

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, April 19, 2022

9:00 AM

Manuel J. Maloof Auditorium

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*

Attendance

Present: 7 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw,
Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

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.
This agenda item was Accepted to the BOC agenda - Consent

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

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

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

- [2022-1467](#) Commission District(s): 1 and 6
Standardized Shop Space Agreement with Roland Mark Travis
This agenda item was Accepted to the BOC agenda - Consent

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
This agenda item was withdrawn

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
This agenda item was Accepted to the BOC agenda - Consent

Police Services

- [2022-1423](#) Commission District(s): All Commission Districts
Public Safety Officials and First Responders Supplement Grant,
\$2,015,794.00
**This agenda item was Accepted to the BOC agenda and
assigned to the ERPS-Employee Relations & Public Safety
Committee due back on 4/19/2022 .**

Public Works - Transportation

- [2022-1314](#) Commission District(s): 5 and 7
Panola Road Scoping Study Intergovernmental Agreement with the
City of Stonecrest
**This agenda item was Accepted to the BOC agenda and
assigned to the PWI-Public Works & Infrastructure Committee
due back on 4/19/2022 .**

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.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/19/2022 .

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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/19/2022 .

[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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/19/2022 .

[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.

This agenda item was Accepted to the BOC agenda and assigned

to the OPS-County Operations Committee due back on 4/19/2022

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[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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/19/2022

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[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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/19/2022

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[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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/19/2022

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[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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/19/2022

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[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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/19/2022

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[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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/19/2022

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[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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/19/2022

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[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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/19/2022

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[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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/19/2022

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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.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/26/2022 .

[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.

This agenda item was Accepted to the BOC agenda and assigned

to the PECS-Planning, Economic Development & Community Services Committee due back on 4/26/2022 .

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.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/19/2022 .

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
This agenda item was Accepted to the BOC agenda - Consent

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.
This agenda item was Accepted to the BOC agenda - Consent

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.

This agenda item was Accepted to the BOC agenda - Consent

[2022-1542](#)

Commission District(s): Commission District 6/District 2
Approve a \$4,900 District 6 ARP Appropriation to Assist with Funding for Needed Supplies for the DeKalb Naturalist Program at Mason Mill Park under the Supervision of the Department of Recreation, Parks and Cultural Affairs Department

This agenda item was Accepted to the BOC agenda - Consent

[2022-1543](#)

Commission District(s): All Commission Districts
A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/19/2022 .

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

This agenda item was Accepted to the BOC agenda - Consent

[2022-1519](#)

Commission District(s): all
Approval of Minutes of the Special Called Meeting of April 5, 2022

This agenda item was Accepted to the BOC agenda - Consent

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

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 4/26/2022 .

[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)

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 4/26/2022 .

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.

"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.

[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.

[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.

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]]].

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.

[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.

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

Finance

[2022-1355](#) Commission District(s): All Commission Districts
Approve the resolutions authorizing the execution and delivery of the WIFIA 2 Loan Agreement, including the interest rate and Debt Service Schedule in the WIFIA 2 Note.

Submitted by J. Radar

This agenda item was substitute accepted

Public Works - Roads & Drainage

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

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.

[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.

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.

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.

- [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.

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).

- [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).

Watershed Management

- [2022-1384](#) Commission District(s): 2 & 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

II. Special Called Meeting

A. Executive Session

B. Other Matters