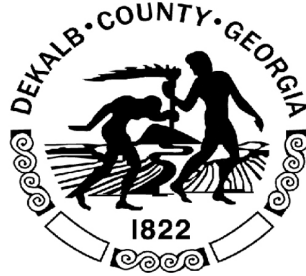


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, October 6, 2020

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

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

Commissioner Nancy Jester, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Kathie Gannon, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Attendance

Present: 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon 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. Review of the Proposed Executive Agenda for October 13, 2020

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

- [2020-0351](#) Commission District(s): 1 & 7
Traffic Calming Petition - Summitridge Dr between Eaglerock Dr and Archwood Dr. Cost to the County is \$24,600.00.
This agenda item was accepted to BOC agenda - Public Hearing
- [2020-1065](#) Commission District(s): 4 & 6
Traffic Calming Petition - Cedar St between N. Clarendon Ave and 7th Ave. Cost to the County is \$30,050.00.
This agenda item was accepted to BOC agenda - Public Hearing
- [2020-1099](#) Commission District(s): 1 & 7
Traffic Calming Petition - Goodfellows Rd & Smithsonia Dr between Chamblee Tucker Rd and Goodfellows Ct. Cost to the County is \$34,450.00.
This agenda item was accepted to BOC agenda - Public Hearing
- [2020-1177](#) Commission District(s): 4 & 6

Street Light Special Tax District- Avondale East 1 & 2

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2020-1080](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Juan Leon
This agenda item was Accepted to the BOC agenda - Consent

[2020-1081](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Paul Jensen
This agenda item was Accepted to the BOC agenda - Consent

[2020-1093](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Space Lease Agreement with Richard Hanley.
This agenda item was Accepted to the BOC agenda - Consent

[2020-1095](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Shop Space Lease Agreement with James Frank
This agenda item was Accepted to the BOC agenda - Consent

[2020-1096](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Shop Space Lease Agreement with Christopher Dunham
This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

[2020-1230](#) Commission District(s): All
The Center for Tech and Civic Life (CTCL) COVID-19 Response Grant
This agenda item was Accepted to the BOC agenda - Consent

Finance

[2020-1158](#) Commission District(s): All Commission Districts
Authorizing the final fixed interest of the Water Infrastructure

Finance and Innovation Act (WIFIA) Loan Agreement and Note previously approved by the Board of Commissioners on September 22, 2020

This agenda item was Accepted to the BOC agenda - Consent

Fire & Rescue Services

[2020-1138](#)

Commission District(s): All

Acceptance of 2019 Assistance to Firefighters Grant from U. S. Department of Homeland Security - Federal Emergency Management Agency - Award Amount \$809,641.82.

This agenda item was Accepted to the BOC agenda - Consent

[2020-1139](#)

Commission District(s): All

Acceptance of 2019 Staffing for Adequate Fire And Emergency Response (SAFER) Grant from U. S. Department of Homeland Security - Federal Emergency Management Agency - Award Amount \$5,839,110.00 - No Grants Funds Match.

This agenda item was Accepted to the BOC agenda - Consent

Human Services

[2020-1144](#)

Commission District(s): All

Awarding of the 2020 Human Services Grants to Local Non-Profits-At a Cost of \$617,808 to the County

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/6/2020 .

[2020-1145](#)

Commission District(s): All

Awarding Victim Assistance Grants for 2020 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

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/6/2020 .

Police Services

[2020-1115](#)

Commission District(s): All Commission Districts

FY 2021 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT) Grant, \$39,625.60

This agenda item was Accepted to the BOC agenda - Consent

[2020-1116](#) Commission District(s): All Commission Districts
FY 2021 Metro Atlanta Traffic Enforcement Network (MATEN)
Grant, \$21,606.88

This agenda item was Accepted to the BOC agenda - Consent**Public Works - Transportation**

[2020-1120](#) Commission District(s): 2, 4 and 6
Time Extension for GDOT Right-of-Way Agreement for 40 Traffic
Signals, GDOT PI # 0002669

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/6/2020 .

