



# DeKalb County Government

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

## Agenda

### Board of Commissioners

**Commissioner Kathie Gannon, Presiding Officer, Super District 6**  
**Commissioner Jeff Rader, Deputy Presiding Officer, District 2**

**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**

---

Tuesday, May 9, 2017

9:00 AM

Manuel J. Maloof Auditorium

---

#### A. INSPIRATIONAL

Pastor Gabriel Adams  
Restoration in Christ Ministries International, Inc.

#### PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson

#### B. PRESENTATIONS

Ms. Mary Frances Early  
57th Annual National Public Works Week in Georgia (APWA)  
International Internal Audit Awareness Month

#### 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.

#### **Board of Commissioners - District 6**

[2017-0329](#) Commission District(s): Districts 3 and 6  
Major modification of SLUP 12-18066

(5/2/17 Committee of the Whole: [accepted to BOC agenda - Ordinance;](#) )

#### **Planning & Sustainability**

- [2017-0266](#) Commission District(s): 4 & 6  
Sidewalk waiver request for the deletion of the improvement along the property frontage of 422 DeKalb Industrial Way. 18-048-02-002: No Cost to the County.  
  
(5/2/17 Committee of the Whole: Accepted to the BOC agenda - Public Hearing to the PECS-Planning, Economic Development & Community Services Committee; )
- [2017-0299](#) Commission District(s): All commission districts  
Special Land Use Permit Ordinance  
  
(12/6/16 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee; )  
  
(12/6/16 PECS-Planning, Economic Development & Community Services Committee: no official recommendation; )  
  
(12/13/16 Board of Commissioners: deferred 45 days; )  
  
(2/14/17 Board of Commissioners: deferred 2 weeks; )  
  
(2/21/17 Committee of the Whole: substitute accepted; )  
  
(2/28/17 Board of Commissioners: deferred 60 days; )  
  
(4/25/17 Board of Commissioners: deferred 2 weeks; )  
  
(4/25/17 PECS-Planning, Economic Development & Community Services Committee: no official recommendation; )

**Public Works - Transportation**

- [2017-0170](#) Commission District(s): 4 & 6  
Traffic Calming Petition- Decatur Ave (between Kentucky Street & East Ponce De Leon) & and Hempstead Street (between North Decatur Road & Exchange Avenue). No Cost to the County.  
  
(5/2/17 Committee of the Whole: accepted to BOC agenda - Public Hearing; )
- [2017-0171](#) Commission District(s): 4 & 6  
Traffic Calming Petition- Creekdale Drive (Between Deleon Drive and Deleon Lane). No Cost to the County  
  
(5/2/17 Committee of the Whole: accepted to BOC agenda - Public Hearing; )

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING****Planning & Sustainability**

[2017-0262](#) Commission District(s): 1 & 7  
Land Use Amendment - LP-17-21187 - Cortland Partners  
Deferred from 3/28/2017 BOC Zoning meeting for Decision Only  
  
(4/25/17 Board of Commissioners: deferred 2 weeks; See video for vote.  
Vote taken by hand. Items 2017-0269 and 2017-0262. Motion to Defer  
to May 9, 2017 made by Commissioner Jester and seconded by  
Commissioner Adams with a vote of 7-0-0-0.)

[2017-0269](#) Commission District(s): 1 & 7  
Rezone - CZ-17-21185 --- Courtland Partners  
Deferred from 3/28/17 BOC Zoning meeting for Decision Only  
  
(4/25/17 Board of Commissioners: deferred 2 weeks; See video for vote.  
Vote taken by hand. Items 2017-0269 and 2017-0262. Motion to Defer  
to May 9, 2017 made by Commissioner Jester and seconded by  
Commissioner Adams with a vote of 7-0-0-0.)

**E. APPEALS**

NONE

**F. APPOINTMENTS****ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners**

[2017-0341](#) Commission District(s): District 2  
Record Appointment of Star McKenzie as the District 2 Representative  
to the Watershed Customer Service and Billing Advisory Group  
  
(5/2/17 Committee of the Whole: accepted to BOC agenda -  
Appointment; )

[2017-0322](#) Commission District(s): 4  
Re-appointment Conward Jones Community Council, District 4.  
  
