

DeKalb County Government

178 Sams Street Decatur, GA 30030

Meeting Minutes - Final

Committee of the Whole

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1
Commissioner Chakira Johnson, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Dr. LaDena Bolton, Super District 7

Tuesday, June 17, 2025

9:00 AM

178 Sam's Street, Decatur, GA 30030 (Multipurpose Room A1201)

Attendance

Present:

7 - Robert Patrick, Michelle Long Spears, Chakira Johnson, Mereda Davis Johnson, Ted Terry, Nicole Massiah and LaDena Bolton

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 Update / MADE in DeKalb Program
- C. SPLOST II
- D. Review of the Proposed Executive Agenda for June 24, 2025

PROPOSED PUBLIC HEARING ITEMS

Chief Executive Office

2025-0883 Commission District(s): All

2025 Ad Valorem Tax Millage Rates; Budget Revisions

This agenda item was Accepted to the BOC agenda - Public Hearing to the FAB-Finance, Audit & Budget Committee due

back on 6/24/2025.

PROPOSED APPOINTMENTS

Chief Executive Office

2025-0910 Commission District(s): All Commission Districts Proposed confirmation of William J. Linkous, III as the County Attorney for DeKalb County. This agenda item was Accepted to the BOC agenda -Appointment to the OPS-County Operations Committee due back on 6/17/2025. Commission District(s): All Commission Districts 2025-0922 Appoint Mr. Cornell McBride Jr. to Post 2 of the Development Authority of DeKalb County, Post 2 of the Residential Care Facilities for the Elderly Authority and Post 2 of the Private Hospital Authority This agenda item was Accepted to the BOC agenda -Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 6/24/2025. Commission District(s): All Commission Districts 2025-0924 Appoint Dr. Devon Horton to Post 3 of the Development Authority of DeKalb County, Post 3 of the Residential Care Facilities for the Elderly Authority and Post 3 of the Private Hospital Authority. This agenda item was Accepted to the BOC agenda -Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 6/24/2025. Commission District(s): All Commission Districts 2025-0925 Appoint Ms. Glianny Faundo, Esq. to Post 5 of the Development Authority of DeKalb County, Post 5 of the Residential Care Facilities for the Elderly Authority and Post 5 of the Private Hospital Authority. This agenda item was Accepted to the BOC agenda -

Appointment to the PECS-Planning, Economic Development &

Community Services Committee due back on 6/24/2025.

2025-0926 Commission District(s): All Commission Districts

Appoint Mr. Jim Durrett to Post 6 of the Development Authority of DeKalb County, Post 6 of the Residential Care Facilities for the Elderly Authority and Post 6 of the Private Hospital Authority.

This agenda item was Accepted to the BOC agenda -

Appointment to the PECS-Planning, Economic Development &

Community Services Committee due back on 6/24/2025.

PROPOSED PRELIMINARY ITEMS

Airport

2025-0779	Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with Victorino Rasmussen. There is no cost to the County. This agenda item was Accepted to the BOC agenda - Consent
2025-0838	Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with Charles S. Conklin III. There is no cost to the County. This agenda item was Accepted to the BOC agenda - Consent
2025-0849	Commission District(s): 1 and 6 Termination of Standardized T-Hangar Space Lease Agreement with Andrew Julian. There is no cost to the County. This agenda item was Accepted to the BOC agenda - Consent
2025-0855	Commission District(s): 1 and 6 Termination of Standardized T-Hangar Space Lease Agreement with Brian Arnold. There is no cost to the County. This agenda item was Accepted to the BOC agenda - Consent
2025-0858	Commission District(s): 1 and 6 Standardized T-Hangar Shop Space Lease Agreement with William Augustus Thompson. There is no cost to the County. This agenda item was Accepted to the BOC agenda - Consent

2025-0829 Commission District(s): All

Update to the 2024-2028 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2025 Annual Action Plan - Federally Funded, No Cost to the County

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/24/2025.

