

DeKalb County Government

178 Sams Street Decatur, GA 30030

Agenda

Committee of the Whole

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1 Commissioner Chakira Johnson, District 4 Commissioner Mereda Davis Johnson, District 5 Commissioner Edward "Ted" Terry, Super District 6 Commissioner Dr. LaDena Bolton, Super District 7

Tuesday, September 16, 2025

9:00 AM

178 Sam's Street, Decatur, GA 30030 (Multipurpose Room A1201)

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

- I. Committee of the Whole
- A. Committee Reports
- B. United Way AARP Experience
- C. DeKalb County Women's Commission
- D. Review of the Proposed Executive Agenda for September 23, 2025

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

2025-1215 Commission District(s): 3 & 7

Traffic Calming Petition - Morgan Place between Salmon Avenue and

Glenwood Road. No Cost to County.

PROPOSED APPOINTMENTS

Chief Executive Office

2025-1342 Commission District(s): All Commission Districts

Appoint Ms. Sarah Galica to Post 5 of the Metropolitan Atlanta Rapid

Transit Authority (MARTA) Board of Directors.

PROPOSED PRELIMINARY ITEMS

Airport

2025-1330 Commission District(s): 1 and 6

Termination of Standardized T-Hangar Space Lease Agreement with

Sanford Gerber. There is no cost to the County.

Chief Executive Office

2025-1323 Commission District(s): All

To Amend the FY2025 Budget to Appropriate Funding for the Maloof Annex Renovation, to Ensure Construction Completion by February 1,

2026.

2025-1356 Commission District(s): All Commission Districts

Purchase and renovation of American Fueling System's (AFS)

compressed natural gas station for \$2.6 million for use by the Sanitation

division.

Facilities Management

2025-1297 Commission District(s): ALL

Approval and Authorization to Accept and Approve the Georgia Power

Electric Transportation Make Ready Program Customer Proposal

Acceptance Letter

Fire & Rescue Services

2025-1236 Commission District(s): All Commission Districts

To Donate 2004 Spartan Tractor and Trailer to the Newton County Fire

Department

2025-1313 Commission District(s): All Commission Districts

Memorandum of Agreement with the State of Georgia Emergency

Management and Homeland Security Agency (GEMA/HS) and DeKalb

County

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-1141 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1349075 Cloud Solutions and Services (Statewide Contract (SWC) No. 99999-SPD-T20190814-0001): for use by Police Services (PS). This contract consists of purchasing off the competitively let SWC to purchase OpenGov software to assist in management and operation of the Permits Unit. This request seeks to continue use of the software through September 30, 2026. Awarded to Carahsoft Technology Corp. Amount Not To Exceed \$61,094.45.

2025-1235 Commission District(s): All

RA – Ratification of Change Order No. 4 to Contract No. 1257650
BodyWornTM Body Camera System (Multi-Year)(Sole Source): for use by the Marshal's Office, and Departments of Public Safety Police Services (PS) and Animal Services. This contract consists of the purchase of BodyWornTM Comprehensive Camera Systems and supporting hardware and software accessories. This request seeks to ratify an increase in contract funds and scope for Body WornTM Body Cameras. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$330,204.00.

2025-1343 Commission District(s): All

CO – Change Order No. 1 to Contract No. 2000081 Master Services Agreement - Flock Equipment and Services (Multiyear Sole Source): for use by Police Services. This contract consists of the purchase, installation, and service of; Flock Safety license plate recognition (LPR) cameras, AI enabled drone first responders, mobile security trailers, comprehensive surveillance cameras, and Flock 911. This request seeks to increase the contract funds, scope of services, and term through September 30, 2038. This multiyear "10 year" request will enhance the County's existing public safety platform as well as assist in the implementation of the Real-Time Crime Technology Center. Awarded to Flock Group, Inc. Amount Not to Exceed: \$18,969,939.00

Purchasing & Contracting - to FAB Committee

2025-1128 Commission District(s): ALL

CO – Change Order No. 2 to Contract 1193275 Development of Cost Allocation Plans for DeKalb County (Annual Contract with 4 Options to Renew): for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. This request seeks consent to assign the contract and all remaining contract funds and terms from MGT of America Consulting, LLC to MGT Impact Solutions, LLC. CONSENT TO ASSIGNMENT ONLY.

