

# DeKalb County Government

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



## Summary

**Tuesday, July 10, 2018**

**9:00 AM**

**Manuel J. Maloof Auditorium**

## **Board of Commissioners**

*Commissioner Jeff Rader, Presiding Officer, District 2  
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*Commissioner Nancy Jester, District 1  
Commissioner Jeff Rader, District 2  
Commissioner Larry Johnson, District 3  
Commissioner Steve Bradshaw, District 4  
Commissioner Mereda Davis Johnson, District 5  
Commissioner Kathie Gannon, Super District 6  
Commissioner Gregory Adams, Super District 7*

**Staff Present:** Michael Thurmond, Chief Executive Officer, Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Viviane Ernstes, Interim County Attorney

## **A. INSPIRATIONAL**

Pastor Tyrone Barnette  
Peace Baptist Church

## **PLEDGE OF ALLEGIANCE**

Commissioner Nancy Jester  
District 1

## **B. PRESENTATIONS**

Annual July Parks and Recreation Month

## **C. COMMENTS FROM THE PUBLIC**

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length.

When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

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

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

**OMB (Office Managing Budget)**[2018-2171](#)

2018 Budget Revision; Ad Valorem Tax Millage rates

**Approved the FY18 Midyear Budget Amendment substitute submitted from the floor, to amend the budget as proposed on June 13, 2018 and as accepted onto the June 19, 2018 agenda as follows: The fund balances, revenues, and expenditures presented as Schedule A are amended as proposed on Schedule 1; and include a friendly amendment proposed by Commissioner Kathie Gannon that consists of funding a particular project with Park Bond funds as opposed to tax funds**

**2018-2385****Commission District(s): All**

Add an item

**Approved****2018-2386****Commission District(s): All**

2018 DeKalb Board of Education Budget Resolution

**Approved**

**Public Works - Transportation**[2018-2179](#)**Commission District(s): 3 & 6**

Resolution, Order and Declaration of Taking - Easement(s) for "South River Trail Phase 5 Project".

Cost to County: \$2,700.00

Owner: Delphine Perry

Project Parcel 14 (Property Parcel Tax ID #15-059-02-002, 3463 Waldrop Road)

**Approved**

[2018-2224](#)**Commission District(s): 3 & 6**

Resolution, Order and Declaration of Taking - Easement(s) for "South River Trail Phase 5 Project".

Cost to County: \$21,100.00

Owner: P8 Sealy 3370 Panthersville, LLC

Project Parcel 5 (Property Parcel Tax ID #15-072-01-006, 3370 Panthersville Road)

**Approved**

[2018-2225](#)**Commission District(s): 3 & 6**

Resolution, Order and Declaration of Taking - Easement(s) for "South River Trail Phase 5 Project".

Cost to County: \$3,900.00

Owner: P8 Sealy 3316 Colonial, LLC

Project Parcel 6 (Property Parcel Tax ID #15-072-01-011, 3324 Colonial Parkway)

**Approved**

[2018-2233](#)**Commission District(s): 3 & 7**

Traffic Calming Petition - Toney Drive between Miriam Lane and Glendale Drive.

No Cost to County.

**Approved**

[2018-2234](#)

**Commission District(s):** 1, 2, 6 & 7

Traffic Calming Petition - Payton Road between Briarcliff Rd and Briarcrest Trl.

No Cost to County.

**Approved**

[2018-2235](#)

**Commission District(s):** 2 & 6

Traffic Calming Petition - Flair Knoll Drive between Cosmos Drive (East) and

Flair Knoll Court. No Cost to County.

**Approved**

**E. APPEALS**

**F. APPOINTMENTS**

**G. CONSENT AGENDA**

Clerk to the Board of Commissioners and CEO

[2018-2242](#)

**Commission District(s):** All

Approval of Minutes of the Special Called Meeting of April 17, 2018

**Approved**

[2018-2243](#)

**Commission District(s):** All

Approval of Minutes of the Special Called Meeting of May 1, 2018

**Approved**

**Human Services**[2018-2311](#)**Commission District(s):** ALL

Grant Acceptance from the Atlanta Regional Commission for SFY 2019 -  
Amendment to 2018-1946

**Approved****Police Services**[2018-2222](#)**Commission District(s):** All Districts

Grant Acceptance - Office of National Drug Control Policy for FY18 High  
Intensity Drug Trafficking Area (HIDTA) Grant. There Is No Cost to The County

