

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, May 16, 2023

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

*Comm. Robert Patrick, Presiding Officer, District 1
Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5*

*Commissioner Robert Patrick, District 1
Commissioner Michelle Long Spears, 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*

Attendance

Present: 7 - Robert Patrick, Michelle Long Spears, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

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. SPLOST Presentation - CEO Michael Thurmond

D. Stormwater Fee Increase Presentation

E. Review of the Proposed Executive Agenda for May 23, 2023

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2023-0501](#) Commission District(s): 3 & 6
Traffic Calming Petition - Eleanor Street between Liberty Avenue and Wilkinson Drive. Cost to the County is \$29,750.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2023-0439](#) Commission District(s): 1 and 6
Consent to Assignment to DeKalb County Contract No. 1164727 by L3Harris Technologies, Inc. (As Successor to Harris Corporation) to PASSUR Aerospace, Inc.
This agenda item was Accepted to the BOC agenda - Consent

[2023-0569](#) Commission District(s): 1 and 6
Termination of Standardized T-Hangar Space Lease Agreement

with J. Georges Sulmers. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

[2023-0572](#)

Commission District(s): 1 and 6

Termination of Standardized T-Hangar Space Lease Agreement with Erik VanName. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

[2023-0573](#)

Commission District(s): 1 and 6

Termination of Standardized T-Hangar Space Lease Agreement with Christopher Baucom. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

Police Services

[2023-0488](#)

Commission District(s): All Commission Districts

SS - LexisNexis Desk Officer Reporting System - Multi-Year Contract (Sole Source): for use by Police Services (PS). Awarded to LexisNexis Coplogic Solutions, Inc. Amount Not to Exceed: \$367,672.92

This agenda item was withdrawn

[2023-0516](#)

Commission District(s): All Commission Districts

Grant Acceptance - FY23 High Intensity Trafficking Area (HIDTA) Grant, \$276,156.00

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/16/2023 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2023-0482](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No.: 1082514 Pre-Employment Drug and Alcohol Testing Services (Annual Contract with 4 Options to Renew): for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. This request seeks to ratify a previously provided forty-five (45) day contract term increase and increase contract funds and term through September 30, 2023.

Awarded to Caduceus USA Medical Services, LLC. Amount Not To

Exceed: \$118,521.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/16/2023 .

Purchasing & Contracting - to FAB Committee

[2023-0425](#)

Commission District(s): ALL

RA - Ratification of Purchase Order No. 1326928 DeKalb County State Court Full Technology Repair for Two State Courtrooms (Emergency): for use by the DeKalb County State Court (State Court). This request seeks to ratify needed emergency repairs for State Court courtrooms. Awarded to: BIS (Business Information Systems) Digital, Inc. Amount Not To Exceed: \$154,672.11.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 5/23/2023 .

[2023-0447](#)

Commission District(s): All

RFP - Request for Proposals No. 22-500613 Electronic Jury Management System (Multi-Year): for use by the DeKalb County Superior Court (Superior Court). Consists of providing web-based or cloud-based professional services, hardware, maintenance, and support for an electronic jury management system. Recommend award to the highest scoring proposer: ICON Software Corp. Amount Not To Exceed: \$601,445.30.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 5/23/2023 .

Purchasing & Contracting - to OPS Committee

[2023-0443](#)

Commission District(s): ALL

REN: Contract Nos.: 1260946 and 1260951 Anti-freeze (Annual Contract-2nd of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of purchasing anti-freeze for County vehicles and equipment. This request seeks to exercise the 2nd renewal option through July 31, 2024. Awarded to The McPherson Companies, Inc. and Napa Auto Parts. Total Amount Not To Exceed: \$90,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/16/2023

[2023-0446](#)

Commission District(s): ALL

CO - Change Order No. 6 to Contract No. 1070633 End-User Computing (Statewide Contract): for use by the Department of Innovation and Technology (DoIT). This contract consists of piggybacking off the Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners and accessories utilized by all County departments. This request seeks to increase contract funds and term through June 30, 2024. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$2,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/16/2023

