

# DeKalb County Government

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



## Summary

**Tuesday, May 8, 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**

Orrin Hudson, Executive Director  
Be Someone, Inc.

## **PLEDGE OF ALLEGIANCE**

Commissioner Steve Bradshaw  
District 4

## **B. PRESENTATIONS**

Older Americans Month  
Dr. Elizabeth Kiss, Agnes Scott College

## **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.

NONE

**E. APPEALS**

NONE

**F. APPOINTMENTS**

Board of Commissioners

[2018-2020](#)

**Commission District(s):** District 5

Appointment of Dennis Allen to the Parks, Recreation and Cultural Affairs

Citizens Advisory Board, District 5 Post

**Approved**

**Board of Commissioners - District 5**

[2018-2023](#)

**Commission District(s):** District 5

Appointment of Nicholas Allen - Tunsil to the Initiative for a Green DeKalb  
Advisory Council, District 5 Post

**Approved**

**G. CONSENT AGENDA**

**Airport**

[2018-1807](#)

**Commission District(s):** 1 and 6

Approval of Consent to Sublease of Leased Premises on DeKalb Peachtree  
Airport by PDK, LLC to Jet Linx Atlanta, LLC. There is no cost to the County.

**Approved**

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

[2018-1982](#)

**Commission District(s):** All

Approval of Minutes of the Regular Meeting of March 13, 2018

**Approved**

[2018-2016](#)

**Commission District(s):** All

Approval of the Minutes of the Special Called Meeting of January 19, 2018

**Approved**

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**Board of Commissioners - District 4**[2018-2018](#)**Commission District(s):** District 4

To transfer \$250,000.00 from 2001 Park Bond District 4 account 100629.80314.541100.05.600012 and to set-up a new District 4 Development account for the Tobie Grant Recreation Center.

**Approved**

**Community Development**[2018-1973](#)**Commission District(s):** Districts 4 and 6

Contract with the City of Clarkston for Construction of New Sidewalks using CDBG funds.

**Approved**

**Human Services**[2018-1944](#)**Commission District(s):** All

Transferring of Funds from the General Fund to Senior Citizens Grant Fund19

**Approved**

[2018-1946](#)**Commission District(s):** All

Grant Acceptance from the Atlanta Regional Commission for SFY 2019

**Approved**

**H. PRELIMINARY ITEMS****Board of Commissioners**[2018-2052](#)**Commission District(s):** All Commission Districts

2018 Blight Resolution

**Approved**

**Board of Commissioners - District 1**[2018-2015](#)**Commission District(s): ALL**

Request Approval of Concept of 30-Year Lease Agreement between Kruger Energy LLC and DeKalb County, Georgia, Whereby Hannah Solar LLC under The Georgia Power Redi Program Would Construct and Maintain a Floating Solar Array at The Scott Candler Water Treatment Plant.

**Approved the substitute submitted from the floor**

**Executive Assistant - Chief Operating Office**[2018-2053](#)**Commission District(s): All Commission Districts**

Intergovernmental Agreement for the Distribution of Homestead Option Sales Tax Proceeds and Equalized Homestead Option Sales Tax Proceeds.

**Deferred the substitute submitted from the floor, and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on May 22, 2018**

**Public Works - Transportation**[2018-1939](#)**Commission District(s): 1 and 7**

Memorandum of Agreement with GDOT for Replacement of Mercer University Drive Bridge

**Approved the substitute submitted from the floor, with a friendly amendment to strike the word "expected" and to maintain the verbiage "the funding source is"**

**Purchasing & Contracting**

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*Purchasing & Contracting - to OPS Committee*[2018-1875](#)**Commission District(s): All**

REN - Inspection and Maintenance of FM 200 Fire Suppression Systems (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1015889 for use by the Department of Facilities Management (FM). The contract consists of providing equipment inspection and repair services for the existing fire suppression systems. Awarded to Century Fire Protection, LLC. Amount Not To Exceed: \$15,000.00.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on May 22, 2018**

*Purchasing & Contracting - to PWI Committee*[2018-1792](#)**Commission District(s): All**

RFP - Request for Proposals No. 17-500464 Surveying and Easement Mapping Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call surveying and easement mapping services. Recommend award to the highest scoring proposers: McKim and Creed Inc., Cardno, Inc. and Accura Engineering and Consulting Services, Inc. Total Amount Not To Exceed: \$1,500,000.00.

**Approved**

[2018-1917](#)**Commission District(s): 3 and 6**

CO- Change Order No. 1 to Contract No. 1104699 Refurbishing Office and Locker Room Building: for use by Public Works-Sanitation. The contract consists of renovating offices, employee locker room and adding an awning to the side of the Central Collection Lot Building. Awarded to Osprey Management, LLC. Amount Not To Exceed: \$10,000.00.

**Approved**

[2018-1920](#)**Commission District(s): All**

REN - Chemicals for Odor Control (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1015893 for use by the Department of Watershed Management (DWM). This contract consists of providing chemicals for odor control. Awarded to Peoples Janitorial S&C. Amount Not To Exceed: \$90,000.00.