**Approved****Public Works - Transportation**[2018-2260](#)**Commission District(s):** 3 & 6

Norfolk Southern Engineering Review for Railroad Quiet Zone at Fayetteville  
Road, Constitution Road, and Henrico Road Crossings

**Approved****H. PRELIMINARY ITEMS****Board of Commissioners - District 2**[2018-2342](#)**Commission District(s):** All Districts

Approve the Contract between DeKalb County and the Carl Vinson Institute of  
Government for the Study of Municipal Annexations and Incorporations

**Deferred 2 weeks, until July 24, 2018****Community Development**

[2018-2261](#)**Commission District(s):** Serves All

The 2014-2018 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2018 Annual Action Plan - Federally Funded, No Cost to the County

**Deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on July 24, 2018**

**Human Services**[2018-2297](#)**Commission District(s):** All

Revenue Contract between DeKalb County Georgia and the Georgia Department of Human Services for Transportation Services for Older Adults and Persons with Disabilities

**Deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on July 24, 2018**

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2018-2305](#)**Commission District(s):** All

REN - Employee Assistance Program (EAP) (Cooperative Agreement - 1st Renewal Option): Contract No. 1087111 for use by the Department of Human Resources and Merit System (HRMS). Consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Awarded to EAP Consultants, LLC dba. Espyr. Amount Not To Exceed: \$78,000.00.

**Approved**

*Purchasing & Contracting - to OPS Committee*

[2018-2202](#)**Commission District(s): 1 & 6**

LB - Invitation No. 18-100960 Runway Incursion Mitigation, Phase I: for use by Peachtree DeKalb Airport. Consists of the removal and replacement of existing runway materials; replacement of runway lighting and markings as required to enhance airport safety. Recommend award to the lowest, responsive and responsible bidder: Astra Group Inc. Amount Not To Exceed: \$1,298,888.00.

**Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on July 24, 2018**

*Purchasing & Contracting - to PWI Committee*

[2018-1550](#)**Commission District(s): All**

SS - Innovyze Water Distribution and Sewer System Modeling Software Upgrades and Subscriptions, Maintenance, and Training (Sole Source): for use by the Department of Watershed Management (DWM). Consists of proprietary software for water distribution and sewer system modeling subscriptions, maintenance and training used by DWM engineering, operations and maintenance; and in completion of consent decree projects. Awarded to Innovyze, Inc. Amount Not To Exceed: \$157,224.00.

**Approved**

[2018-2100](#)**Commission District(s): All**

REN - Compressed Natural Gas (CNG) Fuel Purchase (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1070455 for use by Public Works - Sanitation. Consists of the purchase of compressed natural gas for the County's CNG vehicles on an as needed basis. Awarded to AFS DeKalb GA, LLC. Amount Not To Exceed: \$344,000.00.

**Approved**

[2018-2146](#)**Commission District(s): All**

LB - Invitation No. 18-100935 Bulk Liquid Oxygen (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of supplying bulk liquid oxygen to utilize as the primary disinfectant in water treatment. Recommend award to the sole, responsive and responsible bidder: Airgas USA. Amount Not To Exceed: \$192,240.00.

**Approved**



[2018-2196](#)**Commission District(s): All**

LB - Invitation No. 18-100928 2018 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing County roads. Recommend award to the lowest, responsive and responsible bidder: Pittman Construction Company. Amount Not To Exceed: \$9,480,607.00.

**Deferred 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on July 24, 2018**

[2018-2212](#)**Commission District(s): All**

RA - PO No. 1112881 Ratification for the Purchase of HDPE Pipe: for use by Public Works - Roads & Drainage (R&D). Consists of the ratification of the purchase of HDPE pipe. Awarded to Contech Engineered Solutions. Amount Not To Exceed: \$131,155.00.

**Approved**

[2018-2221](#)**Commission District(s): All**

LB- Invitation No. 18-100958 Commercial Containers: Steel Refuse Containers and Lids, Recycle and Roll-Offs (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of providing steel bottom refuse commercial containers in sizes 3, 4, 6 and 8 cubic yards and heavy duty containers in sizes 10, 20, 30 and 40 cubic yards. Recommend award to the lowest, responsive and responsible bidder: Draco Solutions, Inc. Amount Not To Exceed: \$257,200.00.

**Approved**

[2018-2236](#)**Commission District(s): 5**

CO - Change Order No. 1 to Contract No. 1090268 Salt Storage Structure: for use by Public Works - Roads & Drainage (R&D). Consists of the prefabrication, delivery and installation of a tensioned fabric salt storage building at 727 Camp Circle, Decatur, GA 30032. Awarded to Structures Unlimited, LLC. Amount Not To Exceed: \$8,325.00.

