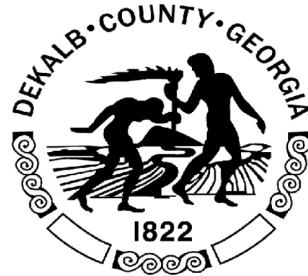


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, April 20, 2021

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7*

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, 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

Attendance

Present: 6 - Robert Patrick, Jeff Rader, Larry Johnson, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

Not Present: 1 - Steve Bradshaw

*This meeting will be conducted via teleconference (Zoom).
Simultaneous public access to the meeting will be available
(1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV*

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. Decide DeKalb Quarterly Briefing

C. Water Billing & Meter Update

D. Review of the Proposed Executive Agenda for April 27, 2021

PROPOSED PUBLIC HEARING ITEMS

Chief Executive Office

[2021-2521](#) Commission District(s): All Commission Districts
To Adopt a Resolution Designating an Urban Redevelopment Area within DeKalb County

This agenda item was accepted to BOC agenda - Public Hearing

[2021-2522](#) Commission District(s): All Commission Districts
To Adopt a Resolution Approving an Amendment to an Urban Redevelopment Plan Originally Approved by the Governing Authority in 2010

This agenda item was accepted to BOC agenda - Public Hearing

[2021-2523](#) Commission District(s): All Commission Districts
To Adopt a Resolution Approving an Amendment to the Agreement

of Sale dated as of December 1, 2010 between the Urban Redevelopment Agency for DeKalb County, Georgia and DeKalb County, Georgia (the “2010 Agreement of Sale”)

This agenda item was accepted to BOC agenda - Public Hearing

Planning and Sustainability

[2021-2446](#) Commission District(s): All Districts (County-wide)
Public Hearing to accept the public process for the 2050 Unified Plan.

This agenda item was accepted to BOC agenda - Public Hearing

[2021-2520](#) Commission District(s): All
Small Box Discount Store Moratorium Extension

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Executive Assistant - Chief Operating Office

[2021-2517](#) Commission District(s): Districts 5 & 7
Acquisition of 7558 Pleasant Hill Road, Lithonia, Georgia 30058 (16-188-04-033).

This agenda item was Accepted to the BOC agenda – Preliminary

Fire & Rescue Services

[2021-2411](#) Commission District(s): All
Appointment to The Regional Emergency Services Council, District III - Dr. Michael Carr, No Cost to The County

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/20/2021 .

Public Safety - DEMA

[2021-2416](#) Commission District(s): All Commission Districts
Grant Acceptance - FY 2020 Emergency Management Performance Grant (EMPG), \$50,000.00

This agenda item was Accepted to the BOC agenda - Consent

Public Works - Roads & Drainage

- [2021-2442](#) Commission District(s): 1, 6
Embry Hills Sign Toppers
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/20/2021 .

Public Works - Transportation

- [2021-2415](#) Commission District(s): 3 and 7
Acceptance of \$21,800.00 from Progressive Insurance Company for Roadway Lighting Damage
This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*

- [2021-2314](#) Commission District(s): ALL
CA - Cooperative Agreement for 911 Equipment & Emergency Notification Software and Services: for use by the Department of Fire Rescue. Consists of the purchase, installation, and technical support of the First-In Alerting system for DeKalb County Fire Stations. Awarded to: Westnet, Inc. Amount Not To Exceed: \$2,163,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/20/2021 .

Purchasing & Contracting - to OPS Committee

- [2021-2095](#) Commission District(s): ALL
CA - Cooperative Agreement for Desk/Cubicle Office Furniture: for use by the Department of Voter Registration and Elections (VRE). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-001-SPD-0000100-0002 for the purchase and installation of desk/cubicle furniture. Awarded to: 5-Star Office Furniture, Inc. Amount Not To Exceed: \$135,136.75.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/20/2021 .

