

DeKalb County Government

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



Meeting Minutes - Final-revised

Tuesday, January 19, 2021

9:00 AM

Manuel J. Maloof Auditorium

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

Attendance

Present: 7 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw,
Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

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
This agenda item was accepted to BOC agenda - Public Hearing

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.
This agenda item was accepted to BOC agenda - Public Hearing

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.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 1/26/2021 .

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

This agenda item was Accepted to the BOC agenda - Consent

[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

This agenda item was Accepted to the BOC agenda - Consent

Police Services

[2020-1633](#) Commission District(s): All Commission Districts
Acceptance of State Forfeiture Property - Police Services
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 1/19/2021 .

[2020-1635](#) Commission District(s): All Commission Districts
Acceptance of Federal Forfeiture Property - Police Services
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 1/19/2021 .

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.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/19/2021 .

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.
This agenda item was accepted to BOC agenda - Appointment
- [2021-2013](#) Commission District(s): District 4
Reappointment of Roslyn Allison to the District 4 Community Council Board.
This agenda item was accepted to BOC agenda - Appointment
- [2021-2014](#) Commission District(s): District 4
Reappointment of Wesley Brooks to the District 4 Community Council Board.
This agenda item was accepted to BOC agenda - Appointment
- [2021-2019](#) Commission District(s): District 4
Reappointment of Evora Ritchie to the District 4 Community Council Board.
This agenda item was accepted to BOC agenda - Appointment
- [2021-2020](#) Commission District(s): District 4
Reappointment of Janet Curtis to the District 4 Community Council

Board.

This agenda item was accepted to BOC agenda - Appointment

[2021-2021](#)

Commission District(s): District 4
Reappointment of Victoria Webb to the District 4 Community Council Board.

This agenda item was accepted to BOC agenda - Appointment

[2021-2030](#)

Commission District(s): District 4
Reappointment of Andrea Hart to the District 4 Community Council Board.

This agenda item was accepted to BOC agenda - Appointment

[2021-2031](#)

Commission District(s): District 4
Reappointment of Conward Jones to the District 4 Community Council Board.

This agenda item was accepted to BOC agenda - Appointment

[2021-2044](#)

Commission District(s): District 4
Reappointment of Isaac Blythers to the Citizen Oversight Committee for SPLOST Revenues and Expenditures.

This agenda item was accepted to BOC agenda - Appointment

[2021-2045](#)

Commission District(s): District 4
Reappointment of Nadine Rivers Johnson to the Watershed Capital Improvements Program (CIP) Advisory Group.

This agenda item was accepted to BOC agenda - Appointment

[2021-2048](#)

Commission District(s): District 4
Reappointment of Nadine Rivers Johnson to the Zoning Board of Appeals.

This agenda item was accepted to BOC agenda - Appointment

Tax Commissioner

[2021-2025](#)

To Record the Appointment of Nicole M. Golden to position of Chief Deputy Tax Commissioner

This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

[2021-2043](#)

Commission District(s): All

Approval of Minutes for the January 19, 2021 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

[2021-2050](#) Commission District(s): Districts 2, 5 & 6
Resolution supporting the John Lewis Commemorative Task Force’s designation of the former site of the Confederate Obelisk Monument on the grounds of the Historic DeKalb County Courthouse in Decatur, Georgia as the future memorial site honoring Congressman John Lewis.

This agenda item was Accepted to the BOC agenda - Consent

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

This agenda item was Accepted to the BOC agenda - Consent

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.

Public Works - Transportation

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

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

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.
- [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.
- [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
- [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

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

Public Works - Roads & Drainage

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

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

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.

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.

[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.

[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.

[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.

[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.

[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.

II. Special Called Meeting

A. Executive Session

B. Other Matters