

DeKalb County Government

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



Meeting Minutes - Final-revised

Tuesday, October 4, 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. Review of the Proposed Executive Agenda for October 11, 2022

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2022-2164](#) Commission District(s): 2 & 6
Traffic Calming Petition - Springdale Rd between The By Way and
The City Limits of Atlanta. Cost to the County is \$19,710.00.
**This agenda item was accepted to BOC agenda - Public
Hearing**

[2022-2169](#) Commission District(s): 3 & 6
Traffic Calming Petition - Rocky Valley Dr between Seven Oaks
Cir and Bouldercrest Rd. No Cost to County.
**This agenda item was accepted to BOC agenda - Public
Hearing**

PROPOSED PRELIMINARY ITEMS

Airport

[2022-2198](#) Commission District(s): 1 and 6
Ground Lease Estoppel Certificate and Consent to Assignment to
DeKalb County Contract No. 17-903095 by BJS Plaza Fiesta, LLC.
**This agenda item was Accepted to the BOC agenda and
assigned to the OPS-County Operations Committee due back
on 10/4/2022 .**

[2022-2205](#) Commission District(s): 1 and 6
Termination of Standardized T-Hangar Lease Agreement with Donald A. Jones. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

[2022-2206](#) Commission District(s): 1 and 6
Standardized T-Hangar Shop Lease Agreement with Angel Flight Soars, Inc. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

[2022-2321](#) Commission District(s): All Commission Districts
To enter into a Second Amended and Restated Intergovernmental Agreement between DeKalb County and the City of Doraville for Economic Development Purposes.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/4/2022 .

[2022-2322](#) Commission District(s): All
Appropriation of Funding from American Rescue Plan Act and General Fund to Emory Healthcare
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/4/2022 .

[2022-2323](#) Commission District(s): All
Appropriation of Funding from American Rescue Plan Act to Grady Memorial Hospital
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/4/2022 .

[2022-2324](#) Commission District(s): All
Approve Amendment No. 5 to the Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society, Inc., for assistance with the Tenant Landlord Assistance Coalition.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/4/2022 .

Finance

[2022-2125](#) Commission District(s): All Commission Districts
Employee Near-Site Clinic
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/6/2022 .

[2022-2236](#) Commission District(s): All Commission Districts
2023 Medicare Retiree Health Renewals
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/6/2022 .

Fire & Rescue Services

[2022-2237](#) Commission District(s): All
Acceptance of a Donation (valued at approximately \$7,500) from the Korean Central Presbyterian Church
This agenda item was Accepted to the BOC agenda - Consent

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

[2022-2113](#) Commission District(s): ALL
LB - Invitation No. 22-101528 for Exercise Equipment (One Time Buy): for use by Fire Rescue Services. Consists of the purchase of exercise equipment for Fire Rescue personnel. Recommend award to the lowest, responsive and responsible bidders: Advantage Sports & Fitness & Force Tech Athletic. Total Amount Not To Exceed: \$153,852.20.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/6/2022 .

Purchasing & Contracting - to FAB Committee

[2022-2099](#) Commission District(s): ALL
RA - Ratification of Change Order No. 5 to Contract No. 966523 Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of

certification and compliance services in accordance with the DeKalb First LSBE Ordinance. This request is to ratify an emergency contract extension for an additional ninety (90) days of services. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$71,288.73.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/11/2022 .

Purchasing & Contracting - to OPS Committee

[2022-2132](#)

Commission District(s): All
LB - Invitation No. 22-101521 On Call Roof Maintenance, Repair & Replacement Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the maintenance, repair and installation of various types of roofs at County owned facilities. Recommend award to all responsive and responsible bidders: Hawk Construction Company, LLC and National Building Contractors, Inc. Total Amount Not To Exceed: \$2,930,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/4/2022

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[2022-2141](#)

Commission District(s): All
CO - Change Order No. 5 to Contract No.: 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email, and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/4/2022

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[2022-2150](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1171469 for Microsoft Consulting Services (Sole Source): for the use by the Department of Innovation and Technology (DoIT). This contract consists of the design and implementation of Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW)

configurations. Awarded to Microsoft Corporation. CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/4/2022

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[2022-2151](#)

Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 989294 Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. This request is to increase funding and the contract term through December 31, 2023. Awarded to Xerox Corporation. Amount Not To Exceed \$1,200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/4/2022

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[2022-2186](#)

Commission District(s): All

CO- Change Order No. 9 to Contract No. 1070267 Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (DoIT) and to be used by various County Departments. This contract consists of piggybacking off the competitively let Region 4 ESC/Omina Partners Contract No. R210401 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed \$1,700,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/4/2022

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Purchasing & Contracting - to PWI Committee

[2022-1787](#)

Commission District(s): 3 and 7

CO - Change Order No. 14 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase funding to allow for the

completion of twelve (12) proposed changes. Awarded to Archer Western Construction, LLC. Amount Not to Exceed \$1,795,139.65.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/4/2022 .

