



# DeKalb County Government

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

## Agenda

### Board of Commissioners

**Comm. Robert Patrick, Presiding Officer, District 1**

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

**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**

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Tuesday, July 26, 2022

9:00 AM

Manuel J. Maloof Auditorium

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*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. Public Comment may be submitted by sending an email no longer than one page to [PublicComment@dekalbcountyga.gov](mailto:PublicComment@dekalbcountyga.gov) which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.*

#### A. INSPIRATIONAL

Rev. Daniel Trout  
St. Barnabas Anglican Church

#### PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw  
District 4

**B. PRESENTATIONS**

COVID-19 Response

**C. COMMENTS FROM THE PUBLIC**

*Public Comment may be submitted by sending an email no longer than one page to [PublicComment@dekalbcountyga.gov](mailto:PublicComment@dekalbcountyga.gov) which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast*

**D. 10:00 A.M. PUBLIC HEARING**

*The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, July 26, 2022 at 10:00 a.m. 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) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to [PublicHearing@dekalbcountyga.gov](mailto:PublicHearing@dekalbcountyga.gov)*

**Planning & Sustainability**[2022-1866](#)Commission District(s): All Districts  
Small Box Discount Store Moratorium Extension.(7/19/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

**Public Works - Transportation**

- [2022-1822](#) Commission District(s): 2 & 6  
Traffic Calming Petition - Springdale Rd between The By Way and The City Limits of Atlanta. No Cost to County.  
  
(7/19/22 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING****Planning & Sustainability**

- [2022-1477](#) Commission District(s): Commission District 03 Super District 07  
Application of Kova Real Estate, LLC to rezone property from R-75 (Residential Medium Lot-75) to R-60 (Residential Medium Lot-60) to allow an 11-lot subdivision for single-family detached homes, at 1500 Columbia Drive.  
  
(5/5/22 Planning Commission: [deferred for a full cycle to the Board of Commissioners - Zoning Meeting](#))  
  
(5/26/22 Board of Commissioners - Zoning Meeting: [deferred for 45 days to the Board of Commissioners](#))  
  
(7/12/22 Board of Commissioners: [deferred to the next meeting to the Board of Commissioners](#))

**E. APPEALS**

NONE

**F. APPOINTMENTS****Board of Commissioners**

- [2022-1111](#) Commission District(s): All Commission Districts  
Appointment to the Oversight Committee of the Office of the Independent Internal Audit - [[[CANDIDATE]]].  
  
(1/18/22 Committee of the Whole: [accepted to BOC agenda - Appointment](#))  
  
(1/25/22 Board of Commissioners: [tabled](#))  
  
(1/25/22 Board of Commissioners: [taken off table](#))

(1/25/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(4/26/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/12/22 FAB-Finance, Audit & Budget Committee: no official recommendation)

#### Chief Executive Office

[2022-1939](#)

Commission District(s): All

Appointment to the DeKalb County Historic Preservation Commission - Dr. Pamela Scully

(7/19/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

#### Ethics Board

[2022-1695](#)

Commission District(s): All

Appointment of the new Ethics Officer Elisa Murphy

(6/7/22 OPS-County Operations Committee: deferred to the Board of Commissioners)

(6/7/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the OPS-County Operations Committee)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the OPS-County Operations Committee)

**G. CONSENT AGENDA****Board of Commissioners**

[2022-1902](#) Commission District(s): All  
Approval of Minutes for the July 19, 2022 Committee of the Whole Meeting

(7/19/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners - District 2**

[2022-1947](#) Commission District(s): District 2  
District 2 ARP Funding for We Love Buford Highway, Inc.

(7/19/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners - District 6**

[2022-1950](#) Commission District(s): Districts 4 & 6  
Rescind BOC Agenda Item 2022-1819

(7/19/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-1951](#) Commission District(s): 4 & 6  
2022-1819 was approved on 6/28/2022 for a District 6 ARP appropriation of \$75,000 to be combined with a District 4 \$75,000 ARP appropriation to augment costs associated with field construction for Soccer in the Streets. The funding need has been changed to assist with program costs and the community garden.

