



DeKalb County Government

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

Agenda - Final

Committee of the Whole

Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7

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, January 19, 2021

9:00 AM

Manuel J. Maloof Auditorium

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. Dr. Sandra Ford – COVID-19 Vaccination Program

C. CEO Budget Report

D. Review of the Proposed Executive Agenda for January 26, 2021

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

[2021-2046](#)

Commission District(s): All

Small Box Discount Store Moratorium Extension

Public Works - Transportation

- [2020-1645](#) Commission District(s): 1 & 7
Traffic Calming Petition - Cherry Lane between Lawrenceville Highway and Lucky Valley Drive. Cost to the County is \$10,100.

PROPOSED PRELIMINARY ITEMS

Chief Executive Office

- [2021-2041](#) Commission District(s): All Commission Districts
Resolution to authorize the execution and delivery of an intergovernmental contract (the “Ponce de Leon Contract”) between DeKalb County and The Fulton-DeKalb Hospital Authority (the “Authority”) related to the renovation of the Grady Health System’s infectious disease program facility (the “IDP Project”), pursuant to which the Authority will agree, among other things, to facilitate the IDP Project and to continue to provide medical services and hospital facilities needed to serve the indigent sick of DeKalb County, and the County will agree, among other things, to make payments to the Authority in an aggregate amount not to exceed \$4,000,000.

Human Services

- [2020-1636](#) Commission District(s): All
Acceptance of Additional Grant funds from the Atlanta Regional Commission for DeKalb Senior Services for SYF2021- At a Cost to the County of an additional \$18,559.72
- [2020-1637](#) Commission District(s): 3,5,6, & 7
Acceptance of a Grant from the United Way of Greater Atlanta in the amount of \$5,000 to Recruit Volunteers for an Intergenerational Tutoring Program designed to improve literacy skills in DeKalb students- at no cost to the County

Police Services

- [2020-1633](#) Commission District(s): All Commission Districts
Acceptance of State Forfeiture Property - Police Services
- [2020-1635](#) Commission District(s): All Commission Districts
Acceptance of Federal Forfeiture Property - Police Services

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee

[2020-1634](#) Commission District(s): All
LB - Invitation No. 20-101281 2020 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: \$13,156,361.97.

E. Review of Board of Commissioners Preliminary Agenda for January 26, 2021**APPOINTMENTS****ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 4**

- [2021-2012](#) Commission District(s): District 4
Reappointment of Matt Leatherman to the District 4 Community Council Board.
- [2021-2013](#) Commission District(s): District 4
Reappointment of Roslyn Allison to the District 4 Community Council Board.
- [2021-2014](#) Commission District(s): District 4
Reappointment of Wesley Brooks to the District 4 Community Council Board.
- [2021-2019](#) Commission District(s): District 4
Reappointment of Evora Ritchie to the District 4 Community Council Board.
- [2021-2020](#) Commission District(s): District 4
Reappointment of Janet Curtis to the District 4 Community Council Board.
- [2021-2021](#) Commission District(s): District 4
Reappointment of Victoria Webb to the District 4 Community Council Board.
- [2021-2030](#) Commission District(s): District 4
Reappointment of Andrea Hart to the District 4 Community Council Board.

- [2021-2031](#) Commission District(s): District 4
Reappointment of Conward Jones to the District 4 Community Council Board.
- [2021-2044](#) Commission District(s): District 4
Reappointment of Isaac Blythers to the Citizen Oversight Committee for SPLOST Revenues and Expenditures.
- [2021-2045](#) Commission District(s): District 4
Reappointment of Nadine Rivers Johnson to the Watershed Capital Improvements Program (CIP) Advisory Group.
- [2021-2048](#) Commission District(s): District 4
Reappointment of Nadine Rivers Johnson to the Zoning Board of Appeals.

Tax Commissioner

- [2021-2025](#) To Record the Appointment of Nicole M. Golden to position of Chief Deputy Tax Commissioner

PRELIMINARY**Board of Commissioners**

- [2021-2043](#) Commission District(s): All
Approval of Minutes for the January 19, 2021 Committee of the Whole Meeting

Clerk to the Board of Commissioner and CEO

- [2021-2040](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of January 12, 2021

F. Review/Recap of New Items for the BOC Agenda**G. Items Previously Heard****PUBLIC HEARING ITEMS****Finance**

[2020-1552](#) Commission District(s): All
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants and beneficiaries.

(12/1/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

(12/8/20 Board of Commissioners: deferred to the Board of Commissioners)

(1/12/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/12/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Public Works - Transportation

[2020-1403](#) Commission District(s): 3 & 6
Traffic Calming Petition - Skyhaven Rd between Moreland Ave and Powell Ct.

(12/1/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(12/8/20 Board of Commissioners: deferred to the Board of Commissioners)

[2020-1438](#) Commission District(s): 3 & 6
Traffic Calming Petition - Boulder Vista Dr between Barbara Ln and Bouldercrest Rd. No Cost to County.

(12/1/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(12/8/20 Board of Commissioners: deferred to the Board of Commissioners)

ITEMS FOR DECISION BY THE BOARD

Board Of Commissioners

[2020-1413](#)

Commission District(s): All Districts

A Resolution Of The Board of Commissioners Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

(12/1/20 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(12/8/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(12/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/15/20 Board of Commissioners: deferred to the Board of Commissioners)

[2020-1414](#)

Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly establish a Charter Review Commission.

