



# DeKalb County Government

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

## Agenda - Final

### Board of Commissioners

**Comm. Robert Patrick, Presiding Officer, District 1**

**Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5**

**Commissioner Robert Patrick, District 1**

**Commissioner Jeff Rader, District 2**

**Commissioner Larry Johnson, District 3**

**Commissioner Steve Bradshaw, District 4**

**Commissioner Mereda Davis Johnson, District 5**

**Commissioner Edward "Ted" Terry, Super District 6**

**Commissioner Lorraine Cochran-Johnson, Super District 7**

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Tuesday, April 12, 2022

9:00 AM

Manuel J. Maloof Auditorium

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*This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV. Public Comment may be submitted by sending an email no longer than one page to [PublicComment@dekalbcountyga.gov](mailto:PublicComment@dekalbcountyga.gov) which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.*

#### A. INSPIRATIONAL

Dr. Rashad Richey

University Professor and Radio Personality for News/Talk 1380-WAOK  
and V-103FM

#### PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson  
District 3

**B. PRESENTATIONS**

COVID-19 Response  
National County Government Month

**C. COMMENTS FROM THE PUBLIC**

*Public Comment may be submitted by sending an email no longer than one page to [PublicComment@dekalbcountyga.gov](mailto:PublicComment@dekalbcountyga.gov) which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.*

**D. 10:00 A.M. PUBLIC HEARING**

*The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, April 12, 2022 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to [PublicHearing@dekalbcountyga.gov](mailto:PublicHearing@dekalbcountyga.gov).*

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

**Planning & Sustainability**

[2021-3159](#)

COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning & Sustainability to amend Section 7.4.6 of the DeKalb County Zoning Ordinance to modify criteria to be considered in evaluating and deciding an application for a Special Land Use Permit (SLUP).

(11/4/21 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(11/18/21 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/6/22 Planning Commission: denied to the Board of Commissioners - Zoning Meeting)

(1/11/22 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

(1/27/22 Board of Commissioners - Zoning Meeting: reconsidered)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for 45 days to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

## E. APPEALS

NONE

## F. APPOINTMENTS

### Chief Executive Office

[2022-1447](#)

Commission District(s): All Commission Districts

To Appoint Sheriff Melody M. Maddox to the DeKalb County Community Service Board, Replacing Dr. Dude's Vacant Position Due to His Resignation as the Superintendent for Decatur City Schools.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

- [2022-1449](#) Commission District(s): All Commission Districts  
To appoint Joseph N. Kusmik to the Board of Tax Assessors to Fill the Slot Vacated by John W. Lawson.  
*(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the FAB-Finance, Audit & Budget Committee)*

#### ITEMS FOR RECORDING IN THE MINUTES

##### Board of Commissioners - District 2

- [2022-1492](#) Commission District(s): District 2  
To Record the Appointment of Sally Sears to the Recreation, Parks, and Cultural Affairs Citizen Advisory Board  
*(4/5/22 Committee of the Whole: accepted to BOC agenda - Appointment)*

##### Board of Commissioners - District 5

- [2022-1494](#) Commission District(s): District 5  
An item to appoint Clara Black Delay to the DeKalb Charter Review Commission, District 5 Seat  
*(4/5/22 Committee of the Whole: accepted to BOC agenda - Appointment)*

#### G. CONSENT AGENDA

##### Airport

- [2022-1340](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Robert Saunders. There is no cost to the County.  
*(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Consent)*
- [2022-1403](#) Commission District(s): 1 and 6  
Termination of Standardized T-Hangar Lease Agreement with John P. Post. There is no cost to the County.  
*(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Consent)*

- [2022-1405](#) Commission District(s): 1 and 6  
Termination of Standardized T-Hangar Lease Agreement with Michael P. Sarsfield. There is no cost to the County.  
*(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Consent)*

**Board of Commissioners**

- [2022-1406](#) Commission District(s): All  
Approval of Minutes for the April 5, 2022 Committee of the Whole Meeting  
*(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Consent)*

