

DeKalb County Government

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



Agenda

Tuesday, March 28, 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

A. INSPIRATIONAL

Ashley Wilcox
Atlanta Friends Meeting, Ministry and Worship Committee

PLEDGE OF ALLEGIANCE

Commissioner Gregory Adams
District 7

B. PRESENTATIONS

Purchasing Month
DeKalb Marshal Steve Mann
Boys & Girls Club Week

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.

CEO

[2017-0072](#) 2017 Budget - Amendment 1 - Public Safety

Legislative History

2/28/17	Board of Commissioners	deferred for one month to the FAB - Finance, Audit & Budget Committee
2/28/17	Board of Commissioners	deferred for one month to the ERPS - Employee Relations & Public Safety Committee
3/21/17	ERPS - Employee Relations & Public Safety Committee	recommended for deferral

[2017-0074](#) 2017 Budget - Amendment 6 - Removal of Budget Policies Until a Later Date

Legislative History

3/6/17	Board of Commissioners	deferred 30 days
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Public Works - Transportation - Commission Districts 1 & 7

[2017-0010](#) Street Light Petition- Reevley Lane

Public Works - Transportation - Commission Districts 3 & 7

[2017-0012](#) Traffic Calming Petition- Cocklebur Trail (Between Columbia Parkway and Cocklebur Rd.)

Public Works - Transportation - Commission Districts 5 & 7

[2017-0005](#) Street Light Petition- Haynes Park Drive, Garden Glade Lane, Haynes Park Place, and Haynes Park Circle

E. APPEALS

None

F. APPOINTMENTS**Chief Executive Office**

[2017-0152](#) Appointment to the DeKalb County Department of Family and Children Services Board - Ms. Jane Wilkov, MD

Legislative History

3/14/17 Board of Commissioners deferred 2 weeks

[2017-0153](#) Appointment to the DeKalb County Department of Family and Children Services Board - Pastor Christopher Case

Legislative History

3/14/17 Board of Commissioners deferred 2 weeks

[2017-0154](#) To approve the appointment of two recommended nominees to the Doraville Tax Allocation District (TAD) Advisory Committee.

Legislative History

3/21/17 Committee of the Whole substitute accepted

ITEMS FOR RECORDING IN THE MINUTES**Board of Commissioners - District 2**

[2017-0124](#) Recording the reappointment of Beth Nathan to serve on the Initiative for a Green DeKalb and the Parks Bond Advisory Committee as the representative of District 2.

Board of Commissioners - District 4

[2017-0162](#) Recording of Appointment for James Alec Gelin

[2017-0160](#) Appointment of Patrick Medley to the Beautification Board

Tax Commissioner

[2017-0123](#) To Record the Appointment of Nicole M. Golden to position of Chief Deputy Tax Commissioner

Legislative History

3/21/17 Committee of the Whole accepted to BOC agenda - Appointment

G. CONSENT AGENDA**Board of Commissioners - District 3**

[2017-0066](#) To transfer \$200,000.00 from 2001 Parks Bond District 3 account 100599.80314.541200.06.600021 to set up a project account in the 2001 Parks Bond District 3 award for the Ellenwood Park Project.

Legislative History

3/21/17 Committee of the Whole accepted to BOC agenda - Consent

Board of Commissioners - District 3

[2017-0148](#) Allocate District 7 Park Bond Funds for the repair & preservation of all historical farm buildings and cabin at the Chapman Mill/Redan Park Nature Preserve

Legislative History

3/21/17 Committee of the Whole accepted to BOC agenda - Consent

Public Works - Roads & Drainage - Commission Districts 3 & 6

[2017-0025](#) Keystone Park Sign Topper Placement

Legislative History

3/21/17 Committee of the Whole accepted to BOC agenda - Consent

[2017-0022](#) Cavalier Gardens Sign Topper Placement

Legislative History

3/21/17 Committee of the Whole accepted to BOC agenda - Consent

[2017-0024](#) Highland Park Sign Topper Placement

Legislative History

3/21/17 Committee of the Whole accepted to BOC agenda -
Consent

Public Works - Roads & Drainage - Commission Districts 3 & 7

[2017-0023](#) Kelly Lake Sign Topper Placement

Legislative History

3/21/17 Committee of the Whole accepted to BOC agenda -
Consent

[2017-0018](#) Gresham Park Sign Topper Placement

Legislative History

3/21/17 Committee of the Whole accepted to BOC agenda -
Consent

H. PRELIMINARY ITEMS

Finance

[2017-0092](#) 2017-2018 Healthcare Insurance Plans

Legislative History

3/21/17 Committee of the Whole accepted to BOC agenda -
Preliminary

Public Works - Transportation

[2017-0098](#) Support for Replacement of Mercer University Drive Bridge Over
North Fork Peachtree Creek

