



DeKalb County Government

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

Agenda

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

Tuesday, January 23, 2018

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Rev. Dr. William E. Flippin, Sr.
Greater Piney Grove Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

Annual Watershed Calendar Contest
Dr. Florence Shafiq
McNair Discovery Academy
Fire Rescue Heroes

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

NONE

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 5

[2018-1549](#)

Commission District(s): District 5

Appointment of Mike Reeves to Airport Advisory Board - District 5

(1/16/18 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

Magistrate Court

[2018-1546](#)

Commission District(s): All Commission Districts

Senior Magistrate Court Judge Appointment-Richard C. Foxworth

(1/16/18 Committee of the Whole: [Accepted to the BOC agenda - Appointment to the ERPS-Employee Relations & Public Safety Committee](#))

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 7

- [2018-1548](#) Commission District(s): District 7
Record Appointment of Sandy Johnson as the District 7 Representative to the Watershed Customer Service and Billing Advisory Group
(1/16/18 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

G. CONSENT AGENDA

District Attorney

- [2018-1532](#) Commission District(s): all
Acceptance of Victims of Crimes Act Grant to District Attorney's Office - \$98,963
(1/16/18 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Juvenile Court

- [2018-1526](#) Commission District(s): All Commission Districts Will Be Impacted
Approval To Accept The FY18 Supplemental Grant Awarded By The Criminal Justice Coordinating Council (CJCC) For The DeKalb Juvenile Court's Rebound Drug Court Program In The Amount Of \$12,714.
(1/16/18 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))
- [2018-1527](#) Commission District(s): All Commission Districts Will Be Impacted
Approval To Accept The FY18 Supplemental Grant Awarded By The Criminal Justice Coordinating Council (CJCC) For The DeKalb Juvenile Court's Journey Mental Health Court Program In The Amount Of \$4,500.
(1/16/18 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))
- [2018-1528](#) Commission District(s): All Commission Districts Will Be Impacted
Approval To Accept The FY18 Community Health Partnership Grant Awarded By The Fulton-DeKalb Hospital Authority (FDHA) For The DeKalb Juvenile Court's Community Health & Wellness Program In The Amount Of \$7,400.
(1/16/18 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

H. PRELIMINARY ITEMS

Board of Commissioners - District 6

- [2018-1538](#) Commission District(s): All Districts
Resolution to Create a SPLOST Citizen Oversight Committee

(1/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(1/16/18 FAB-Finance, Audit & Budget Committee: recommended for approval to the Board of Commissioners)

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.

(1/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

Planning and Sustainability

- [2018-1533](#) Commission District(s): All
An Ordinance to Amend Chapter 15 of the DeKalb County Code regarding Business Occupancy Taxes

(1/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Police Services

- [2017-1484](#) Commission District(s): All Commission Districts
FY2015 & FY2016 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU)

(1/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(1/16/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners)

- [2017-1497](#) Commission District(s): All
Acceptance of the Distribution of State Forfeited Property
(1/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)
(1/16/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners)

Public Works - Transportation

- [2018-1503](#) Commission District(s): 5 and 7
Georgia Power Relocations for Panola Road at Marbut Road Traffic Signal Improvements
(1/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)
(1/16/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2017-1402](#) Commission District(s): ALL
REN - Law Enforcement Accessories (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1052959, 1053036, 1053037, 1053041 and 1053043 for use by Police Services (PS), Sheriff's Office and Marshal's Office. Consists of providing law enforcement accessories and equipment. Awarded to Dana Safety Supply, Galls, LLC, GT Distributors, Inc., Proforce Law Enforcement and Smyrna Police Distributors. Total Amount Not To Exceed: \$101,000.00.
(1/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)
(1/16/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners)
- [2017-1499](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 989901 for Cleaning & Repair of Fire Rescue Turnout Clothing (Annual Contract with 2 Options to Renew): for use by Fire Rescue Services. Consists of the repair and cleaning of firefighter's turnout gear which increases safety and reduces health risks. Awarded to Gloves, Inc. Amount Not To Exceed: \$75,000.00

(1/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(1/16/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

2018-1500

Commission District(s): ALL

REN - Print and Mail Services for Property Tax and Appraisal Statements (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1001000 for use by Tax Commissioner and Property Tax Assessors Offices. Consists of providing printing and mail services to the citizens of DeKalb County. Awarded to Diversified Companies, LLC. Amount Not To Exceed: \$148,000.00

(1/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(1/16/18 FAB-Finance, Audit & Budget Committee: recommended for approval to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

2017-1474

Commission District(s): 3 and 6

CA - Cooperative Agreement for Refurbishing Office and Locker Room Building: for use by Public Works - Sanitation. Consists of renovating offices, employee locker room and adding an awning to the side of the building. Awarded to Osprey Management, LLC. Amount Not To Exceed: \$104,779.40.