**Approved**

**Watershed Management**

[2018-2275](#)**Commission District(s):** 5 & 7

Water and Sewer Utility Installation for the Georgia Department of Transportation Project

**Approved****2018-2387****Commission District(s):** All

Add an item

**Approved**[2018-2388](#)**Commission District(s):** All Districts

Request approval of a Memorandum of Agreement for the Development of a Transit Master Plan between the Atlanta Regional Commission and DeKalb County, Georgia.

**Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on July 24, 2018****2018-2389****Commission District(s):** All

Add an item

**Approved**[2018-2390](#)**Commission District(s):** All Districts

Senate Bill I 7 ("Brunch Bill")

**Deferred 2 weeks, until July 24, 2018**

## I. ITEMS FOR DECISION BY THE BOARD

### Beautification

[2018-2207](#)**Commission District(s):** All Commission Districts

Memorandum of Understanding (MOU) between DeKalb County & Keep  
DeKalb Beautiful, Inc.

**Deferred 2 weeks, until July 24, 2018****Board of Commissioners - District 5**[2018-2283](#)**Commission District(s):** All Commission Districts

An Ordinance to Amend the Code of DeKalb County, Georgia, prohibiting Binding  
Arbitration in all subcontracts on county projects, and for other purposes.

**Deferred 2 weeks and assigned to the County Operations Committee  
(OPS), and return to the Board on July 24, 2018****Finance**[2018-2106](#)**Commission District(s):** All Commission Districts

Adoption of County Debt Management Policy

**Deferred 2 weeks and assigned to the Finance, Audit & Budget  
Committee (FAB), and return to the Board on July 24, 2018**[2018-2108](#)**Commission District(s):** All Commission Districts

Updating of the County Investment Management Policy

**Deferred 2 weeks and assigned to the Finance, Audit & Budget  
Committee (FAB), and return to the Board on July 24, 2018****Planning and Sustainability**[2018-1533](#)**Commission District(s):** All

An Ordinance to Amend Chapter 15 of the DeKalb County Code regarding Business Occupancy  
Taxes

**Deferred 2 weeks and assigned to the Planning, Economic Development &  
Community Services Committee (PECS), and return to the Board on July 24,  
2018**

**Purchasing & Contracting***Purchasing & Contracting - to OPS Committee*[2018-2118](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract Nos.: 987269 and 987271 for On-Call Electrical Services (Annual Contract with 3 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing on-call electrical services as needed. Awarded to D & R Construction and Contracting, LLC and GC&E Systems Group Inc. Total Amount Not To Exceed: \$205,000.00.

**Approved**[2018-2120](#)**Commission District(s): ALL**

Change Order No.1 to Contract No. 1009731 Information Technology Consultants Services (Multiyear Contract): for use by the Department of Innovation and Technology (IT). Consists of consent to assignment to transfer remaining funds and contract term from Ciber, Inc. to: Ciber Global, LLC, 3270 West Big Beaver Road, Troy, MI 48084. Amount Not To Exceed: \$5,731,783.75.

**Approved**[2018-2123](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1024762 for Maintenance, Support, and Professional Services for Comprehensive Property Tax Billing and Collections System, *iasWorld* (Sole Source): for use by the Department of Innovation and Technology (IT). Consists of updating property values and expanding the *iasWorld* application for data access and transparency. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$225,000.00.

**Approved**[2018-2148](#)**Commission District(s): ALL**

LB - Invitation No. 18-100952 for Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of the installation, maintenance, and repair of all card access points. Recommend award to the lowest, responsive and responsible bidder: Southeastern Security Professionals, LLC. Amount Not To Exceed: \$114,000.00.

**Approved**

*Purchasing & Contracting - to PECS Committee*[2018-2264](#)**Commission District(s): ALL**

CO- Change Order No.3 to Contract No. 995560 for Landscape Maintenance Services: for PW-Sanitation and Beautification for providing landscaping and maintenance services for the County's public right-of-ways. Awarded to Flex Landscaping, LLC. Amount Not To Exceed: \$750,000.00.

**Approved the substitute submitted from the floor**

*Purchasing & Contracting - to PWI Committee*[2018-2195](#)**Commission District(s): 3 & 7**

CO - Change Order No. 1 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to extend the contract term and to increase the funding to allow for completion of eight (8) proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed \$350,000.00.

**Deferred 2 weeks, until July 24, 2018**

## J. COMMENTS FROM THE BOARD

### **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.