# **DeKalb County Government**

178 Sams Street Decatur, GA 30030



# **Meeting Minutes**

Tuesday, June 24, 2025 9:00 AM

178 Sam's Street, Decatur, GA 30030 (Multipurpose Room A1201)

# **Board of Commissioners**

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1
Commissioner Chakira Johnson, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Dr. LaDena Bolton, Super District 7

#### **Present:**

7 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, Commissioner Nicole Massiah, Commissioner LaDena Bolton, and Commissioner Chakira Johnson

**Administration:** Lorraine Cochran-Johnson, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Matthew Welch, Deputy County Attorney

#### A. INSPIRATIONAL

Pastor Vanessa Hall Senior Pastor of RhemaNation Church

# PLEDGE OF ALLEGIANCE

Commissioner Dr. L. Bolton District 7

# **B. PRESENTATIONS**

African American Music Appreciation Month The Caribbean American Heritage Month

#### C. COMMENTS FROM THE PUBLIC

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. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, 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, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

W R Mayer- 2653 Reddins Road Brookhaven Georgia 30315, Larry Foster- 2572 Raintree Drive Northeast Atlanta Georgia 30345, Charles Bailey-Musqray- 3329 York Place Decatur Georgia 30032, Stephen Binney- 1083 Seville Drive Clarkston Georgia 30021, Melba Fudgue- 2214 Cherokee Valley Circle Lithonia Georgia 30058, James A Bailey- 3817 Brown Drive Decatur Georgia 30034, Jimmy Padilla- 750 Echo Street Northwest Atlanta Georgia 30318, Lisa Allen- 2210 Jonathan Avenue Lithonia Georgia 30058, Mike Edmonds- 1903 Durand Mill Drive Northeast Atlanta Georgia 30307, Stacie Garby- 733 Ford Place Scottdale Georgia 30079, Bruce McMillian- 3874 Brookwater Point Decatur Georgia 30034, Joscelyn O'Neil (No Address), Emily Langsenkamp- 2679 Redding Road Northeast Brookhaven Georgia 30319

# 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 present 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, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall 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. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. 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. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. 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. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

#### **Chief Executive Office**

Commission District(s): Commission District(s): All

2025 Ad Valorem Tax Millage Rates; Budget Revisions

Favor: None

Against: Stephen Binney- 1083 Seville Drive Clarston Georgia 30021, Bob

Boldon- 3243 River Mist Cove Decatur Georgia 30034

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be to defer the substitute until July 8, 2025 for Public Hearing. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

# Planning & Sustainability

2024-1496

COMMISSION DISTRICT(S): Commission District 03 Super District 06 Application of Architectural Standard, LLC c/o Battle Law, P.C. for a major modification of zoning conditions pursuant to CZ-17-21564 for a mixed-use development in the MU-4 (Mixed-Use High Density) zoning district and Tier 2 of the I-20 Overlay District, at 4015 Flat Shoals Parkway.

Favor: Michelle Battle- 3562 Habersham at Northlake Tucker Georgai 30084 Against: Carolyn Jones- 3793 Seton Hall Drive Decatur Georgia 30034, Matt Hener- 3683 John Conrol Drive Decatur Georgia 30034

> MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be to defer the substitute until July 22, 2025 for Public Hearing. The motion carried by the following vote:

Yes:

COMMISSION DISTRICT(S): Commission District 03 Super District 07 Application of Blue River Development, LLC c/o Battle Law P.C. to rezone property from O-I (Office-Institution) zoning district to MR-1 (Medium Density Residential-1) zoning district to allow for a residential development, at 4743 Flat Shoals Parkway.

Favor: Michelle Battle- 3562 Habersham at Northlake Tucker Georgai 30084 Against: Bruce McMillion- 3874 Brookwater Point Decatur Georgia 30054, Shirley Hill- 3693 Brandeis Court Decatur Georgia 30034

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be deferred until July 22, 2025 for Public Hearing. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

# 2025-0291

COMMISSION DISTRICT(S): Commission District 03 Super District 06 Application of Erica Childs for a Special Land Use Permit (SLUP) to allow for a Child Care Institution for up to six (6) individuals in the R-75 (Residential Medium Lot-75) zoning district, at 2667 Candler Woods Court.