- [2021-2236](#) Commission District(s): ALL

REN - Purchase of Tires, Including Recapping & Repair (Annual Contract-2nd of 2 Options to Renew): Contract Nos.: 1160811, 1160804, 1160800, 1160789, 1160813, 1160805 and 1160794 for use by Public Works - Fleet Management. These contracts consist of the purchase of new tires and tubes, tire recapping and/or repair services. Awarded to: Best Drive Tire, LLC., Southern Tire Mart, LLC., J&R Tire, Inc., Nextire Commercial, Inc., Atlanta Commercial Tire, Action Tire Co. and Midtown Tire. Total Amount Not To Exceed: \$2,950,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/20/2021

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[2021-2253](#)

Commission District(s): ALL

LB - Invitation No. 20-101268 On-Call Painting and Wallpapering Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM), and Fire Rescue Services (FS). Consists of providing on-call painting and wallpapering services at County-owned facilities. Recommend award to the lowest, responsive and responsible bidders: A&D Painting, Inc. and Cleanstar National, Inc. Total Amount Not To Exceed: \$535,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/20/2021

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[2021-2322](#)

Commission District(s): ALL

SS - Microsoft Unified Support (Sole Source): for the use Department of Innovation and Technology. Consists of the purchase of Microsoft support services that comprised of a comprehensive support solution that helps reduce costs, enhances productivity, and uses technology throughout the IT lifecycle. Awarded to: Microsoft Corporation. Amount Not To Exceed: \$292,445.46.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/20/2021

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[2021-2386](#)

Commission District(s): All

LB - Invitation No. 21-101341 for Uninterruptible Power Supply Systems (Inspection, Maintenance, and Repair) (Annual Contract with 2 Options to Renew): for use by the Department of Facilities

Management (FM). Consists of providing preventive maintenance (PM) services for UPS systems. Recommend award to the lowest, responsive and responsible bidders: AC & DC Power Technologies, LLC, and Power And Energy Services, Inc. Total Amount Not To Exceed: \$175,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/20/2021

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[2021-2410](#)

Commission District(s): ALL

AP - Fire Pumper, 1000 GPM with Fire & EMS Equipment: Invitation No.: 18-100966 for Public Works-Fleet Management to be used by Fire Rescue Services. Consists of the purchase of eight (8) additional fire pumpers used to pump water to extinguish fires and haul EMS equipment. Awarded to Sutphen Corporation. Amount Not To Exceed: \$6,066,711.44.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/20/2021

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[2021-2481](#)

Commission District(s): All

CO - Change Order No. 1 to Sole Source for Microsoft Consulting Services: for the use by the Department of Innovation and Technology (IT). For the purchase of design and implementation of an Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$105,735.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/20/2021

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Purchasing & Contracting - to PWI Committee

[2021-2395](#)

Commission District(s): All

LB - Invitation No. 20-101321 Snapfinger Creek Advanced Wastewater Treatment Facility Nord Helical-Bevel Gear Motors (One Time Buy) (DWM). Consists of the purchase and replacement of five (5) Nord Helical - Bevel Gearmotors. One (1) bid was received. Recommend award to the sole, responsive and responsible bidder: Cole Electric Technology Inc. Amount Not To Exceed: \$129,132.80.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back

on 4/20/2021 .

[2021-2417](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract No.1212999 for Portable Toilet Rentals (Annual Contract with 2 Options To Renew): for use by the Department of Watershed Management (DWM), Recreation, Parks, and Culture Affairs (RPCA) and the DeKalb-Peachtree Airport (Airport). Consent to Assignment to transfer the remaining balance and contract terms to United Site Service LLC. No change in the contract's terms, conditions, or prices and exercise the first renewal option. Amount Not To Exceed: \$92,500.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/20/2021 .

E. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

[2021-2483](#)

Commission District(s): District 2
Recording the Appointment of Jim Smith to the District 2
Community Council

This agenda item was accepted to BOC agenda - Appointment

[2021-2484](#)

Commission District(s): District 2
Recording of the Appointment of Mary Hinkel to the District 2
Community Council

This agenda item was accepted to BOC agenda - Appointment

[2021-2519](#)

Commission District(s): District 2
Recording the Appointment of Bruce MacGregor to the District 2
Community Council

This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

[2021-2455](#)

Commission District(s): All
Approval of Minutes for the April 20, 2021 Committee of the

Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

[2021-2498](#)

Commission District(s): All

To Enter into an Agreement with Piper Sandler & Co. to Acquire Budget Consulting Services for the Board of Commissioners - Amount Not to Exceed \$50,000

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

[2021-2515](#)

Commission District(s): All Commission Districts

A Resolution of the Governing Authority of DeKalb County, to Review Senate Bill 202

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/20/2021 .

