

DeKalb County Government

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



Summary

Tuesday, July 24, 2018

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Gregory Adams, Super District 7*

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, Interim County Attorney

A. INSPIRATIONAL

Pastor Elder Abel Johnson
Christ Deliverance Tabernacle of Grace

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

35th Annual America's Night Out Against Crime

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length.

When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability

[2018-1913](#)

COMMISSION DISTRICT(S): 4 & 6

Arrowhead Investors c/o Bryan Flint Z-18-22138

Deferred 30 days, until August 28, 2018

E. APPEALS

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 5

[2018-2401](#)

Commission District(s): District 5

Recording the Appointment of Roderick Frierson to the SPLOST Oversight

Advisory Committee for District 5

Approved

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO[2018-2244](#)**Commission District(s): All**

Approval of Minutes of the Regular Meeting of May 8, 2018

Approved[2018-2312](#)**Commission District(s): All**

Approval of the Minutes of the Special Called Meeting of May 15, 2018

Approved[2018-2313](#)**Commission District(s): All**

Approval of the Minutes of the Special Called Meeting of June 5, 2018

Approved**GIS Department**[2018-2288](#)**Commission District(s): 5 & 7**

Resolution To Set A Date And Time For A Public Hearing Related To Consideration Of Abandonment Of A 0.539 Acre Section Of Marshalls Industrial Drive Right Of Way.

Approved**Magistrate Court**[2018-2366](#)**Commission District(s): All**

Acceptance of Criminal Justice Coordinating Council Grant to the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court.

Approved

Superior Court[2018-2334](#)**Commission District(s):** All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court Felony Mental Health Court

Approved[2018-2336](#)**Commission District(s):** All

Acceptance of Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Award for \$197,500

Approved**WorkSource DeKalb**[2018-2332](#)**Commission District(s):** All Districts

Pre-Acceptance of Multiple Federal Workforce Innovation and opportunity ACT (WIOA) Grants- Adult, Dislocated Worker and Youth Programs for Program Year (PY) 2018

Approved**H. PRELIMINARY ITEMS****Board of Commissioners - District 6**[2018-2428](#)**Commission District(s):** All Districts

Booting Regulation Ordinance

Deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on August 14, 2018**Economic Development**

[2018-2359](#)

Commission District(s): All Districts

A Resolution to make DeKalb County a Welcoming County

Deferred to the next meeting, until August 14, 2018

Facilities Management[2018-2307](#)

Commission District(s): 4 and 7

Approval of Tower Site Lease Agreement between DeKalb County and New Cingular Wireless PCS, LLC

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 14, 2018.

Finance[2018-2360](#)

Commission District(s): All Commission Districts

Authorizing the Issuance and Sale of Tax Anticipation Notes for 2018

Approved the substitute submitted from the floor

Planning and Sustainability[2018-2293](#)

Commission District(s): All Commission Districts

Bond and Escrow Requirements (NO COST TO THE COUNTY)

Deferred for 30 days, until August 28, 2018

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2018-2200](#)**Commission District(s): All**

LB - Invitation No. 18-100923 Elevator Maintenance Services (Multi-Year Contract): for use by the Department of Facilities Management (FM). Consists of providing maintenance and repair services for elevators, chair lifts, and dumbwaiters at County owned facilities. Recommend award to the lowest, responsive and responsible bidder: ThyssenKrupp Elevator Corp. Amount Not To Exceed: \$632,373.96.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 14, 2018

[2018-2211](#)**Commission District(s): All**

CA - Cooperative Agreement for Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (IT). Consists of maintenance, support and upgrade of the Kronos equipment. Awarded to Kronos Incorporated. Amount Not To Exceed: \$121,060.87.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 14, 2018

Purchasing & Contracting - to PECS Committee

[2018-2282](#)**Commission District(s): All**

LB - Invitation No. 18-100949 Neighborhood Stabilization Program One (NSP1) and Program Three (NSP 3): for use by the Department of Community Development. Consists of acquiring, rehabilitating and selling DeKalb residential properties. Recommend award to the lowest, responsive and responsible bidder: Synergy Real Estate Developers, LLC. Amount Not To Exceed: \$4,000,000.00.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 14, 2018

Purchasing & Contracting - to PWI Committee

[2018-1784](#)**Commission District(s): All**

REN - Traffic Calming Maintenance (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1074085 for use by Public Works - Roads & Drainage (R&D). This contract consists of traffic calming services and maintenance. Awarded to HEH Paving Inc. Amount Not To Exceed: \$361,694.15.

