

# **DeKalb County Government**

178 Sams Street Decatur, GA 30030

# **Meeting Minutes - Final**

## **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)

### Attendance

**Present:** 6 - Robert Patrick, Michelle Long Spears, Chakira Johnson, Mereda

Davis Johnson, Nicole Massiah and LaDena Bolton

**Not Present:** 1 - Ted Terry

# 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.

This agenda item was accepted to BOC agenda - Public Hearing

#### 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.

This agenda item was Accepted to the BOC agenda Appointment to the PWI-Public Works & Infrastructure
Committee due back on 9/9/2025.

#### 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.

This agenda item was Accepted to the BOC agenda - Consent

### **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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/16/2025.

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.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/16/2025.

### **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

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/16/2025.

#### Fire & Rescue Services

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

To Donate 2004 Spartan Tractor and Trailer to the Newton County

Fire Department

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety

Committee due back on 9/16/2025.

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

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/16/2025.

### **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.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/16/2025.

## 2025-1235 Commission District(s): All

RA – Ratification of Change Order No. 4 to Contract No. 1257650 BodyWorn<sup>TM</sup> 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 BodyWorn<sup>TM</sup> Comprehensive Camera Systems and supporting hardware and software accessories. This request seeks to ratify an increase in contract funds and scope for Body Worn<sup>TM</sup> Body Cameras. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$330,204.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/16/2025.

### 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 This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/16/2025.

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.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/14/2025.

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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/16/2025

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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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/16/2025

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## 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

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/16/2025

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## 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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/16/2025

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### 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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/16/2025

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## 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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/16/2025

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## 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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/16/2025

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## 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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/16/2025

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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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/16/2025

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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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/16/2025

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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.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/23/2025.

## 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.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/23/2025.

## 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.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/23/2025.

## 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.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/23/2025.

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.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/16/2025.

### 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.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/16/2025.

## 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.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/16/2025.

## 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.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/16/2025.

Commission District(s): All 2025-1191

> 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. This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back

on 9/16/2025.

#### Recreation, Parks and Cultural Affairs

2025-1210 Commission District(s): All Districts

> R.M. Richards LLC Consulting Contract for advisory services for **RPCA**

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/23/2025.

### E. Review of Board of Commissioners Preliminary Agenda

### **PRELIMINARY**

**Board of Commissioners** 

Commission District(s): ALL 2025-1322

> Approval of Minutes for the September 16, 2025 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

**Board of Commissioners - District 2** 

2025-1333 Commission District(s): District 2
Appropriation of \$5,000 to Callanwolde Fine Arts Center for Arts
Programming

This agenda item was Accepted to the BOC agenda - Consent

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

This agenda item was Accepted to the BOC agenda - Consent

2025-1336 Commission District(s): District 2

Appropriation of \$34,900 of District 2 Sidewalk Capital Funds for Crosswalk Striping

This agenda item was Accepted to the BOC agenda - Consent

### **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.

This agenda item was Accepted to the BOC agenda - Consent

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.

This agenda item was Accepted to the BOC agenda - Consent

### **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

This agenda item was Accepted to the BOC agenda - Consent

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

This agenda item was Accepted to the BOC agenda - Consent

#### **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

This agenda item was Accepted to the BOC agenda - Consent

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

This agenda item was Accepted to the BOC agenda - Consent

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!"

This agenda item was Accepted to the BOC agenda - Consent

### **Board of Commissioners - District 7**

2025-1364 Commission District(s): District 7

An Item to allocate an amount not to exceed \$22,920 of the District 7 Reserve for Appropriation funds contributed towards enhancement of Police Athletic League playground and basketball court area.

This agenda item was Accepted to the BOC agenda - Consent

2025-1365 Commission District(s): District 7

An Item to Allocate an Amount not to exceed \$2,000 of the District 7 Reserve for Appropriation contributed towards World Planning Day programming hosted by DeKalb County Planning & Sustainability Department.

This agenda item was Accepted to the BOC agenda - Consent

2025-1366 Commission District(s): District 7

An Item to Allocate an Amount not to exceed \$50,000 of the District 7 Reserve for Appropriation contributed towards 100 Black Men of DeKalb for Educational Programming.

This agenda item was Accepted to the BOC agenda - Consent

2025-1367 Commission District(s): District 7

An Item to Allocate an Amount not to exceed \$10,000 of the District 7 Reserve for Appropriation contributed towards Scottdale Early Learning Center Literacy programming.

This agenda item was Accepted to the BOC agenda - Consent

2025-1368 Commission District(s): District 7

An Item to Allocate an Amount not to exceed \$2,500 of the District 7 Reserve for Appropriation contributed towards United by Loss Foundation for Bubbles of Love & Remembrance programming.

This agenda item was Accepted to the BOC agenda –

**Preliminary** 

### **District Attorney**

2025-1324 Commission District(s): all

Creation of Nine Positions in the District's Office's as a Critical Budget Request

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/14/2025.

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

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due

back on 10/14/2025.

2025-1326 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

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/14/2025.

## 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.

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.

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.

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.

### "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.

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.

### **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.

2025-1193 Commission District(s): All Commission Districts

Appoint Dr. Jewel Crawford, MD to Post 6 of the DeKalb County

Board of Health.

2025-1199 Commission District(s): All Commission Districts

Appoint Mr. Mike Cooper to Post 6 of the DeKalb County Public

Library Board of Trustees.

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.

## ITEMS FOR DECISION BY THE BOARD

## **Board of Commissioners - District 1**

<u>2024-1233</u>	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.	
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.	
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.	
2024-1239	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.	
of Commissioners - District 2		

### **Board of Commissioners - District 2**

<u>2024-1139</u>	Commission District(s): Districts 1, 2, and 6
	A Resolution Supporting Bus Rapid Transit (BRT) on Buford
	Highway in DeKalb County, Georgia
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

<u>2025-0957</u>	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	
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)	
Board of Commissioners - District 5		
<u>2025-1064</u>	Commission District(s): Commission District 5 Expansion of the East Metro Community Improvement District (CID)	
Board of Commissioners - District 6		
<u>2024-0525</u>	Commission District(s): All Commission Districts A Resolution to Establish the Environmental Justice and Sustainability Resident Advisory Group	
<u>2025-0015</u>	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.	
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.	
<u>2025-0390</u>	Commission District(s): All Commission Districts A Resolution to Establish a Community Advisory Board for the DeKalb County Police Department.	
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.

### 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.

#### Finance - Risk Management

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

### **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.

### **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.

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.

## 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.

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.

### II. Special Called Meeting

- A. Executive Session
- **B.** Other Matters