

DeKalb County Government

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



Summary

Tuesday, May 23, 2017

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Kathie Gannon, Presiding Officer, Super District 6

Commissioner Jeff Rader, Deputy Presiding Officer, District 2

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 Gregory Adams, Super District 7

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Office, Barbara Sanders Norwood, County Clerk, Andrew Cauthen, Communications Manager, O.V. Brantley, County Attorney, Viviane Ernestes, Deputy County Attorney

A. INSPIRATIONAL

Rev. Monsignor Hugh M. Warren
All Saints Catholic Church

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw
District 4

B. PRESENTATIONS

DeKalb County Fire Rescue Engine 7 Day
Older American's Month- Honoring Josiah Benator's Service
Greenforest McCalep Varsity Basketball Team

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

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. The clerk will accept cards on a first-come, first-served basis. 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 and yelling will not be permitted. A show of hands or quietly standing 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 presents 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, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please 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. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

[2017-0072](#)

2017 Budget - Amendment 1 - Public Safety

Deferred 30 days, until June 27, 2017

Planning & Sustainability

[2017-0266](#)

Commission District(s): 4 & 6

Sidewalk waiver request for the deletion of the improvement along the property frontage of 422 DeKalb Industrial Way. 18-048-02-002.

Deferred to the next meeting, until June 13, 2017; Decision Only

[2017-0299](#)

Commission District(s): All commission districts

Special Land Use Permit Ordinance (SLUP6 Ordinance)

Approved substitute dated May 11, 2017, with one change by Commissioner Gannon regarding major auto repair in the C2 going to a Special SLUP, and incorporate the study conducted by Georgia State University

[2017-0410](#)

Commission District(s): All Commission Districts

Special Land Use Permit Moratorium Resolution (SLUP6 Moratorium Resolution)

Withdrawn

E. APPEALS

[2017-0354](#)

Commission District(s): 2 & 6

Appeal of a Decision of the Historic Preservation Commission for 1551 Briarcliff Road
Reversed and remanded. Motion read by Commissioner Jeff Radar: In consideration of these 5 appeals pending before the Board today, I move to reverse and remand the Historic Preservation Commission's April 19, 2017 decision to issue a certificate of appropriateness authorizing (1) the property division and (2) proposed development of the smaller resulting parcel with two multi-family buildings and associated improvements, on grounds that the Commission abused its discretion in coming to its decision. I find that the decision to issue the certificate of appropriateness violated the Druid Hills Historic District's aspirations of protecting the natural landscape as contemplated in Guidelines 4.1.2 and 4.1.3, and that the preservation commission did not properly apply Guideline 8.1, "Open Space and Parkland Preservation and Conservation," and Guideline 8.3, "Protection of the Historic Watershed Design and Design Concept." The Commission is directed to reconsider the application in consideration of these Guidelines, and to additionally require the applicant to perform an archeological study as contemplated by Guideline 11.0

F. APPOINTMENTS

Board of Commissioners - District 6

[2017-0226](#)

Commission District(s): All

Appointment of Jon West by the Board of Commissioners to the DeKalb County Planning Commission

Deferred 2 weeks, until June 13, 2017

Chief Executive Office[2017-0280](#)**Commission District(s): All**

Appointment to the DeKalb County Board of Health

Deferred to the next meeting, until June 13, 2017

Economic Development[2017-0201](#)**Commission District(s): All**

To approve the appointment of Mr. Sai Reddy as nominated by CEO Michael L. Thurmond for the Decide DeKalb Development Authority, with concurrent appointments to the Private Hospital Authority and the Residential Care Facilities for the Elderly Authority.

Deferred 30 days, until June 27, 2017

[2017-0231](#)**Commission District(s): All**

To approve the appointment of Kimberly D Adams as nominated by CEO Michael L. Thurmond for the Decide DeKalb Development Authority, with concurrent appointments to the Private Hospital Authority and the Residential Care Facilities for the Elderly Authority.

Deferred 30 days, until June 27, 2017

ITEMS FOR RECORDING IN THE MINUTES**Board of Commissioners - District 3**[2017-0406](#)**Commission District(s): 3**

Appointment of Ann Brown to the DeKalb Water Advisory Board

Approved

[2017-0407](#)**Commission District(s):** District 3

Appointment of James Murphy, Jr. to the Technical Review Board

Approved**G. CONSENT AGENDA****Board of Commissioners - District 4**[2017-0379](#)**Commission District(s):** District 4

Distribution of 2001 Park Bonds funds to Hairston Park account for park development upgrades.