(5/2/17 Committee of the Whole: accepted to BOC agenda -  
Appointment; )

## G. CONSENT AGENDA

### Public Works - Roads & Drainage

[2017-0239](#) Commission District(s): All  
Request for Additional Funding from the Georgia Department of Transportation (GDOT) for the FY2017 Local Maintenance and Improvement Grant Program. Approximate cost to the county \$43,000.00 Operating Budget

(5/2/17 Committee of the Whole: Accepted to the BOC agenda - Consent; )

[2017-0247](#) Commission District(s): All  
Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling, and Damage. No Cost to the County. Accepting Funds from Various Sources

(5/2/17 Committee of the Whole: accepted to BOC agenda - Consent; )

### Public Works - Transportation

[2017-0278](#) Commission District(s): 4 and 7  
Acceptance of Additional \$8,000.64 in Funding from GDOT for South Stone Mountain-Lithonia Road Bicycle/Pedestrian Facilities - No Additional Cost to the County.

(5/2/17 Committee of the Whole: accepted to BOC agenda - Consent; )

## H. PRELIMINARY ITEMS

### Community Development

[2017-0287](#) Commission District(s): ALL  
Approval of Contract with Atlanta Neighborhood Development Partnership, Inc. using HUD - HOME CHDO Funds. Federally Funded, No Cost to the County.

(5/2/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee; )

[2017-0290](#) Commission District(s): ALL  
Approval of Contract with The Alliance of DeKalb County, Inc. using HUD - HOME CHDO Funds. Federally Funded, No Cost to the County

(5/2/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee; )

2017-0291

Commission District(s): ALL

Approval of Contract with DeKalb Habitat Community Housing Development, LLC using HUD - HOME CHDO Funds. Federally Funded, No Cost to the County.

(5/2/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee; )

#### Human Services

2017-0267

Commission District(s): All

Grant Acceptance from the Atlanta Regional Commission - Aging Services for DeKalb County Seniors - SFY 2018. The Cost to the County is \$123,108.

(5/2/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee; )

#### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

2017-0261

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 13-902594 for False Alarm Billing and Tracking Services (Revenue Sharing) Sole Source for use by Police Services (PS). Awarded to AOT Public Safety Corporation. Amount not To Exceed: \$950,000.00

(5/2/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee; )

(5/2/17 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners; )

*Purchasing & Contracting - to OPS Committee*

[2017-0246](#) Commission District(s): All  
EM - PO #1043222 County Wide Commercial Janitorial Services  
(Emergency) for use by the Department of Facilities Management (FM).  
Awarded to KSL Professional Janitorial Cleaning, LLC. Amount Not To  
Exceed: \$113,752.16

(5/2/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations; )

*Purchasing & Contracting - to PWI Committee*

[2017-0270](#) Commission District(s): All  
REN - Annual Cement (Annual Contract - 2nd Renewal of 2 Options to  
Renew): Contract No. 970209 for use by the Department of Watershed  
Management (DWM) and Public Works - Roads and Drainage (R&D)  
Awarded to Ferguson Enterprises, Inc. dba Ferguson Waterworks. Total  
Amount Not To Exceed: \$250,000.00.

(5/2/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee; )

(5/2/17 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners; )

[2017-0271](#) Commission District(s): All  
REN - Common Brick (Annual Contract - 1st Renewal of 2 Options to  
Renew): Contract Nos.: 1015802 and 1015797 for use by Public Works -  
Roads and Drainage (R&D) and the Department of Watershed Management  
(DWM). Awarded to MACVEL International, LLC and Ferguson  
Enterprise, Inc., dba Ferguson Waterworks. Total Amount Not To Exceed:  
\$25,400.00

(5/2/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee; )

(5/2/17 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners; )

[2017-0281](#) Commission District(s): All  
REN - Pond Maintenance Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1013915, 1013916 and 1013917 for use by Public Works - Roads & Drainage (R&D) and Recreation, Parks, and Cultural Affairs (RPCA). Awarded to A.S.A.P. Landscape Management Group, Williams Icon Homes and Properties, LLC and Charity Lawn and Turf Care. Total Amount No To Exceed: \$1,259,500.00

*(5/2/17 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee;](#) )*

*(5/2/17 PWI-Public Works & Infrastructure Committee: [recommended for approval to the Board of Commissioners;](#) )*

[2017-0190](#) Commission District(s): All  
RA - PO# 1052626 for Street Sweeping Services (Ratification) for use by Public Works - Roads and Drainage (R&D). Awarded to Sweeping Corporation of America, Inc. Amount Not To Exceed: \$125,464.50.