(12/1/20 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(12/8/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(12/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/15/20 Board of Commissioners: deferred to the Board of Commissioners)

[2020-1420](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Transparency Policy For Public Safety Officers Whereby Complaints Are Available For Public Review

(12/1/20 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(12/8/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(12/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/20 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(12/15/20 Board of Commissioners: deferred to the Board of Commissioners)

2020-1421

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Body Camera Policy

(12/1/20 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(12/8/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(12/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/15/20 Board of Commissioners: deferred to the Board of Commissioners)

Executive Assistant - Chief Operating Office

2021-2011

Commission District(s): Districts 2 & 6

Authorize the amendment of the real estate exchange agreement to extend the closing date to a date not to exceed June 30, 2022. The County will exchange the Dresden Tag Office site, located at 1358 Dresden Drive, Brookhaven, Georgia for the property located at 3653 Clairmont Road, Chamblee, Georgia which includes a building that will be renovated prior to the exchange so it can serve as the new North Tag Office

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/12/21 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

Public Works - Roads & Drainage

[2020-1615](#) Commission District(s): County-Wide
Reimbursement for Traffic Signal Equipment Relocations, Upgrades,
Recycling and Damage

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and
assigned to the PWI-Public Works & Infrastructure Committee)

(1/12/21 Board of Commissioners: deferred to the next meeting to the
PWI-Public Works & Infrastructure Committee)

[2020-1616](#) Commission District(s): ALL
Acceptance and Appropriation of Surety Bonds Proceeds

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and
assigned to the PWI-Public Works & Infrastructure Committee)

(1/12/21 Board of Commissioners: deferred to the next meeting to the
PWI-Public Works & Infrastructure Committee)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-1574](#) Commission District(s): ALL
CA - Cooperative Agreement for False Alarm Billing and Tracking Services
(Revenue Sharing Contract): for use by the Department of Police Services
(PS). Consists of the management of false alarms in accordance with
County Ordinance O.C.G.A 36-60-13. Awarded to: Superion, LLC.
Amount Not To Exceed: \$400,000.00.

(1/4/21 ERPS-Employee Relations & Public Safety Committee:
recommended for deferral to the Board of Commissioners)

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned
to the ERPS-Employee Relations & Public Safety Committee)

(1/12/21 Board of Commissioners: deferred to the next meeting to the Board
of Commissioners)

Purchasing & Contracting - to PWI Committee

[2020-1199](#)

Commission District(s): All
LB - Invitation No. 20-101230 Electrical Switchgear Inspection and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. Recommend award to the sole bidders who are responsive and responsible: Cleveland Electric Company and Brown Electrical Services, LLC. Total Amount Not To Exceed: \$1,854,000.00.

(1/4/21 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee](#))

(1/12/21 Board of Commissioners: [deferred to the next meeting to the PWI-Public Works & Infrastructure Committee](#))

[2020-1290](#)

Commission District(s): All
SS - Sludge Dewatering Screw Press System for Pole Bridge Advanced Wastewater Treatment Plant (AWTP) (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the purchase of two (2) sludge dewatering screw presses to dewater Pole Bridge AWTP's aerobically digested waste to an acceptable concentration. This request seeks approval of the sole source with permission to execute the terms and conditions in a form acceptable to the County Attorney or her designee. Awarded to Process Wastewater Technologies, LLC (PWTech). Amount Not To Exceed \$1,584,280.00.

(1/4/21 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee](#))

(1/12/21 Board of Commissioners: [deferred to the next meeting to the PWI-Public Works & Infrastructure Committee](#))

[2020-1387](#)

Commission District(s): All
REN - Conventional Grass Seeding (Annual Contract 2nd Option of 2 Options to Renew): Contract No. 1144824 for the use by Public Works - Sanitation. This contract consists of the purchase of grass seeding services as a means of erosion prevention and odor control at the Seminole Landfill. Awarded to K2R Legacy Group, LLC. Amount Not To Exceed: \$150,000.00.

(1/4/21 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee](#))

(1/12/21 Board of Commissioners: [deferred to the next meeting to the PWI-Public Works & Infrastructure Committee](#))

[2020-1567](#)

Commission District(s): All
CO - Change Order No. 1 for Contract No. 1216193 Cooperative Purchase off Augusta, Georgia Utilities Department Contract No. 17-167: for use by the Utilities Customer Operations (UCO). This contract consists of the provision of revenue audit services for commercial water accounts. This request is to remove the amount not to exceed for the contract. Awarded to Utility Revenue Management Company, Inc. Revenue Generating.

[\(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee\)](#)

[\(1/12/21 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee\)](#)

[2020-1573](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1093417 for Inspection of Sanitary Sewer Stream Crossings (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of inspections and assessments of sewer stream crossings. Awarded to River to Tap (R2T), Inc. Amount Not To Exceed: \$437,600.00.

[\(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee\)](#)

[\(1/12/21 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee\)](#)

[2020-1611](#)

Commission District(s): All
LB - Invitation No. 20-101220 Consent Decree - Proactive and Reactive Assessment and Cleaning for Gravity Sewer Lines (PRAC) [Multiyear Contract with 1 Option to Renew]: for use by the Department of Watershed Management (DWM). Consists primarily of providing sanitary sewer assessments that include: assessments of gravity sewer pipes with diameters from 8" to over 36"; tiered assessments of pipes with diameters from 8" to 18"; and TISCIT assessments for pipes larger than 18". Recommend award to the lowest, responsive and responsible bidders: Metals & Materials Engineers, LLC; Video Industrial Services, Inc.; Woolpert, Inc. Total Amount Not To Exceed \$18,053,892.50.

[\(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee\)](#)

[\(1/12/21 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee\)](#)

II. Special Called Meeting

A. Executive Session

B. Other Matters