

DeKalb County Government

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



Summary

Tuesday, June 12, 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: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernestes, Interim County Attorney

A. INSPIRATIONAL

Kuldip Singh
Sikh Community Priest

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon
District 6

B. PRESENTATIONS

World Refugee Day
Being a Bridge Builder 2018 Youth Art Contest

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.

Public Works - Transportation[2018-2069](#)**Commission District(s): 5 & 7**

Traffic Calming Petition- Aldergate Drive & Tudor Castle Way between John Wesley Drive and Dover Castle Drive. No Cost to County.

Approved

[2018-2070](#)**Commission District(s): 3 & 7**

Traffic Calming Petition- Ellington Street between White Oak Drive and Glenwood Rd. No Cost to County.

Approved

[2018-2071](#)**Commission District(s): 5 & 7**

Traffic Calming Petition- Dover Castle Drive between Tudor Castle Way and South Hairston Rd. No Cost to County.

Approved

Watershed Management

[2017-0774](#)

Commission District(s): 4 and 6

Resolution, Order and Declaration of Taking - Installation of 13,200 LF of 30-inch ductile iron pipe (DIP) from Maple Street to South Columbia Drive for constructing a new transmission main for the “Waterline Replacement Scott Boulevard - Phase III” project. Cost to the County: \$159,400

Withdrawn

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2018-1911](#)

COMMISSION DISTRICT(S): 3 & 7 Frank Golley Z-18-22128

Deferred 2 weeks, until June 26, 2018 for Decision Only

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 7

[2018-2176](#)

Commission District(s): 7

Recording the Appointment of Charles McCorkle to the Citizens Oversight Committee for SPLOST Revenues and Expenditures.

Approved

G. CONSENT AGENDA

Board of Commissioners

[2018-2208](#)

Commission District(s): All

Board of Commissioners - Committee of the Whole Meeting Date Change

Approved

Board of Commissioners - District 3

[2018-2218](#)

Commission District(s): Districts 3 and 6

Grant Match NH Scott

Approved

[2018-2219](#)

Commission District(s): Districts 3 and 6

Allocation of \$150,000 to Support the Planning and Development of the
Rainbow Park Amphitheater

Approved

[2018-2220](#)

Commission District(s): Districts 3 and 6

Shoals Creek Park II Restrooms - \$150,000

Approved

Clerk to the Board of Commissioners & CEO

[2018-2095](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of April 10, 2018

Approved

[2018-2096](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of April 24, 2018

Approved

District Attorney[2018-2156](#)**Commission District(s): All**

Acceptance of additional Sexual Assault Kit Initiative Grant to District Attorney's Office

Approved

Human Services[2018-2055](#)**Commission District(s): All**

Acceptance of Grant from the Georgia Department of Public Health for the DeKalb County Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program- at no cost to the County

Approved

Planning and Sustainability[2018-2209](#)**Commission District(s): All**

Resolution to Adopt the 2018 Service Delivery Strategy (SDS)

Approved

State Court[2018-2173](#)**Commission District(s): All**

Council of Accountability Court Judges Funding Committee (CACJ) to the DeKalb County DUI Court Program in the amount of \$143,773.00 with a match of \$15,974.78

Approved

Superior Court

[2018-2167](#)

Commission District(s): All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court-Adult Felony Drug Court

Approved

[2018-2168](#)

Commission District(s): All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court-Veterans Treatment Court

Approved

H. PRELIMINARY ITEMS

Beautification

[2018-2207](#)

Commission District(s): All Commission Districts

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

Deferred 2 weeks, until June 26, 2018

Board of Commissioners - District 1

[2018-2104](#)

Commission District(s): Districts 1, 4, 7

Stone Mountain CID Annexation of Twenty (20) Commercial Properties (No Cost to the County)

Approved the substitute submitted from the floor

Community Development[2018-2031](#)**Commission District(s): All**

Amendment #2 to Access to Capital for Entrepreneurs' (ACE) contract #1075460 to add an additional \$250,000 and extend the contract term for a period of one year; ending on August 26, 2019.

