



DeKalb County Government

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

Agenda - Final

Board of Commissioners

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

Tuesday, December 21, 2021

9:00 AM

Manuel J. Maloof Auditorium

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. Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

A. INSPIRATIONAL

PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader
District 2

B. PRESENTATIONS

COVID-19 Response

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, December 21, 2021 at 10:00 a.m. 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) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link

(<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2021-3157](#) COMMISSION DISTRICT(S): Commission District: 03; Super District 06
Application of VG First Baptist Senior, LP for a Special Land Use Permit (SLUP) for a senior housing development of multi-family and detached dwelling units in an R-75 (Residential Medium Lot-75) District, at 2318 2nd Avenue.

(11/4/21 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(11/18/21 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners)

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2021-3398](#) Commission District(s): All
Appointment of Jose Paniagua to the DeKalb County Public Library Board of Trustees

(11/16/21 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/30/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2021-3566](#) Commission District(s): District 1
Recording of the Appointment of Charles McDowell to the SPLOST Citizen Oversight Committee

G. CONSENT AGENDA

Airport

[2021-3469](#) Commission District(s): 1 and 6
Lease Amendment No. 5 to Contract No. 06-800202 with Mercury Air Center-Peachtree-DeKalb, LLC d/b/a Atlantic Aviation. There is no cost to the County.

[2021-3487](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Daniel Murray

Board of Commissioners

[2021-3575](#) Commission District(s): All
Approval of Minutes for the December 16, 2021 Special Called Committee of the Whole Meeting

Board of Commissioners - District 4

[2021-3447](#) Commission District(s): District 4
Transfer \$32,000 from District 4 Reserve for Allocation funds to DeKalb Human Services R.I.S.E. UP Male Mentoring Program account for 2022 session. Project # 105538 and Cost Center #67510.

Clerk to the Board of Commissioners and CEO

[2021-3536](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of December 14, 2021

[2021-3565](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of December 7, 2021

H. PRELIMINARY ITEMS

Board of Commissioners

[2021-3579](#) Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly to Authorize the Legislative and Congressional Reapportionment Office to Review Proposed District Maps

(12/16/21 Special Called Meeting: accepted to BOC agenda - Preliminary)

Board of Commissioners - Legislative Items

[2021-3530](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System

(12/15/21 OPS-County Operations Committee: [recommended holding in committee to the OPS-County Operations Committee](#))

[2021-3531](#) Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly to Amend the DeKalb County Organizational Act Section 13A to Allow the Board of Commissioners to make Appointments after a 90 Day Period

(12/15/21 OPS-County Operations Committee: [recommended holding in committee to the OPS-County Operations Committee](#))

[2021-3532](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County Georgia To The General Assembly Relating To The Creation Of A Charter Review Commission To Study And Make Recommendations On The Governance Structure of DeKalb County

(12/15/21 OPS-County Operations Committee: [recommended holding in committee to the OPS-County Operations Committee](#))

Board of Commissioners - District 1

[2021-3567](#) Commission District(s): District 1
Extension of the Term of the Contract Agreement for Media Cause (Contract # 1256805) for an additional year.

Board of Commissioners - District 6

[2021-3564](#) Commission District(s): Commission District 6
Approve a \$100,000.00 from District 6 ARP appropriations to Threshold Ministry to assist financially to those who are limited by physical and/or mental disability and who are able to prove a need for assistance for housing, utilities, transportation, communication, and/or related expenses needed as a result of COVID-19.

- [2021-3569](#) Commission District(s): Commission District 6
Approve a \$9,745.00 from District 6 ARP appropriations to install a bioswale to the East Decatur Greenway in the area now occupied by a large trench that channels water directly into the creek.

Chief Executive Office

- [2021-3580](#) Commission District(s): All Commission Districts
To Authorize an Intergovernmental Agreement between the DeKalb County Development Authority and the County for economic development services.