**Board of Commissioners - District 2**

- [2022-1434](#) Commission District(s): All Commission Districts  
Appropriation of District 2 ARP Funding to DeKalb Habitat for Humanity for Seniors and Veteran Home Repairs  
*(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Consent)*
- [2022-1491](#) Commission District(s): All Districts  
To appropriate \$5,000 from District 2 ARP Funding for Park Naturalist Jonah McDonald Programming and Gear for use in Mason Mill Park.  
*(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Consent)*

**Board of Commissioners - District 3**

- [2022-1440](#) Commission District(s): District 3  
To allocate an amount not to exceed \$70,000 from the District 3 Reserved for Appropriation Funds for the completion of the Rainbow Park Amphitheater and District 3 Concert Series.  
*(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Consent)*

**Board of Commissioners - District 4**

[2022-1400](#) Commission District(s): District 4  
Allocation to appropriate (not to exceed) \$50,000 to Scottsdale Early Learning Inc. of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 for the purpose of daycare vouchers, housing insecurity, rental, utility assistance, community food distribution, technology, health and mental health transportation and other essential needs for individuals and families impacted by COVID-19 pandemic.  
**(4/5/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))**

**Board of Commissioners - District 5**

[2022-1493](#) Commission District(s): District 5  
An item to allocate \$50,000 of the American Rescue Plan funds, reserved for District 5 appropriations to The Hank Stewart Foundation for the for the purposes of eviction forbearance, utility and water billing assistance, and other administrative costs for District 5 residents.  
**(4/5/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))**

**Board of Commissioners - District 7**

[2022-1401](#) Commission District(s): District 7  
To Appropriate \$50,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Steed Society To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.  
**(4/5/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))**

[2022-1437](#) Commission District(s): District 7  
To Appropriate \$75,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To Hosea Feed The Hungry & Homeless To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.  
**(4/5/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))**

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

[2022-1410](#) Commission District(s): all  
Approval of Minutes of the Special Called Meeting of March 15, 2022

(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2022-1425](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of March 22, 2022

(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2022-1426](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Zoning Meeting of March 24, 2022

(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

**Community Development**

[2022-1336](#) Commission District(s): All  
2022 CDBG Youth Set-Aside Fund for Summer Voucher Program

(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

**GIS Department**

[2022-1411](#) Commission District(s): 1 & 6  
Resolution to Set Public Hearing Date for Consider Abandonment of a 577 S.F. Section of Right of Way at Clairmont Road, Chamblee, GA 30341.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

**Juvenile Court**

[2022-1378](#) Commission District(s): All Commission Districts Will Be Impacted Approval To Accept the FY22 Criminal Justice Coordinating Council - Emergency Grant Fund for the Rebound Juvenile Drug Court In The Amount Of \$7,500

(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

#### Recreation, Parks and Cultural Affairs

[2022-1395](#) Commission District(s): 2 and 6  
Zonolite Park Donation

(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

## H. PRELIMINARY ITEMS

#### Planning and Sustainability

[2022-1366](#) Commission District(s): All Districts  
Establishment of a Tree Bank Fund and Acceptance of Private Proceeds.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2022-1392](#) Commission District(s): All Districts  
To adopt a resolution to establish a Revitalization and Elimination of Blight Goals and Task Plan for 2022-2026.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2022-1393](#) Commission District(s): All Districts  
Establishment of a Sidewalk Fund for the Acceptance Private Donations/Proceeds.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

#### Public Works - Roads & Drainage



[2022-1377](#) Commission District(s): County Wide  
Speed Zone Order/Radar Permit Application

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

#### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

[2022-1339](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1257650 BodyWorn™ Body Camera System (Multi-Year): for use by the Marshal' Office and Police Services (PS). Consists of the purchase of the BodyWorn™ Comprehensive Body Camera System and supporting hardware and software accessories. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$25,000.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(4/5/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

