

DeKalb County Government

178 Sams Street Decatur, GA 30030

Meeting Minutes - Final-revised

Committee of the Whole

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

Tuesday, October 7, 2025

5:30 PM

Brookhaven City Hall, 4001 Peachtree Road, Brookhaven, GA 30319

Attendance

Present: 5 - Robert Patrick, Michelle Long Spears, Mereda Davis Johnson, Ted

Terry and LaDena Bolton

Not Present: 2 - Chakira Johnson and Nicole Massiah

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. Public Comments at 5:30PM

Public Comment Cards:

WR Mayer (Brookhaven-DeKalb): 2653 Redding Rd, Brookhaven, GA 30319; 404-867-1979

Andrea Seidl (Advocates for DeKalb Animals): 2251 Lenox Ridge Ct NE,

Brookhaven, GA 30319; 770-686-6405

Manette Messenjer (Self): 1729 Wilimont Drive, Brookhaven, GA 30329; 404-944-8181

Jean Ellisor (Self): 3777 Wintercrest Ct., Atlanta, GA 30340; 404-841-0600 Bill Roberts (Self): 1059 Standard Drive, Brookhaven, GA 30319; 678-575-8086 Martha Gross (NOHRA): 1467 Berkley Lane, Atlanta, GA 30329; 404-366-8187 Tommy T. Travis (South DeKalb Coalition): Reveille Circle, Atlanta, GA 30316; 470-916-7676

Stephen Binney: 1083 Seville, Clarkston, GA 30021; Telephone number not legible

Eric Hovdesven: 1587 Brawley Circle, Brookhaven, GA 30319; 770-815-9175

II. Presentations

- A. ARTS Council Presentation
- B. DeKalb Behavioral Health Coalition: Unhoused Planning Project Status Update
- **III. Committee Reports**
- IV. Agenda Review
- A. Review of the Proposed Executive Agenda for October 14, 2025

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

2025-1228 Commission District(s): All Districts

Application of the Director of Planning and Sustainability to extend a moratorium on the permitting or other authorization of any new data centers, or the expansion of any existing data centers, in Unincorporated DeKalb County.

This agenda item was accepted to BOC agenda - Public Hearing

Public Works - Transportation

2025-1328 Commission District(s): 3 & 7

Traffic Calming Petition – Derrill Drive between Columbia Drive

and Glenwood Road. No Cost to County.

This agenda item was accepted to BOC agenda - Public

Hearing

PROPOSED APPOINTMENTS

Chief Executive Office

2025-1510 Commission District(s): All Commission Districts

Recording the appointment of Ms. Elizabeth Thompson to Post 2 of

the DeKalb County Animal Services Advisory Board.

This agenda item was accepted to BOC agenda - Appointment

PROPOSED PRELIMINARY ITEMS

Airport

2025-1332 Commission District(s): 1 and 6

Termination of Standardized T-Hangar Space Lease Agreement

with Jonathon Davis. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

2025-1337 Commission District(s): 1 and 6

Termination of Standardized T-Hangar Space Lease Agreement

with Rodman Paul. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

2025-1371 Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Jeffrey Miller.

There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

2025-1373 Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Alexander

Hayes. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

2025-1446 Commission District(s): All Commission Districts

Contract with Frontline Response to provide unhoused assistance services to include the implementation of the Unhoused Navigator and warming & cooling center services, as well as permanent housing transition services. For an amount not to exceed \$990,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/14/2025.

Finance

2025-1472 Commission District(s): All Districts

Approval of one-year lease extension amendment to standard rental agreement, dated December 1, 2012, between DeKalb County Government and Cherians Real Estate, LLC. The amendment extends the lease through December 31, 2026, and increases the rental rate to \$204,417.68 with an estimated utility costs of \$27,000 totaling \$231,417.68 for 2026.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/14/2025.

Police Services

2025-1357 Commission District(s): All Commission Districts

Grant Amendment – FY24 High Intensity Drug Trafficking Area (HIDTA) Grant, \$289,156.00

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/7/2025.

