



DeKalb County Government

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

Agenda

Committee of the Whole

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 Lorraine Cochran-Johnson, Super District 7

Tuesday, April 2, 2019

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. PDK Masterplan

C. WorkSource DeKalb

D. Review of the Proposed Executive Agenda for April 9, 2019

PROPOSED PUBLIC HEARING ITEMS

[2019-3413](#) Commission District(s): 2 & 6
Traffic Calming Petition - Willow Lane between Scott Boulevard and Pensdale Road. Cost to the County is \$9,940.00.

[2019-3447](#) Commission District(s): 1 & 7
Traffic Calming Petition - Payton Road between Payton Oaks Drive and Briarcliff Road. Cost to the County is \$24,670.

- [2019-3449](#) Commission District(s): 3 & 7
Traffic Calming Petition - Wakefield Drive between Boring Road and Baxberry Court. Cost to the County is \$24,700.

PROPOSED PRELIMINARY ITEMS

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2019-3424](#) Commission District(s): ALL
CA - Cooperative Agreement for Technology Products, Services, Solutions and Related Products and Services: for use by Police Services (PS). This contract consists of the purchase of docking stations, toughbooks and support services for police vehicles. Awarded to Insight Public Sector, Inc. Amount Not To Exceed: \$177,250.00.

Purchasing & Contracting - to OPS Committee

- [2019-3271](#) Commission District(s): All
LB - Invitation No. 18-101045 Purchase, Delivery, Installation, Maintenance and Repair of Propane Fuel Tanks (Annual Contract with Two Options to Renew): for use by Public Works - Fleet Management. Consists of purchasing and delivering of propane gas to propane tanks, to include tanks rental, maintenance, repair, removal or relocation on an as needed basis at various locations in the County. Recommend award to the lowest, responsive and responsible bidder: Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$150,000.00.

Purchasing & Contracting - to PWI Committee

- [2019-3238](#) Commission District(s): ALL
RFP - Request for Proposals No. 18-500492 New Noise Operations and Monitoring System (NOMS) with Installation of New Noise Monitoring Terminals (NMTS), Including Flight Tracking and Compliant Management Software and NOMS/NMTS Service Maintenance (Multi-Year Contract): for use by DeKalb Peachtree Airport (PDK). Consists of providing the purchase, installation and maintenance of four (4) NOMS and NMTS systems. Recommend award to the highest scoring proposer: Harris Corporation. Amount Not To Exceed: \$521,565.00.

[2019-3426](#) Commission District(s): All
REN - Purchase of Mobile Office Trailers (Annual Contract - 1st Renewal of 2 Options To Renew): Contract No. 1109393 for use by Public Works - Sanitation. This contract consists of providing two (2) new mobile office trailers to be located at North Collection Lot and the Seminole Road Landfill. Awarded to Mobile Modular Management Corp. Amount Not To Exceed: \$224,942.00

WorkSource DeKalb

[2019-3451](#) Commission District(s): All Districts are impacted
Pre-Acceptance of Civic Affairs Foundation (an ACCG Initiative) Grant for the Georgia County Internship Program (GCIP) Grant for the Summer 2019 Grant Period.

E. Review of Board of Commissioners Preliminary Agenda**APPOINTMENTS****ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 2**

[2019-3511](#) Commission District(s): District 2
Record the Re-appointment of April Atkins to DeKalb County Planning Commission, District 2

[2019-3515](#) Commission District(s): District 2
Record Appointment of Mark Goldman to the Zoning Board of Appeals for District 2

PRELIMINARY**Board of Commissioners - District 1**

[2019-3522](#) Commission District(s): All Districts
An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55

Clerk to the Board of Commissioner and CEO

- [2019-3518](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of February 12, 2019
- [2019-3519](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of February 26, 2019
- [2019-3520](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of March 5, 2019
- [2019-3521](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of March 19, 2019

District Attorney

- [2019-3483](#) Commission District(s): All
Acceptance of DeKalb County's Allocation under the Edward Byrne Memorial Justice Assistance Grant (JAG)

Juvenile Court

- [2019-3533](#) Commission District(s): All District Commissioners impacted by this item
Amendment to the Code of DeKalb County, Georgia, Chapter 20, Article I, Section 20-4 Relating to Merit Exempt Positions.