Purchasing & Contracting - to OPS Committee

2025-1007 Commission District(s): All

REN – Contract No. 1349754 Installation of Data, Voice and Multimedia Cabling (Annual Contract – 2nd Renewal of 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage and security camera installations, as well as moves, adds and changes of data, voice and multimedia cabling at various facilities within the County. This request seeks to exercise the 2nd renewal option through October 31, 2026. Awarded to R. B. Communications, Inc. Amount Not to Exceed: \$400,000.00.

2025-1020 Commission District(s): ALL

CO - Change Order No. 10 to Contract No. 1191816 General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM), and Library (DCPL). These contracts consist of providing general contractor services for minor construction projects throughout the County. This request seeks to ratify a previously provided contract term increase and to increase the contract term through December 31, 2025. Awarded to SoCo Contracting Company, Inc. CONTRACT TERM INCREASE ONLY.

2025-1042 Commission District(s): All

CA – Cooperative Agreement for Cyber Security Solutions and Associated Products & Services (OMNIA Partners/Region 4 Education Service Center (ESC) – TX Contract No. R200803) [OMNIA/Region 4 ESC-TX]: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let OMNIA/Region 4 ESC-TX Contract No. R200803 for the 3-Year provision of core network services to track the IP addresses of every device on the County's network effectively. Awarded to SYNNEX Corporation, c/o MGT Impact Solutions, LLC. Amount Not To Exceed: \$392,979.60

2025-1125 Commission District(s): All

CA – Cooperative Agreement for Human Resource Systems and Related Products and Services (OMNIA Partners/Cobb County, Georgia Contract No. 24-6833): for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let OMNIA Partners/Cobb County Contract No. 24-6833 for the continued use of Kronos software, hardware, support, and maintenance services to record and track the time of County-wide staff for payroll purposes. Awarded to Kronos, Inc. Amount Not To Exceed: \$184,082.17.

2025-1139 Commission District(s): All

CO – Change Order No. 2 to Contract No. 1309332 City Works Public Asset Management System (AMS) (Multi-Year Contract) [Sole Source]: for use by the Department of Innovation and Technology (DoIT). This contract consists of the implementation of a custom AMS for the Department of Facilities Management, Public Works – Road and Drainage, Public Works – Traffic and the Department of Watershed Management (Pump Stations). This request seeks to increase the funds and contract term through December 31, 2028, for the upgrade of the Cityworks software to the newest version, as well as ongoing maintenance and support. Awarded to Woolpert, Inc. Amount Not To Exceed: \$310,000.000.

2025-1158 Commission District(s): All

LB – Invitation No. 2025-057 Filters (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of providing a range of filters for a fleet of more than 3600 vehicles and machinery in DeKalb County. This selection of filters includes air filters, fuel filters, oil filters, and other necessary filters to uphold the maintenance needs of the diverse fleet. This request reserves the right to transfer funds between contracts based on the needs of the County. Recommend award to the lowest, responsive and responsible bidders: O'Reilly Auto Parts, Advance Stores Co., Inc., dba Advance Auto Parts, Tidewater Fleet Supply, Parts Authority, LLC, and Cummins, Inc. Total Amount Not To Exceed: \$460,000.00.

2025-1160 Commission District(s): All

SWC – Statewide Contract (SWC) No. 99999-SPD-SPD0000060-0006 Software and Ancillary Services: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let SWC for thirty-five (35), three (3) year Tool for Application Developers (TOAD) database licenses. These licenses support coding and data access across key systems in the County such as PeopleSoft, Financial Management Information System (FMIS), and the active iasWorld systems. Awarded to Dell Marketing, LP. Amount Not To Exceed: \$140,876.75.

2025-1186 Commission District(s): All

REN - Contract No. 1344391 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract – 2nd Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. This request seeks to ratify a previously provided thirty (30) day contract term increase, effective September 1, 2025. This request also seeks to exercise the 2nd renewal option through August 31, 2026. Awarded to All Star Fire, LLC. Amount Not To Exceed: \$177,340.00.