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-1292 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1263615 Information Technology Software (General Services Administration (GSA) Contract No. GS-35F-0253W): for use by DeKalb Emergency Management Agency (DEMA). This contract consists of purchasing off the competitively let GSA contract for the purchase of CodeRED Emergency Notification Solutions. This request is to increase the contract funds and term through November 18, 2026. Awarded to OnSolve, LLC. Amount Not To Exceed \$56,700.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/7/2025.

2025-1316 Commission District(s): ALL

CO – Change Order No. 1 to Contract 1217878 Law Enforcement Equipment: for use by the Department of Police Services (PS). This contract purchases from the competitively let NPPGov Contract No. P20270 for the purchase, training and support Conducted Electrical Weapons (CEW). This request seeks to increase the contract term and funds for the upgrade from Taser 7 to Taser 10. Awarded to Axon Enterprise, Inc. Amount Not To Exceed: \$7,890,769.60.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/7/2025.

2025-1317 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1210840 Inspection, Care, Maintenance and Cleaning of Personal Protective Equipment (Multiyear): for use by the Department of Fire Rescue (FR). This contract consists of the inspection, care, maintenance and cleaning of personal protective equipment (PPE). This request seeks to increase contract funds and contract term through April 27, 2026. Awarded to North America Fire Equipment Company, Inc. (NAFECO). Amount Not To Exceed: \$150,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/7/2025.

2025-1318 Commission District(s): All

SWC - Statewide Contract (SWC) Nos.: 99999-001-SPD0000209-003, 99999-001-SPD0000209-008, 99999-001-SPD0000209-0011 Guns, Ammunition, and Accessories: for use by the Department of Police Services (PS) and the Marshal's Office. Consists of purchasing from the competitively let SWCs for the purchase of ammunition. Awarded to: Gulf States Distributors, Inc.; Dana Safety Supply Inc.; and Precision Delta Corporation. Total Amount Not To Exceed: \$268,007.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/7/2025.

2025-1352 Commission District(s): All

RFP - Request for Proposals No. 2025-046 Emergency Ambulance Services (Multiyear): for use by the Department of Fire Rescue (FR). Consists of providing comprehensive 911 ambulance services, to include: emergency ambulance service, 911 response, advance life support (ALS) and basic life support (BLS) transport, and any other service that is designed to improve efficiencies in the 911 ambulance service system (such as a nurse hotline). Recommend award to the highest scoring proposer Metro Ambulance Services, Inc. DBA American Medical Response. Amount Not To Exceed: \$77,773,900.00. This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/7/2025.

Purchasing & Contracting - to OPS Committee

2025-0372 Commission District(s): ALL

CO – Change Order No. 2 to Contract 1351620 Mailing Equipment, Supplies and Maintenance Services (SWC No. 99999-SPD-T2027051400001): for use by the Department of Voters Registration and Elections (VRE). This contract consists of purchasing annual maintenance services for Voter Registration & Elections' mailing equipment. This request seeks to ratify previously issued Purchase Order numbers 5023173 and 5022373. This request also seeks approval to increase contract funds. Awarded to: Quadient, Inc. Amount Not To Exceed: \$81,923.23.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/7/2025

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2025-1232 Commission District(s): All

CA – Cooperative Agreement Fuel Delivery with Related Services (Sourcewell Contract No. 121522-MNF): for use by Public Works-Fleet Management and Facilities Management (FM). Consists of purchasing from the competitively let Sourcewell Contract No. 121522-MNF for the two (2) year purchase of red dyed diesel fuel. This fuel will be used to power off-road County vehicles and equipment, as well as the 911 generator antenna sites and backup generators at various locations throughout the County. Awarded to Mansfield Oil Company of Gainesville, Inc. Amount Not To Exceed: \$1,700,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/7/2025

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2025-1241 Commission District(s): All

