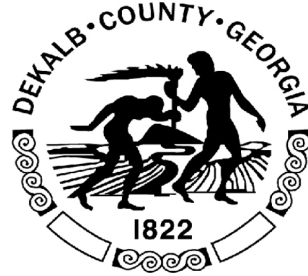


# DeKalb County Government

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



## Meeting Minutes - Final

**Tuesday, July 21, 2020**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Committee of the Whole**

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

*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 Lorraine Cochran-Johnson, Super District 7*

## Attendance

**Present:** 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon and Lorraine Cochran-Johnson

*This meeting will be conducted via teleconference (Zoom).  
Simultaneous public access to the meeting will be available  
(1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV*

### ***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. CEO Michael Thurmond - CARES Act Update – Small Business Loan Program**

### **C. Review of the Proposed Executive Agenda for July 28, 2020**

#### **PROPOSED PUBLIC HEARING ITEMS**

##### **Planning and Sustainability**

[2020-0829](#) Commission District(s): All  
Small Box Discount Store Moratorium Extension  
**This agenda item was accepted to BOC agenda - Public Hearing**

#### **PROPOSED APPOINTMENTS**

##### **Chief Executive Office**

[2020-0823](#) Commission District(s): All  
Reappointment to the DeKalb Community Service Board - Ms. Alecea Quintyne  
**This agenda item was accepted to BOC agenda - Appointment**

[2020-0824](#) Commission District(s): All  
Reappointment to the DeKalb Community Service Board - Mr. James Towhey  
**This agenda item was accepted to BOC agenda - Appointment**

- [2020-0825](#) Commission District(s): All  
Reappointment to the DeKalb Community Service Board - Mr.  
Charles L. Martin  
**This agenda item was accepted to BOC agenda - Appointment**

**PROPOSED PRELIMINARY ITEMS****Fire & Rescue Services**

- [2020-0748](#) Commission District(s): All  
To Authorize The Use Of County Nomenclature Or Symbols  
**This agenda item was Accepted to the BOC agenda and  
assigned to the ERPS-Employee Relations & Public Safety  
Committee due back on 7/21/2020 .**

**Purchasing & Contracting***Purchasing & Contracting - to OPS Committee*

- [2020-0483](#) Commission District(s): ALL  
REN - Purchase of Automobiles, Vans, Trucks and Accessories  
(Annual Contract - 2nd renewal of 2 Options to Renew): Contract  
Nos.: 1119757, 1119777, 1119784 and 1119786 for use by Public  
Works - Fleet Management. These contracts consist of purchasing  
replacement vehicles to enable County personnel to complete daily  
tasks that require the use of automobiles. Awarded to Wade Ford,  
Hardy Chevrolet, Hardy Family Ford and Don Jackson C/D/J/R. Total  
Amount Not To Exceed: \$7,500,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned  
to the OPS-County Operations Committee due back on 7/28/2020**  
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[2020-0692](#)

Commission District(s): All  
CO - Change Order No. 3 to Contract No. 1024762 for Maintenance, Support and Professional Services for Comprehensive Property Tax Billing and Collections Systems, iasWorld (Sole Source): for use by the Department of Innovations and Technology (IT). Consists of updating property values and expanding the iasWorld application for data access and transparency. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$430,100.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/28/2020**

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[2020-0699](#)

Commission District(s): ALL  
AP- 10 Cubic Yard Rear Loader Refuse Truck with Diesel Engine: for Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081716-KTC (Class 6,7 and 8 Chassis with Related Equipment, Accessories and Services), to purchase one (1) 10 cubic yard rear loader refuse truck with diesel engine to complete county wide refuse collections which is needed to ensure that DeKalb streets and thoroughfares remain clean and free from discarded trash. Awarded to MHC Kenworth-Georgia. Amount Not To Exceed: \$135,099.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/28/2020**

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[2020-0705](#)

