



DeKalb County Government

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

Agenda

Board of Commissioners

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, May 25, 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. Public Comment may be submitted by sending an email no longer than one page to 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

Denny Shortal
Former Mayor of Dunwoody, GA
Brigadier General USMC (Retired)

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson
District 7

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond
National Internal Audit Month

C. COMMENTS FROM THE PUBLIC

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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, May 25, 2021 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.

Planning & Sustainability

- [2020-1175](#) COMMISSION DISTRICT(S): 3 & 6
Application of the Director of Planning and Sustainability to amend Section 27-3.39.3 (Permitted Uses and Structures), Section 27-9.1.3 (Definitions), and create Section 27-3.39.8 (Supplemental Regulations) of the Bouldercrest-Cedar Grove-Moreland Overlay District.
- (11/5/20 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)
- (11/19/20 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)
- (3/2/21 Planning Commission: withdrawn without prejudice per staff recommendation to the Board of Commissioners - Zoning Meeting)
- (3/25/21 Board of Commissioners - Zoning Meeting: deferred 60 days)

Public Works - Transportation

- [2021-2447](#) Commission District(s): 2 & 6
Traffic Calming Petition - Adelia Pl & Rogeretta Dr between Biltmore Dr and Houston Mill Rd. No Cost to County.
- (5/18/21 Committee of the Whole: accepted to BOC agenda - Public Hearing)
- [2021-2526](#) Commission District(s): 3 & 6
Traffic Calming Petition - Boulder Vista Dr between Barbara Ln and Bouldercrest Rd. Cost to the County is \$9,935.00.
- (5/18/21 Committee of the Whole: accepted to BOC agenda - Public Hearing)
- [2021-2559](#) Commission District(s): 3 & 7
Traffic Calming Petition - Lindsey Drive & Lindsey Lane between Glenwood Road and Wesley Chapel Road. No Cost to County.
- (5/18/21 Committee of the Whole: accepted to BOC agenda - Public Hearing)

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2021-2585](#) Commission District(s): All
To Appoint Commissioner Robert Patrick (District 1) to the
Development Authority of DeKalb County.

(5/18/21 Committee of the Whole: [accepted to BOC agenda -
Appointment](#))

[2021-2613](#) Commission District(s): All Commission Districts
To Appoint Commissioner Edward “Ted” Terry (District 6) to the
DeKalb Community Service Board

(5/18/21 Committee of the Whole: [accepted to BOC agenda -
Appointment](#))

ITEMS FOR RECORDING IN THE MINUTES**Board of Commissioners - District 6**

[2021-2590](#) Commission District(s): District 6
Recording of the Appointment of Benjamin Bell to the District 2
Community Council

(5/18/21 Committee of the Whole: [accepted to BOC agenda -
Appointment](#))

G. CONSENT AGENDA**Board of Commissioners**

[2021-2564](#) Commission District(s): All
Approval of Minutes for the May 18, 2021 Committee of the Whole
Meeting

(5/18/21 Committee of the Whole: [Accepted to the BOC agenda -
Consent](#))

Clerk to the Board of Commissioners and CEO

[2021-2591](#) Commission District(s): All
Approve the Minutes of the Regular Meeting of May 11, 2021

(5/18/21 Committee of the Whole: [Accepted to the BOC agenda -
Consent](#))

Human Services

[2021-2546](#) Commission District(s): All
Acceptance of an Additional \$234,006.05 in CARES Act Funds from the Atlanta Regional Commission for the Provision of Congregate Meals to DeKalb Seniors during the Ongoing COVID-19 (Coronavirus) Pandemic- At No Cost to the County

(5/18/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

Police Services

[2021-2555](#) Commission District(s): All Commission Districts
Grant Acceptance - US Department of Homeland Security, United States Secret Service (USSS)
FY 2021 Electronic Crimes Task Force (ECTF), \$3,000.00.

(5/18/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2021-2576](#) Commission District(s): 3 & 6
CO - Change Order No. 2 to Contract No. 1233520 for Glen Emerald Lake Dam Repair (365 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the rehabilitation of the dam located at Glen Emerald Lake Park. Awarded to: Reeves Young, LLC. Amount Not To Exceed: \$61,250.00.

(5/18/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS**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)

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)

Public Safety - DEMA

[2021-2554](#) Commission District(s): All Commission Districts
Accept a COVID-19 Public Assistance Grant from FEMA as a pass through via GEMA for expanded vaccine operations in the county. DeKalb has been obligated up to \$9,587,753.82 for the significant expansion of Emergency Protective Measures.

(5/18/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(5/18/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-2509](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract Nos.: 973430, 973431, 973442, 973429 for Towing and Wrecker Services: for use by Police Services (PS), Sheriff's Office, Fire Rescue Services and Public Works - Fleet Management (FM). These contracts consist of the towing, removal, storage and impoundment of wrecked or disabled vehicles for private citizens in the six (6) DeKalb County service areas and includes towing services for County-owned vehicles. Awarded to: Brown & Brown Wrecker, Statewide Service South, Inc., South DeKalb Towing and Transport, Inc. and S&W Services of Atlanta, Inc. Total Amount Not To Exceed: \$20,000.00/month.