*(5/2/17 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee;](#) )*

*(5/2/17 PWI-Public Works & Infrastructure Committee: [recommended for approval to the Board of Commissioners;](#) )*

*Purchasing & Contracting - to PECS Committee*

[2017-0264](#) Commission District(s): All  
RFP - Request for Proposals No. 17-500428 for Workforce Innovation and Opportunity (WIOA) Act One Stop Operator (Annual Contract with three (3) Options to Renew): for use by DeKalb WorkSource. Highest Scoring Proposer: In The Door, LLC. Amount Not To Exceed: \$125,000.00.

*(5/2/17 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee;](#) )*

## I. ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners - District 2

[2017-0327](#) Commission District(s): All  
15th Amendment to the MARTA Rapid Transit Contract and Assistance Agreement. No Cost to the County.



(4/25/17 Board of Commissioners: normal course; Add On Item: 15th Amendment to the Marta Rapid Transit Contract and Assistance Agreement item was Normal Coursed by Commissioner Adams)

## Purchasing & Contracting

### *Purchasing & Contracting - to PECS Committee*

#### 2017-0227

Commission District(s): ALL

Contract for the Administering of a Revolving Loan Fund (RLF) for DeKalb County Small Businesses with Access to Capital for Entrepreneurs, Inc. (ACE). An Amount Not to Exceed \$450,000 Would be Federally Funded by HUD at No Cost to the County.

(4/18/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee; )

(4/25/17 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee; )

(4/25/17 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners; )

### *Purchasing & Contracting - to ERPS Committee*

#### 2017-0191

Commission District(s): All

CO. Change Order No. 2 to Contract No. 957615 for Fire Captain Promotional Testing (Multi-year Contract) for use by Fire Rescue Services. Awarded to Cooperative Personnel Services, dba CPS HR Consulting. Amount Not To Exceed: \$115,000.00

(4/18/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee; )

(4/25/17 Board of Commissioners: deferred 2 weeks; )

(5/2/17 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners; )

#### 2017-0193

Commission District(s): ALL

REN. Pre-Employment Background Investigative Services (Cooperative Agreement - 1st Renewal Option): Contract No. 1019635 for use by the Human Resources and Merit System Department (HRMS). Awarded to HR TruCheck, Inc. Amount Not To Exceed: \$75,000.00

(4/18/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee; )

(4/25/17 Board of Commissioners: deferred 2 weeks; )

(5/2/17 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners; )

2017-0197

Commission District(s): ALL

REN. Police Body Cameras (Annual Contract - 1st Renewal of 4 Options to Renew): Contract No. 1022922 for use by Police Services (PS). Awarded to Utility Associates, Inc. Amount Not To Exceed: \$359,400.00

(4/18/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee; )

(4/25/17 Board of Commissioners: deferred 2 weeks; )

(5/2/17 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners; )

2017-0204

Commission District(s): ALL

REN. Cleaning and Repair of Fire Rescue Turnout Clothing (Annual Contract - 2nd Renewal of 2 Options to Renew). Contract No. 989901 for use by Fire Rescue Services. Awarded to Gloves, Inc. Amount Not To Exceed: \$100,000.00

(4/18/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee; )

(4/25/17 Board of Commissioners: deferred 2 weeks; )

(5/2/17 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners; )

*Purchasing & Contracting - to OPS Committee*

2017-0120

Commission District(s): All

AP. Additional Purchase-110 HP Open Cab Backhoe Loader with Extended Boom: Invitation No. 16-100683 for Public Works - Fleet Management to be used by the Department of Watershed Management. Awarded to Flint Equipment Co. Amount Not To Exceed: \$85,800.00

(4/18/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations; )

(4/25/17 OPS-County Operations: recommended for approval to the Board of Commissioners; )

(4/25/17 Board of Commissioners: deferred 2 weeks; )

[2017-0228](#)

Commission District(s): All

LB. Invitation No. 17-100822 Supply and Service of Feminine Hygiene Disposal Units (Annual Contract with 2 Options to Renew): For use by the Department of Facilities Management (FM). Awarded to Southern Textile Rental Services, Inc. Amount Not To Exceed: \$144,000.00

(4/18/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations; )

(4/25/17 OPS-County Operations: recommended for approval to the Board of Commissioners; )

(4/25/17 Board of Commissioners: deferred 2 weeks; )

## **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.