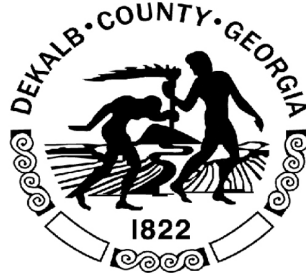


# DeKalb County Government

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



## Meeting Minutes - Final

**Tuesday, June 15, 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. Tenant Landlord Assistance Coalition – Rental Assistance Program**

##### **C. Review of the Proposed Executive Agenda for June 22, 2021**

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

###### **OMB (Office Managing Budget)**

[2021-2680](#) Commission District(s): All  
2021 Budget Revision; Ad Valorem Tax Millage Rates  
**This agenda item was accepted to BOC agenda - Public Hearing**

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

[2021-2614](#) Commission District(s): 3 & 6  
Traffic Calming Petition - Thomas Road between Columbia Drive  
and Midway Road. No Cost to County.  
**This agenda item was accepted to BOC agenda - Public Hearing**

[2021-2617](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Fairlee Drive between Line Street and  
Monterey Drive. No Cost to County.  
**This agenda item was accepted to BOC agenda - Public Hearing**

[2021-2650](#) Commission District(s): 1 & 7  
Street Light Special Tax District- Chamblee Tucker Road  
**This agenda item was accepted to BOC agenda - Public Hearing**

[2021-2651](#) Commission District(s): 1 & 7  
Street Light Special Tax District - Northlake Pkwy  
**This agenda item was accepted to BOC agenda - Public Hearing**

#### PROPOSED APPEAL ITEMS

##### Planning and Sustainability

[2021-2669](#) COMMISSION DISTRICT(S): 2 & 6  
Appeal of a Decision of the Historic Preservation Commission  
**This agenda item was Accepted to the BOC agenda - Appeal**

#### PROPOSED APPOINTMENTS

##### Chief Executive Office

[2021-2744](#) Commission District(s): All Commission Districts  
To Appoint Jeffrey Taylor to the DeKalb Community Service Board  
**This agenda item was accepted to BOC agenda - Appointment**

[2021-2745](#) Commission District(s): All Commission Districts  
Appointment to the DeKalb Regional Land Bank Authority Board - Quinn Green  
**This agenda item was accepted to BOC agenda - Appointment**

#### PROPOSED PRELIMINARY ITEMS

##### Airport

[2021-2604](#) Commission District(s): 1 and 6  
Standardized Office Space Agreement with Skybound Aviation, LLC. There is no cost to the County.  
**This agenda item was Accepted to the BOC agenda - Consent**

[2021-2605](#) Commission District(s): 1 and 6  
Standardized Office Space Agreement with The Bird Bath, Inc. There is no cost to the County.

**This agenda item was Accepted to the BOC agenda - Consent****Chief Executive Office**[2021-2730](#)

Commission District(s): All Commission Districts  
Accept and Appropriate the Federal Award from U.S. Department of Treasury Emergency Rental Assistance II under the American Rescue Plan Act, 2021, in the Amount of \$9,888,498.08.

**This agenda item was Accepted to the BOC agenda - Consent**[2021-2768](#)

Commission District(s): All  
Memorandum of Agreement between DeKalb County and DeKalb County Board of Health to provide vaccination services for DeKalb County residents.

**This agenda item was Accepted to the BOC agenda - Consent****Community Development**[2021-2652](#)

Commission District(s): Commission Districts 3 and 6  
Approval of Contract with Scottdale Early Learning Center, Inc. - Facility Renovations

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/22/2021 .****Fire & Rescue Services**[2021-2596](#)

Commission District(s): All  
Acceptance of the Urban Area Security Initiative (UASI) Program Grant - No Cost to The County

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/15/2021 .****Public Works - Transportation**[2021-2746](#)

Commission District(s): 3 & 6  
Norfolk Southern Engineering Review for Cedar Grove Road Bridge Replacement

**This agenda item was Accepted to the BOC agenda - Consent****Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

- [2021-2502](#) Commission District(s): ALL  
REN - Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (Annual Contract - 1st Renewal of 4 Options to Renew): Contract No. 1218886 for use by Fire Rescue (FR). This contract consists of the purchase, repair, maintenance and management of the County's SCBA equipment. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$1,477,246.70.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/15/2021 .**