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(12/16/21 Special Called Meeting: accepted to BOC agenda - Preliminary)

Facilities Management

- [2021-3534](#) Commission District(s): All Commission Districts
Authorizing Funding for Renovation of the Maloof Annex Auditorium and Lobby

Police Services

- [2021-3576](#) Commission District(s): All Commission Districts
FY20 Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP)/Narcan Grant, \$32,000.00

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-3468](#)

Commission District(s): All

CA - Cooperative Agreement for NASPO Public Safety Two Way Radios: for use by Beautification/Code Enforcement. Consists of piggybacking off the competitively let Statewide Contract (SWC) No.

99999-SPD-NVPWA06913-0004 for the purchase of seventy- five (75) new mobile APX 900 single-band P25 portable two-way radios and chargers for safety and assistance communications between police officers and code enforcement administration. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$185,020.50.

Purchasing & Contracting - to OPS Committee

[2021-3247](#)

Commission District(s): ALL

RFP - Request for Proposals No. 21-500570 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Facilities Management (FM) and Department of Watershed Management (DWM). Consists of providing on call architect and engineering design services for a variety of planning, design and construction projects for the County. Recommend multi-award to the five (5) highest scoring proposers: POND & Company; Lyman Davidson Dooley, Inc.; Pieper O'Brien Herr Architects; WOOD Environment & Infrastructure Solutions, Inc.; and Axis Infrastructure, Inc. Total Amount Not To Exceed: \$5,500,000.00.

Purchasing & Contracting - to PECS Committee

Purchasing & Contracting - to PWI Committee

[2021-3455](#)

Commission District(s): ALL

CA-Crawler Dozer with 170 HP (horsepower) Engine and Powershift Transmission: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Agreement No. 032119-CAT to purchase one (1) crawler dozer with 170 hp engine and powershift transmission to grade, control slopes and cover the working face of the Seminole Landfill.

Awarded to Yancey Brothers Co. Amount Not To Exceed: \$415,098.00.

[2021-3465](#) Commission District(s): ALL
LB-Invitation No. 21-101450-Trailer Mounted Diesel-Powered Tub Grinder: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of one (1) trailer mounted diesel-powered tub grinder to be used for grinding up yard waste such as cut trees, limbs and brush. Recommend award to Heavy Machines, Inc. Amount Not To Exceed: \$1,056,988.00.

Watershed Management

[2021-3533](#) Commission District(s): 5 & 7
Intergovernmental Agreement with Rockdale County, Georgia To Provide Sewage Services for Honey Creek Drainage Basin

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2021-3276](#) Commission District(s): All Districts
Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly Renew The Sales Tax Exemption For Non-Profits For Certain Purposes

(11/10/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(11/16/21 Board of Commissioners: approved)

(11/16/21 Board of Commissioners: reconsidered)

(11/16/21 Board of Commissioners: deferred to the OPS-County Operations Committee)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/15/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Board of Commissioners - Legislative Items

[2021-3279](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia, Requesting that the General Assembly Work to Support Legislation that Allow for Clawback Provisions within Municipal Annexation Agreements

(11/30/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(12/7/21 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/15/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2021-3285](#)

Commission District(s): All Districts

The Governing Authority of DeKalb County Requests The DeKalb Delegation Of The General Assembly Work To Support Legislation Regulating Permission Of Solar Panels Within Homeowners' Associations In The State Of Georgia

(11/30/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/15/21 OPS-County Operations Committee: recommended for withdrawal to the Board of Commissioners)

[2021-3286](#)

Commission District(s): All Districts

A Resolution of The Governing Authority of DeKalb County Requests The DeKalb Delegation Of The General Assembly Support Legislation That Generates Adequate Funding For Victim Advocate Services in the County Judicial System

(11/30/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/15/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2021-3287](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to Management of County Infrastructure Located in Public Rights-of-Way

(11/30/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/15/21 OPS-County Operations Committee: recommended for withdrawal to the Board of Commissioners)

[2021-3291](#)

Commission District(s): All Districts

A Resolution of The Governing Authority of DeKalb County, Requests The DeKalb Delegation Of The General Assembly Support An Amendment To The Georgia Code, § 35-8-8, To Add Legally Permitted Residents To The Criteria Of Peace Officers In The State of Georgia.