Legislative History

3/21/17 Committee of the Whole accepted to BOC agenda -
Preliminary

Purchasing & Contracting

[2017-0027](#) ITB No. 16-100749 - Roadway Bulk De-Icing Materials (Annual
Contract with 2 Options to Renew)

Legislative History

3/21/17 Committee of the Whole assigned to the PWI - Public Works & Infrastructure Committee

3/21/17 PWI - Public Works & Infrastructure Committee recommended for approval to the Board of Commissioners

[2017-0057](#)

Low Bid - ITB 16-100756 Silt Fencing, Sandbags, Straw and Mulch (Annual Contract with 2 Options to Renew)

Legislative History

3/21/17 Committee of the Whole assigned to the PWI - Public Works & Infrastructure Committee

3/21/17 PWI - Public Works & Infrastructure Committee recommended for approval to the Board of Commissioners

[2017-0041](#)

LB - Invitation No. 16-100775 Glenwood Sidewalks Improvements, PI0002415/0010636 (18 months) for use by Public Works - Transportation.

Legislative History

3/21/17 Committee of the Whole assigned to the PWI - Public Works & Infrastructure Committee

3/21/17 PWI - Public Works & Infrastructure Committee recommended for approval to the Board of Commissioners

[2017-0038](#)

Invitation No. 16-100800 Installation of Data, Voice and Multi-Media Cabling (Annual Contract with 2 Options to Renew) for use by the Department of Innovation & Technology (IT).

Legislative History

3/21/17 Committee of the Whole assigned to the OPS - County Operations

[2017-0049](#)

Resilient Wedge Insert Valves (Annual Contract - 1st Renewal of 2 Options to Renew)

Legislative History

3/21/17 Committee of the Whole assigned to the PWI - Public Works & Infrastructure Committee

3/21/17 PWI - Public Works & Infrastructure Committee recommended for approval to the Board of Commissioners

[2017-0045](#) Annual Machine Shop Services (Annual Contract - 2nd Renewal of 2 Options to Renew)

Legislative History

3/21/17 Committee of the Whole assigned to the PWI - Public Works & Infrastructure Committee

3/21/17 PWI - Public Works & Infrastructure Committee recommended for approval to the Board of Commissioners

[2017-0044](#) Ready Mix Concrete (Annual Contract - 1st Renewal of 2 Options to Renew)

Legislative History

3/21/17 Committee of the Whole assigned to the PWI - Public Works & Infrastructure Committee

3/21/17 PWI - Public Works & Infrastructure Committee recommended for approval to the Board of Commissioners

[2017-0021](#) Annual Contract - 2nd Renewal CPA# 961491 Steel Refuse and Lids

Legislative History

3/21/17 Committee of the Whole assigned to the PWI - Public Works & Infrastructure Committee

3/21/17 PWI - Public Works & Infrastructure Committee recommended for approval to the Board of Commissioners

[2017-0050](#) HVAC System for Animal Control (Annual Contract-1st Renewal of 2 Options to Renew): Contract No. 1013132 for use by Police Services (PS) - Animal Services

Legislative History

3/21/17 Committee of the Whole assigned to the OPS - County Operations

[2017-0056](#) Change Order No. 1 - Contract No. 991389 Crane Services (Annual Contract with 2 Options to Renew)

Legislative History

3/21/17 Committee of the Whole assigned to the PWI - Public Works & Infrastructure Committee

3/21/17 PWI - Public Works & recommended for approval to
Infrastructure Committee the Board of Commissioners

[2017-0060](#)

Change Order No. 7 to Contract No. 10-902075 for Software Licenses, Implementation Services, Integration Services, and Training for Comprehensive Property Tax Billing and Collections System Upgrade (iasWorld) (Sole Source): for use by the Department of Innovation and Technology (IT)

Legislative History

3/21/17 Committee of the Whole assigned to the OPS - County Operations

[2017-0046](#)

Hyland OnBase Software Licenses and Maintenance (Sole Source): for the Department of Innovation & Technology (IT) to be used by Police Services, Probate Court, Tax Commissioner and Property Appraiser.

Legislative History

3/21/17 Committee of the Whole assigned to the FAB - Finance, Audit & Budget Committee

3/21/17 FAB - Finance, Audit & recommended for approval to
Budget Committee the Board of Commissioners

[2017-0037](#)

Software License, Oracle Planning, Budget and Reporting Cloud Services (Sole Source): Contract No. 1000846 for use by the Office of Management and Budget (OMB).

