



DeKalb County Government

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

Agenda - Final

Committee of the Whole

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

Tuesday, May 3, 2022

9:00 AM

Manuel J. Maloof Auditorium

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

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. Review of the Proposed Executive Agenda for May 10, 2022

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

- [2022-1488](#) Commission District(s): 2 & 6
Traffic Calming Petition - Lullwater Rd between N. Decatur Rd and The By Way. Cost to the County is \$44,230.00.
- [2022-1504](#) Commission District(s): 5 & 7
Traffic Calming Petition - Stoneleigh Hill Road between Redan Circle and Tunbridge Wells Road. No Cost to County.

- [2022-1505](#) Commission District(s): 3 & 7
Traffic Calming Petition- Snapfinger Lake Drive, Wesley Bend & Horseshoe Court off Snapfinger Road. Cost to the County is \$29,330.

PROPOSED APPOINTMENTS

Fire & Rescue Services

- [2022-1518](#) Commission District(s): All
Re-appointment to the Regional Emergency Services Council District III - Dr. Michael Carr, No Cost to the County

PROPOSED PRELIMINARY ITEMS

Airport

- [2022-1527](#) Commission District(s): 1 and 6
Termination of Standardized T-Hangar Lease Agreement with Dean L. Gambill, Jr. There is no cost to the County.
- [2022-1528](#) Commission District(s): 1 and 6
Proposed Sale of a Permanent Easement to Atlanta Gas Light of County owned property located at DeKalb Peachtree Airport. There is no cost to the County.
- [2022-1529](#) Commission District(s): 1 and 6
Standardized T-Hangar Shop Space Agreement with Skybound Aviation, LLC. There is no cost to the County.
- [2022-1530](#) Commission District(s): 1 and 6
Resolution to Accept GDOT Supplemental Agreement for Federal Funding Assistance Associated with the Mid-field Taxiway Improvements (Runway IncurSION Mitigation) at DeKalb Peachtree Airport. There is no cost to the County.

GIS Department

- [2022-1526](#) Commission District(s): 1 & 6
Resolution to Consider Abandonment of a 577 S.F. Section of Right of Way at Clairmont Road, Chamblee, GA 30341.

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee[2022-1452](#)

Commission District(s): ALL

RFP - Request for Proposals No. 21-500591 Media Services (Multi-year): for use by the Department of Fire Rescue (FR). Consists of Integrated Marketing Services, Communications, and Training. Recommend award to the sole responsive and responsible proposer: CATMEDIA, Inc. Annual Amount Not To Exceed: \$100,000.00.

Purchasing & Contracting - to FAB Committee[2022-1537](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1089899 for Maintenance and Support of Benchmark Court Case Management Software: for use by DeKalb County State Court. Consists of proving computerized maintenance and support of Benchmark Court Case Management software. Awarded to Pioneer Technology Group, LLC. Amount Not To Exceed: \$147,070.00.

Purchasing & Contracting - to OPS Committee[2022-1456](#)

Commission District(s): ALL

CA-Cooperative Agreement-2 WD Tilt Cab 19,500 GVWR Truck: for use by Public Works-Fleet Management to be used by Public Works-Roads and Drainage (R&D). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD00000155 to purchase one (1) 2 WD tilt cab 19,500 GVWR to help with repairing and or replacing road signs throughout the County. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$176,891.00.

[2022-1468](#)

Commission District(s): ALL

AP-Harley Davidson FLHTP Electra Glide: Invitation No. 21-101423 for Public Works-Fleet Management to be used by Police Services. Consists of the purchase of four (4) additional Harley Davidson FLHTP Electra Glide Motorcycles to be used for traffic enforcement and other patrol needs. Four more motorcycles have been approved in the 2022 budget and are needed to have adequate units ready for deployment. Awarded to Killer Creek Harley Davidson. Amount Not To Exceed: \$94,306.12.