(5/18/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/18/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee[2021-2505](#)

Commission District(s): ALL

SS - Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. Consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$743,675.00.

(5/18/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee[2021-2466](#)

Commission District(s): ALL

AP-Landfill Compactor Tractor: Invitation No.: 19-101135 for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of the purchase of one (1) additional landfill compactor tractor used to reduce the size of material waste through compaction. Awarded to Yancey Brothers Co. Amount Not To Exceed: \$1,149,535.00.

(5/18/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/18/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2021-2500](#)

Commission District(s): ALL

REN - Decals for County Vehicles (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1167962 and 1167964 for use by the Departments of Police Services (PS) and Fleet Management (Fleet). These contracts consist of providing the production and installation of vinyl decals for County vehicles. Awarded to AKO Signs, Inc. and Fru-Art Company, Inc. Total Amount Not To Exceed: \$70,000.00.

(5/18/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/18/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2021-2506](#) Commission District(s): All
REN - Inspection and Maintenance of Fire Suppression System (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1167719 for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County's existing fire suppression systems. Awarded to Alliance Fire Protection Services. Amount Not To Exceed: \$90,000.00.

(5/18/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/18/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2021-2556](#) Commission District(s): All
SS - Voting Equipment: for use by the Department of Voter Registration & Elections (VR&E). Consists of the purchase of ballot adjudication workstations and scanners. Awarded to: Dominion Voting Systems Inc. Amount Not To Exceed: \$312,695.00

(5/18/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/18/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2021-2575](#) Commission District(s): ALL
LB - Invitation No. 21-101358, Renovation and Development of the 178 Sams Street Facility (165 days): for use by Facilities Management (FM). Consists of the renovation and development of the buildings located at the 178 Sams Street Facility. Recommend award to the lowest, responsive and responsible bidder: Hogan Construction Group, LLC. Amount Not To Exceed: \$6,102,336.000.

(5/18/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/18/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

[2021-2412](#)

Commission District(s): All
REN - Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1167347 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. Awarded to: The Stock Market. Amount Not To Exceed: \$200,000.00.

(5/18/21 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

[2021-2514](#)

Commission District(s): ALL
CO - Change Order No. 3 for Contract Nos.: 1063844 and 1063841 and Change Order No. 4 for Contract Nos.: 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request is to increase the contract term through September 30, 2021 to Contract Nos.: 1063844 and 1063841 as well as increase funding and the contract term through December 31, 2021 to Contract Nos.: 1063831 and 1068774. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$2,919,395.00.

(5/4/21 PWI-Public Works & Infrastructure Committee: no official recommendation)

(5/4/21 Committee of the Whole: held off of the agenda (pending further review) to the Committee of the Whole)

(5/18/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(5/18/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2021-2518](#) Commission District(s): 3 and 6
LB - Invitation No. 21-101352 Household Hazardous Waste Collection Events (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of collecting, handling, packing and lawfully transporting household hazardous waste. Recommend award to the sole bidder who is responsive and responsible: MXI Environmental Services, LLC. Amount Not To Exceed \$125,000.00.

(5/18/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/18/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Solicitor - State Court

[2021-2571](#) Commission District(s): All Commission Districts
Request for Additional Fleet - Solicitor General's Office (One Chevy Traverse - \$27,220)

(5/18/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

I. 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)

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)

Clerk to the Board of Commissioners and CEO

- [2021-2449](#) Commission District(s): All
Approve the Minutes of the Special Called Meeting of April 6, 2021
- (4/20/21 Committee of the Whole: Accepted to the BOC agenda - Consent)
- (4/27/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (5/11/21 Board of Commissioners: approved)
- (5/11/21 Board of Commissioners: reconsidered)
- (5/11/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-2530](#) Commission District(s): All
Approve the Minutes of the Special Called Meeting of April 20, 2021
(5/4/21 Committee of the Whole: Accepted to the BOC agenda - Consent)
(5/11/21 Board of Commissioners: approved)
(5/11/21 Board of Commissioners: reconsidered)
(5/11/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-2550](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of April 27, 2021
(5/4/21 Committee of the Whole: Accepted to the BOC agenda - Consent)
(5/11/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2021-2095](#) Commission District(s): ALL
CA - Cooperative Agreement for Desk/Cubicle Office Furniture: for use by the Department of Voter Registration and Elections (VRE). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-001-SPD-0000100-0002 for the purchase and installation of desk/cubicle furniture. Awarded to: 5-Star Office Furniture, Inc. Amount Not To Exceed: \$135,136.75.
(4/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)
(4/27/21 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)
(5/4/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)
(5/11/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
(5/18/21 OPS-County Operations 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.