

# DeKalb County Government

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



## Summary

**Tuesday, July 23, 2019**

**9:00 AM**

**Manuel J. Maloof Auditorium**

## **Board of Commissioners**

*Commissioner Jeff Rader, Presiding Officer, District 2  
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*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*

**Staff Present:** Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

## **A. INSPIRATIONAL**

Josh Cusick  
Frazer Center

### **PLEDGE OF ALLEGIANCE**

Commissioner Steve Bradshaw  
District 4

## **B. PRESENTATIONS**

National Night Out 2019

## **C. COMMENTS FROM THE PUBLIC**

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak.

Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

## **D. 10:00 A.M. PUBLIC HEARING**

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

NONE

## **E. APPEALS**

NONE

## **F. APPOINTMENTS**

### **Board of Commissioners**

[2019-3963](#)

**Commission District(s):** All Districts

Appointment of Dianne Hiltman to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council

**Approved**

**Chief Executive Office**

[2019-4000](#)

**Commission District(s):** ALL

Appointment to the DeKalb County Historic Preservation Commission - Ms. Katherine Candler

**Approved**

[2019-4003](#)

**Commission District(s):** ALL

Appointment to the DeKalb County Historic Preservation Commission - Ms. Leslie Spencer

**Approved**

[2019-4004](#)

**Commission District(s):** ALL

Appointment to the DeKalb County Historic Preservation Commission - Ms. Heather Shuster

**Approved**

[2019-4005](#)

**Commission District(s):** ALL

Appointment to the DeKalb County Historic Preservation Commission - Ms. Sarah Pitts

**Approved**

**ITEMS FOR RECORDING IN THE MINUTES**

**Board of Commissioners - District 3**

[2019-3926](#)

**Commission District(s):** District 3

Resolution to Remove One Appointee and Appoint a New Board Member to the East Metro Community Improvement District (CID)

**Withdrawn**

**G. CONSENT AGENDA****Airport**[2019-3921](#)**Commission District(s):** Commission Districts 1 & 6

Termination of Standardized T-Hangar Space Agreement with Kenneth Green

**Approved**[2019-3922](#)**Commission District(s):** Commission Districts 1 & 6

Standardized T-Hangar Shop Space Lease Agreement with Ralph S. Cohen

**Approved****Board of Commissioners - District 6**[2019-4040](#)**Commission District(s):** District 6

To Appropriate \$140,000 from the Reserve for Appropriation for Two (2) Park Patrol Vehicles and Invasive Plant Removal at Mason Mill Park

**Approved**[2019-4041](#)**Commission District(s):** District 6

To Appropriate \$360,000 from the Reserve for Appropriation for Three (3) Capital Improvement Projects requested by the DeKalb Community Service Board

**Approved****Clerk to the Board of Commissioners and CEO**[2019-3968](#)**Commission District(s):** All

Approval of Minutes of the Regular Meeting of May 28, 2019

**Approved**

[2019-3969](#)

**Commission District(s): All**

Approval of Minutes of the Zoning Meeting of May 28, 2019

**Approved**

[2019-3970](#)

**Commission District(s): All**

Approval of Minutes of the Special Called Meeting of June 4, 2019

**Approved**

[2019-3971](#)

**Commission District(s): All**

Approval of Minutes of the Regular Meeting of June 11, 2019

**Approved**

**Executive Assistant - Chief Operating Office**

[2019-4038](#)

**Commission District(s): All**

Conveyance of Stonecrest Park Property to the City of Stonecrest and Related Intergovernmental Agreement

**Approved**

**Fire & Rescue Services**

[2019-3927](#)

**Commission District(s): All**

To Accept A Grant From F M Global To Purchase Pre-Incident Planning Software

**Approved**

**Human Services**

[2019-3940](#)**Commission District(s): All**

Domestic Violence Intervention and Advocacy Services contract between DeKalb County, Georgia and Women Moving On, Inc. (d.b.a. Women's Resource Center to End Domestic Violence)- Transfer funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Victim Assistance Agency- Cost to the County \$150,000

**Approved**

[2019-3996](#)**Commission District(s): All**

Revenue Contract between DeKalb County Georgia and the Georgia Department of Human Services for transportation services for Older Adults and Persons with Disabilities- Cost to the County \$666,503.

**Approved**

**Public Works - Transportation**[2019-3687](#)**Commission District(s): 3, 6, and 7**

Acceptance of Additional \$140,000 from the Georgia Department of Transportation for the South River Trail Phase V Project.

**Approved**

**H. PRELIMINARY ITEMS****Fire & Rescue**[2019-3944](#)**Commission District(s): All**

To Authorize The Use Of County Nomenclature Or Symbols

**Approved**

**Juvenile Court**[2019-3973](#)**Commission District(s):** All Commission Districts

Request to accept the FY20 Criminal Justice Coordinating Council - Justice Incentive Grant for Juvenile Court's Commitment Alternative Program (CAP) in the amount of \$439,939.

