



DeKalb County Government

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

Agenda - Final

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

Tuesday, February 7, 2023

9:00 AM

Manuel J. Maloof Auditorium

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. Review of the Proposed Executive Agenda for February 16, 2023

PROPOSED PUBLIC HEARINGS

Chief Executive Office

[2023-0122](#)

Commission District(s): All
To adopt the 2023 Operating Budget

PROPOSED PRELIMINARY ITEMS

Chief Executive Office

[2023-0160](#) Commission District(s): All
To Appropriate \$500,000 from the Tourist Product Development CIP Account to Fund the Remaining Phases of the Youth Farm Project

Fire & Rescue Services

[2023-0081](#) Commission District(s): All Commission Districts
Acceptance of a Donation from U.S. LBM Foundation in the amount of \$1,000.00.

GIS Department

[2023-0155](#) Commission District(s): 5 & 7
A Resolution to Set a Date and Time for a Public Hearing Related to the Consideration of Abandonment of a 1.13-acre Section of Right of Way Known as Pleasant Hill Way Located in Land Lots 229 & 252 of the 16th District of DeKalb County, Georgia.

Public Works - Roads & Drainage

[2023-0121](#) Commission District(s): All
Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling, and Damage

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2023-0032](#) Commission District(s): All
CA - Statewide Contract (SWC) 99999-SPD-NVPWA06913-0004 Public Safety Two-Way Radios: for use by the Police Services (PS) E911 unit, and Marshal's Office. This contract consists of the purchase of APX 6000 Portable Radios accessories, Essential Services, Device Programming and Installation. Awarded To Motorola Solutions, Inc. Amount Not To Exceed: \$1,635,363.54.

Purchasing & Contracting - to FAB Committee

[2023-0046](#) Commission District(s): ALL
RA - Ratification of Change Order No. 2 to Contract 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: \$59,745.65.

Purchasing & Contracting - to OPS Committee[2023-0009](#)

Commission District(s): ALL

CA - The Interlocal Purchasing System (TIPS USA) Audio Visual Equipment, Supplies, and Services Contract No. 220704: for use by the Department of Innovation and Technology (DoIT). The contract consists of piggybacking off the TIPS USA Contract No. 220704 for equipment replacement within Magistrate Courtrooms; inclusive of audio visual (AV) equipment, installation, and training. Awarded to BIS Digital, Inc. Amount Not To Exceed: \$168,000.00.

[2023-0050](#)

Commission District(s): ALL

CO - Change Order No. 1 to 1279315 Application Maintenance and Operations Support for DeKalb County's Gov CX City 311 application: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing the annual maintenance and operation support for DeKalb County's Gov CX City 311 application. This request is to increase the contract funds and term through February 29, 2024. Awarded to Speridian Technologies, LLC. Amount not to Exceed: \$212,640.00.

[2023-0057](#)

Commission District(s): ALL

CA - Cooperative Agreement for Professional Services for Implementation of Oracle Financial and Procurement Cloud System: for use by the Department of Innovations and Technology (DoIT). Consists of piggybacking off the competitively let GSA Contract No. 47QRAA10D001P to provide professional services for the implementation of an Oracle Financial and Procurement Cloud system to replace the current on-premises system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$17,033,628.00.

- [2023-0060](#) Commission District(s): ALL
CO - Change Order No. 5 to Contract Nos.: 1191813, 1191817, 1191818 and Change Order No. 6 to Contract No. 1191816 and Change Order No. 7 to Contract No. 1191815 General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). These contracts consist of providing general contractor services for minor construction projects throughout the County. Awarded to: Autaco Development, LLC, Kissberg/Parket-Fry JV, LLC, SoCo Contracting Company, Inc., Engineering Design Technologies, Inc., and Greenheart Construction. Total Amount Not To Exceed: \$12,596,074.03.
- [2023-0061](#) Commission District(s): ALL
CO - Change Order No 2 to Contract Nos.: 1297560 and 1297570 On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue (FR), Watershed Management (DWM) and Community Development (CD). These contracts consist of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to B&W Mechanical Contractors, Inc. and J2 Connect, Inc. Total Amount Not To Exceed: \$1,285,000.00.
- [2023-0086](#) Commission District(s): ALL
CA - Statewide Contract No. 99999-SPD-SPD000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management to be used by Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-SPD000155-0001 to purchase two (2) 2-wheel drive regular tilt cab work trucks. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$222,954.00.