(1/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2017-1485

Commission District(s): 3 & 6

CO - Change Order No. 1 to Contract No. 1040979 for Environmental Monitoring and Gas Collection Control System (GCCS) and Operations and Maintenance Services: for use by Public Works - Sanitation. Consists of providing environmental monitoring services, GCCS, operations and maintenance services; and flare maintenance services related to municipal solid waste at the Seminole Road Landfill. Awarded to Oasis Consulting Services. Amount Not To Exceed: \$160,909.00.

(1/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

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.

(1/9/18 OPS-County Operations: recommended for approval upon receipt of additional information to the Board of Commissioners)

(1/9/18 Board of Commissioners: deferred 2 weeks to the OPS-County Operations)

[2017-1370](#) Commission District(s): 1 and 6
Lease Agreement with Outfront Media, LLC. There is no cost to the County.

(1/9/18 OPS-County Operations: recommended for withdrawal to the Board of Commissioners)

(1/9/18 Board of Commissioners: deferred 2 weeks to the OPS-County Operations)

Board of Commissioners

[2017-1443](#) Commission District(s): All Commission Districts
Resolution to Relocate or Transfer the Confederate Monument on the Decatur Square.

(12/12/17 Board of Commissioners: deferred 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(1/9/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)

(1/16/18 Committee of the Whole: substitute accepted)

Board of Commissioners - District 3

[2017-0086](#) Multi-Family Housing Blight Resolution

(2/14/17 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(3/15/17 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(3/28/17 Board of Commissioners: deferred 30 days)

(4/25/17 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(4/25/17 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee)

(5/9/17 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee)

(5/23/17 Board of Commissioners: deferred 45 days)

(7/11/17 Board of Commissioners: deferred 30 days)

(7/11/17 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral)

(8/8/17 Board of Commissioners: deferred)

(9/14/17 Board of Commissioners: deferred for 60 days to the PECS-Planning, Economic Development & Community Services Committee)

(11/7/17 Board of Commissioners: deferred for two full cycles to the PECS-Planning, Economic Development & Community Services Committee)

(1/9/18 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

Board of Commissioners - District 5

[2017-1457](#) Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of Georgia General Assembly relating to annexation and creation of new cities.

(12/12/17 Board of Commissioners: deferred 45 days to the OPS-County Operations)

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*[2017-1393](#)

Commission District(s): All
LB - Invitation No. 17-100897 Title Research Services (Annual Contract - 3 Options to Renew): for the Tax Commissioners Office. Consists of title research services. Recommend award to the only bidder, who is responsive and responsible: Standard Title & Abstract Company. Amount Not To Exceed: \$292,350.00.

(1/9/18 OPS-County Operations: recommended for approval to the Board of Commissioners)

(1/9/18 Board of Commissioners: deferred 2 weeks to the OPS-County Operations)

Purchasing & Contracting - to PECS Committee[2017-0997](#)

Commission District(s): 3 and 6
CA - Cooperative Agreement Lease of Utility Vehicles for Sugar Creek Golf and Tennis Club: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Awarded to Club Car, LLC. Amount Not To Exceed: \$243,360.00.

(11/7/17 Board of Commissioners: deferred 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(11/14/17 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee)

(12/4/17 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral)

(12/5/17 Board of Commissioners: deferred)

(1/9/18 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

[2017-1404](#)

Commission District(s): 1 & 7
LB - Invitation No. 17-100878 for Site Clearing and Construction at Henderson Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of preparing the site for installation of a new playground and a modular restroom building. Recommend award to the lowest, responsive and responsible bidder: Ed Castro Landscape, Inc. Amount Not To Exceed: \$129,398.41.

(1/9/18 Board of Commissioners: deferred 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

(1/9/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)

2017-1405

Commission District(s): 3

CA - Cooperative Agreement for the construction of the Chapel Hill Park fishing pier: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the construction of the Chapel Hill Park fishing pier and paving of the trail. Awarded to Centennial Contractors Enterprise, Inc. Amount Not To Exceed: \$148,502.96.

(1/9/18 Board of Commissioners: deferred 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

(1/9/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

2017-1470

Commission District(s): Districts 3 & 4

Funding for playground surfacing at Shoal Creek I Park and Hairston Park

(1/9/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)

(1/9/18 Board of Commissioners: deferred 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

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.

(10/17/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(10/24/17 OPS-County Operations: recommended holding in committee)

(10/24/17 Board of Commissioners: deferred 2 weeks to the OPS-County Operations)

(11/7/17 Board of Commissioners: deferred 30 days to the OPS-County Operations)

(11/14/17 OPS-County Operations: recommended holding in committee)

(12/5/17 Board of Commissioners: deferred 45 days to the OPS-County Operations)

(1/9/18 OPS-County Operations: recommended holding in committee to the OPS-County Operations)

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.