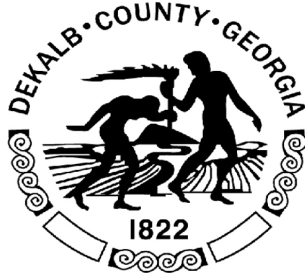


# DeKalb County Government

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



## Meeting Minutes - Final

**Tuesday, October 19, 2021**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Committee of the Whole**

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

*Commissioner Robert Patrick, District 1*

*Commissioner Jeff Rader, District 2*

*Commissioner Larry Johnson, District 3*

*Commissioner Steve Bradshaw, District 4*

*Commissioner Mereda Davis Johnson, District 5*

*Commissioner Edward "Ted" Terry, Super District 6*

*Commissioner Lorraine Cochran-Johnson, Super District 7*

## Attendance

**Present:** 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. Decide DeKalb Quarterly Update**

### **C. Review of the Proposed Executive Agenda for October 26, 2021**

#### **PROPOSED PUBLIC HEARING ITEMS**

##### **GIS Department**

[2021-3047](#) Commission District(s): 2 & 6  
Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.  
**This agenda item was accepted to BOC agenda - Public Hearing**

[2021-3048](#) Commission District(s): 4 & 6  
Resolution to Consider Abandonment of a 0.029-Acre Section (1,280 Square Feet) of Right of Way at 298 Ohm Avenue, Avondale Estates, GA 30002.  
**This agenda item was accepted to BOC agenda - Public Hearing**

##### **Planning and Sustainability**

[2021-3187](#) Commission District(s): All Districts  
Small Box Discount Store Moratorium Extension  
**This agenda item was accepted to BOC agenda - Public Hearing**

**Public Works - Transportation**

- [2021-3177](#) Commission District(s): 2 & 6  
Traffic Calming Petition - Oakdale Rd between N. Decatur Rd and  
The By Way. No Cost to County.  
**This agenda item was accepted to BOC agenda - Public  
Hearing**

**PROPOSED APPEAL ITEMS**

**Planning and Sustainability**

- [2021-3147](#) COMMISSION DISTRICT(S): 2 & 6  
Appeal of a Decision of the Historic Preservation Commission at  
1354 The By Way  
**This agenda item was Accepted to the BOC agenda - Appeal**
- [2021-3166](#) COMMISSION DISTRICT(S): 2 & 6  
Appeal by Judy Hammack of a Decision of the Historic  
Preservation Commission at 1815 South Ponce de Leon Ave  
**This agenda item was Accepted to the BOC agenda - Appeal**
- [2021-3180](#) COMMISSION DISTRICT(S): 2 & 6  
Appeal by Susan Casey of a Decision of the Historic Preservation  
Commission at 1815 South Ponce de Leon Ave  
**This agenda item was Accepted to the BOC agenda - Appeal**

**PROPOSED PRELIMINARY ITEMS**

**Airport**

- [2021-3024](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Robert A. Beavin  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2021-3183](#) Commission District(s): 1 and 6  
Approval of Federal State Block Grant Funding in the amount of  
\$57,000, as part of the Coronavirus Response and Relief  
Supplemental Appropriation Act (CRRSAA). There is no cost to  
the County.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Chief Executive Office**

- [2021-3244](#) Commission District(s): All  
To Appropriate \$1,000,000 from Non-Departmental - General Fund - Reserve for Contingencies to Georgia Piedmont Technical College for the Regional Transportation & Training Center.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/26/2021 .**

#### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

- [2021-3165](#) Commission District(s): All  
REN - Pre-Employment Drug and Alcohol Testing Services (Annual Contract - 4th Renewal of 4 Options to Renew): Contract No. 1082514 for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. Awarded to Caduceus USA. Amount Not To Exceed: \$284,450.00  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/19/2021 .**

*Purchasing & Contracting - to OPS Committee*

- [2021-3092](#) Commission District(s): ALL  
CA - Red Dyed Diesel Fuel (Annual with 2 Options to Renew): for Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of red dyed diesel fuel used to fuel off-road County equipment. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$450,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/19/2021 .**

- [2021-3123](#) Commission District(s): ALL  
REN - Purchase of Gasoline and Diesel Fuel (Annual Contract -1st of 4 Options to Renew): Contract No. 1236147 for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No.