2025-1198 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1379287, Juvenile Justice Center Canopy Installation (180 Day Contract): for use by the Department of Facilities Management (FM). This contract consists of construction services for the installation of a canopy over the Judges' parking lot at the DeKalb County Juvenile Justice Center. This request seeks to ratify a previously provided contract term increase. This request also seeks to extend the contract term through December 31, 2025. Awarded to: Brad Construction Company II, LLC. Amount Not To Exceed: \$20,274.58.

2025-1216 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1334184 DeKalb County Courthouse Parking Deck Renovation Project (445 days): for use by the Department of Facilities Management (FM). This contract consists of repairs to concrete and steel beams, columns, connections, steel plates, expansion joints, waterproofing, new electrical LED lighting, inspection of existing panel boards, plumbing, HVAC unit, fire protection piping, etc. This request seeks to increase the contract term through December 31, 2025. Awarded to Restocon Corporation. CONTRACT TERM INCREASE ONLY.

Purchasing & Contracting - to PECS Committee

2025-1053 Commission District(s): ALL

CO – Change Order No. 4 to Contract No. 1285986 Maintenance of Swimming Pools and Lifeguard Services (Multiyear): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA) and Human Services (HS). This contract consists of the maintenance of on-site chlorinators, chemical maintenance, seasonal preparation, and lifeguard services for swimming pools and splashpads. This request seeks to increase the contract funds and term through March 31, 2026. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$165,000.00.

2025-1118 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1298810 Home Delivered and Shelf Stable Meals for Seniors (Multiyear): for use by the Department of Human Services (HS). This contract consists of providing meal services directly to homebound seniors located throughout DeKalb County. This request seeks to increase the contract term through December 31, 2027 using remaining available funds. Awarded to Meals On Wheels Atlanta, Inc. CONTRACT TERM INCREASE ONLY.

2025-1136 Commission District(s): 3,4,5,6,& 7

CA - Cooperative Agreement for Court Construction and Maintenance (Cobb County Sealed Bid No. 25-6902): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of purchasing through the competitively let Cobb County contract for as needed court construction and maintenance. Awarded to Signature Tennis Courts, Inc. Amount Not To Exceed: \$191,092.44.

2025-1151 Commission District(s): All

CO - Change Order No. 5 to Contract No. 1328331 DeKalb County's GDOT Gateways Landscaping Design, Installation, Enhancement, and Maintenance (Muti-Year): for use by Public Works-Sanitation and Beautification. This contract consists of providing landscaping design, installation, enhancement, maintenance, and litter/debris removal services at various locations within the County. This request seeks to add the Department of Recreation, Parks & Cultural Affairs (RPCA) to this multi-year agreement under the same scope of work, for continuous PATH maintenance of the DeKalb County Trails and Greenways. It also seeks to increase funds. Awarded to Russell Landscape, LLC. Amount Not to Exceed: \$574,116.00.

Purchasing & Contracting - to PWI Committee

2025-0783 Commission District(s): All

SS – Radio Communications Equipment Lease (Sole Source): For use by the Department of Public Works – Roads and Drainage. Consists of the payment of the final lease installment for two-way radio equipment (Models APX 1500 and APX900) and related appurtenances currently used by department crews for daily operations and emergency communications with 911. This request seeks approval of the final, year 5 lease installment and ratification of Purchase Order No. 5016433 for the year 4 lease payment. Awarded to Motorola Solutions Inc. Amount Not To Exceed: \$317,981.12.

2025-0812 Commission District(s): All

RES- Rescission of Cooperative Agreement for Vacuum Truck Services (Cobb County Contract No. 24-6825): for use by the Department of Watershed Management (DWM). Consists of purchasing from the competitively let Cobb County contract for the removal and final disposal of materials, such as sand, silt, and/or sewage sludge utilizing vacuum truck services for treatment plants. This request seeks to rescind the award under Agenda Item No. 2025-0144 to Allsouth Environmental Services, LLC.

2025-1122 Commission District(s): All

REN - Contract No. 1348743 Printing Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Public Works-Sanitation and Beautification. This contract consists of the provision of various graphic designs, printed materials, and services for the distribution of information to County citizens. This request seeks to exercise the 2nd and final renewal option through September 30, 2026. Awarded to Fuentes Enterprises, Inc., dba IPCOMM. Amount Not To Exceed: \$35,000.00.