[2022-1966](#)

Commission District(s): All
CO - Change Order No. 3 to Contract Nos.: 1128166, 1128170, and 1128178 for Professional Inspection Services for Public Works: for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing on-call professional services to inspect Municipal Separate Storm Sewer Systems (MS4s). This request is to increase funding and the contract term to October 31, 2023. Awarded to Lowe Engineers, LLC, Atlas Technical Consultants, LLC, and International Design Services, Inc., d/b/a IDS Global, Inc. Total Amount Not to Exceed: \$2,325,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/4/2022 .

[2022-2082](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1181007 for Fence and Gate Installation and Repair (Annual Contract with 2 Options to Renew): for the use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). This contract consists of the installation and repair of fences and gates. This request is to increase funds as well as ratify a contract term extension through January 31, 2023. Awarded to A.S.A.P. Management Group. Amount Not To Exceed: \$225,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/4/2022 .

[2022-2175](#)

Commission District(s): All
CO - Change Order 1 to Purchase Order No. 1283762 Animal Crematory (Emergency): for use by the Department of Public Works - Sanitation. This contract consists of the purchase of an incinerator to replace the existing incinerator that reached its end of life. This request is to increase the purchase order amount. Awarded to Bestech Environmental Recourse, Inc. Amount Not To Exceed: \$53,044.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back

on 10/4/2022 .

Watershed Management

[2022-2194](#) Commission District(s): 1 & 6
Change Order to Agenda Item 2020-0964 Georgetown Gateway project for City of Dunwoody CS 5156/Chamblee Dunwoody Road from Cotillion Drive to Peeler Road for additional \$10,477.50
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/4/2022 .

[2022-2208](#) Commission District(s): All
Proposed settlement of property damage settlement claim against DeKalb County CIP OCIP Insurance Policy for \$250,000
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/4/2022 .

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2022-2231](#) Commission District(s): All
Approval of Minutes for the October 4, 2022 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

2022-2314 Commission District(s): All
Board of Commissioners - Regular Board of Commissioners' Meeting Date Change
This agenda item was Accepted to the BOC agenda – Preliminary

Board of Commissioners - District 1

[2022-2313](#) Commission District(s): District 1
Appropriate \$24,000 from the American Rescue Plan (ARP) Grant Funds Assigned to Account 105744.63258.521209.01.01.602479 Reserved for District 1 to Cowart Family YMCA to Provide Food Assistance through the Organization's Hunger Relief Program.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

- [2022-2235](#) Commission District(s): Commission District 2
District 2 ARP Funding for Trellis Horticultural Therapy Alliance
This agenda item was Accepted to the BOC agenda - Consent
- [2022-2281](#) Commission District(s): Commission District 2
District 2 SPLOST Funding for South Fork Peachtree Creek Trail
Concept Plan and Design
This agenda item was Accepted to the BOC agenda - Consent
- [2022-2307](#) Commission District(s): District 2
District 2 ARP Funding for Latino Community Fund
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

- [2022-2308](#) Commission District(s): District 3
Senator Emmanuel Jones to Request the Senate Appropriations
Committee for Inclusion in the Bonding Projects for the State of
Georgia in the Amount of \$2 Million for Improvements and
Pathway forward to Restore the South DeKalb Y to Vibrancy for
the Community.
**This agenda item was Accepted to the BOC agenda and
assigned to the PECS-Planning, Economic Development &
Community Services Committee due back on 10/4/2022 .**

Board of Commissioners - District 5

- [2022-2309](#) Commission District(s): District 5
An item to allocate \$20,000 from the District Reserve For
Appropriation Account for the Purposes of Establishing the District
5 Neighborhood Beautification Mini-Grant Program.
This agenda item was accepted to BOC agenda - Appointment
- [2022-2310](#) Commission District(s): District 5
An Item to Record the Appointment of Laura Ellis to the District 5
Community Council
This agenda item was accepted to BOC agenda - Appointment
- [2022-2312](#) Commission District(s): District 5
An Item to Record the Appointment of Millicent Taylor to the
District 5 Community Council

This agenda item was accepted to BOC agenda - Appointment

Clerk to the Board of Commissioner and CEO

[2022-2249](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of
September 27, 2022

This agenda item was Accepted to the BOC agenda - Consent

D. Review/Recap of New Items for the BOC Agenda

E. Items Previously Heard

PUBLIC HEARING

Budget (OMB)

[2022-2131](#) Commission District(s): All
To Amend the 2022 Operating Budget

Finance

[2022-2054](#) Commission District(s): All Commission Districts
Home Rule Ordinance to amend the Pension Code of DeKalb
County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for
an increase in monthly pension benefit amount to specified eligible
retirees, joint annuitants, and beneficiaries.

GIS Department

[2022-2056](#) Commission District(s): 2 & 6
Resolution to Consider Abandonment of a 0.14-Acre Section (6,000
Square Feet) of Right of Way East of Palafox Drive.