Favor: Michelle Battle- 3562 Habersham at Northlake Tucker Georgai 30084 Against: None

> MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be withdraw without prejudice. Commissioner Chakira Johnson was absent during this vote. The motion carried by the following vote:

Yes:

 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton

**Absent:** 1 - Commissioner Johnson

#### E. APPEALS

**NONE** 

# APPOINTMENTS NOT REQUIRING BOARD ACTION - FOR INFORMATION ONLY

**Board of Commissioners - District 1** 

2025-0839

Commission District(s): All Commission Districts

Recording the Appointment of Mr. Seth Burrow to Post 1 of the DeKalb County

Zoning Board of Appeals.

This agenda item was read into the record.

**Board of Commissioners - District 6** 

2025-0869

Commission District(s): Super District 6

Recording the appointment of Dr. Juaney A. Lynn-Rigsby to Post 6 of the

DeKalb County Zoning Board of Appeals

This agenda item was read into the record.

# F. APPOINTMENTS

**Board of Commissioners - District 6** 

2025-0784

Commission District(s): All Commission Districts

Budget Neutral Request. Approve Appointment of Attorney Camelia H. Ruffin as a Part-time Associate Judge of the Probate Court of DeKalb County, Georgia, and Approve the Compensation for Said Position at an Annual Salary of \$97,344.

MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be approved. Commissioner Chakira Johnson was absent during this vote. The motion carried by the following vote:

Yes:

 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Bolton **Absent:** 1 - Commissioner Johnson

**Chief Executive Office** 

2025-0719

Commission District(s): All Commission Districts

Proposed confirmation of Juliana A. Njoku as the Planning & Sustainability

Director for DeKalb County.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0910

Commission District(s): All Commission Districts

Proposed confirmation of William J. Linkous, III as the County Attorney for

DeKalb County.

MOTION was made by Mereda Davis Johnson, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until July 8, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

**Recreation, Parks and Cultural Affairs** 

Commission District(s): All Commission Districts

Appoint Ms. Joscelyn C. O'Neil to Post 11 of the Recreation, Parks & Cultural

Affairs Citizens Advisory Board.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 8, 2025. The motion carried by the following vote:

Yes:

 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Johnson

No:

1 - Commissioner Bolton

# G. CONSENT AGENDA

#### **Airport**

# 2025-0779

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Victorino Rasmussen.

There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0779, 2025-0849, 2025-0855, 2025-0858, 2025-0881, 2025-0882, 2025-0879, 2025-0806, 2025-0845 were heard together. The motion carried by the following vote:

# 2025-0838

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Charles S. Conklin III.

There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be to approve the substitute. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

# 2025-0849

Commission District(s): 1 and 6

Termination of Standardized T-Hangar Space Lease Agreement with Andrew

Julian. There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0779, 2025-0849, 2025-0855, 2025-0858, 2025-0881, 2025-0882, 2025-0879, 2025-0806, 2025-0845 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

#### 2025-0855

Commission District(s): 1 and 6

Termination of Standardized T-Hangar Space Lease Agreement with Brian

Arnold. There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0779, 2025-0849, 2025-0855, 2025-0858, 2025-0881, 2025-0882, 2025-0879, 2025-0806, 2025-0845 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): 1 and 6

Standardized T-Hangar Shop Space Lease Agreement with William Augustus

Thompson. There is no cost to the County.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0779, 2025-0849, 2025-0855, 2025-0858, 2025-0881, 2025-0882, 2025-0879, 2025-0806, 2025-0845 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

#### **Board of Commissioners**

#### 2025-0885

Commission District(s): ALL

Approval of Minutes for the June 17, 2025 Committee of the Whole Meeting

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0779, 2025-0849, 2025-0855, 2025-0858, 2025-0881, 2025-0882, 2025-0879, 2025-0806, 2025-0845 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

**Board of Commissioners - District 2** 

Commission District(s): Commission District 2

Appropriation of \$10,000 from the 2025 District 2 Reserve for Appropriation for the 5th Annual Boys to Men & Girls to Pearls Summer Camp MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0779, 2025-0849, 2025-0855, 2025-0858, 2025-0881, 2025-0882, 2025-0879, 2025-0806, 2025-0845 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

# 2025-0881

Commission District(s): Commission District 2

Appropriation of \$5,000 from the District 2 Reserve for Appropriation for the

Roots Down Youth Leadership Training and Green Jobs Fair

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0779, 2025-0849, 2025-0855, 2025-0858, 2025-0881, 2025-0882, 2025-0879, 2025-0806, 2025-0845 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