CA - Cooperative Agreement Firefighting Apparatus & Fire Service Vehicles (Sourcewell Contract No. 113021-SUT): for use by Public Works-Fleet Management to be used by the Department of Fire & Rescue (FR). This request seeks to purchase from the competitively let Sourcewell Cooperative Contract No. 113021-SUT for the provision of one (1) heavy duty 105 ft. mid-mount tractor drawn aerial ladder truck; one (1) heavy duty 100 ft. mid-mount aerial ladder truck and one (1) heavy duty pumper truck. These vehicles are designated for transporting firefighters and equipment to incidents for firefighting operations and to promptly respond to fire calls throughout the County. Awarded to The Sutphen Corporation. Estimated Amount Not To Exceed: \$6,172,187.77.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/7/2025

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2025-1242 Commission District(s): All

CO - Change Order No. 14 to Contract No. 1147259 Elevator, Escalator and Walkway Maintenance and Modernization Services and Related Solutions (Omnia Partners Contract No. EV2516) for use by the Department of Facilities Management (FM). This contract consists of purchasing off the OMNIA Partners Contract No. EV2516 for monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. This request seeks to increase the contract term and funding through November 30, 2029. Awarded to: KONE, Inc. Amount Not To Exceed: \$1,200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/7/2025

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2025-1243 Commission District(s): ALL

CO – Change Order No. 2 to Contract Nos.: 1309686 and 1309666 On-Call Roof Maintenance, Repair, and Replacement Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation Parks and Cultural Affairs (RPCA), Watershed Management (DWM), and Fire Rescue (FR). These contracts consist of roof maintenance, repair, and replacement services at County-owned facilities. This request seeks to increase the contract term through December 31, 2026 and funds for the replacement of roof sections at East DeKalb Police Precinct, upcoming projects and ongoing maintenance and repairs. This request also seeks reallocation of SPLOST funds in the amount of \$650,000.00 for other projects under Category 3B. Awarded to: Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$2,727,085.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/7/2025

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2025-1259 Commission District(s): All

CO – Change Order No. 1 to Contract No. 1232821 for Maintenance, Hosting, Upgrade and Enhancement Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of the hosting, maintenance, and support of the County's internet website. This request seeks to increase the contract's term through March 31, 2026, using remaining funds for continued maintenance, hosting, upgrading & enhancement services. Awarded to Diversified Technologies, LLC. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/7/2025

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2025-1260 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1349658 Air Quality and Noise Assessment Study at DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. This contract consists of providing data about the relative pollutant, noise emissions, and air quality impacts in the County. This request seeks to increase contract's term through June 30, 2026, using remaining funds. Awarded to Harris, Miller, Miller and Hanson (HMMH), Inc. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/7/2025

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2025-1294 Commission District(s): All

CO – Change Order No. 1 to Contract 1384963 On Call Heating Ventilation and Air Conditioning (HVAC)(Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing on-call HVAC services for County-owned properties. This request seeks to increase funds for the replacement of eight (8) rooftop units and one (1) mini split to match existing capacity at the DeKalb East Police Precinct. Awarded to Mann Mechanical Company, LLC. Amount Not To Exceed: \$243,873.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/7/2025

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2025-1305 Commission District(s): All

CO – Change Order No. 2 to Purchase Order No. 1360924 Budget Rental Agreement for Undercover Vehicles with DeKalb County (Emergency): for use by Public Works-Fleet Management to be used by Police Services (PS). Consists of the annual rental of vehicles utilized for special operations by Police Services. This request seeks to renew the rental agreement and increase funding through September 29, 2026. Awarded to Budget Car & Truck Rental of Atlanta. Amount Not To Exceed: \$60,218.40.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/7/2025

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2025-1310 Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000219-0010 Networking Equipment & Related Services: for use by the Department of Innovation and Technology (DoIT). This request seeks to ratify a previously issued purchase order to purchase from the competitively let SWC No. 99999-SPD-SPD0000219-0010 for the provision of Palo Alto network security hardware, a Core Security subscription bundle, as well as maintenance, support, and professional services related to the network security for the County's new Real Time Crime Center (RTCC). Awarded to Palo Alto Networks, Inc., c/o MGT Impact Solutions, LLC. Amount Not to Exceed: \$171,827.88.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/7/2025

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Purchasing & Contracting - to PWI Committee

2025-0950 Commission District(s): All

CO – Change Order No. 1 to Contract Nos. 1279581 and 1279578 On Call Concrete and Retainer Walls (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works – Sanitation, Roads and Drainage (R&D), and Beautification (PWB) Divisions. Consists of forming, placing, and finishing concrete as needed for curbs, gutters, sidewalks, retainer walls, cheekwalls, footings and steps. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Construction 57 Incorporated and DAF Concrete, Inc. Total Amount not to exceed \$600,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/7/2025.

