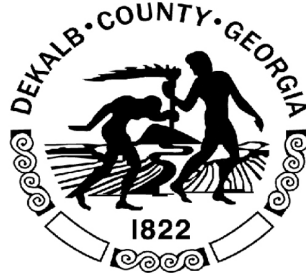


# DeKalb County Government

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



## Meeting Minutes - Final

**Tuesday, June 4, 2019**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Committee of the Whole**

*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*

## Attendance

**Present:** 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon 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. AARP/United Way of Greater Atlanta/DeKalb County Schools Experience Corps Partnership**

### **C. Review of the Proposed Executive Agenda for June 11, 2019**

#### **PROPOSED PUBLIC HEARING ITEMS**

##### **Finance**

[2019-3748](#) 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 a 2% cost of living increase to specified eligible retirees, joint annuitants and beneficiaries, and to change the limit on pension fund investments in debt or equity securities of foreign persons or entities from 10% to 15% of the pension fund's total assets at market value as approved by relevant plan participants and retirees by a vote conducted on March 5, 2019

**This agenda item was Accepted to the BOC agenda - Public Hearing to the ERPS-Employee Relations & Public Safety Committee due back on 6/4/2019 .**

##### **Public Works - Transportation**

[2019-3708](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Summit Crossing Drive between Chapel Ridge Circle and Oxford Crossing Drive. No Cost to County.

**This agenda item was accepted to BOC agenda - Public Hearing**

- [2019-3709](#) Commission District(s): 4 & 6  
Traffic Calming Petition - First Avenue between Chestnut Street and Rockbridge Road. Cost to the County is \$10,020.  
**This agenda item was accepted to BOC agenda - Public Hearing**

**PROPOSED PRELIMINARY ITEMS****Fire & Rescue Services**

- [2019-3765](#) Commission District(s): All Commission Districts  
FY2016 Urban Area Security Initiative (UASI) Equipment Grant - Ballistic Gear  
**This agenda item was Accepted to the BOC agenda - Consent**

**Police Services**

- [2019-3730](#) Commission District(s): All Commission Districts  
FY2016 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU) \$10,275.00  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/4/2019 .**

- [2019-3740](#) Commission District(s): All Commission Districts  
Grant Acceptance - FY19 High Intensity Drug Trafficking Area (HIDTA) Grant, \$276,156.00  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/4/2019 .**

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

- [2019-3682](#) Commission District(s): All  
REN - Uniforms for County Employees Phase II (Annual Contract - 1st Renewal of 4 Options to Renew): Contract Nos.: 1116727, 1116800 and 1117166 for use by the Departments of Facilities Management (FM), Watershed Management, Beautification, Recreation, Parks and Cultural Affairs (RPCA), DeKalb Peachtree Airport, Public Works - Sanitation, Public Safety - Police Services (PS), E911, Code Enforcement and Emergency Management. These contracts consist of the purchase of work uniforms. Awarded to E.R.

Partridge, Inc., Reflective Apparel Factory and Galls, LLC. Total Amount Not To Exceed: \$795,200.00.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/4/2019 .**

[2019-3702](#)

Commission District(s): ALL

CA - Purchase of Mobile Command Bus: for use by Public Works-Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively-let US Communities Contract #128867 (Emergency and Specialty Vehicles, Equipment and Accessories and any Related Equipment, Supplies or Services), Lead Agency - Port of Portland, OR to purchase one (1) mobile command vehicle to be used for special security events and other similar occurrences in which the communications infrastructure is inadequate or has been disrupted. Awarded to Farber Specialty Vehicles. Amount Not To Exceed: \$925,015.00.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/4/2019 .**

[2019-3738](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 956098 for TriTech Software Support (Sole Source): for use by Police Services (PS). This contract consists of the provision of software support and updates for the software used for the records management system and field-based reporting. Awarded to TriTech Software Systems. Amount Not To Exceed: \$48,830.50.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/4/2019 .**

*Purchasing & Contracting - to FAB Committee*

[2019-3267](#)

Commission District(s): ALL

SS - Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. This contract consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$400,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on**

**6/4/2019 .**

*Purchasing & Contracting - to PECS Committee*

[2019-3678](#)

