

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, May 18, 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. MARTA Quarterly Briefing

C. Review of the Proposed Executive Agenda for May 25, 2021

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

- [2021-2447](#) Commission District(s): 2 & 6
Traffic Calming Petition - Adelia Pl & Rogeretta Dr between
Biltmore Dr and Houston Mill Rd. No Cost to County.
**This agenda item was accepted to BOC agenda - Public
Hearing**
- [2021-2526](#) Commission District(s): 3 & 6
Traffic Calming Petition - Boulder Vista Dr between Barbara Ln
and Bouldercrest Rd. Cost to the County is \$9,935.00.
**This agenda item was accepted to BOC agenda - Public
Hearing**
- [2021-2559](#) Commission District(s): 3 & 7
Traffic Calming Petition - Lindsey Drive & Lindsey Lane between
Glenwood Road and Wesley Chapel Road. No Cost to County.
**This agenda item was accepted to BOC agenda - Public
Hearing**

PROPOSED APPOINTMENTS

Chief Executive Office

- [2021-2585](#) Commission District(s): All

To Appoint Commissioner Robert Patrick (District 1) to the Development Authority of DeKalb County.

This agenda item was accepted to BOC agenda - Appointment

[2021-2613](#)

Commission District(s): All Commission Districts
To Appoint Commissioner Edward “Ted” Terry (District 6) to the DeKalb Community Service Board

This agenda item was accepted to BOC agenda - Appointment

PROPOSED PRELIMINARY ITEMS

Human Services

[2021-2546](#)

Commission District(s): All
Acceptance of an Additional \$234,006.05 in CARES Act Funds from the Atlanta Regional Commission for the Provision of Congregate Meals to DeKalb Seniors during the Ongoing COVID-19 (Coronavirus) Pandemic- At No Cost to the County

This agenda item was Accepted to the BOC agenda - Consent

Police Services

[2021-2555](#)

Commission District(s): All Commission Districts
Grant Acceptance - US Department of Homeland Security, United States Secret Service (USSS)
FY 2021 Electronic Crimes Task Force (ECTF), \$3,000.00.

This agenda item was Accepted to the BOC agenda - Consent

Public Safety - DEMA

[2021-2554](#)

Commission District(s): All Commission Districts
Accept a COVID-19 Public Assistance Grant from FEMA as a pass through via GEMA for expanded vaccine operations in the county. DeKalb has been obligated up to \$9,587,753.82 for the significant expansion of Emergency Protective Measures.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/18/2021 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-2509](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract Nos.: 973430, 973431, 973442, 973429 for Towing and Wrecker Services: for use by Police Services (PS), Sheriff's Office, Fire Rescue Services and Public Works - Fleet Management (FM). These contracts consist of the towing, removal, storage and impoundment of wrecked or disabled vehicles for private citizens in the six (6) DeKalb County service areas and includes towing services for County-owned vehicles. Awarded to: Brown & Brown Wrecker, Statewide Service South, Inc., South DeKalb Towing and Transport, Inc. and S&W Services of Atlanta, Inc. Total Amount Not To Exceed: \$20,000.00/month.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/18/2021 .

Purchasing & Contracting - to FAB Committee

[2021-2505](#)

Commission District(s): ALL
SS - Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. Consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$743,675.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 5/25/2021 .

Purchasing & Contracting - to OPS Committee

[2021-2466](#)

Commission District(s): ALL
AP-Landfill Compactor Tractor: Invitation No.: 19-101135 for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of the purchase of one (1) additional landfill compactor tractor used to reduce the size of material waste through compaction. Awarded to Yancey Brothers Co. Amount Not To Exceed: \$1,149,535.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/18/2021 .

[2021-2500](#)

Commission District(s): ALL
REN - Decals for County Vehicles (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1167962 and 1167964 for use by the Departments of Police Services (PS) and Fleet Management

(Fleet). These contracts consist of providing the production and installation of vinyl decals for County vehicles. Awarded to AKO Signs, Inc. and Fru-Art Company, Inc. Total Amount Not To Exceed: \$70,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/18/2021

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[2021-2506](#)

Commission District(s): All
REN - Inspection and Maintenance of Fire Suppression System (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1167719 for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County's existing fire suppression systems. Awarded to Alliance Fire Protection Services. Amount Not To Exceed: \$90,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/18/2021

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[2021-2556](#)

Commission District(s): All
SS - Voting Equipment: for use by the Department of Voter Registration & Elections (VR&E). Consists of the purchase of ballot adjudication workstations and scanners. Awarded to: Dominion Voting Systems Inc. Amount Not To Exceed: \$312,695.00