[2023-0087](#) Commission District(s): ALL
REN-Lubricants (Annual Contract-1st of 2 Options to Renew): Contract Nos.: 1284154, 1284156, 1284155, 1284157 and 1284158 for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants, (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. This request is to exercise the 1st renewal option through March 31, 2024. Awarded to Dilmar Oil Co., The McPherson Companies, Inc., Lubrication Engineers, Inc., Taylor Enterprises, Inc. and Cadence Petroleum. Total Amount Not To Exceed: \$925,000.00.

[2023-0093](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1262401, 1262403, 1262413 and 1262406 Purchase of Autos, Vans, Trucks & Accessories (Annual with 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Awarded to: Wade Ford, Inc., Hardy Chevrolet, Buick, GMC, Inc., Hardy Family Ford, Inc. and ZT Auto CDJR Union City, LLC. Total Amount Not To Exceed: \$5,400,000.00.

[2023-0107](#) Commission District(s): ALL
RES - Rescind Award to Avaya, Inc. under Agenda Item No. 2022-2276 for Avaya Support and Licensing: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-T20120501-0004. This request is to rescind the award made to Avaya, Inc. and re-award to the correct vendor who will be paid for services. Award to Carousel Industries, Inc. Amount Not To Exceed: \$1,123,391.88.

Purchasing & Contracting - to PECS Committee

[2023-0015](#) Commission District(s): 4
CO - Change Order No. 1 to Contract 126950 Maintenance of Mystery Valley Golf Course (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the maintenance of the Mystery Valley Golf Course. Awarded to: Cypress Golf Management, LLC, Amount Not To Exceed: \$258,000.00.

[2023-0016](#) Commission District(s): 5 & 7
RA - Ratification of Change Order No. 1 to Contract 1208634 Construction of East DeKalb Community and Senior Center at Bruce Street: for use by the Department of Community Development (CD). This contract consists of the construction of the new East DeKalb Community and Senior Center. Awarded to: Diversified Construction of Georgia, Inc. Amount Not To Exceed: \$176,162.50.

[2023-0074](#) Commission District(s): 3
REN - Contract No. 1130987 Maintenance of Sugar Creek Golf Course (Annual Contract - 4th Renewal of 4 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. This request is to exercise the 4th renewal option through March 31, 2024 with cost increases and increase scope of work. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$894,739.42.

Purchasing & Contracting - to PWI Committee

[2023-0013](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1188014 and 1188015 Street Sweeping Services (Annual Contract with 2 Options to Renew): for use by Public Works - Beautification. These contracts consist of providing street sweeping services to the County on a regularly scheduled basis to remove litter, dirt, rocks, and other debris from County streets. This request seeks to ratify a previously provided ninety (90) day contract term increase; increase the contract term through March 31, 2023 for both contracts; and increase funds for Contract No. 1188014 (Pateco). Awarded to Pateco Services, LLC and AC Sweepers and Maintenance, Inc. Total Amount Not To Exceed: \$6,100.00.

[2023-0017](#) Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1176675 and 1272165 for 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 37 locations within the County. Awarded to Russell Landscape, LLC and American Eagle, LLC. Total Amount Not To Exceed: \$198,332.78.

- [2023-0044](#) Commission District(s): 2 and 6
CO - Change Order No. 1 to Contract No. 1288704 for North Decatur Road Roundabout Improvements (120 days): for use by Public Works-Transportation. This contract consists of construction of mini-roundabouts at the North Decatur Road intersections with Springdale Road and Oakdale Road, including related curb, ramps, and sidewalks. This request is to increase the contract term through March 31, 2023 and to ratify a previously provided sixty (60) day contract term increase. Awarded to: SD&C, Inc. CONTRACT TERM INCREASE ONLY.
- [2023-0052](#) Commission District(s): All
REN - Contract No. 1286042 Herbicide Growth Regulator Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Public Works Sanitation - Beautification. This contract consists of providing herbicide application services on County roads, right of ways, and other locations. This request is to exercise the 1st renewal option through March 31, 2024. Awarded to American Eagle, LLC. Amount Not To Exceed: \$150,000.00.
- [2023-0095](#) Commission District(s): ALL
RA - Ratification of Change Order No. 1 to Contract 1252356 for Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Watershed Management (DWM). This contract consists of providing disaster recovery cleaning services of water and sewage and supplementary services for repairs to systems affected by spills from heating, ventilation, air conditioning and plumbing. This request seeks to ratify an emergency purchase that overspent the available contract funds. Awarded to Belfor USA Group. Amount Not To Exceed: \$1,200,000.00.