#### 2025-0882

Commission District(s): All Commission Districts

Allocation of a Decommissioned Ford E250 Van from DeKalb County Fleet

Management to Blessing Bags of Warmth for the Homeless, Inc.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0779, 2025-0849, 2025-0855, 2025-0858, 2025-0881, 2025-0882, 2025-0879, 2025-0806, 2025-0845 were heard together. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

#### **Board of Commissioners - District 4**

# 2025-0879

# Commission District(s): District 4

Allocate \$30,000 of District 4 2025 Reserve for Appropriation funds to A Home for Everyone in DeKalb organization.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0779, 2025-0849, 2025-0855, 2025-0858, 2025-0881, 2025-0882, 2025-0879, 2025-0806, 2025-0845 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

#### **Board of Commissioners - District 6**

# 2025-0298

Commission District(s): Commission Districts 6 and 4

To Allocate \$30,000 From the District 6 ARP Interest Fund to City of Clarkston Government to Support the DeKalb/Clarkston Gateway Exchange Beautification Partnership

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0779, 2025-0849, 2025-0855, 2025-0858, 2025-0881, 2025-0882, 2025-0879, 2025-0806, 2025-0845 were heard together. The motion carried by the following vote:

Yes:

#### Clerk to the Board of Commissioners and CEO

#### 2025-0806

# Commission District(s): All

Approval of the Minutes of the Board of Commissioners Zoning Meeting of May 22, 2025

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0779, 2025-0849, 2025-0855, 2025-0858, 2025-0881, 2025-0882, 2025-0879, 2025-0806, 2025-0845 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

#### 2025-0807

# Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May 29,

2025

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be deferred to the next meeting, scheduled on July 8, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

# 2025-0870

# Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 10, 2025

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be deferred to the next meeting, scheduled on July 8, 2025. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

#### **Human Services**

# 2025-0845

# Commission District(s): All

Acceptance of funds from the Atlanta Regional Commission for DeKalb Senior

Services for SFY 2026

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. Items 2025-0779, 2025-0849, 2025-0855, 2025-0858, 2025-0881, 2025-0882, 2025-0879, 2025-0806, 2025-0845 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

#### **State Court**

# 2025-0827

**Commission District(s):** All Commission Districts.

Request to accept Recipient Subgrant Award in the amount of \$103,835 to

benefit the State DUI Court Program from the Criminal Justice Coordinating

Council for Fiscal Year 2026.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

#### **Superior Court**

Commission District(s): All District

Criminal Justice Coordinating Council Grant to the DeKalb County Adult Felony

Drug Court-\$101,992.00

MOTION was made by Ted Terry, seconded by Nicole Massiah, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0852

Commission District(s): All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County Felony

Mental Health Court-\$105,868.00

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

The Board will take a 1-Hour Break at 12:00 PM

# H. PRELIMINARY ITEMS

**Board of Commissioners - District 6** 

Commission District(s): All Commission Districts

To Approve to Allow 23 Dalmingos to use a Photo as a Backdrop on the Official

Website Home Page Taken from the DeKalb County Fire Station 23 Facebook,

that Shows "DeKalb County Fire Rescue" on the Door of Engine 23.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred to the next meeting, scheduled July 8, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

# 2025-0878

Commission District(s): All Commission Districts

An Ordinance To Amend The Code Of DeKalb County, Georgia, Chapter 19,

Section 28, To Authorize Class 1 And Class 2 Electric Assisted Bicycles To Be

Operated On Bicycle Paths And Shared Use Paths Where Bicycles Are

Permitted To Be Operated

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

**Community Development** 

**Commission District(s): All** 

Update to the 2024-2028 Consolidated Plan for the Department of Housing and

Urban Development (HUD) Programs, including the 2025 Annual Action Plan -

Federally Funded, No Cost to the County

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 8, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

# **Public Works - Transportation**

2025-0805

Commission District(s): 4 and 6

GDOT Right-of-Way Funds for Kensington MARTA Station Shared Use Path and Road Diets (GDOT PI No. 0017992). Amount Not To Exceed:

\$676,000.00

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

**Purchasing & Contracting** 

Purchasing & Contracting - to ERPS Committee

# 2025-0580 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1246736 Emergency Medical Supplies (Annual Contract with 2 Options to Renew): for use by Fire Rescue (FR). This contract consists of the purchase of emergency medical supplies for Fire Rescue and Emergency Medical Service units/vehicles. This request seeks approval to increase the contract funds and term for six (6) months through December 31, 2025.

