

DeKalb County Government

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



Summary

Tuesday, February 27, 2018

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*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 Gregory Adams, Super District 7*

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, Interim County Attorney

A. INSPIRATIONAL

Rev. Stephen Maginas
Reformed University Fellowship (RUF) Campus Minister at Emory University

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

B. PRESENTATIONS

Black History Month- Hank Stewart
HOSEA HELPS

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak.

Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Chief Executive Office[2018-1696](#)**Commission District(s): All**

2018 Operating Budget

Approved the Budget amendments as proposed on December 15, 2017 and as accepted onto the February 13, 2018 agenda as follows: 1. The fund balances, revenues, and expenditures presented as Schedule A are amended as proposed on Schedule 1, and 2. The capital projects listed on Schedule B are substitute in whole clarifying the intent of capital funding for Stormwater projects

Planning & Sustainability[2017-1130](#)**COMMISSION DISTRICT(S): 4 & 6**

To amend Chapter 27-3.36 the DeKalb County Zoning Ordinance the text and map in the Scottdale Overlay District.

Deferred the substitute submitted from the floor for a full cycle, until May 22, 2018 Zoning Meeting

[2017-1120](#)**COMMISSION DISTRICT(S): 5 & 7**

Text amendment to the DeKalb County Zoning Ordinance, Chapter 27-3.5.15, Tier 3.

Approved the substitute submitted from the floor

[2017-1476](#)

COMMISSION DISTRICT(S): All Commission districts
Amendment to Chapter 27-7.2.2, D of the DeKalb County Zoning Ordinance related to the duties and procedures for the Planning Commission to be consistent with the amended Bylaws. The amended Bylaws are in accordance with Sec. 21, *Amendments of the DeKalb County Planning Commission Bylaws*, dated July 9, 2003.

Deferred the substitute submitted from the floor to the next meeting, until March 13, 2018 for Public Hearing for second reading

[2017-1488](#)

COMMISSION DISTRICT(S): 5 & 7
Z-18-21942 Quik Trip Corporation.

Approved with staff's 13 conditions

[2017-1494](#)

COMMISSION DISTRICT(S): 5 & 7 SLUP-18-21937
Quik Trip Corporation.

Approved with staff's 14 conditions

[2017-1495](#)

COMMISSION DISTRICT(S): 5 & 7
SLUP-18-21958 Quik Trip Corporation.

Approved with staff's 14 conditions

Public Works - Transportation

[2018-1665](#)

Commission District(s): 4 & 7

Resolution, Order and Declaration of Taking - Easement(s) for "Rockbridge Road Project".

Cost to County: \$4,100.00

Owner: Cole FD Portfolio V, LLC

Approved

[2018-1667](#)

Commission District(s): 4 & 7

Resolution, Order and Declaration of Taking - Easement(s) for “Rockbridge Road Project”.

Cost to County: \$8,500.00

Owner: Malek Sultan

Approved

[2018-1668](#)

Commission District(s): 4 & 7

Resolution, Order and Declaration of Taking - Easement(s) for “Rockbridge Road Project”.

Cost to County: \$23,900.00

Owner: Qi Zhang and Jon Shao

Approved

E. APPEALS

F. APPOINTMENTS

Chief Executive Office

[2018-1725](#)

Commission District(s): All

Appointment to the DeKalb Community Service Board - Mr. Jeffrey Taylor

Approved

[2018-1729](#)

Commission District(s): All

Appointment of an elected official for membership to the DeKalb Community Service Board - Commissioner Kathie Gannon

Approved

[2018-1730](#)

Commission District(s): All

Appointment of an elected official to the DeKalb Community Service Board - Dr.

David Dude

Approved

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2018-1650](#)

Commission District(s): 1

Record the Re-appointment of Gaye Stathis as the District 1 Representative to the Watershed Customer Service and Billing Advisory Group.

Approved

Board of Commissioners - District 2

[2018-1731](#)

Commission District(s): Commission District 2

Record the Reappointment of Star McKenzie to the DeKalb County Watershed Customer Service and Billing Advisory Board

Approved

[2018-1732](#)

Commission District(s): Commission District 2

Record the Appointment of Nancy Love to the Citizens Oversight Committee for SPLOST Revenues and Expenditures

Approved

Board of Commissioners - District 3

[2018-1749](#)

Commission District(s): 3

Record the Appointment of Alice Bussey to the Citizen Oversight Committee for SPLOST Revenues and Expenditures

Approved

Board of Commissioners - District 5

[2018-1747](#)

Commission District(s): District 5

Appointment of Breana Kelly to the Department of Behavioral Health and Developmental Disabilities Region 3 Advisory Council

Approved

G. CONSENT AGENDA

Board of Commissioners

[2018-1727](#)

Commission District(s): All

Revised Board of Commissioners' 2018 Regular Business and Committee of the Whole Meetings Calendar