Watershed Management

- [2023-0091](#) Commission District(s): All
Acceptance of Fluoride Equipment Grant Reimbursement funds from the Georgia Department of Public Health, CDC, Water Fluoridation Program administered by GRWA in the amount of \$22,809 to provide reimbursement in support of the optimal water fluoridation for DeKalb County water which benefits the public health of over 750,000 people served by its water system at a cost to the County

- [2023-0113](#) Commission District(s): 4 & 7
Agreement for the Construction and Financing of Sewer Upgrades with Captura Rockbridge Acquisition I LLC Not to Exceed \$150,500.
- [2023-0114](#) Commission District(s): 2 & 6
Agreement for the Construction and Financing of Sewer Upgrades with Corso Druid Hills LLC Not to Exceed \$647,000.00.
- [2023-0125](#) Commission District(s): 5 & 7
Agreement for the Construction and Financing of Sewer Upgrades with Hidden Hills Condo LLC
Not to Exceed \$291,000 for Phase 1 and \$190,500 for Phase 2.
- [2023-0131](#) Commission District(s): 3 & 6
Agreement for the Construction and Financing of Sewer Upgrades with TAMA BAG FACTORY QBE LLC Not to Exceed \$279,500 (the “Agreement”).

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 3

- [2023-0150](#) Commission District(s): District 3
Recording of the reappointment of Eugene Henry to the Airport Advisory Board
- [2023-0153](#) Commission District(s): District 3
Recording of the reappointment of Davis Kipp to the Animal Services Advisory
- [2023-0156](#) Commission District(s): District 3
Recording of the reappointment of Bobbie Sanford to the Charter Review Commission
- [2023-0161](#) Commission District(s): District 3
Recording of the reappointment of Alice Bussey to the Citizens oversight Committee for SPLOST Revenues Expenditures

- [2023-0162](#) Commission District(s): District 3
Recording of the reappointment of John Leak to the Parks Bond Citizen Advisory Board
- [2023-0177](#) Commission District(s): District 3
Recording of the reappointment of Vivian Moore to the Planning Commission
- [2023-0178](#) Commission District(s): District 3
Recording of the reappointment of Jerrie Bason to the Recreation, Parks & Cultural Affairs Citizens Advisory Board
- [2023-0179](#) Commission District(s): District 3
Recording of the reappointment of James Murphy, Jr. to the Technical Board of Appeals
- [2023-0180](#) Commission District(s): District 3
Recording of the reappointment of Rev. Victor Speakman to the Watershed Customer Service & Billing Advisory Board
- [2023-0181](#) Commission District(s): District 3
Recording of the reappointment of Cherry Willis to Watershed (CIP) Advisory Group
- [2023-0182](#) Commission District(s): District 3
Recording of the reappointment of Dr. Alice Bussey to the Zoning Board of Appeals

PRELIMINARY**Board of Commissioners**

- [2023-0139](#) Commission District(s): All
Approval of Minutes for the February 7, 2023 Committee of the Whole Meeting

Board of Commissioners - District 2

- [2023-0159](#) Commission District(s): District 2 and 6
Artwork Addition to Mason Mill Park

Board of Commissioners - District 3

[2023-0183](#) Commission District(s): District 3
Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$40,000 to How Big is Your Dream Foundation 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

[2023-0184](#) Commission District(s): District 3
Appropriate American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$100,000 to Community Based Organization to assist with Rent, Mortgage, Utilities, Food any other essential needs caused by the global pandemic.

Board of Commissioners - District 4

[2023-0112](#) Commission District(s): District 4
To Appropriate \$15,000 from the district 4 2023 reserve for appropriation funds for the MicroLife Institute Design Studio Project for Greater Scottdale community and Scottdale Overlay District.

Clerk to the Board of Commissioner and CEO

[2022-2608](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of December 6, 2022

[2023-0132](#) Commission District(s): All
Approval of Minutes of the Board of Commissioners Meeting of January 24, 2023

[2023-0133](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Zoning Meeting of January 26, 2023

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

F. Items Previously Heard

PUBLIC HEARING

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2022-2264](#) COMMISSION DISTRICT(S): Commission District 02 Super District 06

Application of Andrew Rutledge to rezone properties from R-75 (Residential Medium Lot) zoning district to MR-2 (Medium Density Residential-2) zoning district to allow the construction of single-family attached townhomes, at 1602 Scott Boulevard.