2025-1144 Commission District(s): All

LB – Invitation No. 2025-056-ITB Lubricants (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). Consists of the purchase of lubricants such as motor oil, hydraulic fluids, and transmission fluids for various County vehicles and on-site equipment. This request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Recommend award to the lowest, responsive and responsible bidders: Dilmar Oil Co., The McPherson Companies and Lubrication Engineers, Inc. Total Amount Not To Exceed: \$950,000.00.

2025-1191 Commission District(s): All

CO – Change Order No. 3 to Contract No. 1301520 On-Call Water and Sewer (Multiyear Contract with 2 Options to Renew) for use by the Department of Watershed Management (DWM). This contract consists of providing on-call services for the installation and repairs of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies and unforeseen failures or malfunctions throughout the County's distribution system. This request seeks to increase contract This request seeks to increase contract funds and scope. The requested increase will assist in replacing an existing 2-inch galvanized main with a new 12-inch main and replacement of 16-inch and 12-inch diameter watermains prior to the completion of the City of Avondale's Streetscape project scheduled for completion no later than December 31, 2025. Awarded to GS Construction, Inc. Amount Not To Exceed \$9,326,533.00.

Recreation, Parks and Cultural Affairs

2025-1210 Commission District(s): All DistrictsR.M. Richards LLC Consulting Contract for advisory services for RPCA

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

2025-1322 Commission District(s): ALL
Approval of Minutes for the September 16, 2025 Committee of the
Whole Meeting

Board of Commissioners - District 2

2025-1333	Commission District(s): District 2 Appropriation of \$5,000 to Callanwolde Fine Arts Center for Arts Programming
2025-1335	Commission District(s): District 2 Appropriation of \$25,000 to College AIM's College and Career Access Program at Cross Keys High School
2025-1336	Commission District(s): District 2 Appropriation of \$34,900 of District 2 Sidewalk Capital Funds for Crosswalk Striping

Board of Commissioners - District 4

2025-1320 Commission District(s): District 4
Allocate \$25,000.00 of District 4 - 2025 Reserve for Appropriation to
Callanwolde Fine Arts Center to support expanding their afterschool Art
Program to a District 4 elementary school and to arts programming for
Veterans experiencing PTSD.

2025-1321 Commission District(s): District 4
Allocate \$50,00.00 of District 4 – 2025 Reserve for Appropriation to
Scottdale Early Learning Center for educational instruction and student needs.

Board of Commissioners - District 5

2025-1293 Commission District(s): District 5

An Item to Allocate an Amount Not to Exceed \$35,000 of the District 5

Reserve for Appropriation Funds to Wealthy Habits, Inc for the District 5

Financial Literacy Initiative in DeKalb County Schools Located in District 5

2025-1298 Commission District(s): District 5

An Item To Re-Allocate an Amount Not To Exceed \$115,000 from the District 5 POETA Account: 106792.69110.521209.01.602989 to Decatur Legacy Project, Inc. for the express purpose of implementing Phase II of the John Lewis Memorial Project

Board of Commissioners - District 6

2025-1291	Commission District(s): Commission Districts Super District 6 and District 4 To Allocate an Amount, Not to Exceed, 3,500.00 to the Clarkston Community Center's Art & Culture Program, Specifically Supporting the Artist Collective Initiative
2025-1300	Commission District(s): All Commission Districts To Appropriate an Amount Not to Exceed \$10,000 from the District 6 ARPI to Support the Efforts to Identify and Implement Collaborative Programs That Coincide With Cultural Programs To Enhance Local and Global Engagement
2025-1331	Commission District(s): District 6 To Appropriate An Amount Not To Exceed \$1,564 Of District 6 ARPI Funds To Indian Creek Elementary School In Clarkston, GA As A Grant Match For Their Project "Planting The Greatest Garden Ever!"

District Attorney

2025-1324	Commission District(s): all Creation of Nine Positions in the District's Office's as a Critical Budget Request
2025-1325	Commission District(s): all Approval of a No Cost Lease/Facilities Use Agreement between DeKalb County, Georgia and Women Moving On, Inc. d/b/a/ Women's Resource Center to End Domestic Violence
<u>2025-1326</u>	Commission District(s): all Renewal of No Cost Lease between DeKalb County, Georgia and Ga. Center for Child Advocacy and DeKalb County and International Women's House

F. Review/Recap of New Items for the BOC Agenda

G. Items Previously Heard

PUBLIC HEARING ITEMS

Planning and Sustainability

2024-1496

COMMISSION DISTRICT(S): Commission District 03 Super District 06

Application of Architectural Standard, LLC c/o Battle Law, P.C. for a major modification of zoning conditions pursuant to CZ-17-21564 for a mixed-use development in the MU-4 (Mixed-Use High Density) zoning district and Tier 2 of the I-20 Overlay District, at 4015 Flat Shoals Parkway.