[2020-1133](#) Commission District(s): 1 and 7
Tucker Streetscape Funding from Intergovernmental Agreement
with the City of Tucker

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/6/2020 .**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*

[2020-1010](#) Commission District(s): ALL
RFP - Request for Proposals No. 20-500540 EMS Billing Services for
Fire and Rescue for DeKalb County (Revenue Generating Multiyear
Contract): for use by the Department of Fire and Rescue. Consists of
providing billing services for ambulance “transports” and
“non-transports” where on-scene emergency medical care has been
provided. Recommend award to the highest scoring proposer: Digitech
Computer, LLC. Revenue Generating Contract.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/6/2020 .

[2020-1109](#) Commission District(s): A11
CO - Change Order No. 2 to Contract No. 1109393 for The Purchase
of Mobile Office Trailers: for use by Fire Rescue. This contract
consists of providing new mobile office trailers. Awarded to McGrath

Rentcorp DBA Mobile Modular Management Corporation. Amount Not To Exceed: \$1,725,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/6/2020 .

[2020-1111](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1019538 for Emergency Notification System for use by the DeKalb Emergency Management Agency (DEMA). This contract consists of customer and technical support for a notification system (Code Red) that communicates urgent matters of public interest and concern. 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 10/6/2020 .

Purchasing & Contracting - to FAB Committee

[2020-0885](#)

Commission District(s): ALL

CO - Change Order No. 2 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. The 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: \$538,742.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/13/2020 .

Purchasing & Contracting - to OPS Committee

[2020-1003](#)

Commission District(s): ALL

LB - Invitation No. 20-101267 Purchase of Alternative Fuel (CNG & Propane) Vans, Trucks & Accessories (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of the purchase of vehicles to be converted from gas vehicles to alternative fuel (CNG & propane) vehicles. Recommend award to the

sole bidder who is responsive and responsible: Allan Vigil Ford
Lincoln. 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 10/13/2020 .

2020-1006

Commission District(s): ALL

CA - Diesel Truck with Mounted 1600 Gallon High Pressure Jet Sewer Cleaner for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Cooperative Contracts #081716-NVS (for chassis) & #122017-AMI (for sewer body attachment) to purchase one (1) Diesel Truck with Mounted 1600 Gallon High Pressure Jet Sewer Cleaner for the purpose of cleaning sewers, wastewater and storm drain pipes. Awarded to: Rush Truck Centers of Georgia. Amount Not To Exceed: \$256,913.88.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/13/2020 .

2020-1054

Commission District(s): ALL

REN - Pest Control Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1126218 for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at various County locations. Awarded to Power House Termite and Pest Control. Amount Not To Exceed: \$100,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/13/2020 .

2020-1079

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1000846 for the Public Sector Agreement for Oracle Cloud Services: for use by the Department of Innovation and Technology (IT). This contract consists of all products and services for the County's Oracle Cloud Services platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$853,508.40.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/13/2020 .

- [2020-1103](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1167719 for Inspection and Maintenance of Fire Suppression System (Annual Contract With 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County's existing fire suppression systems. Awarded to Alliance Fire Protection Services, Inc. Amount Not To Exceed: \$90,000.00
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/13/2020 .

Purchasing & Contracting - to PECS Committee

- [2020-0942](#) Commission District(s): 5 and 7
RFP - Proposal No. 19-500537 Lou Walker Senior Center Aquatic Services (Multi-Year Contract): for use by the Department of Human Services (HS). Consists of providing Aquatic Services to seniors at the Lou Walker Senior Center. Recommend award to the highest scoring proposer. United Pool Management of America, LLC. Total Amount Not To Exceed: \$212,904.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/6/2020 .

- [2020-1014](#) Commission District(s): ALL
REN - Infield Mix, Sand, Mulch and Other Ground Materials (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1184982 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing infield mix, sand, mulch and other ground materials for various DeKalb County Parks. Awarded to: Green Acres Supplies Inc. Amount Not To Exceed: \$65,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/6/2020 .

- [2020-1045](#) Commission District(s): 5
CO - Change Order No. 1 to Contract No. 1213768 for Bunker Renovation Services at Mystery Valley Golf Club (120 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating the existing golf course bunkers at Mystery Valley Golf Club. Awarded to Duininck, Inc. Amount Not To

Exceed: \$50,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/6/2020 .