Commission District(s): All  
REN - Workforce Innovation and Opportunity Act (WIOA) One Stop Operator (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1061955 for use by WorkSource DeKalb (WSD). This contract consists of coordination and management of workforce services. Awarded to In The Door, LLC. Amount Not To Exceed: \$125,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/20/2019 .**

*Purchasing & Contracting - to PWI Committee*

[2019-3589](#)

Commission District(s): All  
REN - Asphaltic Concrete Pavement Repairs (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM) and Public Works - Roads and Drainage (R&D). These contracts consist of completing paving repairs to streets and main roads. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$11,928,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/4/2019 .**

[2019-3689](#)

Commission District(s): 3 & 6  
REN - Installation and Fertilization of Bermuda Sod (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1119796 for use by Public Works - Sanitation. This contract consists of sod installation and fertilization for waste (landfill) operations - slope stabilization and areas that require final/intermediate ground cover. Awarded to Benson Construction Company, Inc. Amount Not To Exceed \$150,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/4/2019 .**

[2019-3700](#)

Commission District(s): ALL  
LB - Invitation No. 19-101076 County Abatement Lot Mowing and

Maintenance Services (Annual Contract with 2 Options to Renew): for use by Public Works- Sanitation and Beautification. Consists of mowing and maintenance services for the County's abated locations. Recommend award to the lowest, responsive and responsible bidders: Executive Realty Solutions, Inc. and Pro Cutter Lawnsapes, Inc. Total Amount Not To Exceed: \$137,135.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/4/2019 .**

[2019-3741](#)

Commission District(s): All  
CA-Sanitation North Collection Lot Building Renovations: for use by Public Works - Sanitation. Consists of piggybacking off the competitively let State of Georgia Contract (SWC) #99999-SPD-S20160216-012 for renovations and building upgrades to the Sanitation North Collection Lot building located at 2315 Chamblee-Tucker Road, Chamblee, GA 30341. Awarded to Osprey Management, LLC. Amount Not To Exceed: \$225,442.09.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/4/2019 .**

#### WorkSource DeKalb

[2019-3731](#)

Commission District(s): ALL DISTRICTS  
Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and Youth for Program Year 2019 from the Technical College System of Georgia not to exceed \$4,731,442.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/20/2019 .**

[2019-3736](#)

Commission District(s): ALL DISTRICTS  
Request for Approval to transfer \$403,000 of FY 2019 Dislocated Worker funds to FY 19 Adult programs.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/20/2019 .**

[2019-3737](#)

Commission District(s): ALL DISTRICTS  
Request for an Approval to Accept an increase of up to \$250,000 in PY 18 Youth grant funds from Technical College System of

Georgia.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/20/2019 .**

[2019-3822](#)

Commission District(s): ALL DISTRICTS

Acceptance of grant increase for Federal Workforce Innovation and Opportunity Act (WIOA) Grants - \$108,000 for Dislocated Worker Programs for Fiscal Year 2018 from the Technical College System of Georgia.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/20/2019 .**

#### D. Review of Board of Commissioners Preliminary Agenda

##### PUBLIC HEARING ITEMS

###### Board of Commissioners - District 6

[2019-3826](#)

Commission District(s): All  
Revised Historic Preservation Ordinance

**This agenda item was held off of the agenda (pending further review)**

##### APPOINTMENTS

###### Board of Commissioners - District 1

[2019-3847](#)

Commission District(s): District 1

The Appointment of Lane Flynn to the Charter Review Commission

**This agenda item was accepted to BOC agenda - Appointment**

##### ITEMS FOR RECORDING IN THE MINUTES

###### Board of Commissioners - District 5

[2019-3849](#)

Commission District(s): District 5

Recording of the Appointment of Tonya Tate to the Technical Board of Appeals for District 5

**This agenda item was accepted to BOC agenda - Appointment**

##### PRELIMINARY

###### Board of Commissioners - District 2

- [2019-3848](#) Commission District(s): Districts 2 & 6  
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  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/20/2019 .**

### **E. Review/Recap of New Items for the BOC Agenda**

### **F. Items Previously Heard**

#### **PUBLIC HEARING**

#### **Board Of Commissioners**

- [2019-3802](#) Commission District(s): All Districts  
Amendment to Section IV of the Board of Commissioners Standing Procedural Rules

