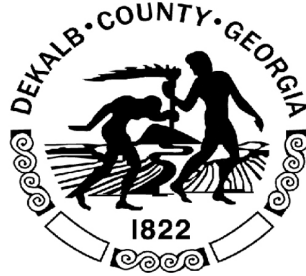


DeKalb County Government

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



Meeting Minutes - Final-revised

Tuesday, February 1, 2022

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 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. Decide DeKalb Quarterly Update

C. Review of the Proposed Executive Agenda for February 8, 2022

PROPOSED PUBLIC HEARING ITEMS

Chief Executive Office

[2022-1043](#) Commission District(s): All
To Adopt the 2022 Operating Budget
This agenda item was accepted to BOC agenda - Public Hearing

Planning and Sustainability

[2022-1012](#) Commission District(s): All Districts
Post-Construction Stormwater Chapter 14 Updates
This agenda item was accepted to BOC agenda - Public Hearing

Public Works - Transportation

[2022-1060](#) Commission District(s): 5 & 7
Traffic Calming Petition - Alford Way, Alford Circle & Alford Crossing off Alford Road. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

[2022-1062](#) Commission District(s): 3 & 7
Traffic Calming Petition - Collier Drive between Pinewood Drive and Tilson Road. No Cost to County.

This agenda item was accepted to BOC agenda - Public Hearing

[2022-1065](#) Commission District(s): 5 & 7
Traffic Calming Petition - Browns Mill Ferry Road between Browns Mill Road and Browns Mill Ferry Drive. No Cost to County.

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED APPOINTMENTS

Chief Executive Office

[2022-1159](#) Commission District(s): All
Appointment to the Merit System Council - Janice L. Henck
This agenda item was Accepted to the BOC agenda - Appointment to the ERPS-Employee Relations & Public Safety Committee due back on 2/1/2022 .

[2022-1160](#) Commission District(s): All
Appointment to the Merit System Council - Deborah A. Jackson
This agenda item was Accepted to the BOC agenda - Appointment to the ERPS-Employee Relations & Public Safety Committee due back on 2/1/2022 .

Fire & Rescue Services

[2022-1074](#) Commission District(s): All
Appointment to the Regional Emergency Services Council, District III - Kimberly Bullock-Unangst, No Cost to the County
This agenda item was Accepted to the BOC agenda - Appointment to the ERPS-Employee Relations & Public Safety Committee due back on 2/1/2022 .

PROPOSED PRELIMINARY ITEMS

Fire & Rescue Services

2022-1078 Commission District(s): All
Establishment of Transport/Medical Assessment Fees to be used by ambulances directly operated by DeKalb County Fire Rescue.

This agenda item was removed**Police Services**

[2022-1141](#) Commission District(s): All
Add an Additional Vehicle (Mobile Precinct) to the Police Department Fleet - \$286,116.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/1/2022 .

[2022-1142](#) Commission District(s): All
Add an Additional Vehicle (15-Passenger Van) to the Police Department Fleet - \$40,553.45
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/1/2022 .

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

[2021-3540](#) Commission District(s): ALL
RA - Ratification of Change Order No. 3 to Contract Nos. 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the provision of architectural and engineering design services for various projects. Awarded to Brown Design Group, Inc and Pond & Company. Total Amount Not To Exceed: \$777,959.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/1/2022 .

[2022-1037](#) Commission District(s): ALL
CA - John Deere SLHL Backhoe with Hydraulic Breaker & Coupler: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Contract No. 032119-JDC to purchase four (4) John Deere SLHL backhoes with hydraulic breakers and couplers. These units are used to excavate worksites related to water and sewer projects. Awarded to Flint Equipment Co. Amount Not To Exceed: \$430,733.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/1/2022 .

[2022-1063](#)

Commission District(s): ALL

CO - Change Order No. 7 to Contract No. 1070267 for Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let Region 4 ESC/Omnia Partners Contract No: R210401 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. 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 2/1/2022 .

Purchasing & Contracting - to PWI Committee

[2021-3456](#)

Commission District(s): All

REN - Common Bricks (Annual Contract - 1st Renewal of 2 Options to Renew) Contract No. 1202220 for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). This contract consists of the purchase of common brick. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$114,674.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/1/2022 .