[2022-1490](#) Commission District(s): ALL
LB-Invitation No. 22-101478-Tire Services (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of outside repair services to include foam filled tires with installation. Recommend award to the lowest, responsive and responsible bidders: Southern Tire Mart, LLC., Setco, Inc., Atlanta Commercial Tire, Action Tire and NexTire Commercial, Inc. Total Amount Not To Exceed: \$460,000.00.

Purchasing & Contracting - to PECS Committee

[2022-1326](#) Commission District(s): ALL
SS - Playground Equipment Installation at DeKalb Memorial Park: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of the installation of playground equipment at DeKalb Memorial Park. Awarded to: Playworld Preferred. Amount Not To Exceed: \$193,916.68

[2022-1502](#) Commission District(s): 2 & 6
COOP - Cooperative Agreement for Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing, and Related Products and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation and all things ancillary for playground and outdoor fitness equipment. Awarded to: Kompan, Inc. Amount Not To Exceed: \$199,676.42.

Purchasing & Contracting - to PWI Committee

[2022-1414](#) Commission District(s): All
REN - Portable Toilet Rentals (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1251965 for the use by the Department of Public Works - Sanitation, Recreation, Parks and Cultural Affairs (RPCA) and the DeKalb Peachtree Airport (Airport). Consists of providing portable toilet rentals for County hosted events and worksites. Awarded to United Site Service of Georgia, LLC. Amount Not To Exceed: \$61,000.00.

[2022-1435](#) Commission District(s): All
SS - Purchase of Twelve 39-Foot Dump Trailers by East Manufacturing Corporation (Sole Source): for the Department of Watershed Management (DWM). Consists of purchasing twelve 39-foot dump trailers to safely carry sludge from the treatment plants to the landfill. Recommend award to East Manufacturing Corporation. Amount Not To Exceed: \$844,800.00.

[2022-1446](#) Commission District(s): ALL
CO - Change Order 1 to Contract No. 1284480 Safety Shoes: for use by Public Works -Sanitation/Beautification. This contract consists of piggybacking off the competitively let Fairfax County's (Virginia) Contract No. 4400008194 for safety shoes. Awarded to Saf-Gard Safety Shoes Company. Amount Not To Exceed: \$124,500.00.

[2022-1451](#) Commission District(s): ALL
LB - Invitation No. 21-101465 Ready-Mix Concrete (Annual Contract With 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of providing ready-mix concrete for the construction of sidewalks, curbs, headwalls, driveways, etc. Recommend award to the lowest, responsive and responsible bidder: F. M. Shelton, Inc. Amount Not To Exceed: \$566,246.00.

[2022-1540](#) Commission District(s): All
LB - Invitation No. 21-101476 - Seminole Road Landfill Cell Construction Phase 3, Unit 2, Cell 3N and Unit 4, Cells 4N and 5N: for use by Public Works - Sanitation. Consists of the construction of Cells 3N, 4N and 5N at the Seminole Road Landfill to continue providing waste disposal capacity for the residents of DeKalb County. Recommend award to the lowest responsive and responsible bidder: Morgan Corporation. Amount Not To Exceed: \$21,185,943.45.

Recreation, Parks and Cultural Affairs

[2022-1520](#) Commission District(s): All Districts
2022 Summer Food Service Program

[2022-1524](#) Commission District(s): Districts 3 and 6
NH Scott Recreation Center Donation From Atlanta Hawks

Watershed Management

[2022-1531](#) Commission District(s): 5 & 7
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0017129 I-285 Bridge Replacement at Covington Highway, Redwing Circle and Glenwood Rd in DeKalb County - estimated \$2,002,016

- [2022-1588](#) Commission District(s): 4&6
Agreement for the Construction and Financing of Sewer Upgrades with Legacy Park-South Housing Village Not to Exceed \$200,000.

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

- [2022-1553](#) Commission District(s): All
Approval of Minutes for the May 3, 2022 Committee of the Whole Meeting

Board of Commissioners - District 2

- [2022-1584](#) Commission District(s): Commission Districts 2 and 6
A Resolution Confirming the Dedication and Acceptance and Finalizing the Acquisition of Certain Infrastructure and Real Property, Commonly Known as the Twittens, within the Druid Hills Subdivision in DeKalb County, and for Other Purposes

Board of Commissioners - District 4

- [2022-1563](#) Commission District(s): District 4
Allocation to Appropriate (Not to exceed) \$50,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to DeKalb Volunteer Lawyers Foundation for the purpose of providing pro-bono legal services to low-income individuals and families throughout DeKalb County for individuals and families impacted by COVID-19.