Approved

[2018-2090](#)**Commission District(s): All**

SS - Evoqua Water Technologies, LLC (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing various parts needed for the maintenance and repair of existing aeration gear boxes located at the Snapfinger Creek Advanced Wastewater Treatment Facility (AWWTF). Awarded to Evoqua Water Technologies, LLC. Amount Not To Exceed: \$275,000.00.

Approved

[2018-2206](#)**Commission District(s): 1& 6**

LB - Invitation No. 18-100954 Airfield Re-Marking 2018: for use by Peachtree DeKalb Airport. Consists of removing rubber and markings from the runways; markings will be replaced to enhance airport safety. Recommend award to the lowest, responsive and responsible bidder: Hi-Lite Airfield Services, LLC. Amount Not To Exceed: \$271,257.97.

Approved

[2018-2238](#)**Commission District(s): ALL**

REN - Annual Water & Sewer Construction (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1063831, 1063841, 1063844 and 1068774 for use by the Department of Watershed Management (DWM). These contracts consist of providing installation and repair of small and large diameter water and sewer pipes. Awarded to Layne Inliner, LLC, SD&C, Inc., GS Construction, Inc., and The Renee Group, Inc./CamKen Consulting, Inc. (RGI/CamKen, JV). Total Amount Not To Exceed: \$36,000,000.00.

Approved

[2018-2271](#)**Commission District(s): All**

LB - Invitation No. 18-100974 165 HP Crawler Dozer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of one (1) dozer used to move dirt at the Seminole Landfill. Recommend award to Yancey Brothers Company. Amount Not To Exceed: \$364,995.00.

Approved

[2018-2276](#)**Commission District(s): All**

LB - Invitation No. 18-100963 Purchase of Various Automobiles, Vans, Trucks and Accessories (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of providing replacement vehicles to enable personnel to complete daily work activities and operations that require the use of automobiles, vans and light trucks equipped with specific packages and accessories. Recommend award to the lowest, responsive and responsible bidders: Hardy Family Ford, Wade Ford, Hardy Fleet Group, Don Jackson C/D/J/R and Downtown Nashville Nissan. Total Amount Not To Exceed: \$10,200,000.00.

Approved[2018-2280](#)**Commission District(s): 3 & 6**

LB - Invitation No. 18-100953 Installation and Fertilization of Bermuda Sod (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of sod installation and fertilization for solid waste (landfill) operations - slope stabilization and areas that require final/intermediate ground cover. Recommend award to the lowest, responsive and responsible bidder: Benson Construction Company, Inc. Amount Not To Exceed: \$156,000.00.

Approved**2018-2473****Commission District(s): All**

Add an item to the Agenda

Approved**2018-2457****Commission District(s): All**

Appointment To The Regional Emergency Services Council, District III - Darnell Fullum, No Cost To The County.

Approved**2018-2475****Commission District(s): All**

Add an item to the Agenda

Approved

2018-2460

Commission District(s): All Commission Districts

FY 2017 Performance Partnership Award, \$8,000.00
(Additional Funding - Original Amount, \$69,426.00)

Approved

I. ITEMS FOR DECISION BY THE BOARD**Beautification**[2018-2207](#)

Commission District(s): All Commission Districts

Memorandum of Understanding (MOU) between DeKalb County & Keep
DeKalb Beautiful, Inc.

Approved substitute submitted from the floor

Board of Commissioners[2018-2388](#)

Commission District(s): All Districts

Request approval of a Memorandum of Agreement for the Development of a
Transit Master Plan between the Atlanta Regional Commission and DeKalb
County, Georgia.