Purchasing & Contracting - to PWI Committee

[2020-0904](#)

Commission District(s): All
C- Cancellation of Contract No. 1147593 for Sewer System Cleaning (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). The contract consists of cleaning the sewer system to prevent spills. TERMINATION FOR CONVENIENCE.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/6/2020 .

[2020-0915](#)

Commission District(s): ALL
RFP - Request for Proposals No. 19-500535 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. Consists of providing engineering services in order to initiate design of selected public works infrastructure improvement projects for the County. Recommend multi-award to the five (5) highest scoring proposers: Atkins North America, Inc.; Vanasse Hangen Brustlin, Inc.; Arcadis U.S. Inc.; Moreland Altobelli Associates, LLC/an Atlas Company; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/6/2020 .

[2020-0917](#)

Commission District(s): All
CO - Change Order No. 1 to Contract Nos. 1043467, 1043470, 1043474, and 1043473 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Tetra Tech, Inc., Prime Engineering Incorporated, Corporate Environmental Risk Management, LLC (CERM), and Wood Environment & Infrastructure Solutions, Inc. (previously named AMEC Foster Wheeler Environment &

Infrastructure, Inc.). Total Amount Not To Exceed \$5,314,384.46.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/6/2020 .

2020-0920

Commission District(s): 3 & 7

CO - Change Order No. 5 to Contract No. 07-901001 Engineering Services for Snapfinger and Pole Bridge Creek Wastewater Treatment Plant Expansion: for use by the Department of Watershed Management (DWM). This contract consists of providing professional engineering services to Pole Bridge Creek Wastewater Treatment Plant and the Phase 2 expansion of the Snapfinger Advanced Wastewater Treatment Facility. This request seeks approval of the change order request and the basic contract amendment terms incorporating the change order request, with permission to execute the contract amendment in a form acceptable to the County Attorney. The request includes revisions to the existing scope of work and an increase in the scope of work, funding, and the contract term through September 30, 2025. Awarded to Parsons Water & Infrastructure, Inc. Amount Not To Exceed: \$5,464,563.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/6/2020 .

2020-1013

Commission District(s): All

LB - Invitation No. 19-101169 Hauling Services (Annual Contract with 2 Options to Renew): for the use by the Department of Watershed Management (DWM), Public Works - Roads and Drainage (R&D), and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing hauling services. Recommend award to the lowest, responsive and responsible bidder: Brown Management Services Enterprise, Inc. Amount Not To Exceed: \$835,250.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/6/2020 .

2020-1101

Commission District(s): All

CA- Cooperative Agreement for Public Safety Two-Way Radios: for use by Public Works-Roads and Drainage (R&D). Consists of the purchase of new portable radios and chargers. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$738,855.00.

This agenda item was Accepted to the BOC agenda and assigned

to the PWI-Public Works & Infrastructure Committee due back on 10/6/2020 .

- [2020-1164](#) Commission District(s): 5 and 7
SS - Purchase of Modular Labs for the Polebridge Wastewater Treatment Plant (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing customized modular units to accommodate all required lab equipment currently being used by the Department of Watershed Management (DWM). Awarded to Lab-Pro, Inc. Amount Not To Exceed: \$858,530.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/6/2020 .

WorkSource DeKalb

- [2020-1097](#) Commission District(s): ALL DISTRICTS
Acceptance of multiple federal Workforce Innovation and Opportunity (WIOA) grants of Adult and Youth Program AFR for Program Year (PY2019) and Dislocated Workers Fiscal Year (FY2020).
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/6/2020 .