2025-1061 Commission District(s): All

CA - Cooperative Agreement for Fire System Inspections Contract No. 24-6789 - Annual Contract: for use by the Department of Watershed Management (DWM). This request consists of purchasing from the competitively let Cobb County Contract No. 24-6789 for full service for inspection, testing, certification, and preventative maintenance and repairs for sites for building fire alarm systems, sprinkler systems, portable handheld fire extinguishers, kitchen hood suppression systems, specialty fire suppression systems and fire hoses and related hydrostatic systems. Awarded to Cliff's Fire Extinguisher Company, Inc. Amount Not To Exceed: \$200,00.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/7/2025.

2025-1211 Commission District(s): 2 & 6

CO – Change Order No. 2 to Contract No. 1366762 Right Turn Lane on Briarlake Road at Briarcliff Road (180 days): for use by Public Works-Transportation. This contract consists of the construction of a right turn lane at the Briarlake Road intersection with Briarcliff Road, including related curb, ramps, and sidewalk. This request seeks approval to increase the contract term through December 31, 2026. Awarded to SD&C, Inc. CONTRACT TERM INCREASE ONLY. This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/7/2025.

2025-1212 Commission District(s): 2 & 6

CO – Change Order No. 1 to Contract 2000080 East Rock Springs Roundabout at Beech Valley Way (365 Days): for use by the Department of Public Works – Transportation. This contract consists of the construction of a roundabout at the East Rock Springs Road intersection with Beech Valley Road and Cumberland Road. This request seeks approval to increase the contract term through December 31, 2026. Awarded to Summit Construction and Development, LLC. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/7/2025.

2025-1214 Commission District(s): All

> RFP - Request for Proposal No. RFP No. 24-500674 Water Meter Installation and Cul-de-Sac Renewal Program (Annual Contract with Four (4) Options to Renew) - Option B: New Water Meter Installation Project: for use by the Department of Watershed Management (DWM). Consists of providing water meter installations, upgrades and replacements. Recommend award to the sole proposer who is responsive and responsible: Metals and Materials Engineers, LLC. Amount Not to Exceed: \$12,158,975.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/7/2025.

2025-1266 Commission District(s): ALL

> CO - Change Order No.1 to Contract No. 1304786 Chlorine Gas, Sodium Hypochlorite and Sodium Bicarbonate (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing chemicals to treat drinking water for DeKalb County residents. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Brentagg Mid-South Inc. Amount Not To Exceed: \$4,500,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/7/2025.

Commission District(s): All 2025-1268

> RES - Rescission of award under Invitation No. 24-101671 Electrical Switchgear Inspection and Repair (Annual Contract with Two (2) Options to Renew) for use by Department of Watershed Management (DWM). Consists of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. This request seeks to rescind the award to TRC Engineers, Inc. under Agenda Item 2025-0003 and re-award to the second awardee Brown Electrical Services, LLC. Amount Not To Exceed: \$1,000,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/7/2025.

2025-1269 Commission District(s): ALL

LB – Invitation to Bid No. 2025-018 North Decatur Road at Parkdale Traffic Signal and Pedestrian Hybrid Beacon (270 Days): for use by the Department of Public Works Transportation (PW-T). Consists of constructing a new traffic signal at the North Decatur Road / Parkdale Drive intersection, constructing a new pedestrian hybrid beacon across North Decatur Road near Gifford Drive, and installation of concrete ADA ramps at both locations. Recommend award to the lowest, responsive, and responsible bidder: Reedwick LLC. Amount Not To Exceed: \$410,442.50.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/7/2025.