Awarded to: Bound Tree Medical, LLC. Amount Not To Exceed: \$350,000.00.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0580, 202-0742 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

# 2025-0742 Commission District(s): ALL

CA- Sourcewell Contract No. 041823-STY Critical Care and EMS Equipment: for use by Fire Rescue Services. This request seeks to purchase from the competitively let Sourcewell Contract No. 041823-STY for an annual Equipment Service Plan to be utilized to service existing emergency medical equipment. Awarded to: Stryker Sales LLC. Amount Not To Exceed: \$105,075.60.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0580, 202-0742 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to OPS Committee

# 2025-0603 Commission District(s): ALL

CO - Change Order No. 8 to Contract Nos.: 1213631, 1213634 and 1213635

Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA).

These contracts consist of the development, management, and monitoring of high quality commercial janitorial/cleaning/ custodial services and Day Porters. This request seeks to increase the contract term and funds through December 31, 2025.

Awarded to: Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial. Total Amount Not To Exceed: \$2,472,708.12.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until July 8, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

#### 2025-0605 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1132039 Animal Shelter Operation

Services for DeKalb County, Georgia (Multi-year): for use by the Department of

Public Safety - Animal Enforcement Services. This contract consists of providing

animal shelter operations and services. This request seeks to increase contract funds

and term through September 30, 2025. Awarded to: Lifeline Animal Project, Inc.

Amount Not To Exceed: \$2,182,500.50.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0605, 2025-0656, 2025-0721, 2025-0726 were heard together. The motion carried by the following vote:

Yes:

# 2025-0656 Commission District(s): 1 & 6

CO - Change Order No. 2 to Contract No. 1378646 Airfield Lighting - LED Design at the DeKalb Peachtree (PDK) Airport: for use by the PDK Airport. This contract consists of upgrading the existing lighting systems from incandescent (quartz) to light-emitting diode (LED) systems at the PDK Airport. This request seeks to increase the contract's scope of work for the construction of the Airfield Electrical Vault building improvements, including upgrading the Helipad's lighting systems to LED. It also seeks to increase the contract's term through December 31, 2025, and funding. Awarded to Trinity Electrical Services, Inc. Amount Not To Exceed: \$208.315.85.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0605, 2025-0656, 2025-0721, 2025-0726 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

# 2025-0721 Commission District(s): ALL

RA - Ratification of Change Order No. 5 (Emergency) to Contract No. 1352862, Statewide Contract (SWC) No. 99999-SPD-S20200901-007 Indefinite Quantity Construction Contract: for use by the Department of Facilities Management (FM). This contract consists of purchasing from the competitively let SWC for Indefinite Quantity Construction. This request seeks to ratify an increase to contract funds to abate mold discovered during the Maloof Annex Auditorium Renovation project. Awarded to: F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: \$77,064.00.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0605, 2025-0656, 2025-0721, 2025-0726 were heard together. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

# 2025-0726 Commission District(s): ALL

SWC - Statewide Contract (SWC) No 99999-SPD-SPD0000219-0008

Networking Equipment and Related Services: for use by the Department of Innovation & Technology (DoIT). Consists of purchasing from the competitively let SWC No 99999-SPD-SPD0000219-0008 for upgrading the County's network equipment from EX3300 to EX4400 at various County locations to improve its network security. Awarded to Juniper Networks (US), Inc. c/o MGT Impact Solutions, LLC. Amount Not To Exceed: \$432,478.59.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. Items 2025-0605, 2025-0656, 2025-0721, 2025-0726 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

# 2025-0738 Commission District(s): ALL

LB - Invitation No. 25-100063 On-Call Painting and Pressure Washing Services (3-year Multiyear Contract): for use by the Departments of: Recreation, Parks, and Cultural Affairs (RPCA), Facilities Management (FM), Fire Rescue (FR), and Watershed Management (DWM). Consists of providing on-call painting and pressure washing services for various County parks and facilities. Recommend award to the lowest, responsive, and responsible bidders: A&D Painting Inc., Autaco Development LLC., and Facility Maintenance and Services Group (FMSG). Total Amount Not to Exceed: \$700,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

# 2025-0782 Commission District(s): ALL

LB - Invitation No. 2025-013-ITB Purchase of Tires, Including Recapping & Repair (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. Consists of the purchase of new tires & tubes, tire recapping, as well as tire repair services of over 3,600 Fleet vehicles and equipment. This request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Recommend award to the lowest, responsive and responsible bidders: Action Tire Co., Atlanta Commercial Tire, Best Drive Tire, LLC., J&R Tire, Inc., NexTire Commercial, Inc. & Southern Tire Mart, LLC. Total Amount Not To Exceed: \$4,900,000.00.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until July 8, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to PWI Committee