(11/30/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/15/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2021-3475](#)

Commission District(s): All Districts

A Resolution of The Governing Authority of DeKalb County, requesting the DeKalb Delegation of the General Assembly convene a Study Committee to Review Public Health Taxation Reform

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/15/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

Board of Commissioners - District 1

2021-2851

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/16/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(9/28/21 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-2853](#)

Commission District(s): All

A Request to Consider Establishing a Sidewalk Mapping System

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/28/21 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Board of Commissioners - District 3

- [2021-3507](#) Commission District(s): 3, 5 and 7
A Resolution of the Governing Authority of DeKalb County, Georgia in Support of the Locally Preferred Alternative for the MARTA I-20 Transit Initiative
(12/7/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)
(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- [2021-3548](#) Commission District(s): 3, 6 and 7
Cedar Grove Road Traffic Calming
(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- [2021-3550](#) Commission District(s): 3, 6 and 7
Flat Shoals Parkway Traffic Signal at Warriors Path
(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 6

- [2021-3336](#) Commission District(s): All Commission Districts
A Resolution of the DeKalb County Governing Authority to adopt a Vision and Transition Plan of 100% Clean Energy and Clean Transportation powering the County's need by 2050.
(11/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
(11/2/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)
(11/9/21 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)
(11/16/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)
(11/16/21 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(12/7/21 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

2021-3544

Commission District(s): District 6

Approve a \$100,000.00 from District 6 ARP appropriations to Clarkston Mental Health Alliance to increase the capacity to meet the critical need for COVID-19 pandemic mental health services for the Clarkston/Refugee community.

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2021-3546

Commission District(s): District 6

Approve \$100,000.00 from District 6 ARP appropriations for The Refuge Coffee Company employment training initiative to further assist with the increased costs associated with un/under-employed and resettlement transition in the Clarkston/Refugee community due to COVID 19.

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Chief Executive Office

2021-3244

Commission District(s): All

To Appropriate \$1,000,000 from Non-Departmental - General Fund - Reserve for Contingencies to Georgia Piedmont Technical College for the Regional Transportation & Training Center.

(10/19/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/26/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/26/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/30/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-3432](#)

Commission District(s): All

Extension of the term of the 1984 operating agreement for Grady Hospital between Fulton County, DeKalb County, and the Fulton-DeKalb Hospital Authority for an additional two years.

(11/16/21 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/30/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO

[2021-3488](#)

Commission District(s): All

Approval of the Revised Minutes of the Board of Commissioners Meeting of October 12, 2021.

(12/7/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Community Development

[2021-3333](#)

Commission District(s): Districts #4 and #6

City of Decatur Legacy Park ADA Equipment Project

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-3347](#)

Commission District(s): Commission Districts #4 and #7
Friends of Disabled Adults and Children Too! Inc. (FODAC) Renovation Project

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

GIS Department

[2021-3382](#)

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

(11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-3391](#)

Commission District(s): 4 & 6
To consider consenting to the deannexation of property located at 4640 East Ponce de Leon Avenue, Tucker, Georgia 30084.