Commission District(s): ALL

REN- Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract - 2nd of 2 Options to Renew): Contract Nos.: 1131126, 1130730, 1131165, 1131291, 1130733, 1131262, 1130975, 1131127, 1131275, 1131352, 1130740, 1130827, 1130764, 1131128, 1131139, 1130747, 1130750, 1130979, 1131371, 1131295, 1131268, 1135749, 1131132, 1130801, 1130726, 1130884, 1130795, 1130888, 1130960, 1131373, 1130885, 1130753, 1130767, 1130869, 1130727, 1131167, 1130770, 1131178, 1130972, 1130886, 1130729, 1130944, 1130822, 1130828, 1130734, 1130806, 1131180, 1130889, 1131608, 1131436, 1130776, 1130775, 1131279, 1131370 and 1130717 for use by Public Works-Fleet Management. These contracts consist of obtaining repairs to keep vehicles on the road and equipment operating in the field from qualified and /or manufacturer dealers when the required repair is beyond the capability or expertise of Fleet Management personnel. Awarded to 55 vendors (please see list below). Total Amount Not To Exceed: \$5, 972,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/28/2020**

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[2020-0734](#)

Commission District(s): ALL

LB - Invitation No. 20-101250 - Refuse Transfer Open Top 53' Trailer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of seven (7) refuse transfer, standard aluminum top loading 53 foot trailers used to transport collected garbage from the transfer stations to the Seminole Road Landfill. Recommend award to the lowest, responsive and responsible bidder: Travis Body and Trailer, Inc. Amount Not To Exceed: \$618,975.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/28/2020**

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[2020-0755](#)

Commission District(s): ALL

LB - Invitation No. 19-101135 Landfill Compactor Tractor: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of the purchase of one (1) Landfill Compactor Tractor to be used to push and compact trash at the Seminole Landfill. Recommend award to the lowest, responsive and responsible bidder: Yancey Brothers Co. Amount Not To Exceed: \$1,126,995.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/28/2020**

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[2020-0758](#)

Commission District(s): ALL

CA - Cooperative Agreement for Microsoft Enterprise Software: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0004 for software licenses and technical support to cover all existing Microsoft Corporation proprietary products utilized by the County. Awarded CDW-Government. Amount Not To Exceed: \$10,226,232.48.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/28/2020**

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[2020-0816](#)

Commission District(s): ALL

AP - Truck Tractor with 5th Wheel, Tandem Drive, CNG Engine & Automatic Transmission: for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of the purchase of two (2) additional truck tractors with 5th wheels to be used to pull the loaded refuse trailers to the Seminole landfill from the transfer stations. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$363,316.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/28/2020**

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[2020-0817](#) Commission District(s): ALL  
LB - Invitation No. 20-101227 Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of maintaining, cleaning and inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Recommend award to the sole bidder who is responsive and responsible: SP Petroleum Transporters. Amount Not To Exceed: \$150,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/28/2020**

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*Purchasing & Contracting - to PECS Committee*

[2020-0534](#) Commission District(s): ALL  
LB - Invitation No. 20-101232 George Luther Property Remediation (120 Days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing all labor, equipment, materials, incidental work and construction methods necessary to complete the soil remediation activities for the Former DOT Maintenance Yard property. Recommend award to the sole bidder who is responsive and responsible: ATC Group Services, LLC. Amount Not To Exceed: \$344,965.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/28/2020 .**

[2020-0739](#) Commission District(s): All  
C- Cancellation of Contract N0. 1166877 for Career and Training Services for Special Populations - WIOA Adult and Dislocated Worker Grants (Multi-Year Contract): for use by the Department of WorkSource DeKalb (WSD). The contract consists of career training for dislocated workers being serviced under the Workforce Innovation and Opportunity Act (WIOA) grant. TERMINATION FOR CONVENIENCE.