[2022-1428](#) Commission District(s): All  
CO - Change Order No. 2 to Contract Nos. 1213056 and 1213057 for Temporary Personnel Services (Four (4) Year Multi-Year Contract): for use by all DeKalb County departments through the Department of Human Resources & Merit System (HRMS). The contracts consist of the provision of temporary staffing. Awarded to: Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services and Corporate Temps, Inc. Total Amount Not To Exceed: \$5,000,000.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(4/5/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

*Purchasing & Contracting - to OPS Committee*

[2022-1221](#)

Commission District(s): ALL  
CO - Change Order No. 5 to Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for construction projects throughout the County. Awarded to: AUTACO Development, LLC, Kissberg/Parker-Fry JV, LLC, SoCo Contracting Company, Inc., Engineering Design Technologies, Inc. (EDT) and Greenheart Construction, Inc. Amount Not To Exceed: \$1,000,000.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/5/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-1352](#)

Commission District(s): ALL  
CO- Change Order No. 1 to Contract No. 1223931 for Professional Services for the Implementation of an Oracle HCM Cloud System: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing professional services for the implementation of an Oracle HCM Cloud system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$1,694,940.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/5/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-1373](#)

Commission District(s): All  
LB - Invitation No. 21-101455 Purchase, Inspection, Service and Repair of Fire Extinguishers (Annual Contract with 2 Options To Renew): for use by the Department of Facilities Management (FM) and Fire Rescue (DCFR). Consists of the purchase, inspection, service and repair of fire extinguishers. Recommend award to the sole responsive and responsible bidder: All-Star Fire, LLC. Amount Not To Exceed: \$115,000.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/5/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PECS Committee*[2022-1356](#)

Commission District(s): All

LB - Invitation No. 21-101420 Nuisance Abatement and Remediation Services (Three (3) Year Multiyear Contract): for use by Code Compliance (CC). Consists of providing services to reduce blight in the County including abatement of vacant and abandoned properties (houses and lots).

Recommend award to the lowest, responsive and responsible bidders: Neda Inc. dba Garden of Aden Landscaping and Executive Realty Solutions Inc. Total Amount Not To Exceed: \$300,000.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

*Purchasing & Contracting - to PWI Committee*[2022-1286](#)

Commission District(s): 3 &amp; 7

SS - Phase II of Bandalong Trash Trap Project (Construction of the Servicing Area): for use by the Department of Watershed Management (DWM). Consists of the completion of the purchase and installation of a river litter trap and boom system. Recommend award to Site Engineering, Inc. Amount Not To Exceed: \$65,343.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1323](#)

Commission District(s): 2 and 6

LB - Invitation No. 21-101463 North Decatur Road Roundabout Improvements (120 days): for use by Public Works-Transportation. Consists of the construction of mini-roundabouts at the North Decatur Road intersections with Springdale Road and Oakdale Road, including related curb, ramps, and sidewalks. Recommend award to the lowest, responsive and responsible bidder: S D & C, Inc. Amount Not To Exceed: \$627,165.71.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1325](#) Commission District(s): All  
CO - Consent to Assignment of Contract No. 1176858 from Otto Environmental Systems North American, Inc. to Duramax Holdings, LLC: for use by PW-Sanitation. Consists of the Consent to Assignment to transfer remaining funds and contract term to Duramax Holdings LLC, dba Otto Environmental Systems. No change in the contract's terms, conditions or prices.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2022-1337](#) Commission District(s): All  
REN - HDPE Pipe Liners (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1223623 for use by Public Works - Roads and Drainage (R&D). Consists of providing High Density Polyethylene (HDPE) pipe liners. Awarded to Contech Engineered Solutions, LLC. Amount Not To Exceed: \$476,000.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1367](#) Commission District(s): All  
RA - Ratification of PO No. 1283762 for the Animal Crematory (Emergency): for use by the Department of Public Works - Sanitation. Consists of the ratification of the purchase of the incinerator that replaced the existing incinerator that reached end of life. Recommend approval to ratify the emergency service from Bestech Environmental Recourse, Inc. Amount Not To Exceed \$137,221.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

#### Recreation, Parks and Cultural Affairs

[2022-1372](#) Commission District(s): 3 and 7  
To authorize the sale of a permanent easement over 1.82 acres of County owned property located at 3181 Rainbow Drive with such easement area to be utilized by GA Power to install a standard transmission line as part of the Austin Drive - Morrow 115 KV (OHGW) Phase 3 Project (GA Power LIMS project 2019010053 - parcel 055).