53315 for the purchase of gasoline and diesel fuel for County gas station locations. Awarded to Mansfield Oil Company of Gainesville, Inc. Total Amount Not To Exceed: \$7,000,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/19/2021 .**

[2021-3129](#)

Commission District(s): ALL  
REN - On Call Electrical Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1200933 for use by the Department of Facilities Management (FM). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. Awarded to GC&E Systems Group, Inc. Amount Not To Exceed: \$750,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/19/2021 .**

[2021-3148](#)

Commission District(s): All  
CO - Change Order No. 4 to Contract No. 1247326 for Plumbing Services (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM). This contract consists of the repair, replacement, maintenance, and installation of plumbing fixtures at County-owned facilities. Awarded to J2 Connect, Inc. Amount Not To Exceed: \$180,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/19/2021 .**

[2021-3197](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1217880 for the Renovation and Development of the 178 Sams Street Facility: for use by the Department of Facilities Management (FM). This contract consists of the renovation and development of the buildings located at the 178 Sams Street Facility. Awarded to Hogan Construction Group, LLC. Amount Not To Exceed: \$316,678.98.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/19/2021 .**

*Purchasing & Contracting - to PECS Committee*

[2021-3093](#) Commission District(s): AL  
RFP - Request for Proposal No. 21-500587 Manage, Operate, and Maintain the DeKalb Tennis Center (Revenue Generating Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the operation, management and maintenance of the DeKalb Tennis Center. Recommend award to the sole proposer who is responsive and responsible bidder: Agape Tennis Academy: Revenue Generating  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/26/2021 .**

[2021-3152](#) Commission District(s): ALL  
RFP - Request for Proposals No. 21-500585 Landscape Maintenance Services for County Parks (Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA): Consists of landscape and maintenance of all County Parks. Recommend award to the highest scoring proposers: Yellowstone Landscape Company and M.J. Lawn & Maintenance Services, Inc. Total Amount Not To Exceed: \$2,175,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/26/2021 .**

*Purchasing & Contracting - to PWI Committee*

[2021-3072](#) Commission District(s): All  
LB - Invitation No. 21-101424 Sanitary Sewer Chemical Root Control (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of treating portions of the County's gravity sewer system with a chemical root control herbicide. Recommend award to the sole responsive and responsible bidder: Duke's Root Control, Inc. Amount Not To Exceed: \$6,644,550.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/19/2021 .**

[2021-3088](#) Commission District(s): 2 and 6  
LB - Invitation No. 21-101333 Reindeer Drive Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the removal of existing galvanized pipe and asbestos cement watermains; abandonment of a

steel main; construction and installation of ductile iron pipe (DIP) watermains; and removal and replacement of fire hydrants. Recommend award to the lowest, responsive and responsible bidder: GS Construction, Inc. Amount Not To Exceed \$10,682,365.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/19/2021 .**

[2021-3094](#)

Commission District(s): All  
SS - Innovyze Water Distribution and Sewer System Modeling Software Upgrades and Subscriptions, Maintenance, and Training (Sole Source): for use by the Department of Watershed Management (DWM). Consists of proprietary software for water distribution and sewer system modeling subscriptions, maintenance and training used by DWM engineering, operations and maintenance; and in completion of consent decree projects. Awarded to Innovyze, Inc. Amount Not To Exceed: \$561,383.82

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/19/2021 .**

[2021-3096](#)

Commission District(s): All  
REN - Hauling Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1264488 for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). Consists of providing hauling services. Awarded to Brown Management Services Enterprises, Inc. Amount Not To Exceed: \$180,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/19/2021 .**

[2021-3122](#)

Commission District(s): 1 & 6  
RFP - Request for Proposal No. 21-500588 for Westside Aviation Tract W-3 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 at Parcel W-3 at the PDK Airport. Recommend approval to the sole, highest scoring proposer: Trinity Development Group, Inc. Estimated Revenue Amount: \$2,574,949.29

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

**on 10/19/2021 .**

[2021-3138](#)

Commission District(s): All  
LB - Invitation No. 21-101356 SPLOST Phase II Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing of County Roads. Awarded to HEH Paving, Inc. and E. R. Snell Contractor, Inc. CORRECTION TO AWARD.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/19/2021 .**

[2021-3139](#)

Commission District(s): All  
CA - Cooperative Agreement for Rental Uniforms and Laundry Services: for use by the Department of Watershed Management (DWM). This contract consists of piggybacking off the competitively let Gwinnett County Contract No. PA020-20 to provide uniform garments to various Watershed facilities located throughout DeKalb County. Awarded to Cintas Corporation No. 2. Amount Not To Exceed: \$220,320.00

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/19/2021 .**

[2021-3144](#)

Commission District(s): All  
REN - Pump Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1235993 and 1235999 for use by the Department of Watershed Management (DWM). The contracts consist of the purchase of pump repair services for various wastewater treatment plants. Awarded to Cole Technology, Inc. and GoForth Williamson, Inc. Total Amount Not To Exceed: \$1,200,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/19/2021 .**