**This agenda item was Accepted to the BOC agenda - Consent**

*Purchasing & Contracting - to PWI Committee*

[2020-0617](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the funding to allow for the continuation of existing sanitary sewer line rehabilitation services. Awarded to Insituform Technologies, LLC. Amount Not To Exceed: \$437,591.60.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/21/2020 .**

[2020-0740](#) Commission District(s): All  
SS - Purchase of two (2) Model 395L 84” McCrometer finished water flow meters (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing accurate measurements of the volumes of potable water discharged by the Scott Candler Water Treatment Plant. These measurements are required by the State of Georgia. Awarded to The Avanti Company. Amount Not To Exceed: \$116,607.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/21/2020 .**

#### Recreation, Parks and Cultural Affairs

[2020-0784](#) Commission District(s): Districts 3 and 6  
Park Pride Grant for DeKalb Memorial Park  
**This agenda item was Accepted to the BOC agenda - Consent**

[2020-0790](#) Commission District(s): Districts 2 and 6  
Park Pride Grant for Pendergrast Park  
**This agenda item was Accepted to the BOC agenda - Consent**

#### D. Review of Board of Commissioners Preliminary Agenda

##### PRELIMINARY



**Board of Commissioners**

- [2020-0808](#) Commission District(s): All  
Approval of Minutes for the July 21, 2020 Committee of the Whole Meeting  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 1**

- [2020-0845](#) Commission District(s): District 1  
District 1 - 2020 Reserved Funds Appropriations  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 3**

- [2020-0828](#) Commission District(s): District 3  
District 3 - 2020 Reserved Funds Appropriations  
**This agenda item was Accepted to the BOC agenda - Consent**

**Clerk to the Board of Commissioner and CEO**

- [2020-0811](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of July 14, 2020  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2020-0812](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of July 21, 2020  
**This agenda item was Accepted to the BOC agenda - Consent**

**Juvenile Court**

- [2020-0763](#) Commission District(s): All Districts  
Approval to Accept the FY21 Grant Award from the Criminal Justice Coordinating Council, Juvenile Incentive Grant for Juvenile Court's Commitment Alternative Program (CAP) in the amount of \$447,748.  
**This agenda item was Accepted to the BOC agenda - Consent**

[2020-0775](#) Commission District(s): All County Commission Districts  
Approval to Accept the FY21 Grant Award from the Criminal Justice Coordinating Council, Juvenile Incentive Grant for Juvenile Court's INSPIRE Family Treatment Court in the amount of \$44,563.

**This agenda item was Accepted to the BOC agenda - Consent**

[2020-0786](#) Commission District(s): All Commission Districts  
Approval to Accept the FY21 Grant Award from the Criminal Justice Coordinating Council for Juvenile Court's JOURNEY Mental Health Court in the amount of \$38,669.

**This agenda item was Accepted to the BOC agenda - Consent**

[2020-0791](#) Commission District(s): All Commission Districts will be impacted  
Approval To Accept The FY21 Criminal Justice Coordinating Council - Accountability Court Grant For Rebound Juvenile Drug Court In The Amount Of \$29,033

**This agenda item was Accepted to the BOC agenda - Consent**

#### **Superior Court**

[2020-0794](#) Commission District(s): All District  
Criminal Justice Coordinating Council Grant to the DeKalb County Adult Felony Drug Court-\$200,925.00

**This agenda item was Accepted to the BOC agenda - Consent**

[2020-0795](#) Commission District(s): All Districts  
Criminal Justice Coordinating Council Grant to the DeKalb County Felony Mental Health Court-\$125,615.00

**This agenda item was Accepted to the BOC agenda - Consent**

[2020-0796](#) Commission District(s): All Districts  
Criminal Justice Coordinating Council Grant to the DeKalb County Veterans Court-\$62,008.00

**This agenda item was Accepted to the BOC agenda - Consent**

#### **E. Review/Recap of New Items for the BOC Agenda**

#### **F. Items Previously Heard**

##### **PUBLIC HEARING ITEMS**

**Planning and Sustainability**

- [2020-0319](#) COMMISSION DISTRICT(S): 3 & 7  
Application of Susan A. Moss to rezone property rezone property from R-75 (Residential Medium Lot-75) to RSM (Residential Small Lot Mix) for a conservation community of eight urban single-family detached units, two townhome units, and an accessory caretaker dwelling unit, at 3559 Sherrydale Lane.