2025-1271 Commission District(s): ALL

CO - Change Orders to Contract Nos. 1296044, 1296038 and 1296180 Ferric Chloride, Liquid Oxygen, & Various Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of purchasing sodium hydroxide to treat wastewater and clean water for DeKalb County residents. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to PVS Technologies, Inc.; Airgas USA, LLC; and Univar Solutions USA, Inc. Total Amount Not To Exceed: \$5,250,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/7/2025.

2025-1283 Commission District(s): ALL

CO - Change Order No 2. to Contract Nos.1262947, 1262945, 1262923, 1262912, 1262929 and 1262920 Water and Wastewater Treatment Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of various chemicals to treat water and wastewater. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Burnett Lime Company, Inc.; C&S Chemicals, Inc.; Mississippi Lime Company; Pencco, Inc.; Polydyne, Inc.; and Southern Ionics, Inc. Total Amount Not To Exceed: \$7,300,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/7/2025.

Recreation, Parks and Cultural Affairs

2025-1350 Commission District(s): Districts 2 and 6

To approve an access easement agreement for ZRE at 1164 Zonolite Place, Atlanta, GA 30306 thru Zonolite Park located at 1170 Zonolite Place (parcel 18 107 04 060).

This agenda item was Accepted to the BOC agenda - Consent

2025-1372 Commission District(s): All Districts

Approval of the 2025-2030 Recreation, Parks and Cultural Affairs Strategic Plan.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/14/2025.

WorkSource DeKalb

2025-1471 Commission District(s): All Districts

Approval of one-year lease extension amendment to standard rental agreement, dated December 1, 2012,

between DeKalb County Government and Cherians Real Estate, LLC. The amendment extends the lease through December 31, 2026, and increases the 2026 rental rate to \$515,954.25 and adds a provision for WorkSource to pay an estimated \$68,000 for utilities totaling \$583,954 for 2026.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/14/2025.

B. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

2025-1392 Commission District(s): ALL

Approval of Minutes for the October 7, 2025 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 1

2025-1467 Commission District(s): District 1

To Approve the Appropriation of \$200,000 (\$111,000 from District 1's FY25 Reserve for Appropriations (00201.

579002.100.0000.0000) and \$89,000 from District 1's ARP Interest Fund (00201.582206.100.000)) to Frontline Response for a

countywide homeless transportation program

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

2025-1420 Commission District(s): District 2

To Appropriate \$35,000 from the District 2 ARP Interest Fund to the Latino Community Fund to Support Health Screenings, Navigation and Referrals Through Free Community Events and Services at the Mexican and Peruvian Consulates

This agenda item was Accepted to the BOC agenda - Consent

2025-1509 Commission District(s): All Commission Districts

To allocate \$300,000 to Leadership DeKalb in FY26, FY27 and FY28 to Strengthen Leadership and Management Skills Among County Employees

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/14/2025.

Board of Commissioners - District 4

2025-1434 Commission District(s): District 4

Allocate \$30,000 from District 4's 2025 Reserve for Appropriation funds to Georgia and Women Moving On, Inc., doing business as Women's Resource Center to End Domestic Violence, to support services that help survivors build safe and healthy lives free from domestic violence.

This agenda item was Accepted to the BOC agenda - Consent

2025-1437 Commission District(s): District 4

To approve an allocation of Thirty-Five Thousand Dollars (\$35,000) from the District 4 Reserve for Appropriation for Fiscal Year 2025 designated to Good Hands Handyman, a nonprofit organization located in Stone Mountain, Georgia, for the purpose of providing affordable housing repairs to qualified senior homeowners and individuals with disabilities

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

2025-1423 Commission District(s): District 5

An Item to Appropriate \$25,000 from the District 5 Reserve For Appropriation Account to provide legal aid assistance support to the DeKalb Lawyers Association and for other purposes

This agenda item was Accepted to the BOC agenda - Consent

2025-1424 Commission District(s): District 5

An Item to Allocate \$50,000 to DeKalb County PALS Plus from the District 5 Reserve For Appropriations Funds for Youth Safety and Violence Prevention Programs for DeKalb County Youth

This agenda item was Accepted to the BOC agenda - Consent

Commission District(s): District 5 2025-1504

> An item to allocate \$50,000 of District 5 Funding to the YMCA of Metro Atlanta for Programming Efforts at the South DeKalb YMCA for Summer of 2025 in Partnership with New Birth Missionary Baptist Church

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

Commission District(s): All Commission Districts 2025-1506

> To Approve a Resolution to Ensure that the County's Judges Receive the Same Benefits as the Judges of the Superior Court of the DeKalb Judicial Circuit, County Employees, and Judges in Other Counties.