Deferred 2 weeks, until June 26, 2018

Finance[2018-2106](#)**Commission District(s): All Commission Districts**

Adoption of County Debt Management Policy

Deferred 30 days, until July 10, 2018

[2018-2108](#)**Commission District(s): All Commission Districts**

Updating of the County Investment Management Policy

Deferred 30 days, until July 10, 2018

Fire & Rescue[2018-2161](#)**Commission District(s): All**

Accepting Donation Of A Trailer From The International Association of Fire Chiefs

Approved

[2018-2162](#)**Commission District(s): Districts 3 and 7**

Intergovernmental Agreement With The City Of Forest Park For Limited Fire Services In Exchange For Access To Training Facilities

Approved

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*[2018-2025](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1022922 for Police Body Cameras (Annual Contract with 4 Options to Renew): for use by Police Services (PS) and the Marshal's Office. Consists of the procurement of body cameras, rocket technology, maintenance, support and data storage for the body camera system. Awarded to Utilities Associates, Inc. Amount Not To Exceed: \$676,289.00.

Approved[2018-2038](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Technology Products, Services, Solutions and Related Products and Services: for use by Police Services (PS). Consists of purchasing ninety (90) tablets, mounting docks, and equipment to be installed in new vehicles. Awarded to Insight Public Sector, Inc. Amount Not To Exceed: \$329,530.50.

Approved[2018-2063](#)**Commission District(s): All**

LB - Invitation No. 17-100936 Hazardous Materials Response Apparatus with Fire, EMS and Hazmat Equipment: for Public Works - Fleet Management to be used by Fire and Rescue Services. Consists of one (1) unit used for high and low hazard crime scenes and accidents. Recommend award to the lowest, responsive and responsible bidder: Williams Fire Apparatus, Inc. Amount Not To Exceed: \$1,260,815.00.

Approved*Purchasing & Contracting - to FAB Committee*[2018-1984](#)**Commission District(s): 4**

REN - Facility Maintenance Services (Cooperative Agreement - 3rd Renewal Option): Contract No. 987470 for use by the Sheriff's Office. Consists of preventative maintenance services for the County Jail. Awarded to CGL Facility Management LLC. Amount Not To Exceed: \$2,400,000.00

Approved

[2018-2041](#)**Commission District(s): ALL**

CO - Change Order No. 4 to Contract No. 11-902259 for Tax Filing and Wage Deduction Services (Multiyear Contract): for use by the Department of Finance - Risk Management. Consists of filing payroll taxes, W-2 forms, 1099 forms and administering wage garnishments, deductions and ACA Reporting and Compliance. Awarded to ADP, Inc. Amount Not To Exceed: \$76,200.00.

Approved

Purchasing & Contracting - to OPS Committee

[2018-1985](#)**Commission District(s): All**

REN - Home Depot Convenience Contract for In-Store Purchases (Cooperative Agreement - 2nd Renewal): Contract No. 1060382 for use by the Department of Facilities Management (FM). Consists of the purchase of materials for use in making repairs and improvements in County facilities. Awarded to The Home Depot. Amount Not To Exceed: \$250,000.00.

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on June 26, 2018

[2018-2047](#)**Commission District(s): All**

SS - 2018 Annual Hewlett Packard (HP) Enterprise Company License Software and Maintenance Support Agreement (Sole Source): for use by the Department of Innovation & Technology (IT). Consists of providing proprietary maintenance and software licenses used in supporting related server infrastructure for all County business units. Awarded to Hewlett Packard Enterprise Company. Amount Not To Exceed: \$236,050.24.

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on June 26, 2018

[2018-2050](#)**Commission District(s): All**

REN- Purchase of New Computers, Laptops, Scanners and Accessories: Contract No. 1070633 for use by the Department of Innovation and Technology (IT). This contract consists of piggybacking off the Statewide Contract (SWC) for the purchase of new computers, laptops and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$2,000,000.00.

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on June 26, 2018

[2018-2064](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 989506 for Monitoring and Maintenance Services for Fire Intrusion Alarm Systems: for use by the Department of Facilities Management (FM). Consists of monitoring and maintenance services for Fire Intrusion Alarm Systems. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$98,000.00

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on June 26, 2018

[2018-2065](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract 975497 for Maintenance and Repair of Overhead Doors (Annual Contract with 2 Options to Renew) for used by the Department of Facilities Management (FM). Consists of providing services for the maintenance and repair of overhead doors. Awarded to Atlanta's Professional Doors, Inc. Amount Not To Exceed: \$110,000.00

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on June 26, 2018

Purchasing & Contracting - to PECS Committee

[2018-2169](#)**Commission District(s): All**

RFP - Request for Proposals No. 18-500481 Meal and Adult Day Voucher/Respite Program Services for Seniors (Multi-year Contract): for use by Human Services. Consists of program management services for the provision of congregate and home-delivered meals and adult daycare/respite services for seniors. Recommend award to the highest scoring proposers: Open Hand Atlanta and Rem-Kiks Adult Day Care Services, Inc. Total Amount Not To Exceed: \$2,476,913.82.

Deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 26, 2018

[2018-2170](#)**Commission District(s): All**

LB - Invitation No. 18-100970 In-Home Services for Seniors (Annual Contract with 4 Options to Renew): for use by Human Services. Consists of the provision of in-home services for seniors. Recommend award to the lowest, responsive and responsible bidders: Jo Jo Home Healthcare Providers, Inc. and Rem-Kiks Health Care Services, Inc. Total Amount Not To Exceed: \$379,664.00.

Deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 26, 2018

Purchasing & Contracting - to PWI Committee[2018-1821](#)**Commission District(s): All**

LB - Invitation No. 17-100898 Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM), Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). Consists of asphaltic concrete pavement repair services. Recommend award to the lowest, responsive and responsible bidders: Greenway One, Inc., A & S Paving, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$10,305,057.22.

Approved[2018-2037](#)**Commission District(s): All**

REN - Copper Tubes and Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1020070 for use by the Department of Watershed Management (DWM). This contract consists of supplying copper pipe tubing and fittings to install water meters for residential and commercial use. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$5,758,266.00.

Approved[2018-2039](#)**Commission District(s): All**

REN - Asphalt Cement Cutback and Emulsified (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1019677 for use by Public Works - Roads and Drainage (R&D). This contract consists of supplying liquid adhesive to be utilized for roadway repairs and resurfacing to bond old asphalts with new asphalts. Awarded to Infinite Estate, LLC. Amount Not To Exceed: \$100,000.00.

Approved

WorkSource DeKalb[2018-2204](#)**Commission District(s):** ALL

Adult and Dislocated Workers

Approved**2018-2251****Commission District(s):** All

Add an item to the agenda

Approved**2018-2252****Commission District(s):** All Commission Districts

Intergovernmental Agreement with the City of Dunwoody for the Distribution of

Homestead Option Sales Tax Proceeds and Equalized Homestead Option Sales

Tax Proceeds

Approved**2018-2249****Commission District(s):** All

To add an item to the agenda

Approved[2018-2250](#)**Commission District(s):** 1 & 6

Water Utility Installation for Upcoming City of Dunwoody Project

Cost to the County: Not To Exceed \$400,600

Approved**I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners - District 6**

[2018-2089](#)

Commission District(s): All

Climate Change Resolution

Approved the substitute submitted from the floor

Community Development

[2018-1995](#)

Commission District(s): All

To Approve the Submission of a HUD Section 108 Loan Guarantee Application in the amount of \$7,836,375 for the Design, Engineering, and Construction of a Senior Center with Pool in Districts 4 & 7 - Cost to County -Annual Debt Service on the Loan - \$547,664 Per Year

Approved

Human Services

[2018-2035](#)

Commission District(s): ALL

Time Extension for New Freedom Program Subgrant Agreement with MARTA

Approved

[2018-2074](#)

Commission District(s): All

Human Services Plan for Senior Services Future State

Approved

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2018-1763](#)**Commission District(s): All**

REN - Portable Toilet Rentals (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1021260 for use by Public Works - Roads and Drainage (R&D) and Sanitation, the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA) and the DeKalb Peachtree Airport. This contract consists of providing portable toilet rentals for County hosted events and worksites. Awarded to M.A.S.S. Services, Inc. dba Comfort Zone Portables. Amount Not To Exceed: \$78,800.00.

Approved

[2018-1909](#)**Commission District(s): ALL**

REN - Decals for DeKalb County Vehicles (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1022754 for use by Police Services and Public Works - Fleet Management. Consists of providing decals for public safety and other vehicles. Awarded to AKO Signs Inc. Amount Not To Exceed: \$79,000.00.

Approved

Purchasing & Contracting - to PWI Committee

[2017-0630](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$11,363,633.00.

Deferred 2 weeks, until June 26, 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.