

DeKalb County Government

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



Summary

Tuesday, May 22, 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 Ernstes, Interim County Attorney

A. INSPIRATIONAL

Rabbi Mayer Neuberger, Head of School
Yeshiva Ohr Yisrael of Atlanta

PLEDGE OF ALLEGIANCE

Commissioner Gregory Adams
Super District 7

B. PRESENTATIONS

Honoring Sandra Holmes
Towers High School Marching Band
The 58th Annual National Public Works Week

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[2018-1994](#)**Commission District(s): 2 & 6**

Traffic Calming Petition - Willivee Drive between Scott Circle and Vistamont Drive. No Cost to the County.

Approved**E. APPEALS**

NONE

F. APPOINTMENTS**Board of Commissioners - District 2**[2018-2083](#)**Commission District(s): Commission District 2**

Appointment of Tom Branch to the Parks BOND Citizen Advisory Committee and the Initiative for a Green DeKalb Advisory Council for District 2

Approved

ITEMS FOR RECORDING IN THE MINUTES**Board of Commissioners - District 1**[2018-2082](#)**Commission District(s):** District 1

Record the Appointment of Jenna Teston to the Citizens Oversight Committee for SPLOST

Approved**G. CONSENT AGENDA****Airport**[2018-2101](#)**Commission District(s):** 1 and 6

Resolution To Accept GDOT Contract for Costs Associated with Rubber Removal & Remarketing and Runway Incursion Mitigation at PDK - DeKalb Peachtree Airport. The cost to the County is \$246,102.00.

Approved**Clerk to the Board of Commissioners and CEO**[2018-2048](#)**Commission District(s):** All

Approval of Minutes of the Regular Meeting of March 27, 2018

Approved[2018-2049](#)**Commission District(s):** All

Approval of Minutes of the Zoning Meeting of March 27, 2018

Approved

Public Works - Roads & Drainage[2018-2030](#)**Commission District(s):** Commission Districts County Wide

Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling, and Damage

Approved**Purchasing & Contracting**[2018-2098](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 995560 for Landscaping Maintenance Service for use by Public Works - Beautification. Consists of providing landscaping and maintenance services for County public rights of ways. Awarded to Flex Landscaping. Amount Not To Exceed: \$75,000.00.

Approved**H. PRELIMINARY ITEMS****Board of Commissioners - District 6**[2018-2089](#)**Commission District(s): All**

Climate Change Resolution

Deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 12, 2018**Chief Executive Office**[2018-2102](#)**Commission District(s): All**

Comcast Franchise Agreement Extension

Approved the substitute submitted from the floor**District Attorney**[2018-1996](#)**Commission District(s): All**

D.A. and Public Defender staffing for increased courtroom at Juvenile Court

Approved

[2018-2086](#)

Commission District(s): All

Pre-acceptance of 2019 Child Support Contract Between the State of Georgia and the Office of the District Attorney

Approved

Finance

[2018-2056](#)

Commission District(s): All Commission Districts

Authorizing the Issuance of Sale of Tax Anticipation Notes for 2018

Approved

Human Services

[2018-2035](#)

Commission District(s): ALL

Time Extension for New Freedom Program Subgrant Agreement with MARTA

Deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 12, 2018

[2018-2074](#)

Commission District(s): All

Human Services Plan for Senior Services Future State

Deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 12, 2018

Planning and Sustainability

[2018-2084](#)

Commission District(s): All

Adoption of the 2018 Service Delivery Strategy (SDS)

Approved

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*[2018-1980](#)**Commission District(s): All**

REN - Pre-Employment Background Investigative Services (Cooperative Agreement - 2nd Renewal Option): Contract No. 1019635 for use by the Department of Human Resources and Merit System (HRMS). The contract consists of providing pre-employment background investigative reporting services for onboarding of potential County employees. Awarded to HR TruCheck, Inc. Amount Not To Exceed: \$75,000.00.

Approved

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.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on June 12, 2018

[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.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on June 12, 2018

Purchasing & Contracting - to PWI Committee[2017-1390](#)**Commission District(s): All**

SS - Flow Meters & Spare Parts/Equipment: for use by the Department of Watershed Management (DWM). Consists of the purchase of replacement parts and equipment for flow meters. Recommend award to Endress & Hauser c/o Carotek. Amount Not To Exceed: \$205,563.11.

Approved[2018-1864](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 17-500449 Design-Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction - Package No. 3: for use by the Department of Watershed Management (DWM). Consists of providing design, permitting and construction services for gravity sewer collection system rehabilitation and improvements as part of the County's \$1.345 billion Capital Improvement Plan (CIP)/Consent Decree. Recommend award to the highest scoring proposer: Garney Companies, Inc. Amount Not To Exceed: \$22,957,580.00

Approved[2018-1979](#)**Commission District(s): All**

SS - Water Distribution Monitoring Panels: for use by the Department of Watershed Management (DWM). Consists of the purchase of water distribution monitoring panels, accessories and services. Awarded to Hach Company. Amount Not To Exceed: \$564,845.88.