[2023-0475](#)

Commission District(s): ALL

CA - Cooperative Agreement for McAfee Essential Success and MVISION (Statewide Contract): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD0000060-0003 for the maintenance and support of the County's software systems. Awarded to SHI International Corporation. Amount Not To Exceed: \$230,210.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/16/2023

[2023-0481](#)

Commission District(s): ALL

CA - Cooperative Agreement for Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-KTC to purchase seventeen (17) 28 cubic yard rear loader refuse collection trucks with CNG engines to be used for collection and transportation of residential refuse to the Seminole Landfill for disposal. Awarded to MHC Kenworth Atlanta. Amount Not To Exceed: \$7,561,260.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/16/2023

[2023-0483](#)

Commission District(s): ALL
CA - Cooperative Agreement for Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-PMC to purchase eighteen (18) 37 cubic yard front loader refuse collection trucks with CNG engines to collect commercial refuse and transport it to the Seminole Landfill for disposal. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$8,459,208.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/16/2023

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[2023-0484](#)

Commission District(s): ALL
CO - Change Order No. 9 to Contract 1147259 Elevator Maintenance Services: for use by the Department of Facilities Management (FM). This request is for the modernization of elevators at the County Courthouse which will change the control system from destination dispatch to conventional dispatch. This contract consists of monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. Awarded to: KONE, Inc. Amount Not To Exceed: \$180,505.72.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/16/2023

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[2023-0495](#)

Commission District(s): All
CO - Change Order No. 5 to Contract No. 1213433 Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage installations, moves, adds and changes of data, voice and multimedia cabling at various locations within the County facilities. This request is to increase the contract funds and term through July 31, 2023. Awarded to R. B. Communications, 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 5/16/2023

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Purchasing & Contracting - to PECS Committee

[2023-0404](#)

Commission District(s): ALL
CO - Change Order No. 3 to Contract Nos.: 1174317, 1174318, 1174320 and Change Order No. 4 to Contract No. 1174324
Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (RPCA): for use by the Department of RPCA. This request seeks to increase contract funds and term through August 31, 2023. Awarded to: Lose & Associates, Inc. dba Lose Design, Pond & Company, Inc., Foresite Group, Inc., and WSP USA Environment & Infrastructure, Inc. (formerly Wood Environment & Infrastructure Solutions). Total Amount Not To Exceed: \$2,500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/23/2023 .

[2023-0405](#)

Commission District(s): 2 & 6
CA - Cooperative Agreement for Indoor and Outdoor Sports Surfaces, Repair and Renovation, and Gym Floor Refinishing (Interlocal BuyBoard Contract 641-21): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County departments. Consists of the purchase of synthetic or natural sports fields, courts, or tracks to include job order contracting (JOC). This request seeks to renovate the sodded open field near two reservable pavilions at Mason Mill Park. This request also seeks authorization to execute the BuyBoard National Purchasing Cooperative Interlocal Participation Agreement. Awarded to: Cornerstone Sports Group c/o Controlled Products. Amount Not To Exceed: \$369,158.59.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/23/2023 .

Purchasing & Contracting - to PWI Committee

[2022-2405](#)

Commission District(s): All
LB - Invitation No. 22-101523 Pond Maintenance Services (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Recommend award to all bidders who are responsive and responsible: ASAP Landscape Management Group, LLC, Ed Castro Landscape, Inc., Executive Realty Solutions, Inc., KSK Landscaping, Inc. and Phillips Lawncare & Services, LLC. Total Amount Not To Exceed: \$3,325,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/16/2023 .

[2023-0318](#)

Commission District(s): All
LB - Invitation No. 22-101501 Professional Inspection Services for Public Works (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of providing inspection of Municipal Separate Storm Sewer Systems (MS4s) in the County. Recommend award to the responsive and responsible bidders: Atlas Technical Consultants, LLC, International Design Services, Inc., d/b/a IDS Global, and Terminus Land Surveying & Services, LLC. Total Amount Not To Exceed: \$2,505,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/16/2023 .