Approved

Police Services

[2018-1642](#)

Commission District(s): All

Grant Acceptance: Police Department Hosting of the North American Police Work Dog Association (NAPWDA) Georgia Certification/Workshop - \$50,000

Approved

H. PRELIMINARY ITEMS

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee[2018-1585](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1082807 Street Level Imagery Phase III (Sole Source): for use by the Department of Property Appraisal (PA). Consists of the validation of property information entered into the iasWorld CAMA database. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$272,421.00

Approved*Purchasing & Contracting - to OPS Committee*[2018-1616](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for the Department of Innovation and Technology (IT). Consists of utilizing the competitively let National Joint Powers Alliance (NJPA) cooperative agreement to purchase Apple computer hardware, tablets peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$750,000.00

Deferred and assigned to the County Operations Committee (OPS), and return to the Board on March 13, 2018[2018-1617](#)**Commission District(s): ALL**

REN - Professional and Managed Support and Maintenance of Voice and Data Network Services (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 967790 for use by the Department of Innovation and Technology (IT). Consists of providing support, maintenance and repair of voice and data network services. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$851,128.47.

Deferred and assigned to the County Operations Committee (OPS), and return to the Board on March 13, 2018

Purchasing & Contracting - to PECS Committee[2018-1595](#)**Commission District(s): 3 & 4**

CA - Cooperative Agreement for Poured-in-Place (PIP) Surfacing for the Playgrounds at Hairston Park and Shoal Creek 1 Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of installation of rubber surfacing at Hairston Park and Shoal Creek I Park. Awarded to PlayPower, Inc. Amount Not To Exceed: \$146,646.00.

Deferred to the next meeting, until March 13, 2018

[2018-1634](#)**Commission District(s): 1 & 7**

CA - Cooperative Agreement for Poured-in-Place (PIP) Surfacing for the Playground at Henderson Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of installation of rubber surfacing at Henderson Park. Awarded to Kompan, Inc. Amount Not To Exceed: \$102,014.37.

Deferred to the next meeting, until March 13, 2018

Purchasing & Contracting - to PWI Committee[2017-1220](#)**Commission District(s): All**

LB - Invitation No. 17-100849 49 Metric Ton Excavator with Long Reach Heavy Duty Boom: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of one (1) 49 Metric Ton Excavator with Long Reach Heavy Duty Boom. Recommend award to the lowest, responsive and responsible bidder: Tractor and Equipment Co. Amount Not To Exceed: \$449,700.00.

Approved

[2018-1544](#)**Commission District(s): All**

REN - Pavement Markings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No.1004130 for use by Public Works - Roads and Drainage (R&D). This contract consists of painting lines on road surfaces. Awarded to Peek Pavement Marking. Amount Not To Exceed: \$600,000.00.

Approved[2018-1569](#)**Commission District(s): All**

REN - Silt Fencing, Sandbags, Straw and Mulch (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1061257 for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of provision and installation of silt fencing, sandbags, straw and mulch for erosion control and landscaping. Awarded to PF Holding and Investment LLC. Amount Not To Exceed: \$80,000.00.

Approved[2018-1571](#)**Commission District(s): All**

REN - Resilient Wedge Insert Valves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1007234 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of resilient wedge insert valves for repair of water main lines. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$735,376.00.

Approved**Recreation, Parks and Cultural Affairs**[2018-1554](#)**Commission District(s): Districts 3 and 7**

Transfer of \$50,000 for Funding of Capital Improvement Project at Porter Sanford Art Center

Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on March 13, 2018

Voter Registration & Elections

[2018-1589](#)

Commission District(s): 2,3,4,6 and 7

Adoption of Precinct Boundary Changes due to the Cities of Atlanta and Avondale Annexations.

Deferred and assigned to the County Operations Committee (OPS), and return to the Board on March 13, 2018

Watershed Management

[2018-1593](#)

Commission District(s): Districts 5 and 7

Arabia Mountain National Heritage Area & Recreational Tourism

Development - Lyon Farm Restoration

Deferred to the next meeting, until March 13, 2018

2018-1774

Add Item

Approved

2018-1775

Commission District(s): All Commission districts

A Resolution Urging Federal Policy Makers to Include Support for Transit Options in Any Upcoming Infrastructure Package and or List of Expanded Legislative Principles

Approved

2018-1772

Add Item

Approved

2018-1773

Commission District(s): All Commission districts

An Ordinance to Set the Salary and Compensation of Members of the County Governing Authority

Approved

I. ITEMS FOR DECISION BY THE BOARD

Airport

[2017-1363](#)

Commission District(s): 1 and 6

Lease Agreement with BJS Plaza Fiesta, LLC. There is no cost to the County.