Approved[2018-1983](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 975615 and 975721 for Tree Cutting and Removal Services (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Recreation, Parks, and Cultural Affairs and PW - Roads and Drainage (R&D). These contracts consist of providing tree and stump removal, tree trimming and emergency debris removal services. Awarded to Arborserv, Inc., and Casey Tree Experts, Inc. Total Amount Not To Exceed: \$1,920,000.00.

Approved

Watershed Management[2018-2024](#)**Commission District(s):** All

Approval and Authorization to Execute Updated Technical Assistance Contract As It Relates to Continued Legal Requirements in the Multi-State Water Court Actions. COST TO THE COUNTY: \$450,000

Approved**2018-2133**

Add Item

Approved to add an item**2018-1993****Commission District(s):** District 3, 5, 6, 7

2018 NRPA 2018 Healthy Out-of-School Time Grant

Approved**I. ITEMS FOR DECISION BY THE BOARD****Chief Executive Office**[2018-1974](#)**Commission District(s):** All

Appropriation of Anticipated SPLOST Funds in Accordance with the Referendum Approved by the Voters on November 7, 2017.

Deferred for 30 days, until June 26, 2018**Community Development**[2018-1995](#)**Commission District(s):** All

To Approve the Submission of a HUD Section 108 Loan Guarantee Application in the amount of \$5,200,000 for the Construction of a Senior Center in District 4- No Cost To County

Deferred the substitute submitted from the floor and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 12, 2018

Executive Assistant - Chief Operating Office[2018-2053](#)**Commission District(s):** All Commission Districts

Intergovernmental Agreement for the Distribution of Homestead Option Sales Tax Proceeds and Equalized Homestead Option Sales Tax Proceeds.

Approved the May 7th amended version, with a reference to the city of Dunwoody to be removed

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 for 30 days, until June 26, 2018

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2018-1874](#)**Commission District(s):** ALL

CO - Change Order No. 1 to Contract Nos.: 1025662, 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the provision of architectural and engineering design services for various facilities projects. Awarded to AMEC Foster Wheeler Environment & Infrastructure, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: \$2,800,000.00.

Deferred for 30 days and assigned to the County Operations Committee (OPS), and return to the Board on June 26, 2018.

[2018-1875](#)**Commission District(s):** All

REN - Inspection and Maintenance of FM 200 Fire Suppression Systems (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1015889 for use by the Department of Facilities Management (FM). The contract consists of providing equipment inspection and repair services for the existing fire suppression systems. Awarded to Century Fire Protection, LLC. Amount Not To Exceed: \$15,000.00.

Approved

Purchasing & Contracting - to PECS Committee[2017-0997](#)**Commission District(s): 3 and 6**

CA - Cooperative Agreement Lease of Utility Vehicles for Sugar Creek Golf and Tennis Club: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Awarded to Club Car, LLC. Amount Not To Exceed: \$243,360.00.

Deferred for 30 days 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[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 for 2 weeks, until June 12, 2018

[2018-1657](#)**Commission District(s): ALL**

LB - Invitation No. 17-100913 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Recreation, Parks and Cultural Affairs (RPCA). Consists of sidewalks, drainage improvements and minor road improvements. Recommend award to the lowest, responsive and responsible bidders: Autaco Development and SD&C, Inc. Total Amount Not To Exceed: \$9,000,000.00.

Deferred for 30 days, until June 26, 2018

[2018-1757](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1063708 Professional Consulting Services to DeKalb County Office of the Chief Executive Officer: for use by the Office of the Chief Executive Officer (CEO) and the Department of Watershed Management (DWM). This contract consists of providing consulting services to review the County's Consent Decree Program. Awarded to VNF Solutions, LLC. Amount Not To Exceed: \$100,000.00.

Deferred for 30 days, until June 26, 2018

Tax Commissioner[2017-1004](#)**Commission District(s):** All Commission Districts

Intergovernmental Agreement (IGA) between DeKalb County, The DeKalb County Tax Commissioner, and the Cities of Avondale Estates, Chamblee, Clarkston, Doraville, Lithonia, Pine Lake, Stonecrest, Stone Mountain, and Tucker for the billing and collection of taxes and fees.

Approved the substitute submitted from the floor

Watershed Management[2017-1184](#)**Commission District(s):** All

Reallocation of Project Budgets Within the 2011A Bond Fund

Deferred for 30 days, 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.