**Approved**

[2018-1921](#)**Commission District(s): All**

REN - Pond Maintenance Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1013915, 1013916 and 1013917 for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA) and Public Works-Roads and Drainage (R&D). These contracts consist of maintenance services for retention and detention ponds. Awarded to A.S.A.P Landscape Management Group, Williams Icon Homes and Properties, LLC and Charity Lawn and Turf Care. Total Amount Not To Exceed: \$1,275,000.00.

**Approved**

**Sheriff's Office**[2018-2051](#)**Commission District(s): ALL**

DeKalb County Jail - Shower repair and Mold Remediation/Restoration

**Approved**

**Watershed Management**[2018-2054](#)**Commission District(s): All**

Easement Agreement with Fuqua BCDC Decatur Crossing Project Owner, LLC *et al.* (collectively, "Fuqua")

**Approved**

**2018-1995****Commission District(s): All**

To Approve the Submission of a HUD Section 108 Loan Guarantee Application in the amount of \$5,200,000 for the Construction of a Senior Center in District 4-  
No Cost To County

**Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 22, 2018**

**I. ITEMS FOR DECISION BY THE BOARD**



**Board of Commissioners - District 3**[2017-1367](#)**Commission District(s): 3 & 6**

Establishment of a Railroad Quiet Zone at Fayetteville Road, Constitution Road, and Henrico Road Crossings

**Approved, pending negotiations with Norfolk Southern in anticipation of their approval**

**Board of Commissioners - District 6**[2018-1930](#)**Commission District(s): All**

Resolution Regarding Parkland School Shooting and Other Matters

**Approved the substitute submitted from the floor**

**Chief Executive Office**[2018-1974](#)**Commission District(s): All**

Appropriation of Anticipated SPLOST Funds in Accordance with the Referendum Approved by the Voters on November 7, 2017.

**Deferred the substitute submitted from the floor and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on May 22, 2018**

**Facilities Management**[2018-1933](#)**Commission District(s): All**

A.R.T Station Lease Agreement  
Amendment No. 1 - No cost to the County

**Approved substitute submitted from the floor**

**Purchasing & Contracting**

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*Purchasing & Contracting - to OPS Committee*[2018-1790](#)**Commission District(s): All**

CO - Disaster Recovery & Sewage Cleaning Services (Annual Contract with 2 Options to Renew): Contract No. 1048832 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of disaster recovery cleaning and supplementary services for repairs. Awarded to Bell Restoration Services Inc., dba Servpro of Stone Mountain/Clarkston. Amount Not To Exceed: \$765,000.00.

**Approved**[2018-1861](#)**Commission District(s): All**

AP - Additional Purchase - Invitation No. 17-100886 Tandem Axle CNG Powered Manual Automated Side Loader, Refuse Collection Truck with 28 Cubic Yard Compaction System: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of (10) ten units used for residential garbage collection. Amount Not To Exceed: \$3,441,680.00.

**Approved**[2018-1866](#)**Commission District(s): ALL**

REN - Supply and Service of Feminine Hygiene Disposal Units (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1064963 for use by the Department of Facilities Management (FM). Consists of providing feminine hygiene disposal units. Awarded to Southern Textile Rental Services, Inc. Amount Not To Exceed: \$144,000.00.

**Approved**[2018-1874](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract Nos.: 1025662, 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the provision of architectural and engineering design services for various facilities projects. Awarded to AMEC Foster Wheeler Environment & Infrastructure, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: \$2,800,000.00.

**Deferred to the next meeting, until May 22, 2018**

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*Purchasing & Contracting - to PECS Committee*[2018-1876](#)**Commission District(s): ALL**

C- Cancellation of Contract No. 995564 for Landscape Maintenance Services for use by Recreation, Parks and Cultural Affairs (RPCA). Consists of providing landscaping and maintenance services for County public grounds and park sites. This request is to terminate for convenience with Dante's Lawn Manicures and award their sites to Artscape, Inc. for four (4) months. Amount Not To Exceed: \$120,000.00.

**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: \$11,363,633.00.

**Deferred to the next meeting, until May 22, 2018**[2018-1657](#)**Commission District(s): ALL**

LB - Invitation No. 17-100913 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Recreation, Parks and Cultural Affairs (RPCA). Consists of sidewalks, drainage improvements and minor road improvements. Recommend award to the lowest, responsive and responsible bidders: Autaco Development and SD&C, Inc. Total Amount Not To Exceed: \$9,000,000.00.

**Deferred to the next meeting, until May 22, 2018**[2018-1757](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1063708 Professional Consulting Services to DeKalb County Office of the Chief Executive Officer: for use by the Office of the Chief Executive Officer (CEO) and the Department of Watershed Management (DWM). This contract consists of providing consulting services to review the County's Consent Decree Program. Awarded to VNF Solutions, LLC. Amount Not To Exceed: \$100,000.00.

**Deferred to the next meeting, until May 22, 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 May 22, 2018**

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

Reallocation of Project Budgets Within the 2011A Bond Fund

**Deferred to the next meeting, until May 22, 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.