*Purchasing & Contracting - to OPS Committee*

- [2021-2435](#) Commission District(s): ALL  
REN - Filters (Annual Contract-2nd of 2 Options to Renew): Contract Nos.: 1163648, 1163649, 1163650, 1163653, 1163655, 1163663, 1163666, 1163670 and 1163680 for use by Public Works-Fleet Management. These contracts consist of providing various filters for vehicles and equipment. Awarded to: Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro, IEH Auto Parts LLC. dba Auto Plus Auto Parts, Cummins, Inc., Fleetpride, Inc., Yancey Brothers Co., Rush Truck Centers of GA, Inc. dba Rush Truck Center of Atlanta and Ag Pro, LLC. Total Amount Not To Exceed: \$170,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/15/2021 .**

- [2021-2501](#) Commission District(s): ALL  
REN - Chiller Inspection, Repair & Preventative Maintenance Service (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1218894 and 1218895 for use by Facilities Management (FM). These contracts consist of providing inspection, repair and preventative maintenance services for County chillers. Awarded to B&W Mechanical Contractors, Inc. and HVH Mechanical Partners, LLC. Total Amount Not To Exceed: \$1,877,723.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/15/2021 .**

- [2021-2529](#) Commission District(s): ALL  
CA - Cooperative Agreement for Avigilon Camera Replacements: for

use by the Department of Innovation and Technology (IT). This contract consists of replacing all existing obsolete equipment associated with the Department of Watershed's stand-alone, non-integrated surveillance camera system. The new equipment is fully compatible with the DeKalb County Government (DCG) Enterprise surveillance camera system. Awarded to Convergent Technologies LLC. Amount Not To Exceed: \$336,505.25.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/15/2021**

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[2021-2572](#)

Commission District(s): All

CA - Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD0000060-003 for the purchase of the McAfee MVISION Upgrade Software suite for cybersecurity solutions. Awarded to SHI International Corporation. Amount Not To Exceed: \$128,040.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/15/2021**

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[2021-2602](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract Nos.: 1175305 and 1175307, On Call Roof Maintenance, Repair and Replacement Services for use by the Departments of Facilities Management (FM), Library Services and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of maintaining, repairing, and installing various types of roofs. Awarded to National Building Contractors, Inc. (NBC) and Hawk Construction Co., LLC. Total Amount Not To Exceed: \$1,216,675.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/15/2021**

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[2021-2622](#)

Commission District(s): ALL

CO-Change Order No. 1 to Contract Nos.: 1131126, 1130730, 1131165, 1131291, 1130733, 1131262, 1130975, 1131127, 1131275, 1131352, 1130740, 1130827, 1130764, 1131128, 1131139, 1130747, 1130750, 1130979, 1131371, 1131295, 1131268, 1135749, 1131132, 1130801, 1130726, 1130884, 1130795, 1130888, 1130960, 1131373, 1130885, 1130753, 1130767, 1130869, 1130727, 1131167, 1130770,

1131178, 1130972, 1130886, 1130729, 1130944, 1130822, 1130828, 1130734, 1130806, 1131180, 1130889, 1131608, 1131436, 1130776, 1130775, 1131279, 1131370 and 1130717 for Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract with 2 Options to Renew) for use by Public Works-Fleet Management. These contracts consist of obtaining vehicle and equipment repairs from qualified and/or manufacturer dealers when the required repair is beyond the capability of Fleet Management personnel. Awarded to 55 vendors (please see list below). Total Amount Not To Exceed: \$2,986,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/15/2021**

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[2021-2631](#)

Commission District(s): All  
CO - Change Order No. 7 to Contract No. 10-901833 for Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing: for the Department of Innovation and Technology (IT) to be used by The Department of Planning and Sustainability. Consists of extending maintenance and support and upgrade of the system to a supported version. Awarded to Infor Public Sector, Inc. Amount Not to Exceed: \$1,611,749.48.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/15/2021**

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[2021-2722](#)

Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 15-801198 for Parking Management Services (Revenue Generating Multiyear Contract): for Facilities Management (FM). This contract consists of providing parking management services, specifically, revenue collection and reporting at County parking sites. Awarded to Lanier Parking Meter Services, LLC.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/15/2021**

