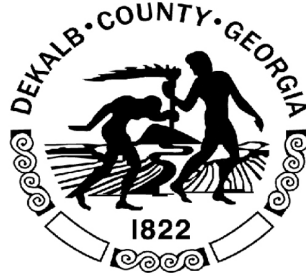


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, April 5, 2022

9:00 AM

ZOOM

Committee of the Whole

*Comm. Robert Patrick, Presiding Officer, District 1
Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5*

*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

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. Presentation of GSU Findings Related to Small Box Discount Retail

C. Review of the Proposed Executive Agenda for April 12, 2022

PROPOSED APPOINTMENTS

Chief Executive Office

[2022-1447](#) Commission District(s): All Commission Districts
To Appoint Sheriff Melody M. Maddox to the DeKalb County Community Service Board, Replacing Dr. Dude's Vacant Position Due to His Resignation as the Superintendent for Decatur City Schools.

This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 4/12/2022 .

[2022-1449](#) Commission District(s): All Commission Districts
To appoint Joseph N. Kusmik to the Board of Tax Assessors to Fill the Slot Vacated by John W. Lawson.

This agenda item was Accepted to the BOC agenda - Appointment to the FAB-Finance, Audit & Budget Committee due back on 4/12/2022 .

PROPOSED PRELIMINARY ITEMS

Airport

[2022-1340](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Robert Saunders.
There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

[2022-1403](#) Commission District(s): 1 and 6
Termination of Standardized T-Hangar Lease Agreement with John P. Post. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

[2022-1405](#) Commission District(s): 1 and 6
Termination of Standardized T-Hangar Lease Agreement with Michael P. Sarsfield. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Community Development

[2022-1336](#) Commission District(s): All
2022 CDBG Youth Set-Aside Fund for Summer Voucher Program
This agenda item was Accepted to the BOC agenda - Consent

GIS Department

[2022-1411](#) Commission District(s): 1 & 6
Resolution to Set Public Hearing Date for Consider Abandonment of a 577 S.F. Section of Right of Way at Clairmont Road, Chamblee, GA 30341.
This agenda item was Accepted to the BOC agenda - Consent

Planning and Sustainability

[2022-1366](#) Commission District(s): All Districts
Establishment of a Tree Bank Fund and Acceptance of Private Proceeds.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/12/2022 .

[2022-1392](#) Commission District(s): All Districts
To adopt a resolution to establish a Revitalization and Elimination of Blight Goals and Task Plan for 2022-2026.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development &

Community Services Committee due back on 4/12/2022 .

[2022-1393](#) Commission District(s): All Districts
Establishment of a Sidewalk Fund for the Acceptance Private Donations/Proceeds.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/12/2022 .

Public Works - Roads & Drainage

[2022-1377](#) Commission District(s): County Wide
Speed Zone Order/Radar Permit Application

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/5/2022 .

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*

[2022-1339](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1257650 BodyWorn™ Body Camera System (Multi-Year): for use by the Marshal' Office and Police Services (PS). Consists of the purchase of the BodyWorn™ Comprehensive Body Camera System and supporting hardware and software accessories. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$25,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/5/2022 .

[2022-1428](#) Commission District(s): All
CO - Change Order No. 2 to Contract Nos. 1213056 and 1213057 for Temporary Personnel Services (Four (4) Year Multi-Year Contract): for use by all DeKalb County departments through the Department of Human Resources & Merit System (HRMS). The contracts consist of the provision of temporary staffing. Awarded to: Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services and Corporate Temps, Inc. Total Amount Not To Exceed: \$5,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/5/2022 .

Purchasing & Contracting - to OPS Committee

[2022-1221](#) Commission District(s): ALL
CO - Change Order No. 5 to Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for construction projects throughout the County. Awarded to: AUTACO Development, LLC, Kissberg/Parker-Fry JV, LLC, SoCo Contracting Company, Inc., Engineering Design Technologies, Inc. (EDT) and Greenheart Construction, Inc. Amount Not To Exceed: \$1,000,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/5/2022 .

[2022-1352](#) Commission District(s): ALL
CO- Change Order No. 1 to Contract No. 1223931 for Professional Services for the Implementation of an Oracle HCM Cloud System: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing professional services for the implementation of an Oracle HCM Cloud system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$1,694,940.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/5/2022 .

[2022-1373](#) Commission District(s): All
LB - Invitation No. 21-101455 Purchase, Inspection, Service and Repair of Fire Extinguishers (Annual Contract with 2 Options To Renew): for use by the Department of Facilities Management (FM) and Fire Rescue (DCFR). Consists of the purchase, inspection, service and repair of fire extinguishers. Recommend award to the sole responsive and responsible bidder: All-Star Fire, LLC. Amount Not To Exceed: \$115,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/5/2022 .