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2022-1417](#) Commission District(s): 3 & 6  
To consider authorizing the sale of County owned property in fee simple and authorizing temporary easements and Rights of Entry to the Georgia Department of Transportation (GDOT) to allow GDOT to make roadway improvements on I-285 at Bouldercrest Road (PI # 713300).

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

#### Watershed Management

[2022-1384](#) Commission District(s): 2 & 6  
Change Order to Agenda Item 2020-0509 & 2021-2153 Water and Sewer Facilities Project PI0009400 Buford Hwy/SR13 from Afton Ln/CS8 to Shallowford Terrace/CS750 for an additional \$1,825,771.89

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2022-1495](#) Commission District(s): 4 & 7  
Agreement for the Construction and Financing of Sewer Upgrades with Bottling Group, LLC a Delaware limited liability company and an indirect subsidiary of PepsiCo, Inc. not to exceed \$600,000

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

## I. ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners - District 1

[2021-2851](#)

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/16/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(9/28/21 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/21/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred 30 days to the Board of Commissioners)

(3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-2853](#)

Commission District(s): All

A Request to Consider Establishing a Sidewalk Mapping System

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/28/21 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/21/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral)

(3/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Board of Commissioners - District 5

[2022-1432](#)

Commission District(s): All Commission Districts  
To enter into an Intergovernmental Agreement between the DeKalb County Development Authority and the County for economic development purposes.

(3/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

#### Board of Commissioners - District 6

[2021-3499](#)

Commission District(s): All Commission Districts  
DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)



(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred 60 days to the ERPS-Employee Relations & Public Safety Committee)

#### Board of Commissioners - District 7

2022-1157

Commission District(s): All Districts.

A Resolution of the Governing Authority of DeKalb County, Georgia, to Adopt a Comprehensive Master Trail Development Plan by 2023

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/8/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(2/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(3/22/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

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

2022-1363

Commission District(s): all

Approval of Minutes of the Special Called Meeting of March 1, 2022

(3/15/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

(3/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Finance

- [2022-1355](#) Commission District(s): All Commission Districts  
Authorizing the Execution and Delivery of a second Water Infrastructure Finance and Innovation Act (WIFIA 2) Loan Agreement and Note
- (3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)
- (3/22/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)
- (3/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### GIS Department

- [2022-1099](#) Commission District(s): 4 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3200 Kelly Street, Scottdale, GA 30079.
- (2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- (2/22/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)
- (3/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
- (3/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- [2022-1183](#) Commission District(s): 4 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079.
- (2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- (2/22/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)
- (3/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1184](#)

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/22/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(3/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

## Purchasing & Contracting

*Purchasing & Contracting - to PWI Committee*

[2022-1225](#)

Commission District(s): All

REN - Asphalt Cement Cutback and Emulsified (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1210222 for use by Public Works - Roads and Drainage (R& D). The contract consists of supplying liquid adhesive to be utilized for roadway repairs or construction to bond old asphalts with new asphalts. Awarded to Infinite Estates, LLC. Amount Not To Exceed: \$142,160.00

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1265](#)

Commission District(s): All

REN - Water Meter Upgrade and Replacement Program (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract Nos.1133840 and 1133841 for use by the Department of Watershed Management (DWM). These contracts consist of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Awarded to RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$8,800,000.00

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

## J. COMMENTS FROM THE BOARD

## K. EXECUTIVE SESSION

### POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.