Clerk to the Board of Commissioner and CEO

- [2022-1560](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of April 26, 2022

District Attorney

- [2022-1554](#) Commission District(s): all
Request for Additional Fleet for District Attorney's Office; American Rescue Plan grant-funded, no additional funds required

D. Review/Recap of New Items for the BOC Agenda**E. Items Previously Heard****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)

(4/12/22 PECS-Planning, Economic Development & Community
Services Committee: recommended holding in committee to the Board of
Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

(4/26/22 PECS-Planning, Economic Development & Community
Services Committee: recommended for approval. to the Board of
Commissioners)

(4/26/22 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

ITEMS FOR DECISION BY THE BOARD**Airport**[2022-1454](#)

Commission District(s): 1 and 6
Standardized Lease Agreement with Benjamin J. Cohen. There is no
cost to the County

(4/19/22 Committee of the Whole: Accepted to the BOC agenda -
Consent)

(4/26/22 Board of Commissioners: approved)

(4/26/22 Board of Commissioners: reconsidered)

(4/26/22 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

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)

(4/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

Board of Commissioners - District 6

[2022-1543](#)

Commission District(s): All Commission Districts

A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/26/22 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

Board of Commissioners - District 7

[2022-1299](#)

Commission District(s): District 7

A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

(2/22/22 Board of Commissioners: deferred for 30 days to the ERPS-Employee Relations & Public Safety Committee)

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

(4/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/26/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Clerk to the Board of Commissioner and CEO

[2022-1519](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of April 5, 2022

(4/19/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

(4/26/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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)

(4/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[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)

(4/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[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)

(4/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

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)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/19/22 PWI-Public Works & Infrastructure Committee: withdrawn)

(4/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/26/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-1320](#) Commission District(s): ALL
COOP - Cooperative Agreement for Law Enforcement Speed Detection & Video Equipment: for use by Police Services (PS). This contract consists of the purchase, maintenance and warranty of license plate reader systems. Awarded to: Vigilant Solutions, Inc. Amount Not To Exceed: \$386,000.00.

(4/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(4/26/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

2022-1389

Commission District(s): All
REN - Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1226949 for use by the Department of Human Services (HS). This contract consists of the provision of congregate and shelf-stable meals for seniors. Awarded to Meals On Wheels Atlanta. Amount Not To Exceed: \$470,836.92.

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/26/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/26/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1441

Commission District(s): ALL
LB - Invitation to Bid (ITB) No. 22-101481, Memorial Drive Corridor Branding: for use by the Department of Community Development (CD). Consists of the development of identity graphics and standards (branding) along a section of Memorial Drive. Recommend award to the lowest, responsive and responsible bidder: Houser Walker Architecture, LLC. Amount Not To Exceed: \$102,400.00.

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/26/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/26/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

2022-1190

Commission District(s): All
Recreation, Parks and Cultural Affairs 10-Year Master Plan

(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)

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

(3/21/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred 45 days to the Board of Commissioners)

Solicitor-State Court

[2022-1459](#)

Commission District(s): All Commission Districts
Victims of Crime Act Grant Award Victim-Witness Advocate Grant Program Funded by The Criminal Justice Coordinating Council (CJCC) through the Prosecuting Attorney's Council (PAC) of Georgia. Funding Amount \$212,075

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(4/26/22 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(4/26/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1460](#)

Commission District(s): All Commission Districts
OVW Violence Against Women Act (VAWA) Grant Award Special Victims Unit, Domestic Violence Prosecution Funded by the Criminal Justice Coordinating Council (CJCC) Award Amount \$50,000 / \$16,667 (Match)

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(4/26/22 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(4/26/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

II. Special Called Meeting

A. Executive Session

B. Other Matters