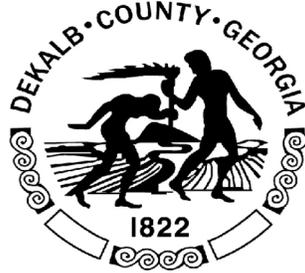


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, January 17, 2023

9:00 AM

Manuel J. Maloof Auditorium

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 Michelle Long Spears, 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, Michelle Long Spears, 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. Decide DeKalb - Quarterly Update

C. Review of the Proposed Executive Agenda for January 24, 2023

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2022-2544](#) Commission District(s): 2 & 6
Resolution, Order and Declaration of Taking- Right of Way for “Upgrade Traffic Signals at 40 locations in DeKalb County,” Georgia Department of Transportation (GDOT) PI No. 0002669. Cost to County \$1,020.00
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2023-0045](#) Commission District(s): 1 and 6
Standardized T-Hangar Shop Space Lease Agreement with Evanthe F. Papastathis. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

WorkSource DeKalb

[2023-0001](#) Commission District(s): ALL DISTRICTS
Acceptance of Federal Workforce Innovation and Opportunity Act (WIOA) Rapid Response Grant for Dislocated Worker - Fiscal Year

2023 from the Technical College System of Georgia not to exceed \$100,000.

This agenda item was Accepted to the BOC agenda - Consent

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 6

[2023-0034](#) Commission District(s): Commission District 6 and District 4
Recording of the Appointment of James Alec Gelin to the District 4
Community Council

This agenda item was accepted to BOC agenda - Appointment

Board of Commissioners - District 7

[2023-0019](#) Commission District(s): District 7
To Record The Appointment Of Thomas Bowen To The District 1
Community Council

This agenda item was accepted to BOC agenda - Appointment

[2023-0020](#) Commission District(s): District 7
To Record The Appointment Of Peggy Hobby To The District 3
Community Council

This agenda item was accepted to BOC agenda - Appointment

[2023-0021](#) Commission District(s): District 7
To Record The Appointment Of Joe Arrington To The District 4
Community Council

This agenda item was accepted to BOC agenda - Appointment

[2023-0022](#) Commission District(s): District 7
To Record The Appointment Of Loretta Edmond To The District 4
Community Council

This agenda item was accepted to BOC agenda - Appointment

[2023-0023](#) Commission District(s): District 7
To Record The Appointment of Leona Perry to the District 5
Community Council

This agenda item was accepted to BOC agenda - Appointment

- [2023-0024](#) Commission District(s): District 7
To Record The Appointment Of Donna Priest Brown To The District 5 Community Council
This agenda item was accepted to BOC agenda - Appointment
- [2023-0025](#) Commission District(s): District 7
To Record The Appointment of Reuben Jones To The Airport Advisory Board
This agenda item was accepted to BOC agenda - Appointment
- [2023-0026](#) Commission District(s): District 7
To Record The Appointment Of Edward Patton to the Planning Commission
This agenda item was accepted to BOC agenda - Appointment
- [2023-0027](#) Commission District(s): District 7
To Record The Appointment Of Barbara Mobley To The Recreation, Parks & Cultural Affairs Citizen Advisory Board
This agenda item was accepted to BOC agenda - Appointment
- [2023-0028](#) Commission District(s): District 7
To Record The Appointment Of Jerome Edmondson To The Watershed Capital Improvements Program Advisory Board
This agenda item was accepted to BOC agenda - Appointment
- [2023-0029](#) Commission District(s): District 7
To Record The Appointment Of Stacey Thibodeaux To The Watershed Customer Service & Billing Advisory Board
This agenda item was accepted to BOC agenda - Appointment
- [2023-0030](#) Commission District(s): District 7
To Record The Appointment Of John Tolbert, Jr. To The Zoning Board of Appeals
This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY**Board of Commissioners**

- [2023-0092](#) Commission District(s): All
Approval of Minutes for the January 17, 2023 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