[2023-0361](#)

Commission District(s): All
CO - Change Order No.1 for Contract 1214031 Granite Rubble Stone (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA) and Public Works - Roads and Drainage (R&D). This contract consists of the purchase of granite rubble stone used to address erosion control issues. This request seeks to ratify a previously provided sixty (60) day contract term increase and increase the contract funds and term through March 31, 2024. Awarded to Bedrock Granite Co., Inc. Amount Not To Exceed: \$1,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/16/2023 .

[2023-0426](#)

Commission District(s): All
RFP - Request for Proposals No. 22-500630 Design and Engineering Services During Construction for Snapfinger Advanced Wastewater Treatment Facility Expansion - Phase 3A Project: for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. Recommend award to the highest scoring proposer: CDM Smith, Inc. Total Amount Not to Exceed \$6,273,240.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee

- [2023-0432](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract Nos.:1176675 and 1272165
County Street and Roadway Litter Removal (Annual Contract with 2
Options to Renew): for use by Public Works - Sanitation and
Beautification. These contracts consist of litter removal services at 40
locations within the County. This request seeks to ratify a previously
provided sixty (60) day contract term increase and increase contract
funds and term through December 31, 2023. Awarded to Russell
Landscape, LLC and American Eagle, LLC. Total Amount Not To
Exceed: \$847,936.40.
**This agenda item was Accepted to the BOC agenda and assigned
to the PWI-Public Works & Infrastructure Committee due back
on 5/16/2023 .**
- [2023-0442](#) Commission District(s): All
SS - Crown Narrow Aisle Counter-Balanced Forklifts, Chargers, and
Batteries (Sole Source): for use by the Department of Watershed
Management (DWM). Consists of purchasing forklifts, chargers, and
batteries for DWM warehouse. Awarded to Crown Equipment dba
Crown Lift Trucks. Amount Not To Exceed: \$153,797.87.
**This agenda item was Accepted to the BOC agenda and assigned
to the PWI-Public Works & Infrastructure Committee due back
on 5/16/2023 .**
- [2023-0449](#) Commission District(s): ALL
CO - Change Order No. 7 to Contract No. 1171444 Road Widening,
Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road)
- PI#s 008121/0012789: for use by Public Works - Transportation
(PW-T). This contract consists of the widening of Rockbridge Road
from Allgood to Rowland Road to allow for the construction of
sidewalks and bike lanes. This request is for additional funds due to
delays to utility relocation and to extend the contract until December
31, 2023. Awarded to: E.R. Snell Contractor, Inc. Amount Not To
Exceed: \$1,388,754.45.
**This agenda item was Accepted to the BOC agenda and assigned
to the PWI-Public Works & Infrastructure Committee due back
on 5/16/2023 .**
- [2023-0535](#) Commission District(s): All
CO - Change Order No. 1 to Contract 1223623 HDPE Pipe Liners
(Annual Contract with 2 Options to Renew): for use by Public Works -

Roads and Drainage (R&D). This contract consists of providing High Density Polyethylene (HDPE) pipe liners. This request seeks to ratify a previously provided forty-five (45) day contract term increase as well as increase the contract amount and term through April 30, 2024. Awarded to Contech Engineered Solutions, LLC. Amount Not To Exceed: \$500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/16/2023 .

Recreation, Parks and Cultural Affairs

[2023-0474](#) Commission District(s): 3 and 7
Park Pride Grant Award for Flat Shoals Park
This agenda item was Accepted to the BOC agenda - Consent

[2023-0536](#) Commission District(s): 3, 6 and 7
Park Pride Grant NH Scott Park
This agenda item was Accepted to the BOC agenda - Consent

[2023-0537](#) Commission District(s): 3 and 7
Park Pride Grant Shoal Creek 1 Park
This agenda item was Accepted to the BOC agenda - Consent

[2023-0538](#) Commission District(s): All Districts
Building Opportunities for Out-of-School Time Summer Grant
This agenda item was Accepted to the BOC agenda - Consent

F. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2023-0581](#) Commission District(s): All
Approval of Minutes for the May 16, 2023 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2023-0608](#) Commission District(s): All Commission Districts
District 2 American Rescue Plan (ARP) Grant Funding
Appropriation 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

[2023-0609](#)

Commission District(s): All Commission Districts

Appropriation of \$50,000 from the District 2 2023 Reserve for Appropriation to Prospera for the Latino Entrepreneurship Program in DeKalb County

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

[2023-0604](#)

Commission District(s): District 3

District 3 Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account

##106388.63230.602778.01.03.602778 reserved for District 3

(Amount Not to Exceed) \$75,000 to Girls Inc. and Black Man Lab to build stronger communities and to help mitigate efforts for those impacted by COVID-19 by educating and bringing awareness of the public health emergency, or its negative economic impacts and any other essential needs caused by the global pandemic.

This agenda item was Accepted to the BOC agenda - Consent

[2023-0607](#)

Commission District(s): District 3

Commission District(s): District 3 Commission District(s): District 3 District 3 Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account

#106388.63230.602778.01.03.602778 reserved for District 3

(Amount Not to Exceed) \$95,000 to Community Based Organizations to assist with Rent, Mortgage, Utilities, Food and any other essential needs caused by the COVID-19 global pandemic.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

[2023-0576](#)

Commission District(s): District 4

Allocation not to exceed \$7,500 of District 4 2023 Reserve for Appropriation Funds to Legacy Decatur a 501(c)(3) organization for Beacon Hill Concert highlighting Beacon Hill Community.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

[2023-0552](#)

Commission District(s): All Commission Districts

Establishment of an RFP for Sustainability Vendor to Support the Development and Implementation of DeKalb County's Climate Action Plan and Address Environmental Justice Issues

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/23/2023 .

[2023-0553](#)

Commission District(s): All Commission Districts
A Resolution to Establish an Environmental Justice Ad-Hoc Committee To Investigate to Make Recommendations to Mitigate Exposure to Marginalized Communities From Hazardous Waste, Resource Extraction, and Other Land Uses from Which These Communities Do Not Receive Benefits.

This agenda item was accepted to BOC agenda - Preliminary

[2023-0554](#)

Commission District(s): All Commission Districts
To Reappropriate \$265,000 of Previously Allocated American Rescue Plan (ARP) Funds for the "John Jay College" Program for Violence Interrupters Towards the Newly Established Department of Human Services Violence Interrupter Program.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/23/2023 .

[2023-0555](#)

Commission District(s): All Commission Districts
A Resolution Calling for an Energy Efficiency Audit and Energy Performance Review of All DeKalb County Government-Owned Buildings and Facilities.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/16/2023 .

[2023-0556](#)

Commission District(s): All Commission Districts
A Resolution Assigning a Working Group to Investigate the Potential Use of SPLOST Sales Tax Funds for Police and Fire Department Training Infrastructure.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/16/2023 .

[2023-0557](#)

Commission District(s): All Commission Districts
To Approve an \$80,000 District 6 American Recovery Plan (ARP) Fund Appropriation to Support a DeKalb County FUSE Fellow to

Identify and Provide Recommendations on Climate Initiatives and Assist with Securing Federal Funding Opportunities to Execute Sustainability Projects that Best Serve and Improve DeKalb County.

This agenda item was held off of the agenda (pending further review) to the Board of Commissioners due back on 5/23/2023 .

[2023-0558](#)

Commission District(s): All Commission Districts
To Adopt a Resolution Establishing a Police Civilian Review Board in DeKalb County, GA to Review and Investigating Certain Complaints Against the DeKalb County Police Department (DKPD) and its Employees.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/16/2023 .

[2023-0559](#)

Commission District(s): All Commission Districts
To Adopt a Resolution Requiring Written Response from DeKalb County CEO on Board of Commissioners Agenda Items and Review of Procurement and Contract Review Process

This agenda item was accepted to BOC agenda - Preliminary

[2023-0560](#)

Commission District(s): All Commission Districts
To Adopt a Resolution for Rotating 13 A Community Board Appointments and DeKalb County Board of Commissioners Committee Chairmanships.

