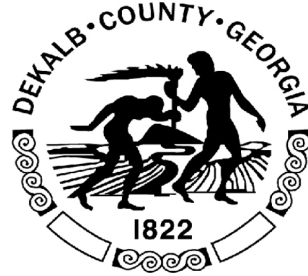


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, February 16, 2021

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7*

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: 6 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson and Ted Terry

Not Present: 1 - 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. Water & Sewer Update

C. Review of the Proposed Executive Agenda for February 23, 2021

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

[2021-2089](#) Commission District(s): All Districts
Application of the DeKalb County Board of Commissioners to consider approving a resolution to adopt updates to the Urban Redevelopment Plan.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/23/2021 .

Public Works - Transportation

[2020-1515](#) Commission District(s): 5 & 7
Traffic Calming Petition - Alice Ave between Old Greystone Ct and Cypress Trace. No Cost to County.

This agenda item was accepted to BOC agenda - Public Hearing

[2021-2081](#) Commission District(s): 5 & 7

Traffic Calming Petition - Weelaunee Rd between Weelaunee Rd and River Rd. Cost to the County is \$29,485.00.

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2021-2085](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with SIMflightATL, LLC.
There is no cost to the County.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/16/2021 .

[2021-2128](#) Commission District(s): 1 and 6
Lease Amendment No. 1 to Contract No. 14-801028 with The Maintenance Group, Incorporated. There is no cost to the County.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/16/2021 .

GIS Department

[2021-2067](#) Commission District(s): 4 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 297 Ohm Avenue, Avondale Estates, GA, 30002, Parcel Identification Number 18-009-26-004.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/23/2021 .

[2021-2170](#) Commission District(s): 3 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 100 Wesley Avenue, Atlanta, GA, 30307, Parcel Identification Number 15-210-03-109.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/23/2021 .

[2021-2171](#) Commission District(s): 3 & 6
A Resolution to Declare County Real Property as Surplus and

Authorize its Sale - 1311 Veasey Road, Decatur, GA, 30030, Parcel Identification Number 15-216-17-008.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/23/2021 .

[2021-2172](#)

Commission District(s): 3 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 1325 Veasey Road, Decatur, GA, 30030, Parcel Identification Number 15-216-17-006.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/23/2021 .

[2021-2173](#)

Commission District(s): 3 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 1331 Veasey Road, Decatur, GA, 30030, Parcel Identification Number 15-201-02-045.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/23/2021 .

[2021-2174](#)

Commission District(s): 4 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 629 Warren Avenue, Scottdale, GA, 30079, Parcel Identification Number 18-046-01-012.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/23/2021 .

[2021-2175](#)

Commission District(s): 3 & 7

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 2723 Amelia Avenue, Decatur, GA, 30032, Parcel Identification Number 15-184-03-005.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/23/2021 .

[2021-2176](#)

Commission District(s): 4 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 1176 Clark Street, Clarkston, GA, 30021, Parcel Identification Number 18-119-01-004.

This agenda item was Accepted to the BOC agenda and

assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/23/2021 .

Police Services

- [2021-2051](#) Commission District(s): All Commission Districts
2018 - 2019 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU), \$194,261.39
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/16/2021 .

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- [2021-2057](#) Commission District(s): ALL
Change Order No. 1 to Contract No.1056035 Hyland On Base Software Licenses and Maintenance: for Information Technology (IT) for use by Police Services, Probate Court, Tax Commissioner and Property Appraiser. Consists of piggybacking off the competitively let GSA Contract No. GS-35F-4127D for the OnBase Software Licenses for electronic content management system. Awarded to Hyland Software Inc. CONTRACT TERM EXTENSION ONLY.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/16/2021 .
- [2021-2072](#) Commission District(s): ALL
REN - Light Bulbs, Fixtures, Lamps & Ballasts (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1204344 for use by the Department of Facilities Management (FM). This contract consists of the purchase of light bulbs, fixtures, lamps, and ballasts. Awarded to Regency Enterprises Inc. dba Regency Lighting. Amount Not To Exceed: \$100,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/16/2021 .
- [2021-2087](#) Commission District(s): All
CA - Cooperative Agreement for Palo Alto: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let GSA Contract No. GS-035F-0119Y for the

maintenance and support for the County's Palo Alto network equipment. Awarded to Layer 3 Communication LLC. Amount Not To Exceed: \$312,345.19.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/16/2021

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2021-2106

Commission District(s): All

CA - Cooperative Agreement for Juniper: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.