# 2025-0389 Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 1301520, 1301526 and Change Order No. 1 to Contract No. 1301523 On-Call Water and Sewer (Multiyear Contract With 2 Options to Renew) for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call services for the installation and repairs of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies and unforeseen failures or malfunctions throughout the County's distribution system. This request seeks to exercise the 2nd renewal option for three contracts. Utilizing existing remaining funds, this request further seeks to increase the contract term by an additional two (2) years through December 31, 2028 for Contract No. 1301526. Lastly, this request seeks to increase contract funds and scope. Awarded to GS Construction, Inc., Ruby-Collins, Inc., and SD&C Construction, Inc. Amount Not To Exceed \$59,245,720.87.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until July 8, 2025. The motion carried by the following vote:

Yes:

#### 2025-0601 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1298435 Steel Plates (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and Department of Watershed Management (DWM). This contract consists of providing steel plates for highway projects and various road repairs. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to LK Transport Expedited, LLC. Amount Not To Exceed: \$200,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0601, 2025-0661, 2025-0664, 2025-0729, 2025-0795 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

# 2025-0661 Commission District(s): All

CO - Change Orders to Contract Nos. 1302440, 1302434, 1302441 and 1302439 Tree Cutting and Removal Services (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Public Works - Beautification (PWB) and Roads & Drainage (R&D) Divisions. These contracts consist of providing countywide tree cutting and removal services on an as needed basis. This request seeks to increase the contract term through December 31, 2026 for all four contracts. This request also seeks to increase the contract funds for Contract Nos. 1302440, 1302441 and 1302439. Awarded to Casey Tree Experts, Inc., Neda Inc. dba Garden of Aden, Sesmas Tree Service, LLC and One Two Tree, LLC. Total Amount Not To Exceed: \$750,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0601, 2025-0661, 2025-0664, 2025-0729, 2025-0795 were heard together. The motion carried by the following vote:

Yes:

# 2025-0664 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1252340 Valve and Wet Tap

Installation Services (Three (3) Year Multiyear Contract): for use by the Department
of Watershed Management (DWM). This contract consists of the installation of valves
and wet taps for fire hydrant repairs. This request seeks to increase contract funds.

Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$150,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0601, 2025-0661, 2025-0664, 2025-0729, 2025-0795 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

## 2025-0729 Commission District(s): All

REN - Contract No. 1350451 Traffic Paint (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing traffic paint. This request seeks to exercise the 2nd renewal option through October 31, 2026. Awarded to Allstates Coatings Company. Amount Not To Exceed: \$130,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0601, 2025-0661, 2025-0664, 2025-0729, 2025-0795 were heard together. The motion carried by the following vote:

Yes:

# 2025-0795 Commission District(s): All

CA - Cooperative Agreement for Electrical Maintenance Services (Cobb County

Contract No. 25-6865): for use by the Department of Watershed Management

(DWM). This contract consists of piggybacking off the competitively let Cobb

County contract to provide electrical maintenance services. Awarded to Capital City

Electrical Services, LLC. Amount Not To Exceed \$200,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Items 2025-0601, 2025-0661, 2025-0664, 2025-0729, 2025-0795 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

#### Recreation, Parks and Cultural Affairs

#### 2025-0835

Commission District(s): Districts 4 and 7

Approval of the Hairston Park Master Plan located at 911 S. Hairston Road.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 8, 2025. Items 2025-0835, 2025-0836, 2025-0837 were heard together. The motion carried by the following vote:

Yes:

**Commission District(s):** Districts 5 and 7

Approval of the Davidson Arabia Mountain Nature Preserve Master Plan.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 8, 2025. Items 2025-0835, 2025-0836, 2025-0837 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

#### 2025-0837

Commission District(s): Districts 1 and 7

Approval of the Pleasantdale Park Master Plan located at 3650 Pleasantdale Road.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 8, 2025. Items 2025-0835, 2025-0836, 2025-0837 were heard together. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

#### 2025-0863

Commission District(s): Districts 4 and 7

To authorize the sale of an easement on County owned property located at Wade Walker Park, 5585 Rockbridge Road, Stone Mountain, GA. 30088, with such easement area to be utilized by GA. Power to install guy wires at five locations for GA. Power project 2025040182 Stone Mountain S2502-DHN.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

# I. ITEMS FOR DECISION BY THE BOARD

#### **Board of Commissioners**

#### 2024-0935

Commission District(s): All Commission Districts

Resolution Establishing an Affordable Housing Trust Fund for DeKalb County,

Georgia

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

# 2025-0376

Commission District(s): All Commission Districts

Development of a Childcare Reimbursement Policy and Pilot Program for the

**Board of Commissioners** 

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until July 22, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

**Board of Commissioners - District 1** 

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb

County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties

Ordinance Chapter.