Recreation, Parks and Cultural Affairs

[2022-1102](#)

Commission District(s): 2 and 6

Rename Rehoboth Park to Pea Ridge Park

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/8/2022 .

[2022-1103](#)

Commission District(s): 4 and 6

Memorial for Mrs. Sadie Sims at Washington Park

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/8/2022 .

[2022-1104](#)

Commission District(s): 2 and 6

Authorize allowing the Georgia Department of Transportation (“GDOT”) to Construct Sidewalks along Lavista Road.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/8/2022 .

[2022-1208](#)

Commission District(s): 4 & 7

Golf Cart Purchase for Mystery Valley

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/8/2022 .

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2022-1152](#)

Commission District(s): All

Approval of Minutes for the February 1, 2022 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2022-1205](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia Approving a Redistricting Plan for the DeKalb County Board of Commissioners as Reviewed and Revised by the State Legislative and Congressional Reapportionment Office and Requesting that the DeKalb County Delegation to the General Assembly Introduce Legislation to Implement the Approved Redistricting Plan

This agenda item was Accepted to the BOC agenda – Preliminary

Board of Commissioners - District 4

[2022-1155](#)

Commission District(s): District 4

To Appropriate \$15,000 from the district 4 2022 Reserve for Appropriation for the MicroLife Institute Design Studio Project for Memorial Drive Corridor from I-285 to Stone Mountain.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

[2022-1121](#) Commission District(s): Commission District 6
Approve a \$50,000.00 District 6 ARP appropriations to Prospera to support their DeKalb County Latino Entrepreneurship Program for Latino entrepreneurs affected by the economic downturn caused by the COVID-19. This funding will provide training, information and resources to start, sustain or grow their respective minority businesses in DeKalb County.

This agenda item was Accepted to the BOC agenda - Consent

[2022-1156](#) Commission District(s): District 6
Approve the balance of D6 ARP appropriations for \$100,000 from District 6 to Steed Society contract as to form.

This agenda item was Accepted to the BOC agenda - Consent

[2022-1206](#) Commission District(s): 6
To appropriate \$15,000 from the D6 Reserve for Appropriation for the MicroLife Institute Design Studio Project for Memorial Drive Corridor from I-285 to Stone Mountain.

This agenda item was Accepted to the BOC agenda - Consent

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

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/22/2022 .

Clerk to the Board of Commissioner and CEO

[2022-1158](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of January 25, 2022

This agenda item was Accepted to the BOC agenda - Consent

[2022-1161](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of January 18, 2022

This agenda item was Accepted to the BOC agenda - Consent

Sheriff's Office

- [2022-1135](#) Commission District(s): All Districts
This Grant, in the amount of \$199,500, will have a Positive Impact on All Commission Districts at No Cost to the County. For Approval of "FY2022 Law Enforcement Training Program Grant".
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 2/8/2022 .

Superior Court

- [2022-1203](#) Commission District(s): All Districts
Judicial Council of Georgia Ad Hoc Committee on American Rescue Plan Act Funding (ARPA Committee) Grant- \$2,000,000.00
This agenda item was Accepted to the BOC agenda – Preliminary

E. Review/Recap of New Items for the BOC Agenda**F. Items Previously Heard****Board of Commissioners**

- [2022-1109](#) 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 Enact Legislation Establishing Gun Storage Requirements For All Firearms And Other Lawful Purposes

Board of Commissioners - Legislative Items

- [2021-3283](#) Commission District(s): All Districts
A Resolution Of The Governing Authority of DeKalb County Requesting That The DeKalb Delegation Of The General Assembly Support Legislation to Amend The Georgia Elections Code To Allow Counties To Use Instant Runoff or "Rank Choice" Voting in Local Elections

- [2021-3530](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To,

Establishment, By Ordinance, Of A Transparent And Efficient
County Procurement System

[2021-3531](#) 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 Amend the DeKalb County Organizational Act Section 13A to
Allow the Board of Commissioners to make Appointments after a
90 Day Period

[2021-3532](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County
Georgia To The General Assembly Relating To The Creation Of A
Charter Review Commission To Study And Make
Recommendations On The Governance Structure of DeKalb
County

Board of Commissioners - District 1

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

[2021-2855](#) Commission District(s): All Districts
A Request to Consider Establishing County Website Update

Board of Commissioners - District 6

[2021-3337](#) Commission District(s): All Commission Districts
A Resolution to request that the CEO amend the administrative
regulations of the County, to the extent
permitted by law, to exclude marijuana testing from
pre-employment substance detection testing for positions
that are not safety-sensitive.