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/18/2021

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[2021-2575](#)

Commission District(s): ALL
LB - Invitation No. 21-101358, Renovation and Development of the 178 Sams Street Facility (165 days): for use by Facilities Management (FM). Consists of the renovation and development of the buildings located at the 178 Sams Street Facility. Recommend award to the lowest, responsive and responsible bidder: Hogan Construction Group, LLC. Amount Not To Exceed: \$6,102,336.000.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/18/2021

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Purchasing & Contracting - to PECS Committee

[2021-2412](#)

Commission District(s): All

REN - Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1167347 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. Awarded to: The Stock Market. Amount Not To Exceed: \$200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/25/2021 .

[2021-2576](#)

Commission District(s): 3 & 6
CO - Change Order No. 2 to Contract No. 1233520 for Glen Emerald Lake Dam Repair (365 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the rehabilitation of the dam located at Glen Emerald Lake Park. Awarded to: Reeves Young, LLC. Amount Not To Exceed: \$61,250.00.

This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting - to PWI Committee

[2021-2514](#)

Commission District(s): ALL
CO - Change Order No. 3 for Contract Nos.: 1063844 and 1063841 and Change Order No. 4 for Contract Nos.: 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request is to increase the contract term through September 30, 2021 to Contract Nos.: 1063844 and 1063841 as well as increase funding and the contract term through December 31, 2021 to Contract Nos.: 1063831 and 1068774. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$2,919,395.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/18/2021 .

[2021-2518](#)

Commission District(s): 3 and 6
LB - Invitation No. 21-101352 Household Hazardous Waste Collection Events (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of collecting, handling, packing and lawfully transporting household hazardous waste. Recommend award

to the sole bidder who is responsive and responsible: MXI Environmental Services, LLC. Amount Not To Exceed \$125,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/18/2021 .

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 6

[2021-2590](#) Commission District(s): District 6
Recording of the Appointment of Benjamin Bell to the District 2 Community Council
This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

[2021-2564](#) Commission District(s): All
Approval of Minutes for the May 18, 2021 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

[2021-2598](#) Commission District(s): All Commission Districts
DeKalb County No Net Loss of Trees Policy
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/25/2021 .

Board of Commissioners - District 4

[2021-2595](#) Commission District(s): All Districts
Implementation of an ordinance to allow for a framework for the County to consider public private partnerships as contemplated by O.C.G.A. Sections 36-91-110 through 36-110-119.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/25/2021 .

Clerk to the Board of Commissioner and CEO

- [2021-2591](#) Commission District(s): All
Approve the Minutes of the Regular Meeting of May 11, 2021
This agenda item was Accepted to the BOC agenda - Consent

Solicitor-State Court

- [2021-2571](#) Commission District(s): All Commission Districts
Request for Additional Fleet - Solicitor General's Office (One Chevy Traverse - \$27,220)
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 5/25/2021 .

E. Review/Recap of New Items for the BOC Agenda**F. Items Previously Heard****PUBLIC HEARING****Planning and Sustainability**

- [2020-1175](#) COMMISSION DISTRICT(S): 3 & 6
Application of the Director of Planning and Sustainability to amend Section 27-3.39.3 (Permitted Uses and Structures), Section 27-9.1.3 (Definitions), and create Section 27-3.39.8 (Supplemental Regulations) of the Bouldercrest-Cedar Grove-Moreland Overlay District.

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

- [2021-2400](#) Commission District(s): All Districts
Resolution of the Governing Authority of DeKalb County, Georgia Expressing Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members of the Asian American and Pacific Islander Communities.

Board of Commissioners - District 2

- [2021-2369](#) Commission District(s): Districts 2 and 6
Resolution Conveying the Policy of the DeKalb County Governing

Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of Brookhaven

Clerk to the Board of Commissioner and CEO

[2021-2449](#) Commission District(s): All
Approve the Minutes of the Special Called Meeting of April 6, 2021

[2021-2530](#) Commission District(s): All
Approve the Minutes of the Special Called Meeting of April 20, 2021

[2021-2550](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of April 27, 2021

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2021-2095](#) Commission District(s): ALL
CA - Cooperative Agreement for Desk/Cubicle Office Furniture: for use by the Department of Voter Registration and Elections (VRE). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-001-SPD-0000100-0002 for the purchase and installation of desk/cubicle furniture. Awarded to: 5-Star Office Furniture, Inc. Amount Not To Exceed: \$135,136.75.

II. Special Called Meeting

A. Executive Session

B. Other Matters