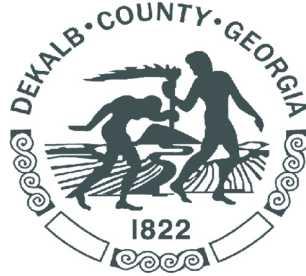


DeKalb County Government

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



Summary

Tuesday, May 9, 2017

9:00 AM

Manuel J. Maloof Auditorium

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*

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Office, Barbara Sanders Norwood, County Clerk, Andrew Cauthen, Communications Manager, O.V. Brantley, County Attorney, Viviane Ernestes, Deputy County Attorney

A. INSPIRATIONAL

Pastor Gabriel Adams
Restoration in Christ Ministries International, Inc.

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

Mental Health Month
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
Deferred for a full cycle until July 27, 2017; Zoning Evening Meeting

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.
Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 23, 2017

[2017-0299](#)

Commission District(s): All commission districts

Special Land Use Permit Ordinance

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 23, 2017.

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.

Approved

[2017-0171](#)

Commission District(s): 4 & 6

Traffic Calming Petition- Creekdale Drive (Between Deleon Drive and Deleon Lane). No Cost to the County

Approved

“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

Approved

[2017-0269](#)

Commission District(s): 1 & 7

Rezone - CZ-17-21185 --- Courtland Partners

Deferred from 3/28/17 BOC Zoning meeting for Decision Only

Approved per staff's 3 conditions

E. APPEALS

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

Approved

[2017-0322](#)

Commission District(s): 4

Re-appointment Conward Jones Community Council, District 4.

Approved

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

Approved

[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

Approved

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.

Approved

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.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 23, 2017

[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

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 23, 2017

[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.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 23, 2017

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.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 23, 2017

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

Approved

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

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on May 23, 2017

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.

Approved

[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

Approved

[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

Approved

[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.

Approved

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.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 23, 2017

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.

Approved

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.

Approved

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

Approved

[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

Approved

[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

Approved[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

Approved

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

Approved[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

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.