99999-SPD-T20120501-0013 for the maintenance and support for the County's Juniper network equipment. Awarded to Layer 3 Communications LLC. Amount Not To Exceed: \$252,894.66.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/16/2021

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Purchasing & Contracting - to PWI Committee

2021-2063

Commission District(s): All

SS - Sole Source for Products and Services for the Snapfinger, Pole Bridge, and Scott Candler Wastewater Treatment Plants (Sole Source): for use by the Department of Watershed Management (DWM).

Consists of providing vital parts and services for numerous Endress+Hauser flowmeter systems. Awarded to Endress+Hauser c/o Carotek. Amount Not To Exceed: \$1,125,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/16/2021 .

2021-2080

Commission District(s): All

REN - Right of Way Mowing and Lawn Maintenance (Annual Contract 2nd Renewal of 2 Options to Renew) to Contract Nos.: 1151237 and 1151240: for use by Public Works - Sanitation and Beautification (PW-S/B). These contracts consist of providing six (6) rounds of mowing and lawn maintenance services at 128 right-of-way locations; every six (6) weeks. Awarded to Flex Landscaping, LLC and Executive Realty Solutions, Inc. Total Amount Not to Exceed: \$1,082,738.58.

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

on 2/16/2021 .

[2021-2082](#)

Commission District(s): All
REN - Herbicide Growth Regulator Services (Annual Contract, 2nd Renewal of 2 Options to Renew) to Contract No.: 1148695: for use by Public Works - Sanitation and Beautification (PW-S/B). This contract consists of providing seven (7) rounds of herbicide applications on sixty-two (62) roads and rights-of-way throughout the County every six (6) weeks. Awarded to DeAngelo Brothers, Inc. Amount Not To Exceed: \$226,327.64.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/16/2021 .

[2021-2083](#)

Commission District(s): All
REN - Tree Cutting and Removal Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1149581, 1149590 and 1149595 for use by the Departments of Watershed (DWM), Facilities Management (FM), Recreation, Parks and Cultural Affairs (RCPA), Public Works - Roads & Drainage (R&D) and Public Works - Beautification (PWB). These contracts consist of providing tree cutting and removal services on an as-needed basis. Awarded to Arborserv, Inc., Casey Tree Experts, Inc. and K2R Legacy Group, LLC. Total Amount Not To Exceed: \$2,200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/16/2021 .

[2021-2144](#)

Commission District(s): 5 & 7
Change Order No. 2 to Agenda Item 2018-2275 Water and Sewer Utility Installation for the Georgia Department of Transportation Project for SR 212/Browns Mill Rd at CR 594/Salem Rd for an additional \$40,313.81

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/16/2021 .

Watershed Management

[2021-2146](#)

Commission District(s): 2 & 6
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0013991 State Route 42 at South Fork Peachtree Creek 3.35 miles northwest of Decatur in

DeKalb County

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/16/2021 .

[2021-2150](#)

Commission District(s): 3 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M005976 State Route 42/US 23 from 0.3 miles south of Key Street to 0.08 miles north of Wade Street in Fulton County - Resurfacing

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/16/2021 .

[2021-2152](#)

Commission District(s): 5 & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0013758 State Route 12/Covington Highway at County Road 5190/Hairston Road in DeKalb County

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/16/2021 .

[2021-2153](#)

Commission District(s): 2 & 6

Change Order to Agenda Item 2020-0509 Water and Sewer Facilities Project PI0009400 Buford Hwy/SR13 from Afton Ln/CS8 to Shallowford Terrace/CS750 for an additional \$1,136,200

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/16/2021 .