(7/19/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-1952](#) Commission District(s): Districts 4 & 6  
Approve \$100,000.00 from District 6 ARP appropriations to support a Brannon Hills Public Health and Public Safety Fund

(7/19/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners - District 7**

[2022-1928](#) Commission District(s): District 7  
To Appropriate \$25,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Rotary Club of Tucker To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic  
(7/19/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-1929](#) Commission District(s): District 7  
To Appropriate \$75,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To Frontline Response To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic  
(7/19/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

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

[2022-1876](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of July 12, 2022  
(7/19/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

#### Public Safety - DEMA

[2022-1878](#) Commission District(s): All Commission Districts  
FY 2021 Emergency Management Performance Grant (EMPG), \$50,000.00  
(7/19/22 ERPS-Employee Relations & Public Safety Committee: [recommended for approval. to the Board of Commissioners](#))  
(7/19/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

## H. PRELIMINARY ITEMS

#### Board of Commissioners - District 3

- [2022-1948](#) Commission District(s): Districts 3 & 6  
2022 Mid-Year Budget Request to Support Cedar Grove Traffic Calming Initiative Phase II Easabouts/Roundabouts  
(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

**Board of Commissioners - District 6**

- [2022-1949](#) Commission District(s): All Districts  
To Approve the Continuation of the Governing Authority of DeKalb County to Intervene in the 2022 Public Service Commission Rate Case, as a Member of the “Local Government Coalition.”  
(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

- [2022-1953](#) Commission District(s): All Districts  
Approve a Resolution to ask the Chief Executive Officer of DeKalb County to Request A Phase II Environmental Site Assessment and a Noise Study for the Atlanta Public Safety Training Center Development Proposal.  
(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

**Chief Executive Office**

- [2022-1938](#) Commission District(s): All  
Leadership DeKalb Contract  
(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)  
(7/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

**Fire & Rescue Services**

- [2022-1879](#) Commission District(s): All  
Amendment to DCFR Medical Director Contract  
(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)  
(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

**Human Services**

- [2022-1849](#) Commission District(s): All  
Acceptance of a Grant from the Atlanta Regional Commission for DeKalb Senior Services in the Amount of \$2,109,586.94- At A Cost to the County of \$160,564.73  
  
*(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)*

**Public Safety - DEMA**

- [2022-1877](#) Commission District(s): All Commission Districts  
2019 - 2021 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU), \$420,638.20  
  
*(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)*  
  
*(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)*

**Public Works - Transportation**

- [2022-1626](#) Commission District(s): 2 and 6  
Authorize the Transfer of Property and Permanent Easement to the Georgia Department of Transportation (GDOT) for Traffic Signal Improvements Project - PI # 0002669  
  
*(7/19/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)*  
  
*(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)*

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*



[2022-1602](#)

Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1126717 for Payroll Tax, Wage Deduction, Employment Verification and Affordable Care Act Compliance Services (Multiyear Contract): for use by the Department of Finance - Risk Management. Consists of providing payroll tax filing, wage deductions, employment verification and Affordable Care Act compliance services. Awarded to: ADP, LLC. Amount Not To Exceed: \$150,000.00

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval, to the Board of Commissioners)

*Purchasing & Contracting - to FAB Committee*

[2022-1845](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1092093 for Auditing Services (Multiyear Contract): for use by the Department of Finance. This contract consists of auditing services of the County's financial statements. Awarded to Mauldin & Jenkins, LLC. Amount Not To Exceed: \$29,500.00.

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

[2022-1896](#)

Commission District(s): All

REN - Family Function Therapy FFT and Multisystemic Therapy (MST) Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1219482 for the use by the Juvenile Court. This contract consists of therapeutic services. Awarded to Evidence-Based Associates. Amount Not to Exceed: \$383,700.00.

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

*Purchasing & Contracting - to OPS Committee*

[2022-1621](#)

Commission District(s): ALL

CA-Cooperative Agreement for Rapid 7 Insight IDR and Insight VM Renewal: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.99999-SPD-SPD-0000060-0003 for the maintenance and support of the County's software system. Awarded to SHI International Corporation. Amount Not To Exceed: \$181,300.00.

(7/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2022-1780

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1150081 Jcats DeKalb License & Support (Sole Source): for use by the Department of Innovation and Technology (IT). This contract consists of providing software maintenance, customization, and support for the Juvenile Court system. Awarded to Canyon Solutions, Inc. Amount Not To Exceed: \$80,000.00.

(7/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2022-1813

Commission District(s): ALL

CA-Cooperative Agreement-Diesel Powered Tractor with Flail Cutter: for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD0000177-0026 (Tractors, Mowers and Earthmoving Equipment), to purchase two (2) diesel powered tractors with flail cutters for cutting grass and brush beside roadways and highways all around the County. Awarded to Ag-Pro, LLC. Amount Not To Exceed: \$138,658.10.