(1/7/25 Planning Commission: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

(5/6/25 Planning Commission: <u>30 day deferral to the Board of Commissioners - Zoning Meeting</u>)

(5/22/25 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

(7/22/25 Board of Commissioners: <u>deferred 60 days to the Board of Commissioners</u>)

2025-0285

COMMISSION DISTRICT(S): Commission District 03 Super District 07

Application of Blue River Development, LLC c/o Battle Law P.C. to rezone property from O-I (Office-Institution) zoning district to MR-1 (Medium Density Residential-1) zoning district to allow for a residential development, at 4743 Flat Shoals Parkway.

(5/6/25 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(5/22/25 Board of Commissioners - Zoning Meeting: <u>deferred 30 days to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(7/22/25 Board of Commissioners: <u>deferred 30 days to the Board of</u> Commissioners)

(8/26/25 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

2025-0625

COMMISSION DISTRICT(S): Commission District 03 Super District 07

Application of Valley Consulting, LLC c/o Linda Dunlavy, Dunlavy Law Group to rezone property from R-100 (Residential Medium Lot-100) zoning district to MR-1 (Medium Density Residential-1) zoning district to allow a townhome development, at 2381 Snapfinger Road.

(7/8/25 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(7/24/25 Board of Commissioners - Zoning Meeting: <u>deferred to the next meeting to the Board of Commissioners</u>)

(8/12/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(8/26/25 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

2025-0627

COMMISSION DISTRICT(S): Commission District 03 Super District 07

Application of Nichelle Bell to rezone properties from R-75 (Residential Medium Lot-75) zoning district to RSM (Small Lot Residential Mix) to allow for single-family detached and single family attached duplexes and townhomes, at 3803 & 3815 Glenwood Road.

(7/8/25 Planning Commission: <u>Full cycle deferral to the Board of Commissioners - Zoning Meeting</u>)

(7/24/25 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the <u>Board of Commissioners</u>)

(8/26/25 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning and Sustainability

2024-0815 COMMISSION DISTRICT(S): All Districts

A Resolution To Amend Chapter 27 To Reduce The Minimum Unit Size For Single-Family Dwelling Units In Single-Family R-75 (Residential Medium Lot-75) And R-85 (Residential Medium Lot - 85) Zoning Districts.

(6/27/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/9/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/23/24 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

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

(8/13/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(8/27/24 Board of Commissioners: <u>deferred to the Board of Commissioners - Zoning Meeting</u>)

(11/7/24 Planning Commission: <u>Approval to the Board of Commissioners</u> - <u>Zoning Meeting</u>)

(11/12/24 PECS-Planning, Economic Development & Community Services Committee: No recommendation to the Board of Commissioners - Zoning Meeting)

(11/21/24 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> Board of Commissioners - Zoning Meeting)

(2/25/25 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(3/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/22/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/22/25 Board of Commissioners: <u>deferred to the Board of</u> Commissioners - Zoning Meeting)

(7/22/25 Board of Commissioners: <u>deferred 45 days to the Board of</u> Commissioners)

(9/9/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2025-1113 Commission District(s): All Districts

Application of the Director of the Department of Planning & Sustainability to amend Chapter 4 (Alcoholic Beverages) of the Code of DeKalb County, Georgia, as revised 1988, to ensure alignment with Georgia statutes, remove outdated provisions, remove redundant language, update section titles, and to revise applicable procedures.

(8/19/25 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

(8/26/25 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

APPOINTMENTS

Chief Executive Office

2025-1070 Commission District(s): All Commission Districts

Appoint Mr. Stephen P. Smith, Esq. to Post 8 of the Development Authority of DeKalb County and Post 8 of the Private Hospital Authority.