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*Purchasing & Contracting - to PECS Committee*

[2021-2603](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1061955 for Workforce Innovation and Opportunity (WIOA) Act One Stop Operator: for use by WorkSource DeKalb (WSD). This contract consists of coordination and management of workforce services. Awarded to In the Door, LLC. Amount Not To Exceed: \$14,750.00 per month.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/22/2021 .**

[2021-2699](#)

Commission District(s): All

REN - In-Home Services for Seniors (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 1115601 for use by Human Services. This contract consists of the provision of personal care, homemaker and respite tasks as supportive services for seniors. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$646,944.45

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/22/2021 .**

*Purchasing & Contracting - to PWI Committee*

[2021-2431](#)

Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1115899, 1118591 and 1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$8,833,946.11.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/15/2021 .**

[2021-2471](#)

Commission District(s): All

REN - Landfill Professional Engineering and Surveying Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1122508 for use by Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste



management facilities. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. 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 6/15/2021 .**

2021-2490

Commission District(s): ALL  
REN - Roll Carts Supply Delivery and Tracking (Annual Contract 2nd Option of 2 Options To Renew): Contract No. 1176858 for use by Public-Works Sanitation. This contract consists of the purchase of garbage and recycling roll carts for residential and commercial customers. Awarded to Otto Environmental Systems LLC. Amount Not To Exceed: \$550,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/15/2021 .**

2021-2560

Commission District(s): All  
RFP - Request for Proposals No. 20-500539 Stormwater Master Plan for use by Publix Works - Roads and Drainage (R&D). Consists of providing stormwater master planning services for DeKalb County. Recommend award to the highest scoring proposer: Arcadis US, Inc. Amount Not To Exceed: \$572,180.00

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/15/2021 .**

2021-2600

Commission District(s): All  
REN - County Street and Roadway Litter Removal (Annual Contract - 2nd Renewal of 2 Options to Renew) to Contract Nos.: 1176671 and 1176675: for use by Public Works - Sanitation and Beautification. These contracts consist of litter removal services for 37 locations within the County. Awarded to Russell Landscape, LLC and DeAngelo Brothers, LLC. Total Amount Not To Exceed: \$1,038,171.08.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/15/2021 .**

2021-2623

Commission District(s): 1 & 6  
CO - Change Order No.1 to Purchase Order No.: 1232727 for the Renovation of the Administration Building at DeKalb Peachtree

Airport: for use by DeKalb Peachtree Airport (Airport). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.: 99999-SPD- S20160216 for the renovation of doors and restrooms at the Administration Building. Awarded to F.H. Paschen, S. N. Nielsen & Associates, LLC. Amount Not To Exceed: \$45,815.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/15/2021 .**

[2021-2695](#)

Commission District(s): All  
CO - Change Order No. 5 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing storm drainage construction services. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$1,475,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/15/2021 .**

[2021-2696](#)

Commission District(s): All  
CO - Change Order No. 4 to Contract Nos.: 1039248, 1039255, 1039257, 1039275 and 1039279 for Professional Engineering and Design Services for Public Works Project (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair and other related civil engineering projects. Awarded to Atlas Technical Consultants, LLC, Arcadis U.S., Inc., Corporate Environmental Risk Management, Wood Environment & Infrastructure Solutions, Inc. and AECOM. Total Amount Not To Exceed: \$500,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/15/2021 .**

[2021-2697](#)

Commission District(s): All  
CO - Change Order No. 4 to Contract Nos.: 1021843 and 1021849 for Storm Water System and Video Services (Multiyear Contract): for use by Public Works - Roads and Drainage. These contracts consist of the maintenance of storm water system infrastructure and video services to maintain water flow and record the pipe condition in storm drains.

Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc.  
Total Amount Not To Exceed \$1,475,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/15/2021 .**

[2021-2698](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1183559 for the 2019 Local Maintenance and Improvement Grant (LMIG) Road Resurfacing Project (365 days): for use by Public Works - Roads and Drainage (R&D). This contract consists of patching, milling and resurfacing of County roads. Awarded to: HEH Paving, Inc. CONTRACT TERM EXTENSION ONLY.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/15/2021 .**

[2021-2705](#)

Commission District(s): All

LB - Invitation No. 20-101318 Restoration Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of labor and materials for the restoration of property to include concrete installation, sodding and landscaping services. Recommend award to the lowest, responsive and responsible bidder: Autaco Development, LLC. Amount Not To Exceed: \$19,080,375.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/15/2021 .**

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

##### PRELIMINARY

##### Board of Commissioners

[2021-2687](#)

Commission District(s): All

Approval of Minutes for the June 15, 2021 Committee of the Whole Meeting

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

##### Board of Commissioners - District 1

[2021-2724](#)

Commission District(s): District 1 and District 7

Appropriate a total of \$100,000.00 from the Reserve for Appropriation Accounts of Districts 1 and 7 (\$50,000.00 from each account) to the City of Tucker and authorize the Chief Executive Officer or his designee to execute an Intergovernmental Agreement between DeKalb County and the City of Tucker to provide funding for intersection improvements at Hugh Howell Road and Flintstone Drive that will improve roadway and traffic safety and efficiency for the citizens of DeKalb County.

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

[2021-2726](#)

Commission District(s): District 1

Appropriate \$51,040.00 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds assigned to Account 105424.63258.E.1.01.602313 reserved for District 1 to LaAmistad Inc., to provide funding for tutoring program to address educational deficits and/or achievement gaps created by the impact of the COVID-19 Pandemic

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

[2021-2727](#)

Commission District(s): District 1

Appropriate \$25,000.00 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds Assigned to Account 105424.63258.E.1.01.602313 Reserved for District 1 to We Love BuHi to provide funding for food giveaways to address food insecurity and/or nutritional deficits created by the impact of the COVID-19 Pandemic.

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

[2021-2728](#)

Commission District(s): District 1

Appropriate \$230,000.00 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds assigned to Account 105424.63258.E.1.01.602313 reserved for District 1 to the Center for Pan Asian Community Service to provide funding for a food pantry and rent assistance program to address economic hardship, food insecurity and/or nutritional deficits created by the impact of the COVID-19 Pandemic.

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

[2021-2734](#)

Commission District(s): All Commission Districts

A Resolution Requesting the DeKalb County Administration Review and Consider Supporting an Amendment to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit

Discrimination by Businesses or others Offering a Public Accommodation; 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 6/22/2021 .**

**Board of Commissioners - District 2**

[2021-2737](#) Commission District(s): 2 & 6  
Proposed Grant of Permanent Easement to the City of Brookhaven to Facilitate Construction of a Bathroom in Brookhaven Park  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 3**

[2021-2720](#) Commission District(s): Districts 3 & 6  
To Accept Donated Amenities from the Atlanta Braves Foundation, Inc., (“Braves Foundation”) which include Shade Structures over the Bleachers and an Enlarged Scoreboard to Field 7 at Gresham Park. The value of the donation is \$35,000.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 4**

[2021-2715](#) Commission District(s): District 4  
To Appropriate \$52,500.00 from the District 4 Reserve for Allocation 2021 funds to extend professional services contract with Lexicon Strategies LLC for consulting services studying the viability of a Community Improvement District (CID) along the Memorial Drive Corridor between I-285 and Stone Mountain.  
**This agenda item was Accepted to the BOC agenda - Consent**

[2021-2717](#) Commission District(s): District 4  
Change Order No. 1 to Contract No. 1234631 with Lexicon Strategies LLC for the consulting services to continue the review of the viability of a Community Improvement District along Memorial Drive Corridor from I-285 to Stone Mountain.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 5**

[2021-2738](#) Commission District(s): 5  
Appropriate \$100,000 from America Rescue Plan (ARP) Grant Funds Assigned to the Account Reserved for District 5 for

Marketing that Encourages Citizens who might otherwise not get the Vaccine to Mitigate the Public Health Emergency Created by the COVID-19 Pandemic

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

[2021-2739](#)

Commission District(s): District 5

To Designate an Amount Not to Exceed \$10,000 of District 5 CARES Act Funds for use by the DeKalb County Juvenile Court to Assist DeKalb Juveniles with Education, Technology, Counseling, and other Wrap Around Services as Needed by the Court

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

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

[2021-2674](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May 25, 2021

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

[2021-2675](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners- Zoning Meeting of May 27, 2021

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

[2021-2707](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 8, 2021

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

#### District Attorney

[2021-2682](#)

Commission District(s): all

Acceptance of \$147,289 for Law Enforcement De-escalation Training Grant to District Attorney's Office; no match required

**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/22/2021 .**

#### Juvenile Court

[2021-2624](#)

Commission District(s): All Districts

Approval to Accept the FY22 Grant Award from the Criminal Justice Coordinating Council (CJCC) for Juvenile Court's INSPIRE Family Treatment Court in the amount of \$43,862.