Approved**Clerk to the Board of Commissioners and CEO**[2017-0362](#)**Commission District(s):** All

Approval of Minutes of the Zoning Meeting of March 28, 2017

Approved**District Attorney**[2017-0360](#)**Commission District(s):** all

Pre-acceptance of 2018 Child Support Contract Between the State of Georgia and the Office of the District Attorney with Matching Funds Already Included in 2017 Budget

Approved

Police Services[2017-0321](#)**Commission District(s):** All Districts

Grant Acceptance - Office of National Drug Control Policy For FY17 High Intensity Drug Trafficking Area (HIDTA) Grant; There Is No Cost To The County.

Approved**Superior Court**[2017-0342](#)**Commission District(s):** All

Acceptance of Accountability Court Mini Technology Grant from Criminal Justice Coordinating Council for Veterans Treatment Court (No Cost to the County)

Approved[2017-0343](#)**Commission District(s):** All

Acceptance Of Accountability Court Mini Technology Grant From Criminal Justice Coordinating Council For Drug Court (No Cost to the County)

Approved[2017-0364](#)**Commission District(s):** All

Acceptance of Accountability Court Mini Technology Grant from Criminal Justice Coordinating Council for Mental Health Court (No Cost to the County)

Approved**H. PRELIMINARY ITEMS**

Board of Commissioners[2017-0386](#)**Commission District(s):** All

Approval of Funding in the amount of \$205,000 for FY2017 for the DeKalb County Film, Music & Digital Entertainment Commission

Approved substitute submitted from the floor**Board of Commissioners - 1**[2017-0370](#)**Commission District(s):** Districts 1, 2, 4, and 7

Tucker Northlake CID Annexation of Three (3) Commercial Properties (No Cost to the County)

Approved substitute submitted from the floor**Finance**[2017-0371](#)**Commission District(s):** All

Authorizing the Issuance and Sale of Tax Anticipation Notes for 2017

Approved**Public Safety**[2017-0404](#)**Commission District(s):** All

Police Nomenclature Request

Approved

Public Works - Transportation[2017-0301](#)**Commission District(s):** 1, 3, 5, 6, & 7

Resolution to Submit a Federal Aid Grant for Construction Funds for Flat Shoals Rd, Henderson Rd and Salem Rd Sidewalks (GDOT PI #0007618/0008268).

Cost to the County: Up to \$400,000.00

Approved

[2017-0400](#)**Commission District(s):** 5 & 7

Resolution to Submit a Federal Aid Grant for Right of Way Acquisition Funds to the Atlanta Regional Commission for the Panola Road Operations Improvement Project (GDOT PI# 0006879). Cost to the County: Up to \$1,200,000.00

Approved

[2017-0402](#)**Commission District(s):** 2, 4 & 6

Resolution to Submit a Federal Aid Grant for Right of Way Acquisition Funds for the Clairmont Rd, North Decatur Rd, Clifton Rd and Church Street Signal Upgrade Project (GDOT PI# 0006999) Cost to County: Up to \$640,000.00

Approved

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2017-0315](#)**Commission District(s):** All

REN-Keyscan Access Systems Installation, Maintenance and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 977669 for use by the Department of Facilities Management (FM). Awarded to Southeastern Security Professionals. Amount Not To Exceed: \$385,000.00.

Deferred to the next meeting, and assigned to the County Operations Committee (OPS), and return to the Board on June 13, 2017

[2017-0320](#)**Commission District(s): All**

REN-Purchase of Automobiles, Vans and Trucks with Turnkey Packages and Accessories (Annual Contract-2nd Renewal of 2 Options to Renew): Contract Nos. 970026, 970029 and 970051 for use by Public Works - Fleet Management. Awarded to Wade Ford, Hardy Chevrolet and Wamar Technologies. Total Amount Not To Exceed: \$8,500,000.00.