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. Commissioner Mereda Davis Johnson was present, however she did not vote. The motion carried by the following vote:

Yes:

 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

**Absent:** 

1 - Commissioner Davis Johnson

#### 2024-1238

Commission District(s): All Districts

An Ordinance to Amend Chapter 18 of the Code of DeKalb County, Georgia, as

Revised 1988, to Add a New Article IX Related to Blighted Property to Allow A

Millage Rate Increase for Blighted Properties and Other Purposes.

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. Commissioner Mereda Davis Johnson was present, however she did not vote. The motion carried by the following vote:

Yes:

 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

**Absent:** 

1 - Commissioner Davis Johnson

Commission District(s): All Districts

An Ordinance to Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 18, Article III, Property Maintenance to Establish Minimum Standards for Vacant Property, Require Property Owners to Apply for a Board-up Permit, and for Other Purposes.

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0683

Commission District(s): All Districts

To Approve a Resolution to Address Egregious Littering and the Illegal Dumping of Scrap Tires

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until July 22, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

**Board of Commissioners - District 2** 

Commission District(s): All Commission Districts

Resolution to Review and Amend the Board of Commissioners Standing

Procedural Rules

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until July 22, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1139

Commission District(s): Districts 1, 2, and 6

A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in

**DeKalb County, Georgia** 

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in Public Works & Infrastructure Committee (PWI), until July 22, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1273

Commission District(s): All Commission Districts

Resolution of the Board of Commissioners of DeKalb County, Georgia, to

Establish a Plan for Addressing Homelessness and to Support the Housing First

Model

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

# 2024-1564

Commission District(s): All Commission Districts

A Resolution to Allocate DeKalb County Funding for the Creation of a Land Trust for DeKalb County

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

#### 2025-0538

# **Commission District(s):** All

Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to replace the Citizens

Oversight Committee for SPLOST II.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until July 8, 2025. The motion carried by the following vote:

Yes:

Commission District(s): All Districts

A Resolution of the DeKalb County Board of Commissioners to Create the

DeKalb Arts and Culture Council

MOTION was made by Michelle Long Spears, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 8, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

#### **Board of Commissioners - District 3**

# 2025-0847

Commission District(s): District 3

To Amend Agenda item 2025-0523 A Resolution for Superior Court Appropriation Measures to Add the Original Resolution as Considered and approved by the Board of Commissioners.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be tabled. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

#### **2025-0983** Recess

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved to recess the meeting. The motion failed by the following vote:

Yes:

Reconvene

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be approved to reconvene the meeting. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

# <u>2025-0847</u>

Commission District(s): District 3

To Amend Agenda item 2025-0523 A Resolution for Superior Court Appropriation Measures to Add the Original Resolution as Considered and approved by the Board of Commissioners.

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be taken off table. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

MOTION was made by Nicole Massiah, seconded by LaDena Bolton, that this agenda item be approved. Commissioner Terry was absent during this vote. The motion carried by the following vote:

Yes:

 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

**Absent:** 

1 - Commissioner Terry

**Board of Commissioners - District 6** 

Commission District(s): All Commission Districts

A Resolution by The Board of Commissioners of DeKalb County Designating

1% Of The 8% Hotel-Motel Tax Revenue for An Affordable Housing Trust Fund

Beginning in 2025, Pending Fund Approval

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee, (PECS) until July 22, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

# 2025-0390

Commission District(s): All Commission Districts

A Resolution to Establish a Community Advisory Board for the DeKalb County Police Department.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until July 22, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

# 2025-0617

Commission District(s): All Commission Districts

"A Resolution To Adopt The DeKalb County Library Landscape Transition Plan

And Requesting The DeKalb County Administration To Execute The Plan"

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until July 8, 2025. The motion carried by the following vote:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