> This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/14/2025.

2025-1507 Commission District(s): Super District 6 and District 4

To allocate an amount not to exceed \$25,500.00 to the City of

Avondale Estates for a mural at the

overpass portion of the Stone Mountain Trail located at 163 N.

Claredon Ave. and a utility box mural

project.

This agenda item was Accepted to the BOC agenda - Consent

2025-1508 Commission District(s): All Commission Districts

> A Resolution Requesting The Administration Implement Water And Wastewater Service Shutoff Protections And Pause All Payment Plans Issued By The Finance Department During The Interim Period While The Urban League Of Greater Atlanta Is Establishing

The DeKalb Customer Advocate's Office.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/14/2025.

Board of Commissioners - District 7

2025-1488 Commission District(s): District 7
An Item to Allocate an amount not to exceed \$15,200 of the district 7 RESERVE FOR APPROPRIATION, contributed towards summer educational and youth athletic programming hosted by Antioch AME Church.

This agenda item was Accepted to the BOC agenda - Consent

2025-1489 Commission District(s): District 7

The purpose of this Agenda Item is to allocate an amount not to exceed \$5,000 of the District 7 Reserve for appropriation, contributed towards youth and family-focused meal and holiday support programming hosted by Los Vecinos de Buford Highway.

This agenda item was Accepted to the BOC agenda - Consent

2025-1490 Commission District(s): District 7

An Item to Allocate an amount not to exceed \$30,000 of the District 7 Reserve for Appropriation, contributed towards youth and adult educational programming by Junior League of DeKalb.

This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

2025-1240 Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of August 26, 2025 This agenda item was Accepted to the BOC agenda - Consent 2025-1381 Commission District(s): All Approval of Minutes of the Special Called Meeting of August 28, 2025. This agenda item was Accepted to the BOC agenda - Consent Commission District(s): All 2025-1395 Approval of the Minutes of the Board of Commissioners Meeting of September 9, 2025 This agenda item was Accepted to the BOC agenda - Consent 2025-1396 Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of September 23, 2025 This agenda item was Accepted to the BOC agenda - Consent

District Attorney

2025-1432 Commission District(s): all

Acceptance of \$134,596 F/Y 2026 Victims of Crimes Act (VOCA)

Grant to District Attorney's Office

This agenda item was Accepted to the BOC agenda - Consent

Superior Court

2025-1393 Commission District(s): All Districts

Increase DeKalb County Fleet by an Additional 6 Vehicles
This agenda item was Accepted to the BOC agenda and
assigned to the FAB-Finance, Audit & Budget Committee due
back on 10/14/2025.

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

D. Items Previously Heard

PUBLIC HEARING ITEMS

Planning and Sustainability

2025-0627 COMMISSION DISTRICT(S): Commission District 3 Super

District 7

Application of Nichelle Bell to rezone properties from R-75 (Residential Medium Lot-75) zoning district to RSM (Small Lot Residential Mix) to allow for single-family detached and single family attached duplexes and townhomes, at 3803 & 3815 Glenwood Road.

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning and Sustainability

2025-0964 COMMISSION DISTRICT(S): Commission District 03 Super District 07

Application of New Life Baptist Church c/o Battle Law, P.C. to rezone property from C-2 (General Commercial) zoning district to MR-1 (Medium Density Residential-1) zoning district and within the I-20 Overlay District, Tier 1 for the development of single-family detached and attached homes as part of Phase 1 of a mixed-use development, 3048 Lumby Drive.