Human Services

2025-0845 Commission District(s): All

Acceptance of funds from the Atlanta Regional Commission for

DeKalb Senior Services for SFY 2026

This agenda item was Accepted to the BOC agenda - Consent

Public Works - Transportation

2025-0805 Commission District(s): 4 and 6

GDOT Right-of-Way Funds for Kensington MARTA Station Shared Use Path and Road Diets (GDOT PI No. 0017992).

Amount Not To Exceed: \$676,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/17/2025.

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-0580 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1246736 Emergency Medical Supplies (Annual Contract with 2 Options to Renew): for use by Fire Rescue (FR). This contract consists of the purchase of emergency medical supplies for Fire Rescue and Emergency Medical Service units/vehicles. This request seeks approval to increase the contract funds and term for six (6) months through December 31, 2025. Awarded to: Bound Tree Medical, LLC. Amount Not To Exceed: \$350,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/17/2025.

2025-0742 Commission District(s): ALL

CA- Sourcewell Contract No. 041823-STY Critical Care and EMS Equipment: for use by Fire Rescue Services. This request seeks to purchase from the competitively let Sourcewell Contract No. 041823-STY for an annual Equipment Service Plan to be utilized to service existing emergency medical equipment. Awarded to: Stryker Sales LLC. Amount Not To Exceed: \$105,075.60.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/17/2025.

Purchasing & Contracting - to OPS Committee

2025-0603 Commission District(s): ALL

CO - Change Order No. 8 to Contract Nos.: 1213631, 1213634 and 1213635 Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the development, management, and monitoring of high quality commercial janitorial/cleaning/ custodial services and Day Porters. This request seeks to increase the contract term and funds through December 31, 2025. Awarded to: Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial. Total Amount Not To Exceed: \$2,472,708.12.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/17/2025

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2025-0605 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County, Georgia (Multi-year): for use by the Department of Public Safety - Animal Enforcement Services. This contract consists of providing animal shelter operations and services. This request seeks to increase contract funds and term through September 30, 2025. Awarded to: Lifeline Animal Project, Inc. Amount Not To Exceed: \$2,182,500.50.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/17/2025

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2025-0656 Commission District(s): 1 & 6

CO - Change Order No. 2 to Contract No. 1378646 Airfield Lighting - LED Design at the DeKalb Peachtree (PDK) Airport: for use by the PDK Airport. This contract consists of upgrading the existing lighting systems from incandescent (quartz) to light-emitting diode (LED) systems at the PDK Airport. This request seeks to increase the contract's scope of work for the construction of the Airfield Electrical Vault building improvements, including upgrading the Helipad's lighting systems to LED. It also seeks to increase the contract's term through December 31, 2025, and funding. Awarded to Trinity Electrical Services, Inc. Amount Not To Exceed: \$208,315.85.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/17/2025

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2025-0721 Commission District(s): ALL

RA - Ratification of Change Order No. 5 (Emergency) to Contract No. 1352862, Statewide Contract (SWC) No. 99999-SPD-S20200901-007 Indefinite Quantity Construction Contract: for use by the Department of Facilities Management (FM). This contract consists of purchasing from the competitively let SWC for Indefinite Quantity Construction. This request seeks to ratify an increase to contract funds to abate mold discovered during the Maloof Annex Auditorium Renovation project. Awarded to: F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: \$77,064.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/17/2025

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2025-0726 Commission District(s): ALL

SWC - Statewide Contract (SWC) No 99999-SPD-SPD0000219-0008 Networking Equipment and Related Services: for use by the Department of Innovation & Technology (DoIT). Consists of purchasing from the competitively let SWC No 99999-SPD-SPD0000219-0008 for upgrading the County's network equipment from EX3300 to EX4400 at various County locations to improve its network security. Awarded to Juniper Networks (US), Inc. c/o MGT Impact Solutions, LLC. Amount Not To Exceed: \$432,478.59.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/17/2025

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2025-0738 Commission District(s): ALL