#### 2025-0681

Commission District(s): All Commission Districts

Resolution requesting that the Administration take action to: recover land traded to Blackhall Real Estate Phase II, LLC in the 2021 land exchange if Blackhall's remaining contractual obligations are not promptly met; reopen Intrenchment Creek Park; and restore Intrenchment Creek Park's land and trailhead.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be to defer the substitute with a stop in the Planning, Economic Development & Community Services Committee, (PECS) until July 22, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

#### **Board of Commissioners - District 7**

2025-0600

**Commission District(s):** Board of Commissioners - District 7

To Adopt a Resolution and Department New Hire Checklist Creating a Formal

Onboarding Process for DeKalb County Departments.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until July 8, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

**Chief Executive Office** 

2025-0657

Commission District(s): All Commission Districts

Disbursement of \$2,398,131 of opioid settlement funds to Claratel Behavioral

Health (\$1,343,742); DeKalb County Sheriff's Office (\$620,035) and DeKalb

Public Health (\$434,354) to assist County residents suffering from opioid use disorder, and to provide lifesaving equipment.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 8, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0809

Commission District(s): All Commission Districts

An Ordinance to Amend the Code of DeKalb County, Georgia, Chapter 13,

Article XI, to replace the Current Body Craft and Tattoo Regulations with Ga.

Comp. R. & Regs., Chapter 511-3-8, Subject 511-3-8.01 et seq., Regulating

Body Art Promulgated by the Georgia Department of Public Health and for Other Purposes.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be to approve the substitute dated June 10, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Clerk to the Board of Commissioners and CEO

2025-0694

Commission District(s): All

Approval of Minutes of the Special Called Meeting of May 6, 2025.

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Davis Johnson,
 Commissioner Terry, Commissioner Massiah,
 Commissioner Bolton, and Commissioner Johnson

### **Community Development**

2025-0431

**Commission District(s):** Districts 3, 4, 5, 6, and 7

To declare 25 County owned vacant properties surplus and transfer the County's interest in the parcels of real property from DeKalb County to the DeKalb

Regional Land Bank Authority.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (ERPS), until July 22, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

**Executive Assistant - Chief Operating Office** 

2025-0936

Commission District(s): All Districts

Acquisition of 999 Briarcliff Road NE, Atlanta, GA 30306 (Parcel I.D. 18 001 05 024)

MOTION was made by Nicole Massiah, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Davis
 Johnson, Commissioner Terry, Commissioner
 Massiah, Commissioner Bolton, and
 Commissioner Johnson

**Recused:** 1 - Commissioner Long Spears

**Fire & Rescue Services** 

2025-0710

Commission District(s): Commission District 4

To Amend Contract 1309822 With Breit Stone Mountain Owner LLC for Lease Agreement for property located at 1574 Stone Ridge Drive Stone Mountain Georgia 30083.

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

**Police Services** 

2025-0583

Commission District(s): All Commission Districts

Amendment to Contract No. 21-500571, Towing and Wrecker Services (Multiyear Revenue Generating Contract) for use by the Department of Police Services (PS).

MOTION was made by LaDena Bolton, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until July 8, 2025. The motion carried by the following vote:

Yes:

#### Public Works - Roads & Drainage

2024-1284

Commission District(s): ALL

Stormwater Master Plan

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

#### **Purchasing & Contracting**

Purchasing & Contracting - to FAB Committee

# 2025-0651 Commission District(s): ALL

SWC - Statewide Contract (SWC) 99999-SPD-SPD0000161-0009 End-User Computing: for use by the Marshal's Office. This request seeks to purchase from the competitively let SWC for the purchase of laptops, service package bundles, and related accessories. Awarded to Panasonic Connect North America, division of Panasonic Corporation of North America c/o ProLogic ITS LLC. Amount Not To Exceed: \$107,286.30.

MOTION was made by Ted Terry, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to OPS Committee

**2023-1331 Commission District(s):** 1 & 6

RFP - Request for Proposal No. 22-500625 Eastside Aviation Development on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction, and management of business directly related to aviation for corporate aviation hangar development on the eastside of the airfield at the PDK Airport. Recommend award to the sole proposer: Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount: \$576,607,163.00 (\$211,270,337.00 estimated towards DeKalb County).