2025-1082 COMMISSION DISTRICT(S): Commission District 04 Super

Districts 06 and 07

Application of the Director of Planning & Sustainability for a text amendment to Chapter 5: Small Area Plans of the Comprehensive Land Use Plan. This application is for the adoption of the Stone Mountain Trail Master Plan and its vision, policy, and goals for future development of the planned area.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

<u>2024-0935</u>	Commission District(s): All Commission Districts
	Resolution Establishing an Affordable Housing Trust Fund for
	DeKalb County, Georgia

2025-0376 Commission District(s): All Commission Districts
Development of a Childcare Reimbursement Policy and Pilot
Program for the Board of Commissioners

Board of Commissioners - District 2

2024-0842	Commission District(s): All Commission Districts Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules
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
<u>2025-0751</u>	Commission District(s): All Districts A Resolution of the DeKalb County Board of Commissioners to

Create the DeKalb Arts and Culture Council

Board of Commissioners - District 5

2025-1064 Commission District(s): Commission District 5
Expansion of the East Metro Community Improvement District (CID)

Board of Commissioners - District 6

2024-0525 Commission District(s): All Commission Districts
A Resolution to Establish the Environmental Justice and
Sustainability Resident Advisory Group

2024-1548 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

2025-1107 Commission District(s): All Commission Districts
A Resolution Requesting The Administration Implement A DeKalb
County Police Department LGBTQ+ Police Liaison Position,
Require Hate Crimes Identification Training For Law Enforcement,
And For Other Purposes.

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.

Finance - Risk Management

2025-1202 Commission District(s): All Commission Districts
Nationwide Fee Structure Change

Fire & Rescue Services

2025-1236 Commission District(s): All Commission Districts
To Donate 2004 Spartan Tractor and Trailer to the Newton County
Fire Department

2025-1313 Commission District(s): All Commission Districts
Memorandum of Agreement with the State of Georgia Emergency
Management and Homeland Security Agency (GEMA/HS) and
DeKalb County

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-1141 Commission District(s): All CO - Change Order No. 2 to Contract No. 1349075 Cloud Solutions and Services (Statewide Contract (SWC) No. 99999-SPD-T20190814-0001): for use by Police Services (PS). This contract consists of purchasing off the competitively let SWC to purchase OpenGov software to assist in management and operation of the Permits Unit. This request seeks to continue use of the software through September 30, 2026. Awarded to Carahsoft Technology Corp. Amount Not To Exceed \$61,094.45.

2025-1235 Commission District(s): All

RA – Ratification of Change Order No. 4 to Contract No. 1257650 BodyWornTM Body Camera System (Multi-Year)(Sole Source): for use by the Marshal's Office, and Departments of Public Safety Police Services (PS) and Animal Services. This contract consists of the purchase of BodyWornTM Comprehensive Camera Systems and supporting hardware and software accessories. This request seeks to ratify an increase in contract funds and scope for Body WornTM Body Cameras. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$330,204.00.

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).

Purchasing & Contracting - to PECS Committee

2025-1053 Commission District(s): ALL

CO – Change Order No. 4 to Contract No. 1285986 Maintenance of Swimming Pools and Lifeguard Services (Multiyear): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA) and Human Services (HS). This contract consists of the maintenance of on-site chlorinators, chemical maintenance, seasonal preparation, and lifeguard services for swimming pools and splashpads. This request seeks to increase the contract funds and term through March 31, 2026. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$165,000.00.

Purchasing & Contracting - to PWI Committee

2025-1191

Commission District(s): All

CO – Change Order No. 3 to Contract No. 1301520 On-Call Water and Sewer (Multiyear Contract with 2 Options to Renew) for use by the Department of Watershed Management (DWM). This contract consists 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 increase contract funds and scope. The requested increase will assist in replacing an existing 2-inch galvanized main with a new 12-inch main and replacement of 16-inch and 12-inch diameter watermains prior to the completion of the City of Avondale's Streetscape project scheduled for completion no later than December 31, 2025. Awarded to GS Construction, Inc. Amount Not To Exceed \$9,326,533.00.