[2021-2516](#)

Commission District(s): District 5

An Item to Appropriate \$100,000 from the District 5 Reserve for Appropriation Account for the E.M.B.A.R.C. Youth Community Farm Project

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 7

[2021-2492](#)

Commission District(s): ALL

To Appropriate a Total of \$10,000 from the Reserve for Appropriation to the City of Tucker for the William R. Probst Memorial Pavilion Project

This agenda item was Accepted to the BOC agenda - Consent

2021-2493

Commission District(s): ALL

To appropriate a total of \$50,000 from the Reserve for Appropriation to the City of Tucker to assist with costs for the placement of a traffic light at the corner of Flintstone Dr. and Hugh Howell Rd.

This agenda item was removed

Clerk to the Board of Commissioner and CEO

[2021-2449](#)

Commission District(s): All

Approve the Minutes of the Special Called Meeting of April 6, 2021

This agenda item was Accepted to the BOC agenda - Consent

[2021-2482](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of April 13, 2021
This agenda item was Accepted to the BOC agenda - Consent

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

G. Items Previously Heard

PUBLIC HEARING

Planning and Sustainability

[2021-2116](#) COMMISSION DISTRICT(S): 2 & 6
Application of The Allen Morris Company to rezone properties from RSM (Small Lot Residential Mix) and R-85 (Residential-Medium Lot-85) District to HR-2 (High Density Residential-2) District to allow multi-family apartments, at 2490 North Druid Hills Road.

[2021-2127](#) COMMISSION DISTRICT(S): 3 & 6
Application of AC Johnson to rezone property from R-100 (Residential-Medium Lot-100) to RSM (Small-Lot Residential Mix) to allow a townhome development, at 2670 Clifton Springs Road.

APPOINTMENTS

Chief Executive Office

[2021-2443](#) Commission District(s): All
Appoint the CEO’s nominee, Clara Burks, to the DeKalb County Recreation, Parks and Cultural Affairs Citizen Advisory Board.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2021-2400](#) Commission District(s): All Districts
Resolution of the Governing Authority of DeKalb County, Georgia Expressing Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members of the Asian American and Pacific Islander Communities.

Board of Commissioners - District 2

[2021-2369](#) Commission District(s): Districts 2 and 6
Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of Brookhaven

District Attorney

[2021-2368](#) Commission District(s): all
Acceptance of Violence Against Women Act Grant for \$35,000 to the District Attorney's Office

[2021-2419](#) Commission District(s): all
Acceptance of additional \$43,666 for Sexual Assault Kit Initiative (SAKI) Grant to District Attorney's Office

GIS Department

[2021-2178](#) Commission District(s): 4 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 362 Marigna Avenue, Scottdale, GA, 30079, Parcel Identification Number 18-010-10-008.

[2021-2221](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3164 Chapel Street, Scottdale, GA 30079.

[2021-2223](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3200 Kelly Street, Scottdale, GA 30079.

[2021-2224](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079.

[2021-2225](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.

- [2021-2226](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3928 Landgraf Cove, Decatur, GA 30034.
- [2021-2228](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1107 Stone Quarry Road, Atlanta, GA 30316.
- [2021-2229](#) Commission District(s): 4 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 759 Copley Court, Stone Mountain, GA 30088.
- [2021-2230](#) Commission District(s): 4 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1927 Oak Hill Springs Boulevard, Lithonia, GA 30058.
- [2021-2232](#) Commission District(s): 3 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.

Police Services

- [2021-2289](#) Commission District(s): All Commission Districts
Catalina Content - HLN Network - "Vengeance" Filming with The DeKalb County Police Department

Purchasing & Contracting*Purchasing & Contracting - to PECS Committee*

- [2020-1457](#) Commission District(s): ALL
RFP - Request for Proposals No. 19-500523 for Plan Review, Inspection and Technical Support Services (Multiyear Contract): for use by the Department of Planning & Sustainability (P&S). Consists of the provision and management of plan review, inspection and technical support services for zoning, land development, building and fire permits. Recommend award to the highest scoring proposer: NOVA Engineering & Environmental, LLC. Amount Not To Exceed:

\$250,000.00.

II. Special Called Meeting

A. Executive Session

B. Other Matters