This agenda item was accepted to BOC agenda - Preliminary

[2023-0561](#)

Commission District(s): All Commission Districts
A Resolution Requesting Guidance on Creation of County Commercial Property Assessed Conservation, Energy and Resiliency Development Authority

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/23/2023 .

[2023-0562](#)

Commission District(s): Potential for All Commission Districts
A Resolution to Create a Study Committee for the Pole Bridge Wastewater Treatment Property for a Greater Understanding of How to Address Environmental Justice Strategies for This Area and the Many Tributaries That Connect DeKalb County.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee

due back on 5/16/2023 .

[2023-0563](#)

Commission District(s): All Commission Districts
A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/16/2023 .

[2023-0564](#)

Commission District(s): Commissioner District 6
District 6 Allocation to appropriate American Rescue Plan Award funds assigned to POETA #106388.63230.521209.10.6.602778 reserved for District 6 (Amount Not to Exceed) \$10,000 to the DeKalb County Office of Youth Services (Human Services Department) for the purposes of educational and youth programming for the DeKalb County Youth Commission and any other allowable uses under the law for ARPA funds.

This agenda item was Accepted to the BOC agenda - Consent

[2023-0565](#)

Commission District(s): All Commission Districts
A Resolution to Incorporate Public Art and Planting Improvements to The DeKalb County Courthouse Parking Deck Rehab Project

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/16/2023 .

Board of Commissioners - District 7

[2023-0602](#)

Commission District(s): District 7
To Rescind Agenda Item 2022-2358 Approved at the October 25, 2022 Board of Commissioners Meeting.

This agenda item was Accepted to the BOC agenda - Consent

[2023-0605](#)

Commission District(s): District 7
To Appropriate American Rescue Plan Grant Funds in the Amount Of \$45,000 Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved for the District 7 Appropriation to Refcode to Mitigate the Public Health Emergency Created by the COVID-19 Pandemic.

This agenda item was Accepted to the BOC agenda - Consent

[2023-0606](#)

Commission District(s): District 7

To Appropriate American Rescue Plan Grant Funds Assigned In The Amount Of \$25,000 Assigned To POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To DeKalb County Nonprofits and Organizations To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.

This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2023-0575](#) Commission District(s): All
Approval of Minutes of the Board of Commissioners Meeting of May 9, 2023

This agenda item was Accepted to the BOC agenda - Consent

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

H. Items Previously Heard

PUBLIC HEARING ITEMS

Planning and Sustainability

[2022-1998](#) COMMISSION DISTRICT(S): Commission District 4 Super District 6
Application of ModWash, LLC c/o Battle Law P.C. for a request to modify zoning conditions to remove condition #1 pursuant to CZ-06-1241, restricting the use of the property to office and retail uses to allow a car wash in the C-1 (Local Commercial) zoning district, at 1849 Lawrenceville Highway.

[2022-2252](#) COMMISSION DISTRICT(S): Commission District 4 Super District 6
Application of ModWash, LLC c/o Battle Law P.C. to request a Special Land Use Permit (SLUP) to allow a drive-through car wash facility in the C-1 (Local Commercial) zoning district, at 1849 Lawrenceville Highway.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2022-2254](#) COMMISSION DISTRICT(S): Commission District 04 Super District 06

Application of Avondale Park, LLC c/o Felipe Castellanos for a Major Modification to modify zoning conditions pursuant to CZ-21-1245061 in the MU-5 (Mixed Use 5) zoning district for a mixed residential, office, and commercial development to change the use of the office and retail buildings designated as "A", "B", and "C" on the approved concept plan, to now combine those buildings into one mixed-use building with up to 49,000 square feet of commercial and up to 202 apartment units, at 3458, 3468 and 3478 Mountain Drive.