[2021-2155](#)

Commission District(s): 2 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0013971 State Route 236/LaVista Road and State Route 42/Briarcliff Road in DeKalb County

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/16/2021 .

[2021-2219](#)

Commission District(s): All

Watershed Management Capital Improvement Plan for 2021 through 2030

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/16/2021 .

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

Board of Commissioners - District 5

[2021-2213](#) Commission District(s): District 5
An item to re - appoint Dennis Allen to the DeKalb County Recreation, Parks, and Cultural Affairs Citizen Advisory Board, District 5 post
This agenda item was accepted to BOC agenda - Appointment

Board of Commissioners - District 6

[2021-2165](#) Commission District(s): District 6
Approve the Appointment of Richard Alvarez to the Recreation, Parks & Cultural Affairs Citizens Advisory Board.
This agenda item was accepted to BOC agenda - Appointment

[2021-2166](#) Commission District(s): District 6
Approve the Appointment of James Grubiak to the Charter Review Commission.
This agenda item was accepted to BOC agenda - Appointment

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

[2021-2139](#) Commission District(s): District 4
Reappointment of Richard Rose to the District 4 Community Council Board.
This agenda item was accepted to BOC agenda - Appointment

Board of Commissioners - District 5

[2021-2207](#) Commission District(s): District 5
An item to record the re - appointment of Jan Costello to the District 5 Community Council Board
This agenda item was accepted to BOC agenda - Appointment

[2021-2208](#) Commission District(s): District 5

An item to record the re - appointment of Charles Peagler to the District 5 Community Council Board

This agenda item was accepted to BOC agenda - Appointment

[2021-2209](#)

Commission District(s): District 5

An item to record the re - appointment of Kenesha Barksdale to the District 5 Community Council Board

This agenda item was accepted to BOC agenda - Appointment

[2021-2210](#)

Commission District(s): District 5

An item to record the re - appointment of Jocelyn O'Neil to the District 5 Community Council Board

This agenda item was accepted to BOC agenda - Appointment

[2021-2211](#)

Commission District(s): District 5

An item to record the re - appointment of Eric Hubbard to the District 5 Community Council Board

This agenda item was accepted to BOC agenda - Appointment

[2021-2212](#)

Commission District(s): District 5

An item to record the re - appointment of Mike Reeves to the DeKalb County Airport Advisory Board
District 5 post

This agenda item was accepted to BOC agenda - Appointment

[2021-2214](#)

Commission District(s): District 5

An item to record the re - appointment of Marshall English to the District 5 Community Council Board

This agenda item was accepted to BOC agenda - Appointment

Board of Commissioners - District 6

[2021-2164](#)

Commission District(s): District 6

Recording of the District 6 Appointment of Jana Johnson to the Planning Commission.

This agenda item was accepted to BOC agenda - Appointment

[2021-2191](#)

Commission District(s): District 6

Recording of the Appointment of David Clark to the Watershed Customer Service & Billing Advisory Board

This agenda item was accepted to BOC agenda - Appointment

[2021-2192](#)

Commission District(s): District 6

Recording of the Appointment of Kathleen "Kate" Donovan to the

Animal Services Advisory Board

This agenda item was accepted to BOC agenda - Appointment

[2021-2193](#)

Commission District(s): District 6

Recording of the Appointment of Art Hanson to the District 2
Community Council

This agenda item was accepted to BOC agenda - Appointment

[2021-2194](#)

Commission District(s): District 6

Recording of the Appointment of James Spotts to the Technical
Board of Appeals

This agenda item was accepted to BOC agenda - Appointment

[2021-2206](#)

Commission District(s): District 5

An item to record the re - appointment of Dennis Allen to the
District 5 Community Council Board

This agenda item was accepted to BOC agenda - Appointment

[2021-2238](#)

Commission District(s): District 6

Recording of the Appointment of Regenia Roberts to the District 3
Community Council.