**Approved****Planning & Sustainability**[2019-3876](#)**Commission District(s):** All Districts

An ordinance to amend the Code of DeKalb County, as revised 1988, Chapter 14, principally to modify the Floodplain Management regulations to comply with the National Flood Insurance Program (NFIP) and higher Metropolitan area standards.

**Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 13, 2019 for Public Hearing**[2019-3877](#)**Commission District(s):** All Districts

An ordinance to amend the Code of DeKalb County, as revised 1988, Chapter 14 principally to modify the County's Erosion and Sediment Control Ordinance.

**Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 13, 2019 for Public Hearing****Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*



[2019-3706](#)**Commission District(s): ALL**

REN - Home Depot Convenience Contract for In-Store Purchases (Cooperative Agreement - 3rd Renewal): Contract No. 1060382 for use by the Department of Facilities Management (FM). Consists of the purchase of materials for use in making repairs and improvements in County facilities. Awarded to The Home Depot. Amount Not To Exceed: \$240,446.17.

**Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 13, 2019**

[2019-3872](#)**Commission District(s): All**

CA - Safety Shoes (Cooperative Agreement): for use by all County departments. This contract consists of the purchase of various styles, types, and sizes of safety shoes and boots for County employees. Awarded to Saf-Gard Safety Shoe Co. Amount Not To Exceed: \$534,000.00.

**Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 13, 2019**

[2019-3905](#)**Commission District(s): ALL**

REN - Cooperative Purchase Agreement: BL061-17/GCID#20170684 for the Purchase of Gasoline and Diesel Fuel (Annual Contract - 2nd Renewal of 4 Options to Renew): for use by Public Works - Fleet Management. Awarded to Mansfield Oil Company of Gainesville, Inc. and Petroleum Traders Corporation. Total Amount Not To Exceed: \$8,000,000.00.

**Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 13, 2019**

[2019-3914](#)**Commission District(s): All**

RA - Windows and Glass Doors (Emergency): for use by Facilities Management (FM). Consists of the replacement of smashed windows and broken glass doors at the Maloof Administration Building and Annex. Recommend approval to ratify the emergency purchase of windows and glass doors from Midtown Glass Co. LLC d/b/a Glass Inc. Amount Not To Exceed: \$115,779.72.

**Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 13, 2019**

*Purchasing & Contracting - to PECS Committee*

[2019-3899](#)**Commission District(s): 3, 6, 7**

LB - Invitation No. 18-101031 South River Trail Phase 5: PI# 0009029: for use by Public Works - Transportation. Consists of extending the existing South River Trail approximately 2.2 miles from the Georgia State University Perimeter College Campus to Waldrop Road. Recommend award to the lowest, responsive and responsible bidder: Massana Construction, Inc. Amount Not To Exceed: \$3,885,998.00.

**Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 13, 2019**

[2019-3909](#)**Commission District(s): 1, 2 and 4-7**

RA - Contract No. 1090279 DeKalb County Toddler Pool Conversions: by the Department of Facilities Management for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing toddler pool conversions to meet ADA compliance for five (5) County pools. Awarded to Sunbelt Pools of Georgia, LLC. Amount Not To Exceed: \$67,951.79.

**Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 13, 2019**

*Purchasing & Contracting - to PWI Committee*

[2019-3377](#)**Commission District(s): All**

LB - Invitation No. 18-101004 Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of water meters and parts. Recommend award to the sole bidder who is responsive and responsible: Kendall Supply, Inc. Amount Not To Exceed: \$8,000,000.00.

**Approved**

[2019-3833](#)**Commission District(s): 4**

LB - Invitation No. 19-101072, Road Widening, Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road) - PI#s 008121/0012789: for use by Public Works - Transportation. Consists of the widening of Rockbridge Road from Allgood to Rowland Road to allow for the construction of sidewalks and bike lanes. Recommend award to the lowest, responsive and responsible bidder: E. R. Snell Contractor, Inc. Amount Not To Exceed: \$3,223,197.45.

**Approved substitute submitted from the floor**

[2019-3924](#)**Commission District(s): All**

REN - Bulk Liquid Oxygen (Annual Contract - 1st Renewal of 2 Options to Renew):  
Contract No. 1118334 for use by the Department of Watershed Management (DWM). This contract consists of supplying bulk liquid oxygen to utilize as the primary disinfectant in water treatment. Awarded to Airgas USA. Total Amount Not To Exceed: \$192,400.00.