Purchasing & Contracting - to PECS Committee

[2022-1356](#) Commission District(s): All
LB - Invitation No. 21-101420 Nuisance Abatement and Remediation Services (Three (3) Year Multiyear Contract): for use by Code

Compliance (CC). Consists of providing services to reduce blight in the County including abatement of vacant and abandoned properties (houses and lots). Recommend award to the lowest, responsive and responsible bidders: Neda Inc. dba Garden of Aden Landscaping and Executive Realty Solutions Inc. Total Amount Not To Exceed: \$300,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/12/2022 .

Purchasing & Contracting - to PWI Committee

[2022-1286](#)

Commission District(s): 3 & 7
SS - Phase II of Bandalong Trash Trap Project (Construction of the Servicing Area): for use by the Department of Watershed Management (DWM). Consists of the completion of the purchase and installation of a river litter trap and boom system. Recommend award to Site Engineering, Inc. Amount Not To Exceed: \$65,343.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/5/2022 .

[2022-1323](#)

Commission District(s): 2 and 6
LB - Invitation No. 21-101463 North Decatur Road Roundabout Improvements (120 days): for use by Public Works-Transportation. Consists of the construction of mini-roundabouts at the North Decatur Road intersections with Springdale Road and Oakdale Road, including related curb, ramps, and sidewalks. Recommend award to the lowest, responsive and responsible bidder: S D & C, Inc. Amount Not To Exceed: \$627,165.71.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/5/2022 .

[2022-1325](#)

Commission District(s): All
CO - Consent to Assignment of Contract No. 1176858 from Otto Environmental Systems North American, Inc. to Duramax Holdings, LLC: for use by PW-Sanitation. Consists of the Consent to Assignment to transfer remaining funds and contract term to Duramax Holdings LLC, dba Otto Environmental Systems. No change in the contract's terms, conditions or prices.

This agenda item was Accepted to the BOC agenda and assigned

to the PWI-Public Works & Infrastructure Committee due back on 4/5/2022 .

[2022-1337](#) Commission District(s): All
REN - HDPE Pipe Liners (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1223623 for use by Public Works - Roads and Drainage (R&D). Consists of providing High Density Polyethylene (HDPE) pipe liners. Awarded to Contech Engineered Solutions, LLC. Amount Not To Exceed: \$476,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/5/2022 .

[2022-1367](#) Commission District(s): All
RA - Ratification of PO No. 1283762 for the Animal Crematory (Emergency): for use by the Department of Public Works - Sanitation. Consists of the ratification of the purchase of the incinerator that replaced the existing incinerator that reached end of life. Recommend approval to ratify the emergency service from Bestech Environmental Recourse, Inc. Amount Not To Exceed \$137,221.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/5/2022 .

Recreation, Parks and Cultural Affairs

[2022-1372](#) Commission District(s): 3 and 7
To authorize the sale of a permanent easement over 1.82 acres of County owned property located at 3181 Rainbow Drive with such easement area to be utilized by GA Power to install a standard transmission line as part of the Austin Drive - Morrow 115 KV (OHGW) Phase 3 Project (GA Power LIMS project 2019010053 - parcel 055).

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/12/2022 .

[2022-1395](#) Commission District(s): 2 and 6
Zonolite Park Donation

This agenda item was Accepted to the BOC agenda - Consent

[2022-1417](#) Commission District(s): 3 & 6
To consider authorizing the sale of County owned property in fee

simple and authorizing temporary easements and Rights of Entry to the Georgia Department of Transportation (GDOT) to allow GDOT to make roadway improvements on I-285 at Bouldercrest Road (PI # 713300).

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/5/2022 .

Watershed Management

[2022-1384](#)

Commission District(s): 2 & 6
Change Order to Agenda Item 2020-0509 & 2021-2153 Water and Sewer Facilities Project PI0009400 Buford Hwy/SR13 from Afton Ln/CS8 to Shallowford Terrace/CS750 for an additional \$1,825,771.89

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/5/2022 .

[2022-1495](#)

Commission District(s): 4 & 7
Agreement for the Construction and Financing of Sewer Upgrades with Bottling Group, LLC a Delaware limited liability company and an indirect subsidiary of PepsiCo, Inc. not to exceed \$600,000

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/5/2022 .