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

### **APPOINTMENTS**

### **ITEMS FOR RECORDING IN THE MINUTES**

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



- [2021-3238](#) Commission District(s): District 4  
Record the appointment of Patrick Medley, Sr. to Water Billing Advisory Board as the District 4 appointee.  
**This agenda item was accepted to BOC agenda - Appointment**

**PRELIMINARY****Board of Commissioners**

- [2021-3217](#) Commission District(s): All  
Approval of Minutes for the October 19, 2021 Committee of the Whole Meeting  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 2**

- [2021-3235](#) Commission District(s): All Commission Districts  
A Resolution Implementing Regulations to Prohibit Contracting with Businesses that Fail to Address Discrimination and for Other Lawful Purposes  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/26/2021 .**

- [2021-3257](#) Commission District(s): Districts 2 and 6  
To Appropriate \$20,000 from District 2 Account 09130.579002.272.0000.0000 to Perkins&Will for Planning Support Services for North DeKalb Mall  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 4**

- [2021-3239](#) Commission District(s): District 4  
Allocation to Appropriate (Not to exceed) \$150,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to community organizations listed 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**

- [2021-3240](#) Commission District(s): District 4 & 6  
Reserve \$136,803.19 from the District 4 SPLOST Category 1M -

Commissioner District Transportation Projects Funds for improvements on Market Street in unincorporated DeKalb County as part of a City of Clarkston project.

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

**Board of Commissioners - District 6**

[2021-3258](#) Commission District(s): Districts 2 and 6  
To Appropriate \$4,000 from District 6 Account  
09130.579002.272.0000.0000 to Noell Consulting Group for  
Market Based Review of North DeKalb Mall Redevelopment Plans  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 7**

[2021-3255](#) Commission District(s): District 7  
To Appropriate American Rescue Plan Grant Funds Assigned to  
POETA Account 105744.63258.521209.01.07.602479 Reserved  
for the District 7 Appropriation to The Atlanta Community Food  
Bank to Mitigate The Public Health Emergency Created By The  
COVID-19 Pandemic  
**This agenda item was Accepted to the BOC agenda - Consent**

[2021-3256](#) Commission District(s): District 7  
To Appropriate American Rescue Plan Grant Funds Assigned to  
POETA Account 105744.63258.521209.01.07.602479 Reserved  
For The District 7 Appropriation To The MARR Addiction  
Treatment Centers To Mitigate The Public Health Emergency  
Created By The COVID-19 Pandemic  
**This agenda item was Accepted to the BOC agenda - Consent**

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

[2021-3194](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners- Zoning  
Meeting of September 30, 2021  
**This agenda item was Accepted to the BOC agenda - Consent**

[2021-3222](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of  
October 12, 2021  
**This agenda item was Accepted to the BOC agenda - Consent**

**District Attorney**

[2021-3225](#) Commission District(s): all  
Acceptance of \$24,050 Victims of Crimes Act (VOCA) Grant to District Attorney's Office-SAKI Advocate; no match.

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

[2021-3231](#) Commission District(s): all  
Acceptance of \$80,660 Victims of Crimes Act (VOCA) Grant-Compensation Advocate to District Attorney's Office; no match

**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/26/2021 .**

[2021-3234](#) Commission District(s): all  
Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office

**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/26/2021 .**

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

## **F. Items Previously Heard**

### **PUBLIC HEARING**

#### **Planning and Sustainability**

[2021-2904](#) COMMISSION DISTRICT(S): Commission District 02; Super District 06  
Application of PEC c/o Doug Linneman to amend the Future Land Use Map from Suburban (SUB) to Town Center (TC) to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

[2021-2905](#) COMMISSION DISTRICT(S): Commission District 02; Super District 06  
Application of PEC c/o Doug Linneman to request a rezoning from R-100 (Residential Medium Lot) to MR-2 (Medium Density Residential-2) District to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

[2021-2910](#) COMMISSION DISTRICT(S): Commission District 03; Super

## District 07

Application of Griffin & Davis Consulting, Inc. Rezone property from R-75 (Residential Medium Lot - 75) to MR-1 (Medium Density Residential-1) to allow for development of single-family attached townhomes, at 1484 Columbia Drive.

[2021-2933](#)

COMMISSION DISTRICT(S): Commission District 03; Super District 07

Application of Griffin & Davis Consulting, Inc. to amend the Future Land Use Map from Suburban (SUB) to Traditional Neighborhood (TN) to allow development of single-family attached townhomes, at 1484 Columbia Drive.

