



# 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 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

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Tuesday, April 19, 2022

9:00 AM

Manuel J. Maloof Auditorium

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*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. Public Service Commission**

##### **C. Review of the Proposed Executive Agenda for April 26, 2022**

###### **PROPOSED PRELIMINARY ITEMS**

###### **Airport**

[2022-1304](#)

Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Donald R. Andersen.  
There is no cost to the County.

[2022-1319](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Nathan Metzger. There is no cost to the County.

[2022-1454](#) Commission District(s): 1 and 6  
Standardized Lease Agreement with Benjamin J. Cohen. There is no cost to the County

[2022-1455](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with John G. McGill. There is no cost to the County.

[2022-1467](#) Commission District(s): 1 and 6  
Standardized Shop Space Agreement with Roland Mark Travis

#### **Finance**

[2022-1506](#) Commission District(s): All Commission Districts  
Approving the Interest Rate on the WIFIA 2 Note and the Debt Service Schedule for the WIFIA 2 Loan

#### **Human Services**

[2022-1461](#) Commission District(s): All  
Transfer Funds (\$850,000 for Senior Services) from the General Fund to the Senior Citizens Grant Fund

#### **Police Services**

[2022-1423](#) Commission District(s): All Commission Districts  
Public Safety Officials and First Responders Supplement Grant, \$2,015,794.00

#### **Public Works - Transportation**

[2022-1314](#) Commission District(s): 5 and 7  
Panola Road Scoping Study Intergovernmental Agreement with the City of Stonecrest

#### **Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2022-1320](#) Commission District(s): ALL  
COOP - Cooperative Agreement for Law Enforcement Speed Detection & Video Equipment: for use by Police Services (PS). This contract consists of the purchase, maintenance and warranty of license plate reader systems. Awarded to: Vigilant Solutions, Inc. Amount Not To Exceed: \$386,000.00.

*Purchasing & Contracting - to OPS Committee*

[2022-1283](#) Commission District(s): All  
CO - Change Order 1 to Contract No. 1225324 for Annual Network Equipment Maintenance and Support: for the use by the Department of Innovations and Technology (IT). Consists of the license and hardware to expand the capacity of the CommVault Backup system and Service. Awarded to Prosys Information Systems, Amount Not to Exceed: \$691,527.57.

[2022-1361](#) Commission District(s): ALL  
REN - On-Call Painting and Wallpapering Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1251855 and 1252009 for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM), and Fire Rescue Services (FR). These contracts consist of providing painting and wallpapering services at County-owned facilities. Awarded to A&D Painting, Inc. and Cleanstar National, Inc. Total Amount Not To Exceed: \$1,315,000.00.

[2022-1391](#) Commission District(s): All  
CA - Cooperative Agreement for Juniper Networking Equipment: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 for the purchase of fifty (50) Juniper EX3400-48P switches with redundant power supplies to replace end of life hardware around various locations within the County. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$215,298.00.

[2022-1397](#) Commission District(s): All  
RA- Ratification of PO No. 1284823 for the Vote-by-Mail Packets (Emergency): for use by the Department of Voters Registration. Consists of the ratification of the purchase of the Vote-by-Mail Packets. Recommend approval to ratify the emergency purchase from Fort Orange Press Inc. Amount Not To Exceed \$220,515.75.

- [2022-1409](#) Commission District(s): ALL  
LB - Invitation No. 21-101471 - 20 Ton Tag Trailer: for Public Works-Fleet Management to be used by The Department of Watershed Management (DWM). Consists of eight (8) 20 ton tag trailers for the purpose of transporting equipment to and from jobsites. Recommend award to JME Sales Inc. Amount Not To Exceed: \$168,000.00.
- [2022-1418](#) Commission District(s): ALL  
SS - This Sole Source for Microsoft Unified Support: for the Department of Innovation and Technology (DoIT). Consist of the purchase of Microsoft support services that are comprised of a comprehensive support solution that helps reduce cost, enhances productivity, and uses technology throughout the IT lifecycle. Awarded To: Microsoft Corporation. Amount Not To Exceed: \$338,491.00.
- [2022-1421](#) Commission District(s): ALL  
COOP - Cooperative Agreement for Maintenance, Repair and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services: for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Sanitation, Beautification (PWB), Voter Registration and Elections (VR&E) and Fleet Management. Awarded to W. W. Grainger, Inc. Amount Not To Exceed: \$2,731,361.00.
- [2022-1427](#) Commission District(s): ALL  
SS-Sole Source for Hewlett Packard Enterprise (HPE) Company Software, License, Server, and Maintenance Support Agreement: for use by the Department of Innovation and Technology (IT). Consists of providing proprietary hardware and software maintenance and software licenses needed to support all County business units by logging and archiving data storage and education hours. Awarded to Hewlett Packard Enterprise Company. Amount Not To Exceed: \$251,727.12.
- [2022-1429](#) Commission District(s): ALL  
CA- Cooperative Agreement for McAfee Essential Success and MVISION: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.99999-SPD-SPD0000060-0003 for the maintenance and support of the County's software system. Awarded to SHI International Corporation. Amount Not To Exceed: \$167,281.69.