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred until September 23, 2025 The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

### 2025-0604 Commission District(s): ALL

CO - Change Order No. 9 to Contract Nos.: 1191813, 1191816 and Change Order No. 12 to Contract No. 1191815, General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). These contracts consist of providing general contractor services for minor construction projects throughout the County. This request seeks to increase the contract funds and terms through December 31, 2025. Awarded to Autaco Development LLC, Kissberg/Parker-Fry JV, LLC and SoCo Contracting. Total Amount Not To Exceed: \$7,119,589.75.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Purchasing & Contracting - to PECS Committee

# 2025-0572 Commission District(s): 5

CO - Change Order No. 1 to Contract No. 1373099 Cooperative Agreement for Playground and Water Play Equipment with Related Accessories and Services (Sourcewell Contract Number 010521-LTS-4): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell Contract to replace the playground at Biffle Park and Glen Emerald Park and to continue making enhancements at Wade Walker Park. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and term through February 17, 2026. Awarded to: PlayPower, Inc. c/o Playworx (subsidiary Little Tikes Commercial). Amount Not To Exceed: \$674,847.00.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 8, 2025. The motion carried by the following vote:

Yes:

### 2025-0650 Commission District(s): All

RFP - Request for Proposals No. 2024-100004 Comprehensive Housing Plan: for use by the Department of Planning and Sustainability (P&S). Consists of housing assessment, community participation program and plan development with recommendations and action plan. Recommend award to the highest scoring proposer: Enterprise Community Partners, Inc. Amount Not To Exceed: \$249,994.00.

MOTION was made by Nicole Massiah, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Massiah, and Commissioner Bolton

**No:** 3 - Commissioner Long Spears, Commissioner Terry, and Commissioner Johnson

Purchasing & Contracting - to PWI Committee

### 2025-0453 Commission District(s): All

CO - Change Order No. 4 for Contract No. 1201898 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) [Multiyear Contract with 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP), internal and external point repairs, as well as open cut and pipe bursting. This request seeks to increase scope of work and contract funds. Awarded to Kemi Construction Company, Inc. Amount Not To Exceed \$8,234,753.13.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until July 8, 2025. The motion carried by the following vote:

Yes:

# 2025-0456 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1271093 Construction Management Services (Multiyear Contract): for use for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase contract scope of work and funds. Awarded to EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.]. Amount Not To Exceed \$4,942,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

### 2025-0457 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1271092 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase the contract scope of work and funds. Awarded to CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.]. Amount Not To Exceed \$9,420,796.97.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until July 8, 2025. The motion carried by the following vote:

Yes:

# 2025-0534 Commission District(s): All

CO - Change Order No. 2 to Contract 1271094 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase contract funds. Awarded to Tetra Tech, Inc. Amount Not To Exceed \$10,324,000.00

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

# 2025-0574 Commission District(s): All

CO - Change Order No. 4 to contract 1208627 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase contract funding for completion of work. Awarded to Benchmark Management, LLC. Amount Not To Exceed \$5,682,833.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

2025-0606 Commission District(s): All

CO - Change Order No. 1 to Contract Nos. 1297329 and 1297338 On-Call Mechanical, Electrical, Instrumentation and Controls Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call labor, equipment, materials, and supervision for mechanical and instrumentation and controls maintenance at the County's water treatment facility, wastewater treatment facilities, pump stations and storage tanks. This request seeks to increase the contract term through December 31, 2026. This request also seeks to increase the contract funds for Contract No. 1297338 only. Awarded to River 2 Tap (R2T) and Tesco Controls, Inc. Total

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 8, 2025. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Davis Johnson, Commissioner Terry,
 Commissioner Massiah, Commissioner Bolton, and
 Commissioner Johnson

Recreation, Parks and Cultural Affairs

2024-1520

Commission District(s): All Districts

Amount Not To Exceed: \$5,000,000.00

**ADA Transition Plan** 

MOTION was made by Nicole Massiah, seconded by Mereda Davis Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until August 12, 2025. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0500

Commission District(s): All districts

To authorize an increase of the fee/deposit schedule used to reserve RPCA's facilities.

MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

### J. COMMENTS FROM THE BOARD

### K. EXECUTIVE SESSION

### 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.

# ADJOURNMENT:

There being no further official business, MOTION was made by Nicole Massiah, seconded by Ted Terry, that this agenda item be approved to adjourn the June 24, 2025 Board of Commissioners Meeting 2:56 p.m. The motion carried by the following vote:

Yes:

 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Michelle Long Spears (Jul 15, 2025 16:22 EDT)

Michelle Long Spears Presiding Officer

Lorraine Cochran-Johnson (Jul 16, 2025 11:20 GMT+2)

Lorraine Cochran-Johnson Chief Executive Officer

Darbara Sanders (JIX 16, 2025 10:0.

Barbara Sanders-Norwood County Clerk