**Deferred to the next meeting and assigned to the County Operations
Committee (OPS), and return to the Board on August 14, 2018**

Board of Commissioners - District 2[2018-2342](#)

Commission District(s): All Districts

Approve the Contract between DeKalb County and the Carl Vinson Institute of
Government for the Study of Municipal Annexations and Incorporations

Deferred to the next meeting, until August 14, 2018

Board of Commissioners - District 5

[2018-2283](#)**Commission District(s):** All Commission Districts

An Ordinance to Amend the Code of DeKalb County, Georgia, prohibiting Binding Arbitration in all subcontracts on county projects, and for other purposes.

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

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

Deferred for 30 days, until August 28, 2018**Community Development**[2018-2261](#)**Commission District(s):** Serves All

The 2014-2018 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2018 Annual Action Plan - Federally Funded, No Cost to the County

Approved substitute submitted from the floor**Finance**[2018-2106](#)**Commission District(s):** All Commission Districts

The adoption of the County Debt Management Policy for the purpose of setting forth parameters for issuing debt and managing outstanding debt. The intent is to provide structure for decisions regarding types and amounts of permissible debt, method of sale that may be used, structural features that may be incorporated, and the timing and purposes for which debt may be issued.

Deferred the substitute submitted from floor, until August 14, 2018

[2018-2108](#)

Commission District(s): All Commission Districts

Adoption of an updated County Investment Management Policy for the purpose of providing guidance and direction on best practices to ensure the prudent management of public funds, the availability of operating and capital funds when needed.

Deferred the substitute submitted from floor, until August 14, 2018

Human Services

[2018-2297](#)

Commission District(s): All

Revenue Contract between DeKalb County Georgia and the Georgia Department of Human Services for Transportation Services for Older Adults and Persons with Disabilities

Approved

Planning and Sustainability

[2018-1533](#)

Commission District(s): All

An Ordinance to Amend Chapter 15 of the DeKalb County Code regarding Business Occupancy Taxes

Deferred to the next meeting, until August 14, 2018 for Public Hearing

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2018-1874](#)

Commission District(s): ALL

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

Deferred for 30 days, until August 28, 2018

[2018-2202](#)**Commission District(s): 1 & 6**

LB - Invitation No. 18-100960 Runway Incursion Mitigation, Phase I: for use by Peachtree DeKalb Airport. Consists of the removal and replacement of existing runway materials; replacement of runway lighting and markings as required to enhance airport safety. Recommend award to the lowest, responsive and responsible bidder: Astra Group Inc. Amount Not To Exceed: \$1,298,888.00.

Approved

Purchasing & Contracting - to PECS Committee

[2017-0997](#)**Commission District(s): 3 and 6**

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

Deferred for 30 days, until August 28, 2018

Purchasing & Contracting - to PWI Committee

[2018-1657](#)**Commission District(s): ALL**

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

Approved as amended to allocate \$3 million for a list of projects submitted into the record by Commissioner Gannon, and to defer the remaining \$6 million until August 28, 2018

[2018-2195](#)**Commission District(s): 3 & 7**

CO - Change Order No. 1 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to extend the contract term and to increase the funding to allow for completion of eight (8) proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed \$350,000.00.

Deferred 30 days, until August 28, 2018

[2018-2196](#)**Commission District(s): All**

LB - Invitation No. 18-100928 2018 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing County roads. Recommend award to the lowest, responsive and responsible bidder: Pittman Construction Company. Amount Not To Exceed: \$9,480,607.00.

Approved

Voter Registration & Elections[2018-2390](#)**Commission District(s): All Districts**

Senate Bill 17 ("Brunch Bill")

Approved substitute submitted from the floor

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

Reallocation of Project Budgets Within the 2011A Bond Fund

Deferred for 30 days, until August 28, 2018

2018-2481**Commission District(s): All**

To convene an Executive Session

Approved

2018-2482**Commission District(s): All**

To adjourn an Executive Session

Approved

J. COMMENTS FROM THE BOARD

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

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