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

[2021-2627](#) Commission District(s): All Commission Districts will be impacted  
Approval To Accept The FY22 Criminal Justice Coordinating  
Council - Accountability Court Grant For JOURNEY Mental Health  
Court In The Amount Of \$40,510

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

[2021-2629](#) Commission District(s): All Districts  
Approval To Accept The FY22 Criminal Justice Coordinating  
Council - Accountability Court Grant For Rebound Juvenile Drug  
Treatment Court In The Amount Of \$26,199

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

**Magistrate Court**

[2021-2667](#) Commission District(s): All Districts.  
Request to accept Subgrant Award from the Criminal Justice  
Coordinating Council for State Fiscal Year 2022 for the Benefit of  
the Magistrate Court of DeKalb County's Misdemeanor Mental  
Health Court (MMHC) in the Sum of \$42,193 with a County Match  
of \$4,688.

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

**Superior Court**

[2021-2692](#) Commission District(s): All  
Acceptance of FY2022 Georgia Department of Behavioral Health  
and Developmental Disabilities (DBHDD) Grant By Way Of The  
Criminal Justice Coordinating Council (CJCC) to the DeKalb  
County Felony Drug Court - \$197,500

**This agenda item was Accepted to the BOC agenda and  
assigned to the FAB-Finance, Audit & Budget Committee due  
back on 6/22/2021 .**

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

**F. Items Previously Heard**

**PUBLIC HEARING**

**Planning and Sustainability**

[2020-1175](#) COMMISSION DISTRICT(S): 3 & 6

Section 27-3.39.3 (Permitted Uses and Structures -Bouldercrest Overlay District Land Use Table), Section 27-9.1.3 (Definitions), Section 27-3.39.8 (Supplemental Regulations-Bouldercrest Overlay District).

[2021-2108](#)

COMMISSION DISTRICT(S): All Districts

Application of Director of Planning & Sustainability to adopt a 5-year Update to the DeKalb County 2035 Comprehensive Plan, as required by the Rules of the Georgia Department of Community Affairs, Chapter 110-12-1, Minimum Standards and Procedures for Local Comprehensive Planning and established by the Georgia Planning Act of 1989.

[2021-2120](#)

COMMISSION DISTRICT(S): 4 & 6

Application of Inline Communities LLC c/o Battle Law to rezone properties from R-75 (Residential-Medium Lot-75) and MR-2 (Medium Density Residential-2) District to RSM (Small Lot Residential Mix) District to construct townhomes and single-family detached residences, at 671 Northern Avenue.

[2021-2426](#)

COMMISSION DISTRICT(S): 4 & 6

Application of Amanda Woodruff to rezone property from R-85 (Residential Medium Lot-85) District to RSM (Small Lot Residential Mix) District to construct three single-family attached townhomes, at 3720 Jamieson Place.

[2021-2428](#)

COMMISSION DISTRICT(S): 3 & 7

Application of DR Horton Inc, c/o Battle Law, P.C. to rezone properties from O-I (Office-Institutional) District to MR-1 (Medium Density Residential-1) District to construct 120 single-family attached townhomes, at 4743 Flat Shoals Parkway.

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

[2021-2559](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Lindsey Drive & Lindsey Lane between Glenwood Road and Wesley Chapel Road. No Cost to County.

#### **ITEMS FOR DECISION BY THE BOARD**

##### **Board of Commissioners**

[2021-2400](#)

Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County, Georgia



Expressing Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members of the Asian American and Pacific Islander Communities.