LB - Invitation No. 25-100063 On-Call Painting and Pressure Washing Services (3-year Multiyear Contract): for use by the Departments of: Recreation, Parks, and Cultural Affairs (RPCA), Facilities Management (FM), Fire Rescue (FR), and Watershed Management (DWM). Consists of providing on-call painting and pressure washing services for various County parks and facilities. Recommend award to the lowest, responsive, and responsible bidders: A&D Painting Inc., Autaco Development LLC., and Facility Maintenance and Services Group (FMSG). Total Amount Not to Exceed: \$700,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/17/2025

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2025-0782 Commission District(s): ALL

LB - Invitation No. 2025-013-ITB Purchase of Tires, Including Recapping & Repair (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. Consists of the purchase of new tires & tubes, tire recapping, as well as tire repair services of over 3,600 Fleet vehicles and equipment. This request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Recommend award to the lowest, responsive and responsible bidders: Action Tire Co., Atlanta Commercial Tire, Best Drive Tire, LLC., J&R Tire, Inc., NexTire Commercial, Inc. & Southern Tire Mart, LLC. Total Amount Not To Exceed: \$4,900,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/17/2025

Purchasing & Contracting - to PWI Committee

2025-0389 Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 1301520, 1301526 and Change Order No. 1 to Contract No. 1301523 On-Call Water and Sewer (Multiyear Contract With 2 Options to Renew) for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call services for the installation and repairs 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. This request seeks to exercise the 2nd renewal option for three contracts. Utilizing existing remaining funds, this request further seeks to increase the contract term by an additional two (2) years through December 31, 2028 for Contract No. 1301526. Lastly, this request seeks to increase contract funds and scope. Awarded to GS Construction, Inc., Ruby-Collins, Inc., and SD&C Construction, Inc. Amount Not To Exceed \$59,245,720.87.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/17/2025.

2025-0601 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1298435 Steel Plates (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and Department of Watershed Management (DWM). This contract consists of providing steel plates for highway projects and various road repairs. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to LK Transport Expedited, LLC. Amount Not To Exceed: \$200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/17/2025.

2025-0661 Commission District(s): All

CO - Change Orders to Contract Nos. 1302440, 1302434, 1302441 and 1302439 Tree Cutting and Removal Services (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Public Works - Beautification (PWB) and Roads & Drainage (R&D) Divisions. These contracts consist of providing countywide tree cutting and removal services on an as needed basis. This request seeks to increase the contract term through December 31, 2026 for all four contracts. This request also seeks to increase the contract funds for Contract Nos. 1302440, 1302441 and 1302439. Awarded to Casey Tree Experts, Inc., Neda Inc. dba Garden of Aden, Sesmas Tree Service, LLC and One Two Tree, LLC. Total Amount Not To Exceed: \$750,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/17/2025.

2025-0664 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1252340 Valve and Wet Tap Installation Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the installation of valves and wet taps for fire hydrant repairs. This request seeks to increase contract funds. Awarded to Georgia Hydrant Services, 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 6/17/2025.

2025-0729 Commission District(s): All

REN - Contract No. 1350451 Traffic Paint (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing traffic paint. This request seeks to exercise the 2nd renewal option through October 31, 2026. Awarded to Allstates Coatings Company. Amount Not To Exceed: \$130,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/17/2025.

2025-0795 Commission District(s): All

CA - Cooperative Agreement for Electrical Maintenance Services (Cobb County Contract No. 25-6865): for use by the Department of Watershed Management (DWM). This contract consists of piggybacking off the competitively let Cobb County contract to provide electrical maintenance services. Awarded to Capital City Electrical Services, LLC. Amount Not To Exceed \$200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/17/2025.

Recreation, Parks and Cultural Affairs

2025-0835 Commission District(s): Districts 4 and 7

Approval of the Hairston Park Master Plan located at 911 S. Hairston Road.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/24/2025.

2025-0836 Commission District(s): Districts 5 and 7

Approval of the Davidson Arabia Mountain Nature Preserve Master Plan.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/24/2025.

