowest, responsive and responsible bidder: Autaco Development, LLC. Amount Not To Exceed: \$19,080,375.00.

(6/15/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/22/21 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

II. Special Called Meeting

A. Executive Session

B. Other Matters