Deferred and assigned to the County Operations Committee (OPS), and return to the Board on March 13, 2018

[2017-1370](#)

Commission District(s): 1 and 6

Lease Agreement with Outfront Media, LLC. There is no cost to the County.

Approved

Board of Commissioners[2017-1294](#)

Commission District(s): All Districts

Legislative Remedies for Blight; Residential and Commercial

**Deferred and assigned to the County Operations Committee (OPS),
and return to the Board on March 13, 2018**

[2018-1577](#)

Commission District(s): All Districts

A Resolution Requesting that the DeKalb Delegation to the Georgia General Assembly to have incorporated areas to share in the unfunded legacy cost for employees who provided services to those areas.

**Deferred and assigned to the County Operations Committee (OPS),
and return to the Board on March 13, 2018**

Board of Commissioners - District 3[2018-1688](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia, Supporting the General Assembly in Commissioning a Transportation Feasibility Study to Determine the Transit Needs and Options for the Area that Begins at Hartsfield-Jackson International Airport, following the I-285 Corridor, and ends at the Northern Most Portion of DeKalb County.

Approved

Facilities Management[2017-1480](#)**Commission District(s): All**

Reallocation parking revenues

Deferred and assigned to the County Operations Committee (OPS), and return to the Board on March 13, 2018

GIS Department[2018-1511](#)**Commission District(s): 4 & 6**

Resolution to set a date and time for a public hearing related to consideration of abandonment of a 0.336 acre section of Patterson Avenue right of way.

Approved the substitute submitted from the floor to set a date and time for the Public Hearing related to the consideration of this abandonment of Patterson Avenue for April 10, 2018 at 10:00am

Public Works - Transportation[2018-1503](#)**Commission District(s): 5 and 7**

Georgia Power Relocations for Panola Road at Marbut Road Traffic Signal Improvements

Approved the amended substitute submitted from the floor

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2018-1510](#)**Commission District(s): All**

REN - Filters: Automotive, Air, Fuel, Oil, Transmission, Hydraulic, Small Engine and Miscellaneous (Annual Contract-2nd Renewal of 2 Options to Renew): Contract Nos.: 1002302, 1002304, 1002307, 1002306, 1002481 and 1002305 for use by Public Works - Fleet Management. These contracts consist of providing various filters for vehicles and equipment. Awarded to: Napa Auto Parts; Ag Pro, LLC; Interstate Truck Equipment, Inc.; Rush Truck Centers of GA d/b/a Rush Truck Center, Atlanta; Gillie Hyde Ford Lincoln, Inc. and Allan Vigil Ford Lincoln. Total Amount Not To Exceed: \$170,000.00.

Approved

[2018-1516](#)**Commission District(s): All**

REN - On Call Heating Ventilation and Air Conditioning - HVAC (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1052207 and 1052210 for use by the Department of Facilities Management (FM). Consists of providing on-call HVAC services for residential, commercial and industrial properties. Awarded to Mann Mechanical Company, LLC and Galgon HVAC Mechanical Services, Inc. Total Amount Not To Exceed \$1,500,000.00.

Approved

[2018-1517](#)**Commission District(s): 2**

CO - Change Order No. 2 to Contract No. 1072357 for Maloof Building Restrooms Maintenance: for use by the Department of Facilities Management (FM). Consists of providing selective modification of ten (10) hallway restrooms at the Maloof Administrative Building, 2nd Floor through 6th Floor. Awarded to Hawk Construction Company, LLC. Amount Not To Exceed: \$12,757.81.

Approved

[2018-1523](#)**Commission District(s): All**

REN - Chiller Inspection, Repair and Preventative Maintenance Service (Annual Contract - 1st Renewal with 2 Options to Renew): Contract Nos.: 1052203, 1052096 and 1052175 for use by the Department of Facilities Management (FM). Consists of providing inspection, repair and preventative maintenance for County chillers. Awarded to Carrier Corporation, Galgon HVAC & Mechanical Service, Inc. and Mann Mechanical Company, LLC. Total Amount Not To Exceed: \$971,193.00.

Approved

Purchasing & Contracting - to PWI Committee

[2017-0630](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$17,032,445.00.

Deferred for 30 days, until March 27, 2018

Tax Commissioner[2017-1004](#)**Commission District(s):** All Commission Districts

Intergovernmental Agreement (IGA) between DeKalb County, The DeKalb County Tax Commissioner, and the Cities of Avondale Estates, Chamblee, Clarkston, Doraville, Lithonia, Pine Lake, Stonecrest, Stone Mountain, and Tucker for the billing and collection of taxes and fees.

Deferred and assigned to the County Operations Committee (OPS), and return to the Board on March 13, 2018

Watershed Management[2017-1184](#)**Commission District(s):** All

Reallocation of Project Budgets Within the 2011A Bond Fund

Deferred for 30 days, until March 27, 2018

J. COMMENTS FROM THE BOARD**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.