F. Review/Recap of New Items for the BOC Agenda**G. Items Previously Heard****APPOINTMENTS****Chief Executive Office**

- [2019-3248](#) Commission District(s): ALL
Appointment to the DeKalb County Department of Family and Children Services Board - Ms. Mercedes Ball
- (2/5/19 Committee of the Whole: Accepted to the BOC agenda - Appointment to the OPS-County Operations Committee)*
- (2/12/19 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)*
- (3/12/19 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)*
- (3/12/19 Board of Commissioners: deferred for 2 weeks to the Board of Commissioners)*

(3/26/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/26/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners - Zoning Meeting)

2019-3249

Commission District(s): ALL

Appointment to the DeKalb County Department of Family and Children Services Board - Ms. Manomay Malathip

(2/5/19 Committee of the Whole: Accepted to the BOC agenda - Appointment to the OPS-County Operations Committee)

(2/12/19 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(3/12/19 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(3/12/19 Board of Commissioners: deferred for 2 weeks to the Board of Commissioners)

(3/26/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/26/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2019-3421

Commission District(s): ALL

Appointment of Mr. Jim Redovian to the MARTA Board of Directors

(3/19/19 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PWI-Public Works & Infrastructure Committee)

(3/19/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(3/26/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2019-3427

Commission District(s): All

Appointment of Ms. Rita Scott to the MARTA Board of Directors

(3/19/19 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PWI-Public Works & Infrastructure Committee)

(3/19/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(3/26/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2019-3428](#) Commission District(s): All
Appointment of Mr. Roderick Frierson to the MARTA Board of Directors

(3/19/19 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PWI-Public Works & Infrastructure Committee)

(3/19/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(3/26/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

[2019-3459](#) Commission District(s): All Commission Districts
An Ordinance to amend the Code of DeKalb County, as Revised 1988, Chapter 13, Article IV, pertaining to Tourist Accommodations, and for Other Purposes.

(3/19/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/26/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(3/26/19 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

Human Services

[2019-3407](#) Commission District(s): Districts 1, 3 & 6
Acceptance of a Grant from the Thanks Mom & Dad Fund to implement a Virtual Senior Center Program- at no cost to the County

(3/19/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/26/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/28/19 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Public Works - Transportation

- [2019-3237](#) Commission District(s): 1, 3, 5, 6, and 7
Acceptance of \$3,459,660 in GDOT Funds for Flat Shoals Road, Henderson Road, and Salem Road Sidewalks
- (2/19/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
- (2/19/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)
- (2/26/19 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)
- (3/5/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)
- (3/12/19 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)
- (3/19/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)
- (3/26/19 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- [2019-3366](#) Commission District(s): ALL
LB - Invitation No. 18-101057 Refuse Transfer, Standard Aluminum Open Top Loading 53 Foot Trailer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of three (3) Refuse Transfer, Standard Aluminum Open Top Loading 53' Trailers for transporting garbage from the Central Transfer Station to the Seminole Landfill. Recommend award to the lowest, responsive and responsible bidder: East Manufacturing Corporation. Amount Not To Exceed: \$269,100.00.
- (3/19/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)
- (3/26/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (3/26/19 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

[2019-3370](#)

Commission District(s): All
REN - Installation of Data, Voice & Multi-Media Cabling (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract No. 1058193 for use by the Department of Innovation and Technology (IT). This contract consists of installing cabling in County-owned facilities. Awarded to GC&E Systems Group Inc. Amount Not To Exceed: \$165,000.00.

(3/19/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/26/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/26/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

[2019-3329](#)

Commission District(s): 5
CO - Change Order No. 1 to Contract No. 1012065 Lifeguard and Pool Services at Browns Mill Family Aquatic Facility (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing lifeguard services, supervision of pools and pool services. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$190,000.00.

(3/5/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/12/19 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

(3/14/19 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/26/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2019-3205](#)

Commission District(s): 1, 3, 5, 6 and 7

LB - Invitation No. 18-101024 DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works-Transportation. Consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Recommend award to the lowest, responsive and responsible bidder: Precision 2000, Inc. Amount Not To Exceed: \$5,996,003.45.

(2/19/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/19/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(2/26/19 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(3/5/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(3/12/19 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(3/19/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(3/26/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

[2019-3399](#)

Commission District(s): District 5 and 7

Approval of the Boys and Girls Club of Metro Atlanta, Inc. Rental Agreement for Portions of the Redan Recreation Center

(3/19/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/26/19 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(3/28/19 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

II. Special Called Meeting

A. Executive Session

B. Other Matters