2025-0837 Commission District(s): Districts 1 and 7

Approval of the Pleasantdale Park Master Plan located at 3650

Pleasantdale Road.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/24/2025.

2025-0863 Commission District(s): Districts 4 and 7

To authorize the sale of an easement on County owned property located at Wade Walker Park, 5585 Rockbridge Road, Stone Mountain, GA. 30088, with such easement area to be utilized by GA. Power to install guy wires at five locations for GA. Power

project 2025040182 Stone Mountain S2502-DHN.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/24/2025.

E. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS NOT REQUIRING BOARD ACTION - FOR INFORMATION ONLY

Board of Commissioners - District 1

2025-0839 Commission District(s): All Commission Districts

Recording the Appointment of Mr. Seth Burrow to Post 1 of the

DeKalb County Zoning Board of Appeals.

This agenda item was accepted to BOC agenda - Appointment

Board of Commissioners - District 6

2025-0869 Commission District(s): Super District 6

Recording the appointment of Dr. Juaney A. Lynn-Rigsby to Post 6

of the DeKalb County Zoning Board of Appeals

This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

2025-0885 Commission District(s): ALL

Approval of Minutes for the June 17, 2025 Committee of the Whole

Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

2025-0865 Commission District(s): Commission District 2

> Appropriation of \$10,000 from the 2025 District 2 Reserve for Appropriation for the 5th Annual Boys to Men & Girls to Pearls

Summer Camp

This agenda item was Accepted to the BOC agenda - Consent

2025-0881 Commission District(s): Commission District 2

Appropriation of \$5,000 from the District 2 Reserve for

Appropriation for the Roots Down Youth Leadership Training and

Green Jobs Fair

This agenda item was Accepted to the BOC agenda - Consent

Commission District(s): All Commission Districts 2025-0882

> Allocation of a Decommissioned Ford E250 Van from DeKalb County Fleet Management to Blessing Bags of Warmth for the

Homeless, Inc.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

2025-0879 Commission District(s): District 4

Allocate \$30,000 of District 4 2025 Reserve for Appropriation funds

to A Home for Everyone in DeKalb

organization.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

Commission District(s): Commission Districts 6 and 4 2025-0298

To Allocate \$30,000 From the District 6 ARP Interest Fund to City

of Clarkston Government to Support the DeKalb/Clarkston

Gateway Exchange Beautification Partnership

This agenda item was Accepted to the BOC agenda - Consent

2025-0872 Commission District(s): All Commission Districts

To Approve to Allow 23 Dalmingos to use a Photo as a Backdrop on the Official Website Home Page Taken from the DeKalb County Fire Station 23 Facebook, that Shows "DeKalb County Fire Rescue" on the Door of Engine 23.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/17/2025.

2025-0878 Commission District(s): All Commission Districts

An Ordinance To Amend The Code Of DeKalb County, Georgia, Chapter 19, Section 28, To Authorize Class 1 And Class 2 Electric Assisted Bicycles To Be Operated On Bicycle Paths And Shared Use Paths Where Bicycles Are Permitted To Be Operated This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/17/2025.

Clerk to the Board of Commissioner and CEO

2025-0806 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Zoning

Meeting of May 22, 2025

This agenda item was Accepted to the BOC agenda - Consent

2025-0807 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of

May 29, 2025

This agenda item was Accepted to the BOC agenda - Consent

2025-0870 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of

June 10, 2025

This agenda item was Accepted to the BOC agenda - Consent

State Court

2025-0827 Commission District(s): All Commission Districts.

Request to accept Recipient Subgrant Award in the amount of \$103,835 to benefit the State DUI Court Program from the Criminal

Justice Coordinating Council for Fiscal Year 2026.