- [2023-0033](#) Commission District(s): Commission District 6 and District 4
Rescind Commissioner Terry's Appointment of Graham Ashton Walker to the District 4 Community Council
This agenda item was Accepted to the BOC agenda - Consent
- [2023-0036](#) Commission District(s): Commission District 6 and District 7
To approve a \$-----125,000.00 over a two-year period from District 6 ARP appropriations to Clarkston Community Health Center (CCHC) to increase the capacity to meet the critical need for COVID-19 related and healthcare access and equity provisions for the un/under insured and Immigrant and Refugee community.
This agenda item was Accepted to the BOC agenda – Preliminary
- [2023-0079](#) Commission District(s): Commission Districts 6
Approve an additional \$-----100,000.00 from District 6 ARP appropriations for The Refuge Coffee Company employment training initiative to continue to further assist with the increased costs associated with un/under-employed and resettlement transition in the Clarkston/Refugee community due to COVID 19.
This agenda item was Accepted to the BOC agenda – Preliminary
- [2023-0080](#) Commission District(s): Commission Districts 4 and 6
To appropriate \$15,000 from D6 Reserve for Appropriation for the MicroLife Institute Design Studio Project for the greater Scottdale and Scottdale Overlay District.
This agenda item was Accepted to the BOC agenda - Consent
- [2023-0088](#) Commission District(s): Commission District 6
To appropriate \$35,000 from the 2023 District 6 Reserve for Appropriation for the Roots Down Fruitful Communities Education and Community Engagement Initiative
This agenda item was Accepted to the BOC agenda - Consent
- [2023-0089](#) Commission District(s): Commission District 6
To approve a \$-----200,000 District 6 ARP appropriation to Support the Roots Down GreenHive Leadership Program Over a 2-Year Period to Increase and Provide Mental Health Resources/Opportunities to Young Adults While Enhancing Short

and Long-Term Community Green Space Improvements

This agenda item was Accepted to the BOC agenda – Preliminary

[2023-0090](#)

Commission District(s): Commission District 6

To Appropriate \$40,000 from the 2023 District 6 Reserve for Appropriation for the Microlife Institute Innovative and Sustainable Housing Initiative.

This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2023-0077](#)

Commission District(s): All

Approval of Minutes of the Board of Commissioners Meeting of January 10, 2022

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

[2022-1941](#)

Commission District(s): County-wide

Public Hearing to Authorize Adoption of the 2022 Service Delivery Strategy

[2022-2253](#)

Commission District(s): Commission District 04 Super District 06

Application of D.A. Edwards & Company c/o Dennis J. Webb, Jr., Smith, Gambrell & Russell to rezone property from R-75 (Residential Medium Lot) zoning district to RSM (Residential Small Lot Mix) zoning district to allow the construction of cottage-style urban single-family detached homes, at 1251 Robinwood Road.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

GIS Department

[2021-3047](#)

Commission District(s): 2 & 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

APPOINTMENTS

Chief Executive Office

- [2022-2370](#) Commission District(s): All Commission Districts
Reappointment to the Housing Authority of DeKalb County - Mr. Charles Yi
- [2022-2371](#) Commission District(s): All Commission Districts
Appointment to the Housing Authority of DeKalb County - Ms. Eloise Hudson
- [2022-2440](#) Commission District(s): All
Appointment to the Development Authority of DeKalb County Board - Ms. Ann Hanlon

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

- [2022-2020](#) Commission District(s): District 1
Recording of the Appointment of Will Childs to the Airport Advisory Board

ITEMS FOR DECISION BY THE BOARD

Airport

- [2022-2581](#) Commission District(s): 1 and 6
Lease Amendment No. 6 to Contract No. 06-800202 with Mercury Air Center - Peachtree-DeKalb, LLC d/b/a Atlantic Aviation. There is no cost to the County.
- [2023-0002](#) Commission District(s): 1 and 6
Proposed Sale of Permanent Easements to Georgia Department of Transportation over County owned property located on DeKalb Peachtree Airport.

Board of Commissioners - District 1

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

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.

[2022-2490](#)

Commission District(s): All Commission Districts
To Amend the Healthcare Safety Net portion of the CEO's ARP Budget to Continue the Objective to Better and Holistically Address the Needs of The Greater DeKalb

Chief Executive Office

[2022-2389](#)

Commission District(s): All
Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

[2023-0055](#)

Commission District(s): All Commission Districts
The Center for Tech and Civic Life (CTCL), for planning and operationalizing safe and secure election administration infrastructure in DeKalb County

Clerk to the Board of Commissioner and CEO

[2022-2617](#)

Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of December 13, 2022

[2022-2621](#)

Commission District(s): All
Approval of Minutes of the Board of Commissioners Meeting of December 20th, 2022

Finance

[2022-2587](#)

Commission District(s): All Commission Districts
Salary Finance - Financial Wellbeing

Police Services

[2022-2596](#)

Commission District(s): All Commission Districts
Acceptance of Federal Forfeiture Property - Police Services

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-2496](#)

Commission District(s): ALL
SS - Motorola P-25 SmartZone Radio System (Sole Source- Multiyear

Contract): for use by Police Services (PS). Consists of maintenance, upgrades, technical support and network monitoring of the Radio Network infrastructure for five (5) years. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$17,242,831.26.