(11/1/22 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners)

(1/5/23 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/26/23 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

[2022-2271](#) COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning & Sustainability for a text amendment to Chapter 27-5.1.10 (Maximum Lot Coverage) of the Zoning Ordinance to remove the non-vehicular use restriction on pervious materials.

(11/1/22 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(12/20/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

APPOINTMENTS**Airport**

2022-2020

Commission District(s): District 1

Appointment to Post 9 of the DeKalb-Peachtree Airport Advisory Board of DeKalb County - Mr. Will Childs

(8/2/22 Committee of the Whole: accepted to BOC agenda - Appointment)

(8/9/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the Board of Commissioners)

(1/10/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/24/23 Board of Commissioners: deferred substitute to the OPS-County Operations Committee)

ITEMS FOR DECISION BY THE BOARD**Board of Commissioners - District 1**2021-2855

Commission District(s): All Districts

A Request to Consider Establishing County Website Update

(7/13/21 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(8/3/21 OPS-County Operations Committee: no official recommendation)

(8/10/21 Board of Commissioners: deferred 60 days to the OPS-County Operations Committee)

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

(11/9/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(12/7/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

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

(2/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

(3/15/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

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

(9/20/22 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the Board of Commissioners)

(1/10/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

Board of Commissioners - District 6

[2021-3338](#)

Commission District(s): All Commission Districts

To Amend Chapter 20, Article X concerning domestic partnerships.

(11/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/2/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the ERPS-Employee Relations & Public Safety Committee)

(11/9/21 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/16/21 Board of Commissioners: deferred 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 substitute)

(1/18/22 ERPS-Employee Relations & Public Safety Committee: no official recommendation)

(1/25/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

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

(5/24/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

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

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

(9/20/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(11/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

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 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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

(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)

(7/26/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(8/25/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(1/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-2060

Commission District(s): All Commission Districts

A Resolution Supporting the Creation of a Task Force to Honor the Life of Reverend Dr. Hosea Lorenzo Williams, Sr., and Recognizing His Accomplishments as Worth of an Enduring Memorial

(8/16/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/23/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(9/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/24/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/25/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

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

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(9/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(11/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/17/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the Board of Commissioners)

[2023-0036](#)

Commission District(s): Commission District 6 and District 7
To approve a \$125,000.00 over a two-year period from District 6 ARP appropriations to Clarkston Community Health Center (CCHC) to increase the capacity to meet the critical need for COVID-19 related and healthcare access and equity provisions for the un/under insured and Immigrant and Refugee community.

(1/17/23 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(1/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-0089](#)

Commission District(s): Commission District 6
To approve a \$200,000 District 6 ARP appropriation to Support the Roots Down GreenHive Leadership Program Over a 2- Year Period to Increase and Provide Mental Health Resources/Opportunities to Young Adults While Enhancing Short and Long-Term Community Green Space Improvements

(1/17/23 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(1/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 7

2023-0031 Commission District(s): District 6 & District 7
To Approve American Rescue Plan Grant Funds In The Amount Of \$125,000 000 Over A Two-Year Period Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Clarkston Community Health Center (CCHC) To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

(1/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Chief Executive Office

2022-1045 Commission District(s): All Commission Districts
To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

(1/4/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(1/11/22 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

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

(2/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

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

(10/11/22 Board of Commissioners: deferred to the Board of Commissioners)

(1/10/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee

2022-2124

Commission District(s): ALL

LB - Invitation No. 22-101516 Asphaltic Concrete Pavement Repairs (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM); Public Works - Roads & Drainage (R&D); Recreation, Parks & Cultural Affairs (RPCA); and Facilities Management (FM). Consists of providing road repair and maintenance services on various County roads. Recommend award to all responsive and responsible bidders: A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$42,659,618.50.

(11/15/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(11/15/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/6/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/10/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(1/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2352](#)

Commission District(s): ALL

LB - Invitation No. 21-101466 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Public Works - Roads & Drainage (R&D), Sanitation, and Watershed Management (DWM). Consists of the rental of various heavy equipment. Recommend award to the lowest, responsive and responsible bidders: H & E Equipment Services, Inc.; Herc Rentals, Inc.; Sunbelt Rentals, Inc.; and Yancey Brothers Company. Total Amount Not To Exceed: \$4,607,809.00.

(12/20/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(1/10/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(1/17/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(1/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

II. Special Called Meeting

A. Executive Session

B. Other Matters