This agenda item was Accepted to the BOC agenda - Consent

Superior Court

2025-0850 Commission District(s): All District

Criminal Justice Coordinating Council Grant to the DeKalb County

Adult Felony Drug Court-\$101,992.00

This agenda item was Accepted to the BOC agenda - Consent

2025-0852 Commission District(s): All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County

Felony Mental Health Court-\$105,868.00

This agenda item was Accepted to the BOC agenda - Consent

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

G. Items Previously Heard

PUBLIC HEARING ITEMS

Planning and Sustainability

2024-1496 COMMISSION DISTRICT(S): Commission District 03 Super District 06

Application of Architectural Standard, LLC c/o Battle Law, P.C. for

a major modification of zoning conditions pursuant to CZ-17-21564 for a mixed-use development in the MU-4 (Mixed-Use High

Density) zoning district and Tier 2 of the I-20 Overlay District, at

4015 Flat Shoals Parkway.

2025-0285 COMMISSION DISTRICT(S): Commission District 03 Super

District 07

Application of Blue River Development, LLC c/o Battle Law P.C. to rezone property from O-I (Office-Institution) zoning district to MR-1 (Medium Density Residential-1) zoning district to allow for a

residential development, at 4743 Flat Shoals Parkway.

2025-0291 COMMISSION DISTRICT(S): Commission District 03 Super

District 06

Application of Erica Childs for a Special Land Use Permit (SLUP) to allow for a Child Care Institution for up to six (6) individuals in the R-75 (Residential Medium Lot-75) zoning district, at 2667

Candler Woods Court.

APPOINTMENTS

Board of Commissioners - District 6

2025-0784 Commission District(s): All Commission Districts
Budget Neutral Request. Approve Appointment of Attorney
Camelia H. Ruffin as a Part-time Associate Judge of the Probate
Court of DeKalb County, Georgia, and Approve the Compensation
for Said Position at an Annual Salary of \$97,344.

Chief Executive Office

2025-0719 Commission District(s): All Commission Districts
Proposed confirmation of Juliana A. Njoku as the Planning &
Sustainability Director for DeKalb County.

Recreation, Parks and Cultural Affairs

2025-0497 Commission District(s): All Commission Districts
Appoint Ms. Joscelyn C. O'Neil to Post 11 of the Recreation, Parks
& Cultural Affairs Citizens Advisory Board.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2024-0935 Commission District(s): All Commission Districts
 Resolution Establishing an Affordable Housing Trust Fund for
 DeKalb County, Georgia
 2025-0376 Commission District(s): All Commission Districts
 Development of a Childcare Reimbursement Policy and Pilot
 Program for the Board of Commissioners

Board of Commissioners - District 1

2024-1237 Commission District(s): All Districts
A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties Ordinance Chapter.

<u>2024-1238</u>	Commission District(s): All Districts An Ordinance to Amend Chapter 18 of the Code of DeKalb County, Georgia, as Revised 1988, to Add a New Article IX Related to Blighted Property to Allow A Millage Rate Increase for Blighted Properties and Other Purposes.	
<u>2024-1239</u>	Commission District(s): All Districts An Ordinance to Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 18, Article III, Property Maintenance to Establish Minimum Standards for Vacant Property, Require Property Owners to Apply for a Board-up Permit, and for Other Purposes.	
<u>2025-0683</u>	Commission District(s): All Districts To Approve a Resolution to Address Egregious Littering and the Illegal Dumping of Scrap Tires	
Board of Commissioners - District 2		
2024-0842	Commission District(s): All Commission Districts Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules	
<u>2024-1139</u>	Commission District(s): Districts 1, 2, and 6 A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in DeKalb County, Georgia	
<u>2024-1273</u>	Commission District(s): All Commission Districts Resolution of the Board of Commissioners of DeKalb County, Georgia, to Establish a Plan for Addressing Homelessness and to Support the Housing First Model	
<u>2024-1564</u>	Commission District(s): All Commission Districts A Resolution to Allocate DeKalb County Funding for the Creation of a Land Trust for DeKalb County	

2025-0538

Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to

replace the Citizens Oversight Committee for SPLOST II.