**Board of Commissioners - District 2**

[2021-2369](#) Commission District(s): Districts 2 and 6  
Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of Brookhaven

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

[2021-2611](#) Commission District(s): All  
Approval of the Minutes of the Special Called Meeting of May 18, 2021

**District Attorney**

[2021-2636](#) Commission District(s): all  
Acceptance of 2022 Child Support Contract between the State of Georgia and the Office of the District Attorney (total program funding amount is \$1,954,645.80)

**GIS Department**

[2021-2178](#) Commission District(s): 4 & 6  
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 362 Marigna Avenue, Scottdale, GA, 30079, Parcel Identification Number 18-010-10-008.

[2021-2221](#) Commission District(s): 4 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3164 Chapel Street, Scottdale, GA 30079.

[2021-2223](#) Commission District(s): 4 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3200 Kelly Street, Scottdale, GA 30079.

[2021-2224](#) Commission District(s): 4 & 6  
A Resolution Authorizing the Sale of an Unredeemed and

Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079.

[2021-2225](#) Commission District(s): 4 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.

[2021-2226](#) Commission District(s): 3 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3928 Landgraf Cove, Decatur, GA 30034.

[2021-2228](#) Commission District(s): 3 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1107 Stone Quarry Road, Atlanta, GA 30316.

[2021-2229](#) Commission District(s): 4 & 7  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 759 Copley Court, Stone Mountain, GA 30088.

[2021-2230](#) Commission District(s): 4 & 7  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1927 Oak Hill Springs Boulevard, Lithonia, GA 30058.

[2021-2232](#) 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.

#### **Human Services**

[2021-2586](#) Commission District(s): All  
Acceptance of a Grant from the Atlanta Regional Commission for DeKalb Senior Services in the Amount of \$2,070,132.66- At A Cost to the County of \$160,164.49

#### **Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2021-2584](#) Commission District(s): All  
SS - BodyWorn™ Body Camera System: for use by the Marshal's office and Police Services (PS). Consists of the purchase of the BodyWorn™ Comprehensive Body Camera System and supporting hardware and software accessories. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$4,159,861.50

*Purchasing & Contracting - to FAB Committee*

[2021-2573](#) Commission District(s): ALL  
REN - Print and Mail Service For Property Tax and Appraisal Statements and Election Documents (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1218789 for use by the Tax Commissioner, Property Appraisal and Voter Registration & Elections (VRE). Consists of printing and mailing property assessments, tax appraisals and voter applications and election documents to citizens of DeKalb County. Awarded to: Diversified Companies, Inc. Amount Not To Exceed: \$111,388.00.

*Purchasing & Contracting - to PWI Committee*

[2021-2528](#) Commission District(s): All  
LB - Invitation No. 20-101298 Valves, Tapping Sleeves and Fire Hydrants (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of valves, tapping sleeves and fire hydrants. Recommend award to the lowest, responsive and responsible bidder: Ferguson Waterworks. Amount Not To Exceed: \$5,700,000.00.

[2021-2606](#) Commission District(s): All  
CA - Cooperative Agreement for Water Valve and Fire Hydrant Locate and Assessment: for use by Department of Watershed Management (DWM). Contract primarily consists of performing water valve and fire hydrant locates and assessments. Awarded to Pure Technologies U.S., Inc dba Wachs Water Services (a Xylem, Inc. brand). Amount Not To Exceed: \$5,249,250.00.

#### State Court

[2021-2628](#) Commission District(s): All  
To Approve Acceptance of FY22 Criminal Justice Coordinating Council Grant Award in the Amount of \$137,910 Which Includes a 10% Match in the Amount of \$13,791 and Appropriating Said

## Award to a New Grant Fund.

**Superior Court**

- [2021-2632](#) Commission District(s): All Districts  
Criminal Justice Coordinating Council Grant to the DeKalb County  
Adult Felony Drug Court-\$182,960
- [2021-2633](#) Commission District(s): All Districts  
Criminal Justice Coordinating Council Grant to the DeKalb County  
Felony Mental Health Court-\$117,730
- [2021-2634](#) Commission District(s): All Districts  
Criminal Justice Coordinating Council Grant to the DeKalb County  
Veterans Court-\$57,970.00
- [2021-2635](#) Commission District(s): All Districts  
Participant Fines Grant Fund Account-Felony Mental Health  
Court-up to \$150,000.00

**II. Special Called Meeting****A. Executive Session****B. Other Matters**