[2023-0185](#) COMMISSION DISTRICT(S): All Districts
Application of the Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance to address Workforce Housing. This text amendment is County wide..

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

Board of Commissioners - District 6

Chief Executive Office

[2022-2118](#) Commission District(s): All District Commission Districts
Adopt A Resolution to Raise the Minimum Wage for DeKalb County Employees to a Living Wage

Finance

[2023-0326](#) Commission District(s): All
REN - Contract No. 1226949 Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Human Services (HS). This contract consists of the provision of congregate and shelf-stable meals for seniors. This request seeks to ratify a previously provided forty-five (45) day contract term increase. This request also seeks to exercise the 2nd renewal option through April 31, 2024 and add a service location. Awarded to Meals On Wheels Atlanta, Inc. Amount Not To Exceed: \$773,768.72.

[2023-0328](#) Commission District(s): All Commission Districts
A Resolution Calling Upon the State of Georgia To Mandate, Support, and Implement the Use of Body Cameras For All

Responding Georgia State Patrol Troopers (GSP)

[2023-0353](#)

Commission District(s): All Districts

Stormwater Fee Increase - The proposed fee increases are from currently four dollars (\$4.00) per month per equivalent residential unit to; Eight dollars (\$8.00) per month per equivalent residential unit for the year 2023. Nine dollars (\$9.00) per month per equivalent residential unit for the year 2024; and Ten dollars (\$10.00) per month per equivalent residential unit for the year 2025 and for every subsequent year, subject to adjustment through official action of the DeKalb County Governing Authority.

Public Works - Roads & Drainage[2023-0293](#)

Commission District(s): ALL

LB - Invitation No. 22-101540 DeKalb County Courthouse Parking Deck Renovation Project (445 days): for use by the Department of Facilities Management (FM). Consists of repairs to concrete and steel beams, columns, connections, steel plates, expansion joints, waterproofing, new electrical LED lighting, inspection of existing panel boards, plumbing, HVAC unit, fire protection piping, etc. Recommend award to the lowest, responsive and responsible bidder: Restocon Corporation. Amount Not To Exceed: \$9,895,518.75.

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*[2023-0433](#)

Commission District(s): ALL

REN- Contract Nos.: 1296353, 1296358, 1296360, 1295907, 1296448, 1295914, 1296454, 1296417, 1296362, 1296020, 1296458, 1321602, 1296027, 1296365, 1296467, 1296559, 1296815, 1296651, 1295939, 1298227, 1296826, 1296828, 1295932, 1296472, 1295979, 1295933, 1296529, 1295934, 1295945, 1296668, 1295952, 1296803, 1296574, 1295957, 1296535, 1296957, 1296434, 1295975, 1300505, 1295981, 1296971, 1296829, 1295992, 1295997, 1296000, 1295994 and 1296008 Parts for Vehicles and Off-Road Equipment (1st Renewal of 2 Options to Renew): for use by Public Works-Fleet Management, Police Services, the Department of Fire & Rescue. These contracts consist of repair parts for all types of vehicles and equipment. This request is to exercise the 1st renewal option through June 30, 2024. Awarded to: below listed 47 vendors. Total Amount Not To Exceed:

\$6,280,000.00.

[2023-0285](#)

Commission District(s): All
A Resolution Establishing Regulation Informing Consideration of a Project List for a Renewal of the DeKalb County Special Purpose Local Option Sales Tax

[2023-0533](#)

Commission District(s): All
To Approve the 2023 Capital Project List

Purchasing & Contracting - to PECS Committee

[2023-0532](#)

Commission District(s): All Commission Districts
A resolution authorizing the Issuance and Sale of Tax Anticipation Notes for 2023, due December 15, 2023 in the aggregate principal amount not to exceed \$80,000,000 for the purposes of obtaining a temporary loan to pay current expenses during the 2023 calendar year until tax revenue is received. PFM Financial Advisors LLC, the County's Municipal Advisor, will conduct a competitive process.

II. Special Called Meeting

A. Executive Session

B. Other Matters