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

Board of Commissioners - District 2

[2022-1492](#)

Commission District(s): District 2
To Record the Appointment of Sally Sears to the Recreation, Parks, and Cultural Affairs Citizen Advisory Board

This agenda item was accepted to BOC agenda - Appointment

Board of Commissioners - District 5

[2022-1494](#)

Commission District(s): District 5
An item to appoint Clara Black Delay to the DeKalb Charter Review Commission, District 5 Seat

This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY**Board of Commissioners**

- [2022-1406](#) Commission District(s): All
Approval of Minutes for the April 5, 2022 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

- [2022-1434](#) Commission District(s): All Commission Districts
Appropriation of District 2 ARP Funding to DeKalb Habitat for Humanity for Seniors and Veteran Home Repairs
This agenda item was Accepted to the BOC agenda - Consent

- [2022-1491](#) Commission District(s): All Districts
To appropriate \$5,000 from District 2 ARP Funding for Park Naturalist Jonah McDonald Programming and Gear for use in Mason Mill Park.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

- [2022-1440](#) Commission District(s): District 3
To allocate an amount not to exceed \$70,000 from the District 3 Reserved for Appropriation Funds for the completion of the Rainbow Park Amphitheater and District 3 Concert Series.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

- [2022-1400](#) Commission District(s): District 4
Allocation to appropriate (not to exceed) \$50,000 to Scottdale Early Learning Inc. of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 for the purpose of daycare vouchers, housing insecurity, rental, utility assistance, community food distribution, technology, health and mental health transportation and other essential needs for individuals and families impacted by COVID-19 pandemic.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

- [2022-1493](#) Commission District(s): District 5
An item to allocate \$50,000 of the American Rescue Plan funds, reserved for District 5 appropriations to The Hank Stewart Foundation for the for the purposes of eviction forbearance, utility and water billing assistance, and other administrative costs for District 5 residents.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 7

- [2022-1401](#) Commission District(s): District 7
To Appropriate \$50,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Steed Society To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.
This agenda item was Accepted to the BOC agenda - Consent

- [2022-1437](#) Commission District(s): District 7
To Appropriate \$75,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To Hosea Feed The Hungry & Homeless To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2022-1410](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of March 15, 2022
This agenda item was Accepted to the BOC agenda - Consent
- [2022-1425](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of March 22, 2022
This agenda item was Accepted to the BOC agenda - Consent
- [2022-1426](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Zoning Meeting of March 24, 2022

This agenda item was Accepted to the BOC agenda - Consent

Juvenile Court

[2022-1378](#) Commission District(s): All Commission Districts Will Be Impacted Approval To Accept the FY22 Criminal Justice Coordinating Council - Emergency Grant Fund for the Rebound Juvenile Drug Court In The Amount Of \$7,500

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

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2021-3159](#) COMMISSION DISTRICT(S): All Districts Application of the Director of Planning & Sustainability to amend Section 7.4.6 of the DeKalb County Zoning Ordinance to modify criteria to be considered in evaluating and deciding an application for a Special Land Use Permit (SLUP).

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

[2021-2851](#) Commission District(s): All A Request to Consider Establishing an Annual Traffic Count Program

[2021-2853](#) Commission District(s): All A Request to Consider Establishing a Sidewalk Mapping System

Board of Commissioners - District 5

[2022-1432](#) Commission District(s): All Commission Districts To enter into an Intergovernmental Agreement between the DeKalb County Development Authority and the County for economic development purposes.

Board of Commissioners - District 6

[2021-3499](#) Commission District(s): All Commission Districts
DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

Board of Commissioners - District 7

[2022-1157](#) Commission District(s): All Districts.
A Resolution of the Governing Authority of DeKalb County, Georgia, to Adopt a Comprehensive Master Trail Development Plan by 2023

Clerk to the Board of Commissioner and CEO

[2022-1363](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of March 1, 2022

Finance

[2022-1355](#) Commission District(s): All Commission Districts
Authorizing the Execution and Delivery of a second Water Infrastructure Finance and Innovation Act (WIFIA 2) Loan Agreement and Note

GIS Department

[2022-1099](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3200 Kelly Street, Scottdale, GA 30079.

[2022-1183](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079.

[2022-1184](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee

[2022-1225](#) Commission District(s): All
REN - Asphalt Cement Cutback and Emulsified (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1210222 for use by Public Works - Roads and Drainage (R& D). The contract consists of supplying liquid adhesive to be utilized for roadway repairs or construction to bond old asphalts with new asphalts. Awarded to Infinite Estates, LLC. Amount Not To Exceed: \$142,160.00

[2022-1265](#) Commission District(s): All
REN - Water Meter Upgrade and Replacement Program (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract Nos. 1133840 and 1133841 for use by the Department of Watershed Management (DWM). These contracts consist of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Awarded to RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$8,800,000.00

II. Special Called Meeting

A. Executive Session

B. Other Matters