Commission District(s): All

2025-0751 Commission District(s): All Districts

A Resolution of the DeKalb County Board of Commissioners to

Create the DeKalb Arts and Culture Council

Board of Commissioners - District 3

2025-0847 Commission District(s): District 3

To Amend Agenda item 2025-0523 A Resolution for Superior Court

Appropriation Measures to Add the Original Resolution as Considered and approved by the Board of Commissioners.

Board of Commissioners - District 6

2024-1548 Commission District(s): All Commission Districts

A Resolution by The Board of Commissioners of DeKalb County Designating 1% Of The 8% Hotel-Motel Tax Revenue for An Affordable Housing Trust Fund Beginning in 2025, Pending Fund

Approval

2025-0390 Commission District(s): All Commission Districts

A Resolution to Establish a Community Advisory Board for the

DeKalb County Police Department.

2025-0617 Commission District(s): All Commission Districts

"A Resolution To Adopt The DeKalb County Library Landscape Transition Plan And Requesting The DeKalb County Administration

To Execute The Plan"

2025-0681 Commission District(s): All Commission Districts

A Resolution Requesting The Administration Reverse The Exchange

Of Approximately 40.00 Acres Of Land In The County's Intrenchment Creek Park For Approximately 52.9 Acres Of Adjacent Property Formerly Owned By Blackhall, Reopen Intrenchment Creek Park, And Restore The Park's Land And

Trailhead.

Board of Commissioners - District 7

2025-0600 Commission District(s): Board of Commissioners - District 7

To Adopt a Resolution and Department New Hire Checklist Creating a Formal Onboarding Process for DeKalb County

Departments.

Chief Executive Office

2025-0657 Commission District(s): All Commission Districts

> Disbursement of \$2,398,131 of opioid settlement funds to Claratel Behavioral Health (\$1,343,742); DeKalb County Sheriff's Office (\$620,035) and DeKalb Public Health (\$434,354) to assist County residents suffering from opioid use disorder, and to provide

lifesaving equipment.

2025-0809 Commission District(s): All Commission Districts

Ordinance to Adopt New State Law Regulating Body Art Industry.

Clerk to the Board of Commissioner and CEO

2025-0694 Commission District(s): All

Approval of Minutes of the Special Called Meeting of May 6, 2025.

Community Development

2025-0431 Commission District(s): Districts 3, 4, 5, 6, and 7

> To declare 25 County owned vacant properties surplus and transfer the County's interest in the parcels of real property from DeKalb County to the DeKalb Regional Land Bank Authority.

Fire & Rescue Services

Commission District(s): Commission District 4 2025-0710

> To Amend Contract 1309822 With Breit Stone Mountain Owner LLC for Lease Agreement Located at 1574 Stone Ridge Drive Stone Mountain Georgia 30083

Police Services

2025-0583 Commission District(s): All Commission Districts

> Amendment to Contract No. 21-500571, Towing and Wrecker Services (Multiyear Revenue Generating Contract) for use by the

Department of Police Services (PS).

Public Works - Roads & Drainage

2024-1284 Commission District(s): ALL

Stormwater Master Plan

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2025-0651 Commission District(s): ALL

SWC - Statewide Contract (SWC) 99999-SPD-SPD0000161-0009 End-User Computing: for use by the Marshal's Office. This request seeks to purchase from the competitively let SWC for the purchase of laptops, service package bundles, and related accessories. Awarded to Panasonic Connect North America, division of Panasonic Corporation of North America c/o ProLogic ITS LLC. Amount Not To Exceed: \$107,286.30.

Purchasing & Contracting - to OPS Committee

2023-1331 Commission District(s): 1 & 6

RFP - Request for Proposal No. 22-500625 Eastside Aviation Development on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction, and management of business directly related to aviation for corporate aviation hangar development on the eastside of the airfield at the PDK Airport. Recommend award to the sole proposer: Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount: \$576,607,163.00 (\$211,270,337.00 estimated towards DeKalb County).