**Approved**

[2019-4039](#)**Commission District(s): 3,7**

LB - Invitation No. 19-101118 South River Trash Trap (One Time Buy) for use by Public Works - Roads and Drainage (R&D). Consists of the purchase and installation of a river litter trap and boom system. Recommend award to the sole bidder who is responsive and responsible: Site Engineering, Inc. Amount Not To Exceed: \$549,144.00

**Approved**

**I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners**[2019-3988](#)**Commission District(s): All Districts**

Adoption of a Resolution by the Governing Authority for a DeKalb County Transit Master Plan

**Approved with a friendly amendment to adopt a resolution that will serve as a transit element of the DeKalb County Comprehensive Transportation Plan update**

**Board of Commissioners - District 1**

[2019-3522](#)

**Commission District(s):** All Districts

An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55

**Deferred to the next meeting, until August 13, 2019**

**Board of Commissioners - District 2**

[2019-3848](#)

**Commission District(s):** Districts 2 & 7

To Approve the Submission of a HUD Section 108 Loan Application in the Amount of \$4.5 Million Dollars for Inland Fresh Seafood Corporation of America, Inc. to Expand its Location at 1651 Montreal Road, Tucker Georgia

**Deferred, until September 24, 2019**

[2019-3925](#)

**Commission District(s):** All Commission Districts

Fireworks Ordinance to Amend the Code of DeKalb County, as revised 1988, Chapter 16 Pertaining to Noise, and for Other Purposes

**Approved**

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

[2019-3866](#)

**Commission District(s):** All

Approval of Minutes of the Regular Meeting of May 14, 2019

**Approved**

**Community Development**

[2019-3612](#)

**Commission District(s):** 3, 5, 6 and 7

Blight Inventory Survey in Southwest Unincorporated DeKalb County

**Deferred, until August 27, 2019**

[2019-3900](#)

**Commission District(s):** Serves All

The 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2019 Annual Action Plan - Federally Funded, No Cost to the County

**Approved the substitute submitted from the floor**

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2019-3715](#)

**Commission District(s):** ALL

RFP - Request for Proposals No. 19-500513 Uniformed Security Guard Services (Multiyear Contract): for use by Police Services (PS) to be utilized by all County departments. Consists of providing armed and/or unarmed, uniformed security guards at various County Facilities. Awarded to: All N One Security Services, Inc. Amount Not To Exceed: \$11,288,433.82.

**Approved the substitute submitted from the floor**

*Purchasing & Contracting - to OPS Committee*

[2019-3704](#)**Commission District(s): All**

LB - Invitation No. 19-101079 On Call Roof Maintenance, Repair & Replacement Services (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM), Fire Rescue Services (FR) and Recreation, Parks and Cultural Affairs (RPCA). Consists of maintaining, repairing and installing various types of roofs on County owned facilities. Recommend multi-award to the responsive and responsible bidders: Hawk Construction Company, LLC, RYCARS Construction, LLC and National Building Contractors, Inc. Total Amount Not To Exceed: \$9,100,001.00.

**Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 13, 2019**

[2019-3850](#)**Commission District(s): ALL**

AP - Closed Cab Boom Mower Tractor with Rotary Cutter: Invitation No. 18-101017 for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of the purchase of one (1) Closed Cab Boom Mower with Rotary Cutter used to cut ponds, embankments and ditch lines too difficult for regular mowing tractors. Awarded to Ag-Pro. Amount Not To Exceed: \$151,034.00.

**Approved**

*Purchasing & Contracting - to PWI Committee*

[2018-2357](#)**Commission District(s): All**

SS - MARS Company (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the purchase of a MARS Test Bench System. Recommend award to MARS Company. Amount Not To Exceed: \$548,220.80.

**Approved**

[2019-3321](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 07-901001 Engineering Services for Snapfinger and Pole Bridge Creek Wastewater Treatment Plant Expansion: for use by the Department of Watershed Management (DWM). This contract consists of providing professional engineering services to Pole Bridge Creek Wastewater Treatment Plant and the Phase 2 expansion of the Snapfinger Advanced Wastewater Treatment Facility. Awarded to Parsons Water and Infrastructure, Inc. Amount Not To Exceed: \$1,129,255.00.

**Approved the substitute submitted from the floor**

[2019-3713](#)**Commission District(s): All**

LB - Invitation No. 19-101074 Sand (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). Consists of providing various types of sand. Recommend award to the sole bidder who is responsive and responsible: F.M. Shelton. Amount Not To Exceed: \$110,000.00.

**Approved**

[2019-3830](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1048832 for Disaster Recovery and Sewage Cleaning Services: for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of disaster recovery cleaning and supplementary services for repairs to heating, ventilation, air conditioning and plumbing systems affected by water and sewer spills. Awarded to Bell Restoration Services, Inc. dba Servpro of Stone Mountain/Clarkston. Amount Not To Exceed: \$637,000.00.

**Approved**

**Voter Registration & Elections**

[2019-3792](#)**Commission District(s):** Commission Districts 2, 3, 4 and 6

Adoption of Election Precinct Boundary Changes due to the Cities of Atlanta and Brookhaven Annexations and to reduce overcrowding in Clarkston Precinct.

**Approved****J. COMMENTS FROM THE BOARD****POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.