#### **"DECISION ONLY" ITEMS – NO PUBLIC HEARING**

#### **Planning and Sustainability**

- [2019-3526](#) COMMISSION DISTRICT(S): 2 & 6  
Application of Toll Bros., Inc. c/o Morris, Manning and Martin, LLP to rezone property from R-85 (Residential Medium Lot) District to HR-2 (High Density Residential-2) District to develop a student housing development consisting of 202 apartment units on 3.38 acres at a density of 60 units per acre, at 957, 961, 953, 949, 946, 948, 9552, 956 and 960 Milledge Place.
- [2019-3529](#) COMMISSION DISTRICT(S): 3 & 6  
Application of Erica Stewart for a Special Land Use Permit to operate a 24-hour in-home day care facility for up to six children in an RSM (Small Lot Residential Mix) District, at 2902 Cedar Trace Drive.
- [2019-3531](#) COMMISSION DISTRICT(S): 3 & 6  
Application of J Alexander Brock to rezone property from R-75 (Residential Medium Lot) District to MR-1 (Medium Density Residential-1) District to allow the construction of 13 thirteen



single-family attached townhomes, at 1936 Glenwood Avenue.

#### ITEMS FOR DECISION BY THE BOARD

##### Airport

[2019-3721](#) Commission District(s): 1 and 6  
Airport Engineering Design and/or Planning Assistance between Department of Transportation State of Georgia and DeKalb County. The Cost to the County is \$15,116.65.

##### 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

##### Board of Commissioners - District 3

[2019-3799](#) Commission District(s): Districts 3, 5, and 7  
Reaffirm the support of the Board of Commissioners for Transit in South DeKalb County

##### Board of Commissioners - District 6

[2019-3755](#) Commission District(s): 3 & 6  
Authorize the acceptance of the donation of 1305 Custer Avenue and 2518 Donzi Lane from Clark Atlanta University for the development of a pedestrian walking trail and the consolidation of four adjacent parcels owned by Clark Atlanta University.

##### Community Development

[2019-3612](#) Commission District(s): 3, 5, 6 and 7  
Blight Inventory Survey in Southwest Unincorporated DeKalb County

##### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

[2019-3574](#) Commission District(s): ALL  
CO - Change Order No. 5 to Contract No. 13-902723 for Uniformed

Security Guard Services (Multi-year): for use by Police Services (PS) to be utilized by all County Departments. The contract consists of providing armed and unarmed security guard services at various County locations. Awarded to All(n)1 Security Services, Inc. Amount Not To Exceed: \$350,000.00.

*Purchasing & Contracting - to OPS Committee*

[2019-3648](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1145455 On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to J. Squared Plumbing Company, Inc. Amount Not To Exceed: \$685,500.00.

*Purchasing & Contracting - to PECS Committee*

[2019-3613](#)

Commission District(s): 3, 5 and 7  
LB - Invitation No. 19-101086 Sodding of Soccer Fields - SE Athletic Park, Midway Park and Redan Park: for use by Recreation, Parks and Cultural Affairs (RPCA). Consists of the sodding of four (4) soccer fields at three (3) of the County's parks. Recommend award to the lowest, responsive and responsible bidder: Tifton Athletic Inc. dba Tifton Turf Farms. Amount Not To Exceed: \$550,975.70.

*Purchasing & Contracting - to PWI Committee*

[2019-3246](#)

Commission District(s): All  
CA - Cooperative agreement for Sanitary Sewer System Rehabilitation Services: for use by the Department of Watershed Management (DWM). The contract consists of providing sanitary sewer system pipe rehabilitation services. This request is to obtain 100,000 liner feet of sewer line rehabilitation services, to include cured in place pipe and point repairs. Awarded to Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC. Amount Not To Exceed: \$8,221,203.00

[2019-3624](#)

Commission District(s): ALL  
CO - Change Order No. 2 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multi-Year Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing storm drainage construction services. Awarded to A & S Paving, Inc.

and Kemi Construction Company, Inc. Total Amount Not To Exceed:  
\$3,400,000.00.

**II. Special Called Meeting**

**A. Executive Session**

**B. Other Matters**