2025-0604 Commission District(s): ALL

CO - Change Order No. 9 to Contract Nos.: 1191813, 1191816 and Change Order No. 12 to Contract No. 1191815, General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). These contracts consist of providing general contractor services for minor construction projects throughout the County. This request seeks to increase the contract funds and terms through December 31, 2025. Awarded to Autaco Development LLC, Kissberg/Parker-Fry JV, LLC and SoCo Contracting. Total Amount Not To Exceed: \$7,119,589.75.

Purchasing & Contracting - to PECS Committee

2025-0572 Commission District(s): 5

CO - Change Order No. 1 to Contract No. 1373099 Cooperative Agreement for Playground and Water Play Equipment with Related Accessories and Services (Sourcewell Contract Number 010521-LTS-4): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell Contract to replace the playground at Biffle Park and Glen Emerald Park and to continue making enhancements at Wade Walker Park. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and term through February 17, 2026. Awarded to: PlayPower, Inc. c/o Playworx (subsidiary Little Tikes Commercial). Amount Not To Exceed: \$674,847.00.

2025-0650 Commission District(s): All

RFP - Request for Proposals No. 2024-100004 Comprehensive Housing Plan: for use by the Department of Planning and Sustainability (P&S). Consists of housing assessment, community participation program and plan development with recommendations and action plan. Recommend award to the highest scoring proposer: Enterprise Community Partners, Inc. Amount Not To Exceed: \$249,994.00.

Purchasing & Contracting - to PWI Committee

2025-0453 Commission District(s): All

CO - Change Order No. 4 for Contract No. 1201898 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) [Multiyear Contract with 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP), internal and external point repairs, as well as open cut and pipe bursting. This request seeks to increase scope of work and contract funds. Awarded to Kemi Construction Company, Inc. Amount Not To Exceed \$8,234,753.13.

2025-0456 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1271093 Construction Management Services (Multiyear Contract): for use for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase contract scope of work and funds. Awarded to EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.]. Amount Not To Exceed \$4,942,000.00.

2025-0457 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1271092 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase the contract scope of work and funds. Awarded to CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.]. Amount Not To Exceed \$9,420,796.97.

2025-0534 Commission District(s): All

CO - Change Order No. 2 to Contract 1271094 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase contract funds. Awarded to Tetra Tech, Inc. Amount Not To Exceed \$10,324,000.00

2025-0574 Commission District(s): All

CO - Change Order No. 4 to contract 1208627 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase contract funding for completion of work. Awarded to Benchmark Management, LLC. Amount Not To Exceed \$5,682,833.00.

2025-0606 Commission District(s): All

CO - Change Order No. 1 to Contract Nos. 1297329 and 1297338
On-Call Mechanical, Electrical, Instrumentation and Controls
Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger
Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for
use by the Department of Watershed Management (DWM). This
contract consists of providing on-call labor, equipment, materials, and
supervision for mechanical and instrumentation and controls
maintenance at the County's water treatment facility, wastewater
treatment facilities, pump stations and storage tanks. This request seeks
to increase the contract term through December 31, 2026. This request
also seeks to increase the contract funds for Contract No. 1297338
only. Awarded to River 2 Tap (R2T) and Tesco Controls, Inc. Total
Amount Not To Exceed: \$5,000,000.00

Recreation, Parks and Cultural Affairs

2024-1520 Commission District(s): All Districts

ADA Transition Plan

2025-0500 Commission District(s): All districts

To authorize an increase of the fee/deposit schedule used to reserve

RPCA's facilities.

II. Special Called Meeting

Finance

2025-0794 Commission District(s): All Commission Districts

Supplemental Resolution approves the final annual installment payments to be made by DeKalb County, Georgia (County) pursuant to the Agreement of Sale between the Urban

Redevelopment Agency (URA) and the County related to the

acquisition of the 4380 Memorial Drive property.

A. Executive Session

B. Other Matters