[2022-1436](#) Commission District(s): ALL  
CA - Cooperative Agreement Ansible Automation: for the use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let GSA Contract No. GS-35F-0119W for the creation of new accounts for new employees in association with CV360 human resources system. Awarded To Emergent, LLC. Amount Not To Exceed: \$114,245.52.

[2022-1438](#) Commission District(s): All  
REN - Uninterruptible Power Supply (UPS) Systems (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1251271 and 1251272 for use by the Department of Facilities Management (FM). These contracts consist of providing preventive maintenance (PM) services for UPS systems. Awarded to AC & DC Power Technologies LLC, and Power and Energy Services, Inc. Total Amount Not To Exceed: \$175,000.00.

[2022-1457](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1274588 for Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Police Services (PS) and Watershed Management (DWM). This contract consists of the installation, maintenance and repair of all card access points. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$585,000.00.

*Purchasing & Contracting - to PECS Committee*

[2022-1389](#) Commission District(s): All  
REN - Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1226949 for use by the Department of Human Services (HS). This contract consists of the provision of congregate and shelf-stable meals for seniors. Awarded to Meals On Wheels Atlanta. Amount Not To Exceed: \$470,836.92.

[2022-1441](#) Commission District(s): ALL  
LB - Invitation to Bid (ITB) No. 22-101481, Memorial Drive Corridor Branding: for use by the Department of Community Development (CD). Consists of the development of identity graphics and standards (branding) along a section of Memorial Drive. Recommend award to the lowest, responsive and responsible bidder: Houser Walker Architecture, LLC. Amount Not To Exceed: \$102,400.00.

*Purchasing & Contracting - to PWI Committee*

- [2022-1448](#) Commission District(s): ALL  
LB - Invitation No. 21-101413, Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Roads and Drainage and Recreation (R&D), Parks and Cultural Affairs (RPCA). To clarify the substitute agenda item awarded in agenda item 2021-3410.

**D. Review of Board of Commissioners Preliminary Agenda****PRELIMINARY****Board of Commissioners**

- [2022-1442](#) Commission District(s): All  
Approval of Minutes for the April 19, 2022 Committee of the Whole Meeting

**Board of Commissioners - District 4**

- [2022-1496](#) Commission District(s): District 4  
Allocation to Appropriate (Not to exceed) \$50,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to Decatur Family YMCA for the purpose of housing insecurity, rental, utility assistance, community food distribution and other essential needs for individuals and families impacted by COVID-19.

**Board of Commissioners - District 6**

- [2022-1517](#) Commission District(s): District 6  
Approve a \$250,000 ARP appropriation to assist with funding Community Green Space Improvements at DeKalb County Libraries and green space locations within District 6 qualified census tracts, under the supervision of the DeKalb County Facilities Management Department.

**Clerk to the Board of Commissioner and CEO**

- [2022-1508](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of April 12, 2022

[2022-1519](#) Commission District(s): all  
Approval of Minutes of the Special Called Meeting of April 5, 2022

#### Solicitor-State Court

[2022-1459](#) Commission District(s): All Commission Districts  
Victims of Crime Act Grant Award Victim-Witness Advocate Grant Program Funded by The Criminal Justice Coordinating Council (CJCC) through the Prosecuting Attorney's Council (PAC) of Georgia. Funding Amount \$212,075

[2022-1460](#) Commission District(s): All Commission Districts  
OVW Violence Against Women Act (VAWA) Grant Award Special Victims Unit, Domestic Violence Prosecution Funded by the Criminal Justice Coordinating Council (CJCC) Award Amount \$50,000 / \$16,667 (Match)

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

### F. Items Previously Heard

#### PUBLIC HEARING

#### Planning and Sustainability

[2021-3516](#) COMMISSION DISTRICT(S): District 03 Super District 06  
Application of Rockhaven Homes LLC c/o Battle Law, P.C. to rezone from R-100 (Residential Medium Lot-100) to RSM (Small Lot Residential Mix) Zoning District to allow the construction of single-family detached homes, at 2717 Whitfield Road.

(1/4/22 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(3/1/22 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(3/24/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

#### "DECISION ONLY" ITEMS – NO PUBLIC HEARING

**Planning and Sustainability**

[2021-3518](#) COMMISSION DISTRICT(S): Commission District 03 Super District 07  
Application of Harold Buckley, Jr. for Caliber Car Wash for a Major Modification of Conditions approved, pursuant to CZ-14-19143, to allow a drive-through car wash in a C-1 (Local Commercial) District, at 3644 Memorial Drive.

(1/4/22 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(3/1/22 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(3/24/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2021-3519](#) COMMISSION DISTRICT(S): Commission District 03 Super District 07  
Application of Harold Buckley, Jr. for Caliber Car Wash for a Special Land Use Permit (SLUP) to allow a drive-through car wash in a C-1 (Local Commercial) District, at 3644 Memorial Drive.