Planning and Sustainability

[2022-1941](#) Commission District(s): County-wide
Public Hearing to Authorize Adoption of the 2022 Service Delivery
Strategy

"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.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

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

[2022-2155](#) Commission District(s): District 1
To approve the appropriation of \$13,000 from Non-Departmental -
Unincorporated Fund assigned to Account
(09130.579002.272.0000.0000) to Grant Fund
(09130.611250.272.0000.0000) reserved for District 1 for the
purpose of providing funding for DeKalb County Police
Department's Lights On program

Board of Commissioners - District 2

[2022-1837](#) Commission District(s): All Commission Districts
A Resolution by the Governing Authority of DeKalb County,
Georgia, to make Amendments to the County's Debt Management
Policy

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.

[2022-1953](#) Commission District(s): All Districts
Approve a Resolution to ask the Chief Executive Officer of DeKalb
County to Request A Phase II Environmental Site Assessment and a
Noise Study for the Atlanta Public Safety Training Center
Development Proposal.

[2022-2118](#) Commission District(s): All District Commission Districts
Adopt A Resolution to Raise the Minimum Wage for DeKalb
County Employees to a Living Wage

Board of Commissioners - District 7

[2022-1299](#) Commission District(s): District 7

A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

[2022-1764](#)

Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge Gun Violence as a Public Health Crisis and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Common Sense Gun Control Legislation to Reduce Gun Violence, Homicides and Mass Murders.

Chief Executive Office

[2022-1045](#)

Commission District(s): All Commission Districts

To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

[2022-2133](#)

Commission District(s): All

To Appropriate \$1,880,934 from the Tourist Product Development CIP Account to Fund Various Projects

Planning and Sustainability

[2022-2066](#)

COMMISSION DISTRICT(S): 5 & 7

Request for deviation from the Requirements of Section 14-191 (b) Improvements, Right-of-Way Dedication at 2700 Turner Hill Road, Lithonia, GA 30058

[2022-2068](#)

COMMISSION DISTRICT(S): 3 & 7

Request for deviation from the Requirements of Section 14-190 (Street Classification and Right-of-Way Width) at/near 2425 Mellville Avenue, Decatur, GA 30032

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-2098](#)

Commission District(s): ALL

REN - Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (2nd Renewal of 4 Options to Renew), Contract No. 1218886: for use by Fire Rescue (FR). This contract consists of the

purchase, repair, maintenance and management of the County's SCBA equipment. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$5,234,646.00.

Purchasing & Contracting - to OPS Committee

[2022-1826](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No.: 1116360 for Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. Awarded to Atlas Technical Consultants LLC. Inc., for an Amount Not to Exceed: \$2,764,502.36.

Purchasing & Contracting - to PECS Committee

[2022-2107](#)

Commission District(s): 3 & 7
CA - Sourcewell Cooperative Agreement No. 010521-LTS-3: Playground and Water Play Equipment with Related Accessories and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of upgrades and renovations for parks, playgrounds, and recreational areas. Award to Hasley Recreation Inc. c/o Miracle Recreation Equipment Co. - PlayPower, Inc. Amount Not To Exceed: \$369,551.13.

Purchasing & Contracting - to PWI Committee

[2022-1915](#)

Commission District(s): 4 and Super District 6
LB-Invitation No. 21-101332 Scott Boulevard Phase II Watermain Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the installation of 30-inch Ductile Iron Pipe (DIP) Watermain and replacement of existing 8-inch distribution mains with 12" DIP inside the right-of-way and under the existing pavement. Recommend award to the lowest, responsive, and responsible bidder: Ruby-Collins, Inc. Amount Not To Exceed \$25,243,799.05.

[2022-1943](#)

Commission District(s): All
LB-Invitation No. 21-101431 On-Call Water and Sewer (Multiyear Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also consists of providing the means to respond to

emergencies, and unforeseen failures or malfunctions throughout the County's distribution system. Recommend award to the lowest, responsive and responsible bidders: GS Construction, Inc., Ruby-Collins, Inc., SD&C, Inc., and The Renee Group, Inc. Amount Not To Exceed \$99,619,477.21.

[2022-1994](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1194236 Small Domestic Brass Fittings and Gate Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gate valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$3,900,000.00.

[2022-2043](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1172163 Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. This request is to add funding and to extend the contract term to January 31, 2023. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$7,150,000.00.

[2022-2224](#)

Commission District(s): ALL
LB - Invitation No. 22-101480 Storm Drainage Infrastructure System Construction for Public Works Stormwater Project (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing storm drainage system construction services. Recommend award to all bidders who are responsive and responsible: Kemi Construction, Inc., A&S Paving, Inc., Site Engineering, Inc., and GS Construction, Inc. Total Amount Not To Exceed: \$37,350,000.00.

WorkSource DeKalb

[2022-2116](#)

Commission District(s): ALL DISTRICT
Approval of three-year lease extension amendment to standard rental agreement, dated December 1, 2012, between DeKalb County Government and Cherians Real Estate, LLC. The extension amendment, from January 1, 2023 - December 31, 2025, increases the rent approximately 3% annually as follows: 2023 - \$463,185.00; 2024 - \$477,050.00 and 2025 - \$491,385.00.

[2022-2128](#)

Commission District(s): ALL DISTRICTS
Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and Youth for Program Year 2022 from the Technical College System of Georgia not to exceed \$3,478,451.

II. Special Called Meeting

A. Executive Session

B. Other Matters