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/22/25 Board of Commissioners: <u>approved to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 Board of Commissioners: deferred)

(8/12/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/9/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(9/9/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-1193 Commission District(s): All Commission Districts
Appoint Dr. Jewel Crawford, MD to Post 6 of the DeKalb County Board of Health.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)</u>

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

2025-1199 Commission District(s): All Commission Districts
Appoint Mr. Mike Cooper to Post 6 of the DeKalb County Public Library Board of Trustees.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-1200 Commission District(s): All Commission Districts
Appoint Mr. William E. (Ted) Rhinehart to Post 8 of the DeKalb County
Public Library Board of Trustees.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

2024-1233 Commission District(s): All Districts

A Resolution Asking for The DeKalb County Police Department to Develop a Diversion Policy Regarding Unhoused Individuals that Considers Other Options to Arresting and Jailing Them.

(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/8/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(11/8/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/17/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(1/28/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(2/4/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/25/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(4/1/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/3/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/10/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/17/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/26/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(7/15/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(8/19/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(8/26/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

2024-1237 Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties Ordinance Chapter.

(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(3/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(4/22/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/13/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/10/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/9/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

2024-1238 Commission District(s): All Districts

An Ordinance to Amend Chapter 18 of the Code of DeKalb County, Georgia, as Revised 1988, to Add a New Article IX Related to Blighted Property to Allow A Millage Rate Increase for Blighted Properties and Other Purposes.

(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/9/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

2024-1239 Com

Commission District(s): All Districts

An Ordinance to Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 18, Article III, Property Maintenance to Establish Minimum Standards for Vacant Property, Require Property Owners to Apply for a Board-up Permit, and for Other Purposes.

(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(9/9/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Board of Commissioners - District 2

2024-1139 Commission District(s): Districts 1, 2, and 6

A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in DeKalb County, Georgia

(9/17/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(9/17/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(9/24/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(10/15/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/22/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> & Infrastructure Committee)

(12/3/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(12/13/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(1/14/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/18/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(2/21/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(2/25/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(3/25/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(4/1/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(4/3/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/3/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(6/17/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(7/15/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(7/22/25 Board of Commissioners: <u>deferred 60 days to the PWI-Public</u> Works & Infrastructure Committee)

2024-1564

Commission District(s): All Commission Districts
A Resolution to Allocate DeKalb County Funding for the Creation of a
Land Trust for DeKalb County

(11/19/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/17/24 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(1/14/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(1/28/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(2/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/3/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/29/25 Board of Commissioners: approved)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(5/29/25 Board of Commissioners: Call the Question)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 Board of Commissioners: <u>deferred 2 weeks to the Board of Commissioners</u>)

(8/12/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0957 Commission District(s): Commission District 2

To Appropriate \$20,000 from the District 2 Reserve for Appropriation to the South Carolina State National University Alumni Association for the Purpose of Providing College Scholarships to DeKalb County residents

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

(7/22/25 Board of Commissioners: deferred 30 days)

(8/26/25 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

2025-1189 Commission District(s): All Commission Districts

A Resolution Adopting Digital Accessibility Compliance Measures to Meet the Requirements of Title II of the Americans With Disabilities Act (ADA)

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

Board of Commissioners - District 5

2025-1064 Commission District(s): Commission District 5

Expansion of the East Metro Community Improvement District (CID)

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/12/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(9/9/25 Board of Commissioners: <u>deferred substitute</u>)

Board of Commissioners - District 6

2024-0525 Commission District(s): All Commission Districts

A Resolution to Establish the Environmental Justice and Sustainability Resident Advisory Group

(4/16/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(4/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(6/25/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/27/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(7/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(8/27/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(9/17/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(9/24/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(10/22/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> & Infrastructure Committee)

(12/3/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(1/14/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/28/25 Board of Commissioners: <u>deferred substitute to the PWI-Public</u> Works & Infrastructure Committee)

(2/4/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(4/3/25 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> Infrastructure Committee)

(4/15/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/27/25 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(6/3/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred substitute to the PWI-Public</u> Works & Infrastructure Committee)

(8/19/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(8/26/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning, Economic Development & Community Services Committee</u>)

2025-0015 Commission District(s): All Commission Districts

An Ordinance to Amend The Code of DeKalb County, Georgia Chapter 16 Pertaining To Regulation Of Sound And For Other Purposes.