[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.

Community Development

[2022-1017](#) Commission District(s): All
Appropriation of CDBG-CV Funds for the DeKalb County
COVID-19 Mortgage Assistance Program administered by the

Community Development Department to three (3) DeKalb County Non- Profit Agencies in the aggregate amount of \$2,250,000.

Finance

[2022-1030](#) Commission District(s): All Commission District
A resolution (1) authorizing the issuance and sale by the County of its Tax Anticipation Notes (Federally Taxable) due December 15, 2022 in the aggregate principal amount not to exceed \$140,000,000 (TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2022 calendar year -- not to exceed \$70,000,000 of which will be loaned to the County's Watershed Department as a bridge until the County receives proceeds from its new money water and sewerage revenue bonds expected to be issued later in 2022 and (2) ratifying and approving the appointment of Piper Sandler & Co. to serve as placement agent to the County in connection with the TAN.

GIS Department

[2022-1059](#) Commission District(s): 3 & 7
Proposed Grant of Permanent Transmission Easement Located Along Northern Property Line Primarily Along Rainbow Drive Within the Area of The Existing Power Line.

[2022-1066](#) Commission District(s): 1 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4188 Deacon Lane, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-146.

[2022-1068](#) Commission District(s): 1 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4184 Deacon Lane, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-109.

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2021-3578](#) Commission District(s): All
LB - Invitation No. 21-101448 Repair, Maintenance and Installation of Fire Intrusion Alarm Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing maintenance, repair and installation of fire

intrusion alarms. Recommend award to the lowest, responsive and responsible bidder: Automated Security Integrators, LLC. Amount Not To Exceed: \$250,000.00.

[2022-1050](#)

Commission District(s): All
CO - Change Order 8 to Contract No. 10-901833 for Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing; For the Department of Innovation and Technology (IT). Consists of upgrading the Rhythm for Civics project. Award To Infor Public Sector, Inc. Amount Not to Exceed: \$58,400.00.

[2022-1072](#)

Commission District(s): All
REN - Installation of Data, Voice and Multimedia Cabling (Annual Contract 2nd Renewal of 2 Options to Renew) to Contract No. 1213433: for use by the Department of Innovation and Technology (DoIT). 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. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$300,000.00.

[2022-1077](#)

Commission District(s): All
REN - Network Professional Services & Monitoring (Annual Contract-1st Renewal of 4 Options to Renew) Contract No. 1245846 for the use by the Department of Innovation and Technology (IT). Consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. Awarded to Layer 3 Communications. Amount Not To Exceed: \$859,870.76.

Purchasing & Contracting - to PWI Committee

[2021-3351](#)

Commission District(s): All
REN - Copper Tubing and Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). Consists of purchasing copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,931,688.84.

[2021-3410](#)

Commission District(s): ALL
LB - Invitation No. 21-101413, Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Roads and Drainage and Recreation (R&D), Parks and Cultural Affairs (RPCA). Consists of sidewalks, drainage improvements, minor road

improvements, bike lanes, multi-use trails, curb and shoulder improvements. Recommend award to the lowest, responsive and responsible bidders: DAF Concrete, Inc., SD&C, Inc. and Autaco Development, LLC. Total Amount Not To Exceed: \$5,719,228.00.

[2021-3421](#)

Commission District(s): All
REN - Small Domestic Brass Fitting and Gate Valves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1194236 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gates valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$4,722,600.00

[2022-1071](#)

Commission District(s): All
RFP - Request for Proposals No. 20-500550 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call construction management services that include pre-construction services, construction inspection, field services, management of meetings, production of progress reports and other related services for water and sewer projects. Request to rescind Agenda Item 2021-3015 and award to the three (3) highest scoring proposers: CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.], Tetra Tech, Inc., and EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.]. Total Amount Not to Exceed \$24,743,700.00.

II. Special Called Meeting

Board of Commissioners

[2022-1110](#)

Commission District(s): All Commission Districts
Appointment of the Internal Auditor to the Office of the Independent Internal Audit

A. Executive Session

B. Other Matters