(7/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2022-1834

Commission District(s): ALL

CO - Change Order No. 3 to Contract Nos: 1175305 and 1175307, On Call Roof Maintenance, Repair and Replacement Services for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of maintaining, repairing, and installing various types of roofs. Awarded to National Building Contractors, Inc. (NBC) and Hawk Construction Co., LLC. Total Amount Not To Exceed: \$150,000.00.

(7/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2022-1844

Commission District(s): All  
SS - (Sole Source) Cityworks Public Asset Management System (AMS)  
-Multi-Year Contract: for use by the Department of Innovation and Technology (DoIT). Consists of the implementation of a custom AMS for the Department of Facilities Management, Public Works - Roads and Drainage, Public Works - Traffic Engineering and the Department of Watershed Management (Pump Stations). Awarded to Woolpert Inc. Amount Not To Exceed: \$225,000.00

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2022-1851

Commission District(s): ALL  
SS - Renovation and Development of the 178 Sams Street Facility (Sole Source): for use by the Department of Facilities Management. Consists of the renovation and development of the 178 Sams Street Facility. Awarded to: Hogan Construction Group, LLC. Amount Not To Exceed: \$1,720,784.10.

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PECS Committee*

2022-1692

Commission District(s): ALL  
CO - Change Order No. 1 to Cooperative Agreement Contract No. 185181 for Sports Lighting with Related Supplies and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation of lighting and related supplies and services. Awarded to Musco Sports Lighting, LLC. Amount Not To Exceed: \$733,047.00.

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2022-1832](#)

Commission District(s): ALL

LB - Invitation No. 22-101510 Feed, Hay and Shavings for Little Creek Horse Farm (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase of Feed, Hay and Shavings for Little Creek Horse Farm. Recommend award to the sole bidder who is responsive and responsible: Conyers Pet and Livestock Supply, Inc. dba The Stock Market. Amount Not To Exceed: \$224,773.92.

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

*Purchasing & Contracting - to PWI Committee*

[2022-1825](#)

Commission District(s): All

CA-Cooperative Agreement for Garage and Recycling Roll Carts: for use by Public Works-Sanitation. Consists of piggybacking off the competitively let contract Cooperative Council of Governments (COG) No. 2113B for the purchase of various sizes garbage and recycling roll carts. Awarded to Otto Environmental Systems North America, Inc. Amount Not To Exceed \$2,000,000.00.

(7/19/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2022-1854](#)

Commission District(s): 3 and 7

LB - Invitation No. 22-101498 McAfee Road Sidewalk from Candler Road to East Lakeside Drive (180 days): for use by Public Works-Transportation. Consists of construction of curb and sidewalk along the south side of McAfee Road from Candler Road to Barker Bryant Park. Recommend award to the lowest, responsive and responsible bidder: DAF Concrete, Inc. Amount Not To Exceed: \$375,132.00.

(7/19/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2022-1935](#) Commission District(s): All  
CO - Change Order No. 4 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request is to add the Department of Public Works - Roads and Drainage (PW-RD) to the contract and increase the scope of work and funding. Awarded to CH2M Hill Engineers, Inc. aka Jacobs Engineering Group, Inc. Amount Not To Exceed: \$500,000.00.

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(7/19/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

#### WorkSource DeKalb

[2022-1917](#) Commission District(s): ALL DISTRICTS  
Approval of an Intergovernmental Agreement (IGA) between DeKalb County Government and Georgia Piedmont Technical College for the purpose of joint administration of the DeKalb Virtual Career Academy 2022 and not to exceed \$160,000.

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

## I. ITEMS FOR DECISION BY THE BOARD

#### Board of Commissioners - District 1

[2021-2851](#) Commission District(s): All  
A Request to Consider Establishing an Annual Traffic Count Program

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/16/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(9/28/21 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/21/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred 30 days to the Board of Commissioners)

(3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(5/10/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/14/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

#### Board of Commissioners - District 6

[2021-3499](#)

Commission District(s): All Commission Districts

DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred 60 days to the ERPS-Employee Relations & Public Safety Committee)

(4/12/22 Board of Commissioners: deferred to the Board of Commissioners)

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

[2022-1543](#)

Commission District(s): All Commission Districts

A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/26/22 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(5/3/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/17/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/30/22 OPS-County Operations Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1656](#)

Commission District(s): All Commission Districts

To Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 20, Article VIII, to Recognize General Election Day as a Paid County Holiday.