**ITEMS FOR DECISION BY THE BOARD****Board of Commissioners**[2021-2598](#)

Commission District(s): All Commission Districts  
DeKalb County No Net Loss of Trees Policy

**Board of Commissioners - District 3**[2021-3185](#)

Commission District(s): All Commission Districts  
Request to pass a resolution to declare Health Misinformation a Public Health Crisis.

**Chief Executive Office**[2021-3190](#)

Commission District(s): All  
Appropriation of the third grant of Emergency Rental Assistance ("ERA 2") funds to two (2) DeKalb County Non-Profit Agencies in the aggregate amount of \$5,000,000.

**Clerk to the Board of Commissioner and CEO**[2021-3167](#)

Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of September 28, 2021

[2021-3168](#)

Commission District(s): All  
Approval of the Minutes of the Special Called Meeting of September 21, 2021

**Human Services**

[2021-3120](#) Commission District(s): All  
Awarding of the 2021 Human Services Grants to Local  
Non-Profits-At a Cost of \$617,808 to the County

[2021-3121](#) Commission District(s): All  
Awarding of the Victim Assistance Grants for 2021 to State  
Certified Victim Assistance Non-Profit Agencies- Transfer Funds  
from the Victim Assistance Fund 206 to the Human Services Grant  
Fund- Cost Center 67510- At a Cost of \$139,644 to the County

#### **Juvenile Court**

[2021-3124](#) Commission District(s): All Commission Districts  
Participant Fines Grant Fund Account for INSPIRE Family  
Treatment Court up to \$150,000.

[2021-3125](#) Commission District(s): All Commission Districts  
Participant Program Fees Grant Fund Account for INSPIRE Family  
Treatment Court up to \$150,000.

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

[2021-3209](#) Commission District(s): 5 and 7  
Panola Road Improvements in City of Stonecrest

#### **Purchasing & Contracting**

*Purchasing & Contracting - to FAB Committee*

[2021-3081](#) Commission District(s): ALL  
CO - Change Order No. 3 to Contract No. 988895 Print & Mail  
Services, Electronic Billing Presentment and Data Processing (Annual  
Contract With 4 Options To Renew): for the Department of  
Finance-UCO to be used by the Department of Watershed  
Management (DWM), Public Works-Sanitation and the Peachtree  
DeKalb Airport. This contract consists of providing customized bill  
formatting, print and mail services, hosting the County's water and  
sewer portal and other miscellaneous statements to citizens and  
businesses. Awarded To Level One, LLC. Amount Not To Exceed:  
\$576,138.00.

*Purchasing & Contracting - to PECS Committee*

- [2021-3080](#) Commission District(s): ALL  
CO - Change Order No. 1 to Cooperative Agreement Contract 1237719 for Athletic Surfacing with Related Materials, Supplies, Installation and Services: for use by the Department of Recreation, Parks and Cultural Affairs. This contract consists of the purchase, design construction, and installation of synthetic turf. Awarded to Advanced Sports Group. Amount Not To Exceed: \$6,719,586.00.
- [2021-3086](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contracts 1251855 and 1252009 for On-Call Painting and Wallpapering Services (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs. These contracts consist of providing on-call painting and wallpapering services at County-owned facilities. Awarded to: A&D Painting, Inc. and Cleanstar National, Inc. Total Amount Not To Exceed: \$ 250,000.00.
- [2021-3090](#) Commission District(s): Districts 2 & 6  
CA - Cooperative Agreement for Construction Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively-let Sourcewell Contract No. GA-ST03-040820-LRI for State of Georgia - Indefinite Quantity Construction Contract - General Construction Contract for the provision of bridge repair services at Mason Mill Park. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$972,055.81.

*Purchasing & Contracting - to PWI Committee*

- [2021-3015](#) Commission District(s): All  
RFP - Request for Proposals No. 20-500550 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call construction management services that include pre-construction services, construction inspection, field services, management of meetings, production of progress reports and other related services for water and sewer projects. Recommend award to the two (2) highest scoring proposers: CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.] and Tetra Tech, Inc. Total Amount Not to Exceed \$26,340,300.00.

**Recreation, Parks and Cultural Affairs**

[2021-2807](#) Commission District(s): Districts 4 and 7  
Approval of Chapman Farm and Redan Nature Preserve Master Plan

**Watershed Management**

[2021-2997](#) Commission District(s): All  
United States Geological Survey (USGS) 5-Year Agreement

**II. Special Called Meeting**

**A. Executive Session**

**B. Other Matters**