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

- [2020-1162](#) Commission District(s): All
Approval of Minutes for the October 6, 2020 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 1

- [2020-1237](#) Commission District(s): All Districts
A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned To Grant Fund #258, Reserved for District 1 Appropriations to the Community Based Organization Let's Chat, LLC, DBA Respectful Ways, a program for social-emotional learning (SEL) for Pre K - Grade 12 students and educators in the

DeKalb County School District in the amount of \$25,000.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2020-1195](#) Commission District(s): All Commission Districts
A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned To Grant Fund #258, Reserved For District 2 Appropriations To The DeKalb Library Foundation, Inc. For The Purpose Of Reimbursement for Maintaining Security By Providing Technology For Broadband Access by the DeKalb County Public Library To Residents In DeKalb County Affected By The COVID-19 Pandemic. (Estimated Cost of \$69,500)

This agenda item was Accepted to the BOC agenda - Consent

[2020-1196](#) Commission District(s): District 2
To appropriate Coronavirus Aid, Relief and Economic Security (CARES) ACT Assigned to Grant Fund #258, Reserved for District 2 To the DeKalb County Board of Health for The Purpose Of Public Education Messaging for DeKalb County.

This agenda item was Accepted to the BOC agenda - Consent

[2020-1197](#) Commission District(s): District 2
To Appropriate \$400,000 from Coronavirus Aid, Relief and Economic Security (CARES) ACT Assigned to POETA Account #105424.63258.521209.01.02.602313 Reserved for District 2.

This agenda item was Accepted to the BOC agenda - Consent

[2020-1198](#) Commission District(s): District 2
To Appropriate Coronavirus Aid, Relief and Economic Security (CARES) ACT Funding Assigned to Grant Fund #258, Reserved for District 2 To the DeKalb County Community Development Department for The Purpose Of Administering Operational Continuity Reimbursement to District 2 Non-profits.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

[2020-1161](#) Commission District(s): All
Allocation to Appropriate Federal Coronavirus Relief Funds Reserved for District 4 in POETA Account #105424.63258.521209.01.04.602313.1 to Community-Based Organizations (CBOs) and DeKalb County Departments Listed for

the Purpose of Community Food Distribution and other Essential Needs, Housing Relief for Individuals and Families Impacted by COVID-19 (an Amount Not to Exceed \$500,000)

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

[2020-1239](#)

Commission District(s): District 5

To Appropriate Coronavirus, Aid, Relief, and Economic Security Act "CARES ACT" Assigned to POETA

Account #105424.63258.521209.01.05.602313 Reserved for

District 5 Appropriations to the Community Based

Organizations (CBOs) Described in the Fiscal Impact Section of this Agenda Item below for Maintaining Food

Security, Assistance with Rent/Mortgage/Utilities, Virtual Learning Assistance for Students and the Community

at Large who have been Severely Impacted by the COVID-19 Pandemic

This agenda item was Accepted to the BOC agenda - Consent

[2020-1240](#)

Commission District(s): District 5

Agenda Place Holder: To Appropriate Remaining Balance of Coronavirus, Aid, Relief, and Economic Security

Act "CARES ACT" Assigned to POETA Account

#105424.63258.521209.01.05.602313 Reserved for District

5 Appropriations to the Community Based Organizations (CBOs) Described in the Fiscal Impact Section of this

Agenda Item below for Maintaining Food Security, Assistance with Rent/Mortgage/Utilities, Virtual Learning

Assistance for Students and the Community at Large who have been Severely Impacted by the COVID-19

Pandemic

This agenda item was Accepted to the BOC agenda - Consent

[2020-1245](#)

Commission District(s): District 5

Amend Agenda Item 2020-1118, Approved September 22, 2020 and Appropriate Coronavirus, Aid, Relief, and Economic Security Act "CARES ACT" Assigned to POETA Account

#105424.63258.521209.01.05.602313 Reserved for District 5

Appropriations to the Community Based Organizations (CBOs)

Described in the Fiscal Impact Section of this Agenda Item below for Maintaining Food Security, Assistance with

Rent/Mortgage/Utilities, Virtual Learning Assistance for Students and the Community at Large who have been Severely Impacted by the COVID-19 Pandemic

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

[2020-1201](#)

Commission District(s): All

Front Yard Tree Program with Trees Atlanta

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/6/2020 .