(1/4/22 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(3/1/22 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/24/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2022-1174](#) COMMISSION DISTRICT(S): Commission District 03 Super District 06  
Application of Kova Real Estate LLC to rezone property from R-75 (Residential Medium Lot-75) to R-60 (Residential Medium Lot-60) to construct single family detached homes, at 366 South Howard Street.

(3/3/22 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)



(3/24/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

## APPOINTMENTS

### Board of Commissioners

2022-1111

Commission District(s): All Commission Districts  
Appointment to the Oversight Committee of the Office of the Independent Internal Audit - [[[CANDIDATE]]].

(1/18/22 Committee of the Whole: accepted to BOC agenda - Appointment)

(1/25/22 Board of Commissioners: tabled)

(1/25/22 Board of Commissioners: taken off table)

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

(2/22/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

### Chief Executive Office

2022-1447

Commission District(s): All Commission Districts  
To Appoint Sheriff Melody M. Maddox to the DeKalb County Community Service Board, Replacing Dr. Dude's Vacant Position Due to His Resignation as the Superintendent for Decatur City Schools.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(4/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1449

Commission District(s): All Commission Districts  
To appoint Joseph N. Kusmik to the Board of Tax Assessors to Fill the Slot Vacated by John W. Lawson.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the FAB-Finance, Audit & Budget Committee)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### ITEMS FOR DECISION BY THE BOARD

##### Board of Commissioners - District 7

[2022-1299](#) Commission District(s): District 7  
A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

(2/22/22 Board of Commissioners: deferred for 30 days to the ERPS-Employee Relations & Public Safety Committee)

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

##### Finance

[2022-1355](#) Commission District(s): All Commission Districts  
Authorizing the Execution and Delivery of a second Water Infrastructure Finance and Innovation Act (WIFIA 2) Loan Agreement and Note

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(3/22/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

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

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

##### Public Works - Roads & Drainage

[2022-1377](#) Commission District(s): County Wide  
Speed Zone Order/Radar Permit Application

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*[2022-1339](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1257650 BodyWorn™ Body Camera System (Multi-Year): for use by the Marshal' Office and Police Services (PS). Consists of the purchase of the BodyWorn™ Comprehensive Body Camera System and supporting hardware and software accessories. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$25,000.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(4/5/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1428](#)

Commission District(s): All  
CO - Change Order No. 2 to Contract Nos. 1213056 and 1213057 for Temporary Personnel Services (Four (4) Year Multi-Year Contract): for use by all DeKalb County departments through the Department of Human Resources & Merit System (HRMS). The contracts consist of the provision of temporary staffing. Awarded to: Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services and Corporate Temps, Inc. Total Amount Not To Exceed: \$5,000,000.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(4/5/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

*Purchasing & Contracting - to PECS Committee*

[2022-1356](#)

Commission District(s): All

LB - Invitation No. 21-101420 Nuisance Abatement and Remediation Services (Three (3) Year Multiyear Contract): for use by Code Compliance (CC). Consists of providing services to reduce blight in the County including abatement of vacant and abandoned properties (houses and lots).

Recommend award to the lowest, responsive and responsible bidders: Neda Inc. dba Garden of Aden Landscaping and Executive Realty Solutions Inc. Total Amount Not To Exceed: \$300,000.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

*Purchasing & Contracting - to PWI Committee*

[2022-1325](#)

Commission District(s): All

CO - Consent to Assignment of Contract No. 1176858 from Otto Environmental Systems North American, Inc. to Duramax Holdings, LLC: for use by PW-Sanitation. Consists of the Consent to Assignment to transfer remaining funds and contract term to Duramax Holdings LLC, dba Otto Environmental Systems. No change in the contract's terms, conditions or prices.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1367](#)

Commission District(s): All

RA - Ratification of PO No. 1283762 for the Animal Crematory (Emergency): for use by the Department of Public Works - Sanitation. Consists of the ratification of the purchase of the incinerator that replaced the existing incinerator that reached end of life. Recommend approval to ratify the emergency service from Bestech Environmental Recourse, Inc. Amount Not To Exceed \$137,221.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Recreation, Parks and Cultural Affairs

##### 2022-1372

Commission District(s): 3 and 7

To authorize the sale of a permanent easement over 1.82 acres of County owned property located at 3181 Rainbow Drive with such easement area to be utilized by GA Power to install a standard transmission line as part of the Austin Drive - Morrow 115 KV (OHGW) Phase 3 Project (GA Power LIMS project 2019010053 - parcel 055).

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

##### 2022-1417

Commission District(s): 3 & 6

To consider authorizing the sale of County owned property in fee simple and authorizing temporary easements and Rights of Entry to the Georgia Department of Transportation (GDOT) to allow GDOT to make roadway improvements on I-285 at Bouldercrest Road (PI # 713300).

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Watershed Management

[2022-1384](#)

Commission District(s): 2 &amp; 6

Change Order to Agenda Item 2020-0509 & 2021-2153 Water and Sewer Facilities Project PI0009400 Buford Hwy/SR13 from Afton Ln/CS8 to Shallowford Terrace/CS750 for an additional \$1,825,771.89

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

## II. Special Called Meeting

### A. Executive Session

### B. Other Matters