Legislative History

3/21/17 Committee of the Whole assigned to the FAB - Finance, Audit & Budget Committee

3/21/17 FAB - Finance, Audit & recommended for approval to
Budget Committee the Board of Commissioners

[2017-0058](#)

Ratification PO# 1050535 Transmission Water Main Repair Services at Henderson Mill Road and Caraway Drive for use by the Department of Watershed Management

Legislative History

3/21/17 Committee of the Whole assigned to the PWI - Public Works & Infrastructure Committee

3/21/17 PWI - Public Works & recommended for approval to
Infrastructure Committee the Board of Commissioners

[2017-0043](#) Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: Request for Proposals No. 16-500417 for use by the Office of Management and Budget (OMB)

Legislative History

3/21/17 Committee of the Whole assigned to the FAB - Finance, Audit & Budget Committee

3/21/17 FAB - Finance, Audit & Budget Committee recommended for approval to the Board of Commissioners

Recreation, Parks and Cultural Affairs

[2017-0069](#) 2017 Summer Food Services Program

[2017-0070](#) Peach State Health Plan Scholarship Grant

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

[2017-0079](#) An Ordinance to Amend the County Code of Ordinances for Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels

Legislative History

1/10/17 Board of Commissioners deferred for one month to the OPS - County Operations

2/14/17 Board of Commissioners deferred for 45 days to the PECS - Planning, Economic Development and Community Services Committee

3/15/17 PECS - Planning, Economic Development and Community Services Committee no official recommendation

Board of Commissioners - District 3

[2017-0086](#) Multi-Family Housing Blight Resolution

Legislative History

2/14/17	Board of Commissioners	deferred for 45 days to the PECS - Planning, Economic Development and Community Services Committee
3/15/17	PECS - Planning, Economic Development and Community Services Committee	no official recommendation

Board of Commissioners - District 5

[2017-0149](#) To Consider the Proposed Resolution Calling for a SPLOST and E-HOST Referendum on NEXT AVAILABLE DATE

Legislative History

12/13/16	Board of Commissioners	normal course
1/10/17	Board of Commissioners	deferred 2 weeks
1/24/17	Board of Commissioners	deferred 2 weeks
2/14/17	Board of Commissioners	deferred 30 days
3/14/17	Board of Commissioners	deferred 2 weeks

Planning and Sustainability

[2017-0080](#) Loitering Ordinance

Legislative History

2/21/17	Committee of the Whole	Accepted to the BOC agenda and assigned to the ERPS - Employee Relations & Public Safety Committee
2/28/17	Board of Commissioners	deferred for one month to the ERPS - Employee Relations & Public Safety Committee
3/21/17	ERPS - Employee Relations & Public Safety Committee	recommended for deferral

[2017-0081](#) Right-of-way Reduction Request for a Portion of Rockbridge Road, Old Rockbridge Road and 3rd Avenue in the Scottdale Area Overlay District within the proposed new Rockland Terrace Subdivision

Legislative History

12/13/16 Board of Commissioners deferred 30 days
 1/24/17 Board of Commissioners deferred 2 weeks
 2/14/17 Board of Commissioners deferred 2 weeks
 2/28/17 Board of Commissioners deferred 2 weeks

Public Works - Transportation

[2017-0082](#) LED Conversion of Georgia Power Post Top Lights

Legislative History

2/21/17 Committee of the Whole Accepted to the BOC agenda and assigned to the Public Works & Infrastructure Committee
 2/28/17 Board of Commissioners deferred for one month to the Public Works & Infrastructure Committee
 3/7/17 PWI - Public Works & Infrastructure Committee recommended for approval to the Board of Commissioners

Public Works - Transportation - Commission Districts 2 & 6

[2017-0083](#) Georgia Power Lighting Agreement: Clifton Road from North Decatur Road to Haygood Road

Public Works - Transportation - Commission Districts 2 & 6

[2017-0084](#) Georgia Department of Transportation (GDOT) Maintenance Agreement for Multi-Use Trail Bridge over I-285

Legislative History

3/14/17 OPS - County Operations recommended for approval to the Board of Commissioners

Purchasing & Contracting

[2017-0150](#) RFP1. Street Level Imagery-Phase II - : Request for Proposals No. 16-500416

Legislative History

3/14/17 Board of Commissioners deferred for 2 weeks to the OPS
- County Operations

3/17/17 OPS - County Operations recommended for approval to
the Board of Commissioners

[2017-0151](#) CO1. Change Order No. 1 to Contract No. 14-902807 for Ethernet Dedicated Internet (Multi-year Contract)

Legislative History

3/14/17 Board of Commissioners deferred for 2 weeks to the OPS
- County Operations

3/14/17 OPS - County Operations recommended for approval to
the Board of Commissioners

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.