(11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred to the Special Called Meeting)

(11/30/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(12/7/21 Special Called Meeting: deferred to the next meeting to the Board of Commissioners)

(12/14/21 Board of Commissioners: tabled)

(12/14/21 Board of Commissioners: taken off table)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Juvenile Court

[2021-3454](#)

Commission District(s): All Commission Districts
Request for Grant Award Acceptance in the amount of \$ 425,000 from the Office of the Juvenile Justice and Delinquency Prevention (OJJDP)

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(12/14/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Public Works - Transportation

[2021-3353](#)

Commission District(s): 3, 5, and 7
Acceptance of Funds from the Atlanta Regional Commission for a Scoping Study for Extending the South River Trail from Waldrop Road to MLK High School

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/7/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee[2021-3153](#)

Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 13-902703 for Banking and Financial Services: for use by the Department of Finance. This contract consists of providing all banking and financial services and earnings on cash accounts. Awarded to Wells Fargo Bank, N.A., Inc. Amount Not To Exceed: \$300,000.00.

(11/16/21 Board of Commissioners: deferred to the Board of Commissioners)

(12/14/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

[2021-3154](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1136419, Inventory of Capital Assets: for use by the Department of Finance. This contract consists of the inventory, appraisal, tagging and valuation of County Assets. Awarded to: HCA Asset Management LLC. CONTRACT TERM EXTENSION ONLY.

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(12/14/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-3195](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract 1236388 for Retail Image Lockbox Services for use by the Department of Finance. This contract consists of the provision of lockbox services. Awarded to: Deluxe Corporation dba REMITCO LLC. Amount Not To Exceed: \$125,000.00.

(11/16/21 Board of Commissioners: deferred to the Board of Commissioners)

(12/14/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

[2021-3359](#)

Commission District(s): ALL

SS - Odyssey SoftCode (Sole Source): for the State Court for use by the Marshal's Office. Consists of providing electronic real time updates by sending real time data to the case management system. Awarded to Tyler Technologies Inc. Amount Not To Exceed: \$307,748.00

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(12/14/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred substitute to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

[2021-3150](#)

Commission District(s): ALL

COOP - Cooperative Agreement No. 012621-PPC, Open Air Structures and Accessory or Utility Buildings with Related Equipment and Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of the purchase, installation, and maintenance of pavilions, gazebos, shelters, walkway covers and shade structures at various DeKalb County Parks. Awarded to Halsey Recreation and Design, Inc. c/o Poligon by PorterCorp. Amount Not To Exceed: \$1,225,000.00.

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2021-2565](#)

Commission District(s): All

LB - Invitation No. 20-101309 On Call Concrete and Retainer Walls (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) Beautification and Public Works - Sanitation and Roads and Drainage (R&D) Divisions. Consists of forming, placing and finishing concrete as needed for curbs, gutters, sidewalks, retainer walls, cheekwalls, footings and steps. Recommend award to the lowest, responsive and responsible bidders: Construction 57 Incorporated, SD&C Inc. and DAF Concrete, Inc. Total Amount Not To Exceed: \$13,252,290.00.

(11/16/21 Board of Commissioners: deferred to the OPS-County Operations Committee)

(11/16/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/7/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

[2021-3223](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1094348 Sanitary Sewer Evaluation Study for Ongoing Sewer Assessment and Rehabilitation Program (OSARP): for use by the Department of Watershed Management (DWM). This contract consists of performing an evaluation study on wastewater collection system assets as part of the Consent Decree's Ongoing Sewer Assessment Program. This request is to increase the scope of work, funding, and the contract term through December 31, 2023. Awarded to Compliance EnviroSystems, LLC. Amount Not To Exceed: \$5,590,272.50.

(11/16/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/16/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/7/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

Recreation, Parks and Cultural Affairs

[2021-3508](#) Commission District(s): Commission District 5 and Super District 7
Extension of the Rental Agreement between DeKalb County, Georgia and the Boys and Girls Club of Metro Atlanta, Inc.'s for use of portions of the Redan Recreation Center.

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Watershed Management

[2021-3404](#) Commission District(s): All
City of Atlanta CIP Payment (3rd Quarter 2020- 2nd Quarter 2021)
Cost: \$5,772,259.74

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/7/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

J. COMMENTS FROM THE BOARD**K. EXECUTIVE SESSION****POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.