[2020-1241](#)

Commission District(s): All Districts

A place holder for a Resolution to Appropriate Federal Coronavirus Relief Fund proceeds assigned to Grant

Fund #258, reserved for District 6 Appropriations for the purpose of maintaining security to citizens who have been severely impacted by the COVID-19 pandemic.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 7

[2020-1238](#)

Commission District(s): District 7

To Appropriate Coronavirus, Aid, Relief, and Economic Security Act "CARES ACT" Assigned to POETA Account

#105424.63258.521209.01.07.602313 Reserved for District 7

Appropriations to the Community Based Organization Described in the Fiscal Impact Section of this Agenda Item below for the Purpose of the Creation of an Entrepreneurship Incubator to Encourage Small Business Development for the Community at Large who have been Severely Impacted by the COVID-19 Pandemic

This agenda item was Accepted to the BOC agenda - Consent

[2020-1243](#)

Commission District(s): District 7

Placeholder To Appropriate Coronavirus, Aid, Relief, and Economic Security Act "CARES ACT" Assigned to POETA Account #105424.63258.521209.01.07.602313 Reserved for District 7 Appropriations

This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2020-1159](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of September 22, 2020

This agenda item was Accepted to the BOC agenda - Consent

[2020-1160](#) Commission District(s): All
Approval of the Minutes of the Zoning Meeting of September 24, 2020

This agenda item was Accepted to the BOC agenda - Consent

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

E. Items Previously Heard

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

[2020-0833](#) COMMISSION DISTRICT(S): 2 & 6
Application of Focus Brands c/o Julie Sellers for a Special Land Use Permit (SLUP) to construct a new drive-through restaurant (Jamba Juice & Auntie Anne's) within the C-1 (Local Commercial) District, at 2933 N. Druid Hills Road.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2020-0313](#) COMMISSION DISTRICT(S): 4 & 6
Application of AHS Residential to rezone seven parcels from O-I (Office Institutional) District to HR-3 (High Density Residential - 3) District to allow for the development of multi-family units at a proposed density of 40 units per acre, at 4213, 4203, 4195, 4187, 4179, 4183 & 4159 Memorial Drive.

ITEMS FOR DECISION BY THE BOARD

Chief Executive Office

[2020-1094](#) Commission District(s): All
Allocate \$6,000,000 in CARES Act Funding for Immediate Needs County-wide in Priority 1 Public Health Services as described in the DeKalb County COVID-19 Emergency Budget Outline as listed below.

[2020-1107](#) Commission District(s): All
Appropriation of Coronavirus Aid, Relief, and Economic Security Act Funding to Eligible Programs and Operating Expenses

[2020-1108](#) Commission District(s): All
Allocate \$275,000 in CARES Act funding for Immediate Needs County-wide to DeKalb County Department of Family and Children Services (DFCS) for the General Assistance Program as described in the DFCS COVID-19 Response Proposal to DeKalb County.

GIS Department

[2020-0953](#) Commission District(s): 3 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1773 Parkhill Drive, Decatur, GA 30032.

[2020-0954](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.

[2020-0955](#) Commission District(s): 3 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.

[2020-0956](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2410 Fair Lane, Decatur, GA 30032.

[2020-0957](#) Commission District(s): 3 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2326 Greenway Drive, Decatur, GA 30035.

[2020-0958](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 692 Clifton Road S, Atlanta, GA 30316.

[2020-1050](#) Commission District(s): 4 & 6

Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.175 Acre Section (7,629 Square Feet) of Ohm Avenue Right of Way.

[2020-1052](#) Commission District(s): 4 & 6
Resolution To Set A Date And Time For A Public Hearing Related To Consideration of Abandonment of a 0.034 Acre (1,497 Square Feet) Section of Alley Located Between 3103 & 3109 Kelly Street, Scottdale, GA 30079

[2020-1053](#) Commission District(s): 4 & 6
Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.117 Acre Section of Ford Place Right of Way.

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee

[2020-0654](#) Commission District(s): All
LB - Invitations No. 19-101147 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of services to repair pumps at various wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidder: Goforth Williamson, Inc. Amount Not To Exceed \$510,000.00.

[2020-0868](#) Commission District(s): All
LB - Invitation No. 19-101127 Common Brick (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). Consists of the purchase of common brick. Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount not to Exceed: \$94,674.00.

Watershed Management

[2020-1044](#) Commission District(s): 4, 5, 6 & 7
Change Order to Agenda Item 2020-0345 Water Facilities to resurface SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line

II. Special Called Meeting

A. Executive Session

B. Other Matters