Purchasing & Contracting - to OPS Committee

[2022-2559](#)

Commission District(s): ALL
REN-Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract-1st of 2 Options to Renew): Contract Nos.: 1280880, 1280705, 1280725, 1281594, 1280875, 1280727, 1280728, 1281062, 1280730, 1287534, 1280732, 1280878, 1280874, 1280877, 1280750, 1280879, 1280755, 1280769, 1281593, 1280774, 1280788, 1280790, 1281575, 1280793, 1280797, 1280798, 1281598, 1281063, 1281556, 1281069, 1281237, 1281162, 1281189, 1280881, 1280826, 1280837, 1281600, 1280838, 1281064, 1280839, 1280842, 1282743, 1280843, 1280867, 1280956, 1280955, 1280977, 1282382, 1280868, 1280869, 1280870, 1281068, 1280871m 1280872, 1281239 and 1280873 for use by Public Works-Fleet Management. These contracts consist of providing vehicle and equipment repairs from qualified and/or manufacturer dealers when the required repair is beyond the capability or expertise of Fleet Management personnel. This request is to exercise the 1st renewal option through February 28, 2024 and to add Fire and Rescue Services. Awarded to the below listed 56 vendors. Total Amount Not To Exceed: \$8,300,000.00.

[2022-2568](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1208463 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. This request is to increase contract funding. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$62,000.00.

[2022-2583](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1208002 and 1208003 On-Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM) and Fire Rescue (FR). These contracts

consist of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties. This request is to add Fire Rescue and funding to Contract Nos. 1208002 and 1208003 through the remaining contract term. Awarded to: HVH Mechanical Partners, LLC and B&W Mechanical Contractor, Inc. Total Amount Not To Exceed: \$203,967.00.

[2022-2639](#)

Commission District(s): ALL
REN - Contract No. 1283053 Purchase, Delivery, Installation, Maintenance & Repair of Propane Fuel Tanks (Annual Contract - 1st of 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of purchasing and delivering propane gas to propane tanks at various locations in the County. This request is to exercise the 1st renewal option through February 28, 2024. Awarded to Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$60,000.00.

Purchasing & Contracting - to PWI Committee

[2022-2124](#)

Commission District(s): ALL
LB - Invitation No. 22-101516 Asphaltic Concrete Pavement Repairs (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM); Public Works - Roads & Drainage (R&D); Recreation, Parks & Cultural Affairs (RPCA); and Facilities Management (FM). Consists of providing road repair and maintenance services on various County roads. Recommend award to all responsive and responsible bidders: A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$42,659,618.50.

[2022-2302](#)

Commission District(s): All
LB - Invitation No. 22-101483 PVC Sewer Pipes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the provision of PVC sewer pipes. Recommend award to the lowest, responsive and responsible bidders: F.M. Shelton, Inc. and Ferguson Waterworks. Total Amount Not To Exceed: \$3,780,962.70

[2022-2352](#)

Commission District(s): ALL
LB - Invitation No. 21-101466 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Public Works - Roads & Drainage (R&D), Sanitation, and Watershed Management (DWM). Consists of the rental of various heavy equipment. Recommend award to the lowest, responsive and

responsible bidders: H & E Equipment Services, Inc.; Herc Rentals, Inc.; Sunbelt Rentals, Inc.; and Yancey Brothers Company. Total Amount Not To Exceed: \$4,607,809.00.

[2022-2609](#)

Commission District(s): ALL
CA - Cooperative Agreement for Leasing of Rear Loader Trucks (OMNIA Partners Cooperative Purchasing Agreement No. 2019000319): for use by the Department of Public Works-Sanitation (Sanitation). Consists of piggybacking off the competitively let Omnia Partners Contract No. 2019000319 for leasing of four (4) 11 - yard rear loader trucks for 26 weeks and four (4) 25 - yard rear loader trucks for 52 weeks. These units are needed by the Sanitation Department to assist in the collection of trash within the County. Awarded to Big Truck Rental. Amount Not To Exceed: \$679,104.00.

[2022-2614](#)

Commission District(s): ALL
LB - Invitation No. 22-101534 Tires Recycling (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation (Sanitation). Consists of picking up and removing tires from the Seminole Landfill that were collected from illegal dump sites, residential homes, and tire cleanup projects. Recommend award to the lowest, responsive and responsible bidder: Latham Home Sanitation Company, Inc. Amount Not To Exceed: \$250,000.00.

[2022-2616](#)

Commission District(s): All
LB - Invitation No. 21-101475 Right-of-Way Mowing (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. Consists of mowing and lawn maintenance services at 113 right-of-way locations throughout the County. Total Amount Not To Exceed: \$603,181.02.

[2022-2622](#)

Commission District(s): ALL
CA-Compact Rubber Track Excavator: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Virginia Sheriff's Association Cooperative Agreement No. 23-04-0713 to purchase two (2) compact rubber track excavators for digging trenches to repair and replace water and sewer pipes throughout the County. Awarded to Central Atlanta Tractor Sales, Inc. Amount Not To Exceed: \$123,081.84.

II. Special Called Meeting

A. Executive Session

B. Other Matters