Deferred to the next meeting, and assigned to the County Operations Committee (OPS), and return to the Board on June 13, 2017

Purchasing & Contracting - to PECS Committee

[2017-0317](#)**Commission District(s): 3 & 7**

Request for Proposals No. 17-500433 for Design-Build of Rainbow Park Amphitheater and Gardens (285 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Sole proposer who is responsive and responsible: Astra Group, Inc. Amount Not To Exceed: \$500,000.00

Deferred to the next meeting, and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 13, 2017

[2017-0318](#)**Commission District(s): 3& 6**

Change Order No. 1 to Contract No. 1016530 for Exchange Park Football Field Renovations with the National Joint Powers Alliance (NJPA) cooperative agreement: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Awarded to Astra Group, Inc. Amount Not To Exceed: \$11,525.86.

Deferred to the next meeting, and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 13, 2017

Purchasing & Contracting - to PWI Committee

[2017-0240](#)**Commission District(s): 2**

LB - ITB No. 16-100790 Fair Oaks Road Water Main Replacement (180 Days) for use by the Department of Watershed Management (DWM). Recommend award to the lowest, responsive and responsible bidder: Layne Inliner, LLC for an Amount Not To Exceed: \$2,415,770.10

Approved

[2017-0319](#)**Commission District(s): All**

RES-ITB No. 16-100768 DeKalb County Sanitation Administration Building Modifications (40 days) for use by Public Works - Sanitation. Awarded to RDW Construction Company, LLC. Amount Not To Exceed: \$124,284.00.

Approved[2017-0323](#)**Commission District(s): All**

REN-Lubricants (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 970306 and 970307 for use by Public Works - Fleet Management and the Department of Watershed Management (DWM). Awarded to Dilmar Oil Company and Lubrication Engineers. Total Amount Not To Exceed: \$437,568.12.

Approved[2017-0390](#)**Commission District(s): All**

LB - ITB No. 17-100810 for Annual Water & Sewer Construction (Annual with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Recommend award to the lowest, responsive and responsive bidders: Layne Inliner, LLC; S.D. & C, Inc. and G.S. Construction, Inc. Total Amount Not to Exceed: \$27,000,000.00

Approved**I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners - District 1**[2017-0079](#)

An Ordinance to Amend the County Code of Ordinances for Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels

Deferred until July 11, 2017**Board of Commissioners - District 3**[2017-0086](#)

Multi-Family Housing Blight Resolution

Deferred until July 11, 2017

Board of Commissioners - District 5[2017-0149](#)

To Consider the Proposed Resolution Calling for a SPLOST and E-HOST Referendum on NEXT AVAILABLE DATE

Deferred 2 weeks, until June 13, 2017

Community Development[2017-0287](#)

Commission District(s): ALL

Approval of Contract with Atlanta Neighborhood Development Partnership, Inc. using HUD - HOME CHDO Funds. Federally Funded, No Cost to the County.

Approved

[2017-0290](#)

Commission District(s): ALL

Approval of Contract with The Alliance of DeKalb County, Inc. using HUD - HOME CHDO Funds. Federally Funded, No Cost to the County

Approved

[2017-0291](#)

Commission District(s): ALL

Approval of Contract with DeKalb Habitat Community Housing Development, LLC using HUD - HOME CHDO Funds. Federally Funded, No Cost to the County.

Approved

Human Services[2017-0267](#)

Commission District(s): All

Grant Acceptance from the Atlanta Regional Commission - Aging Services for DeKalb County Seniors - SFY 2018. The Cost to the County is \$123,108.

Approved

Planning and Sustainability[2017-0080](#)**Commission District(s):**All

Loitering Ordinance

Withdrawn**Purchasing & Contracting***Purchasing & Contracting - to OPS Committee*[2017-0246](#)**Commission District(s):** All

EM - PO #1043222 County Wide Commercial Janitorial Services (Emergency) for use by the Department of Facilities Management (FM). Awarded to KSL Professional Janitorial Cleaning, LLC. Amount Not To Exceed: \$113,752.16

Approved*Purchasing & Contracting - to PECS Committee*[2017-0264](#)**Commission District(s):** All

RFP - Request for Proposals No. 17-500428 for Workforce Innovation and Opportunity (WIOA) Act One Stop Operator (Annual Contract with three (3) Options to Renew): for use by DeKalb WorkSource. Highest Scoring Proposer: In The Door, LLC. Amount Not To Exceed: \$125,000.00.

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.