**PROPOSED APPOINTMENTS**

- [2020-0746](#) Commission District(s): All  
Appointment to the DeKalb County Historic Preservation Commission - Mr. Matthew Stoddard

**ITEMS FOR DECISION BY THE BOARD****Board of Commissioners**

- [2020-0400](#) Commission District(s): All Districts  
Resolution Amending the 2020 DeKalb County Budget
- [2020-0640](#) Commission District(s): All Districts  
A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned to Grant Fund #258, to a Grant Program for the Purpose of Giving Support and Relief to Current Local Small Business Owners within the County and Cities Located within the County.

**Community Development**

- [2020-0682](#) Commission District(s): Districts 4 & 7  
City of Pine Lake inclusion in the HUD Urban County designation for DeKalb County for the three-year period beginning January 1, 2021 through December 31, 2023
- [2020-0733](#) Commission District(s): Serves All  
Update to the 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2020 Annual Action Plan - Federally Funded, No Cost to the County

**GIS Department**

[2020-0695](#) Commission District(s): 4 & 7  
To consider consenting to the deannexation of property located at 5287 Mountain Village, Stone Mountain, GA, 30083.

[2020-0696](#) Commission District(s): 4 & 7  
To consider consenting to the deannexation of property located at 694 Ridge Avenue, Stone Mountain, GA, 30083.

**Human Services**

[2020-0762](#) Commission District(s): All  
Change Order to Contract #1182741 and to Contract #1182738 to Add Additional Funding for Emergency Meals for Seniors- At No Cost to the County

**Purchasing & Contracting***Purchasing & Contracting - to OPS Committee*

[2020-0451](#) Commission District(s): All  
REN - Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1119074 for use by the Departments of Facilities Management (FM) and Police Services (PS). This contract consists of the installation, maintenance and repair of all card access points. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$221,263.68.

[2020-0519](#) Commission District(s): ALL  
REN - Maintenance and Repair of Overhead Doors (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1124834 for use by the Department of Facilities Management (FM), Fire Rescue Services (FR) and Watershed Management (DWM). This contract consists of the purchase and installation, maintenance, repair and/or replacement of all overhead doors. Awarded to Overhead Door Company of Atlanta. Amount Not To Exceed: \$565,000.00.

- [2020-0663](#) Commission District(s): ALL  
RES: SS- FASTER Upgrade Migration System (Sole Source): for the Department of Innovation and Technology (IT) for use by Public Works - Fleet Management (Fleet). Consists of assets software used for managing repairs and the servicing of County vehicles by fleet to prevent loss of use. Request to rescind previous award and award a new sole source purchase. Awarded to CCG Systems, Inc. dba FASTER Asset Solutions. Amount Not To Exceed \$720,980.00.
- [2020-0664](#) Commission District(s): ALL  
CA - Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let OMNIA Partners Contract No. 18220 for the purchase of software, hardware, support and maintenance of Kronos equipment. Awarded to Kronos, Inc. Amount Not To Exceed: \$176,427.86.
- [2020-0678](#) Commission District(s): All  
RES - Contract No. 1213433 for Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). This contract consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County facilities. This request is to rescind the award to GC&E Systems Group, Inc. (GC&E) and award full amount to: R.B. Communications, Inc. (R.B.) Total Amount Not To Exceed: \$100,000.00.
- [2020-0679](#) Commission District(s): ALL  
CO - Change Order No. 4 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly and preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. Awarded to KONE, Inc. (US Communities Cooperative Agreement) Amount Not To Exceed: \$915,282.61.

## **II. 10:00 a.m. Special Called Meeting to adopt the 2020 Ad Valorem Tax Millage Rate for the DeKalb County Board of Education**

### **A. Executive Session**

**B. Other Matters**