(5/17/22 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)



(6/7/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

#### Board of Commissioners - District 7

[2022-1299](#)

Commission District(s): District 7

A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

(2/22/22 Board of Commissioners: deferred for 30 days to the ERPS-Employee Relations & Public Safety Committee)

(3/22/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(4/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/26/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/3/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/7/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/21/22 ERPS-Employee Relations & Public Safety Committee: deferred 2 weeks to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

2022-1764

Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge Gun Violence as a Public Health Crisis and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Common Sense Gun Control Legislation to Reduce Gun Violence, Homicides and Mass Murders.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/21/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

[2022-1765](#) Commission District(s): District 7  
A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge an Affordable Housing Crisis in DeKalb County and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Legislation Supporting Home Ownership and Rent Stabilization.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/14/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/28/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Purchasing & Contracting

*Purchasing & Contracting - to FAB Committee*

[2022-1743](#) Commission District(s): All  
C - Cancellation of Contract No. 1224752 for the Office of Juvenile Justice Delinquency Prevention (OJJDP) (Annual Contract with 2 Options to Renew): for use by the Juvenile Court. Consists of procuring substance abuse counseling and test services for at risk County youths. Awarded to Family Children First, LLC dba Georgia Hope LLC. Cancellation of Contract ONLY.

(7/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/12/22 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

[2022-1786](#)

Commission District(s): ALL

REN - Cooperative Agreement for Facility Maintenance Solutions Contract No. 1262442: for use by the Sheriff's Office. This contract consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000154-0001 for preventative maintenance services for the County Jail. Awarded to: CGL Facility Management LLC. Amount Not To Exceed: \$939,741.39.

(7/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/12/22 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to OPS Committee*

[2022-1788](#)

Commission District(s): ALL

CA - Cooperative Agreement for General Office Supplies: for use by all County departments through the Oracle punch-out site, (The County's on-line shopping site for supplies). Awarded to Office Depot, Inc. Amount Not To Exceed: \$5,000,000.00.

(7/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/5/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PECS Committee*

[2022-1678](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1277636 for Poured In Place (PIP) Installation Services (Annual with 2 Options to Renew) for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of Poured In Place (PIP) installation and repair services for playgrounds throughout the DeKalb County Park System. Awarded to: Playworx Playsets LLC. Amount Not To Exceed: \$285,705.00.

(7/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1751

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1289411 for Cooperative Purchase Agreement for Public Restroom & Other Structures: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of a Storage/Scorekeeper Booth at Midway Park and the installation of three (3) restroom buildings at Exchange Park. Awarded to Romtec, Inc. Amount Not To Exceed: \$1,590,000.00.

(7/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1755

Commission District(s): ALL

CO - Change Order No. 4 to Cooperative Agreement Contract No. 1237719 for Athletic Surfacing with Related Materials, Supplies, Installation and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, design, construction and installation of synthetic turf. Awarded to: Advanced Sports Group, LLC.

(7/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

*Purchasing & Contracting - to PWI Committee*[2022-1726](#)

Commission District(s): All

RG - Request for Proposals No. 21-500595 for Start-up, Operation and Maintenance of DeKalb County's Renewable Fuels Facility (RFF) (Multi-Year): for use by the Department of Public Works-Sanitation. Consists of the start-up, operations, maintenance, and conversion of renewable natural gas at the County's renewable fuels facility (RFF). Recommend approval of the highest scoring proposer: Conyers Renewable Power, LLC. Estimated 7-Year Total Revenue Amount: \$26,973,333.00.

(7/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(7/5/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

**Watershed Management**[2022-1805](#)

Commission District(s): 3, 5 &amp; 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006292 resurface State Route 155 from the Henry County Line to Interstate 20 in DeKalb County - Resurfacing - Estimated \$432,500

(7/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(7/5/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1809](#)

Commission District(s): 2, 4, 6, & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006326 resurface State Route 10 from State Route 8 to the Gwinnett County Line in DeKalb County - Resurfacing - Estimated \$706,000

(7/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(7/5/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1810](#)

Commission District(s): 1 & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006327 resurface State Route 236 from Interstate 285 to State Route 8 in DeKalb County - Resurfacing - Estimated \$242,500

(7/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(7/5/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1811](#)

Commission District(s): 1 & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006336 resurface State Route 13 Connector from State Route 141 to State Route 13 in DeKalb County - Resurfacing - Estimated \$50,000

(7/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(7/5/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

## **J. COMMENTS FROM THE BOARD**

## **K. EXECUTIVE SESSION**

### **POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.