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(2/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/3/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred substitute to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(8/12/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/9/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

2025-0017 Commission District(s): All Commission Districts

A Resolution to Create an Electric Landscape Maintenance Device Rebate Program, to Encourage Switching from Gas-Powered Landscape Maintenance Devices, and for Other Lawful Purposes.

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(2/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(2/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/3/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred substitute to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(8/12/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/9/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

2025-0390 Commission District(s): All Commission Districts
A Resolution to Establish a Community Advisory Board for the DeKalb
County Police Department.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(3/25/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(4/1/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(6/3/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/17/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/26/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(7/15/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred 2 weeks to the</u> ERPS-Employee Relations & Public Safety Committee)

(8/5/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

2025-0681 Commission District(s): All Commission Districts

A Resolution Supporting The Administration's Decision To Take Action To Recover Land Traded To Blackhall Real Estate Phase II, LLC In Its 2021 Land Exchange With DeKalb County And For Other Purposes.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/13/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/12/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred substitute to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

(9/9/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

2025-1190 Commission District(s): District 6

To Appropriate \$50,000 Of General Fund- Planning Fund And \$2,128.44 Of District 6 Reserve For Appropriations, Totaling \$52,128.44, To Farmer D Consulting To Begin Development Of A Bouldercrest Overlay District Master Plan As Part Of The Village Conservation Community As Outlined In The DeKalb 2050 Unified Plan.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/9/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

Finance - Risk Management

2025-1202 Commission District(s): All Commission Districts
Nationwide Fee Structure Change

(8/28/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(8/28/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(9/9/25 Board of Commissioners: deferred 2 weeks)

HR & Merit System Department

2025-1159 Commission District(s): All Commission Districts

Bright Futures Leadership Development Program (Purchasing Policy Exemption): Awarded to Columbus State University Leadership Institute. Amount not to exceed \$300k.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2025-1132 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1343032 Statewide Contract (SWC) No. 99999-SPD-SPD0000060-0003 Software and Ancillary Services: for use by the Department of Innovation and Technology (DoIT). This contract consists of purchasing from the competitively let SWC for software licenses and technical support to cover all existing Microsoft products utilized by the County. This request seeks to increase contract funds for the annual purchase of new and existing Microsoft software licenses and support services. Awarded to SHI International, Corporation. Amount Not To Exceed: \$6,229,630.12.

(8/19/25 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(8/28/25 OPS-County Operations Committee: <u>recommended for deferral to</u> the Board of Commissioners)

(9/9/25 Board of Commissioners: <u>deferred</u>)

Purchasing & Contracting - to PECS Committee

2025-1135 Commission District(s): Districts 1 and 7

CO - Change Order No. 1 to Contract No. 2000067 for RFP No. 24-500667 Presidential Parkway - Embry Hills Arts & Culture Small Area Plan (SAP): for use by the Department of Planning & Sustainability (P&S). This contract consists of providing professional services for creating, revitalizing and/or recreating the brand of the Presidential Parkway/Embry Hills Regional and Town Center. This request seeks to increase the scope of services and contract funds. Awarded to: Pond & Company, Inc. Amount Not To Exceed: \$110,000.00.

(8/28/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(9/9/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(9/9/25 Board of Commissioners: deferred)

2025-1138 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1294379 In-Home Services for Older Adults, Persons with Disabilities, and Their Caregivers: for use by the Department of Human Services (HS). This contract consists of the provision of In-Home Services (homemaker, personal care, and in-home respite) for Non-Medicaid Home and Community-Based Services (HCBS) to older adults and persons with disabilities who reside in DeKalb County. This request seeks consent to assign the contract and all remaining contract funds and term from Rem-Kiks Health Care Services, Inc. to Coastal Home Care, LLC dba Help at Home.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(9/9/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

2025-0573 Commission District(s): All

LB - Invitation No. 24-101685 Small Diameter Sewer Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of cleaning the sewer system to prevent spills. Recommend award to the lowest, responsive and responsible bidders: Atakapa Services, LLC; International Design Services (IDS) Global, Inc.; The Renee Group, Inc. Total Amount Not To Exceed: \$21,013,200.00.

(8/28/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(8/28/25 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(9/9/25 Board of Commissioners: deferred)

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