This agenda item was accepted to BOC agenda - Appointment

[2021-2239](#)

Commission District(s): District 6

Recording of the Appointment of Shamsh Jaffer to the Watershed
(CIP) Advisory Group

This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

[2021-2177](#)

Commission District(s): All

Approval of Minutes for the February 16, 2021 Committee of the
Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2021-2132](#)

Commission District(s): All

Approve the Minutes of the Special Called Meeting of February 02,
2021

This agenda item was accepted to BOC agenda - Preliminary

[2021-2133](#) Commission District(s): All
Approve the Minutes of the Special Called Meeting of February 16, 2021

This agenda item was Accepted to the BOC agenda - Consent

[2021-2186](#) Commission District(s): All
Approval of the Minutes of the Zoning Meeting of January 28, 2021

This agenda item was Accepted to the BOC agenda - Consent

[2021-2187](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of February 9, 2021

This agenda item was Accepted to the BOC agenda - Consent

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

F. Items Previously Heard

PUBLIC HEARING

Finance

[2020-1643](#) Commission District(s): All
FY2021 Budget Adoption

Planning and Sustainability

[2020-1169](#) COMMISSION DISTRICT(S): 4 & 6
Application of Quik Trip Corporation c/o Battle Law P.C. for a Special Land Use Permit (SLUP) to allow an alcohol outlet within a new 4,993 square foot convenience store (Quik Trip) within the C-1 (Local Commercial) District in accordance with Chapter 27, Article 4, Table 4.1 Use Table and Section 4.2.8 Supplemental Regulations of the DeKalb County Code, at Memorial Drive and Collingwood Drive.

[2020-1170](#) COMMISSION DISTRICT(S): 4 & 6
Application of Quik Trip Corporation c/o Battle Law P.C. for a Special Land Use Permit (SLUP) to allow fuel pumps for a new 4,993 square foot convenience store (Quik Trip) within the C-1 (Local Commercial) District, in accordance with Chapter 27, Article 4, Table 4.1 Use Table and Section 4.2.28 Supplemental Regulations of the DeKalb County Code, at Memorial Drive and Collingwood Drive.

APPOINTMENTS

Chief Executive Office

[2021-2148](#) Commission District(s): All
Appointment to the Fulton DeKalb Hospital Authority - Karen
Leeper Bennett

ITEMS FOR DECISION BY THE BOARD

Chief Executive Office

[2021-2092](#) Commission District(s): All Commission Districts
A resolution of the Governing Authority of DeKalb County, Georgia
declaring its intent to enter into a lease/purchase agreement with a
third party vendor to finance the cost of the acquisition of certain
sanitation vehicles and other vehicles and equipment now estimated
not to exceed \$6.7 million and to reimburse itself for expenditures
made in connection with the acquisition of such vehicles and
equipment.ody

Community Development

[2021-2039](#) Commission District(s): All
Amendment to the 2019 Annual Action Plan for the Department of
Housing and Urban Development (HUD) Program Funds, to
include Funding allocations for CDBG-CV1 and CV3 of \$6.8
million; ESG-CV1 and CV3 of \$5.4 million in response to the
COVID-19 Pandemic for a total of \$12.2 million.

District Attorney

[2020-1638](#) Commission District(s): all
Creation of a Director and Deputy Director of Operations and
Special Projects in the District Attorney’s Office

[2020-1639](#) Commission District(s): all
Creation of two Victim Advocates in the District Attorney’s Major
Case Unit

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2020-1470](#) Commission District(s): 4
CA - Cooperative Agreement for Furniture, Fixtures, and Equipment (FF&E) at the Stone Mountain-Sue Kellogg Library: for use by the Library (DCPL). Consists of piggybacking from the competitively let Statewide Contract (SWC) No. 99999-001-SPD0000100 for FF&E to accompany the renovation of the Stone Mountain-Sue Kellogg Library. Awarded to Agati, Inc., Arcadia Chair Company, Ditto Sales, Inc. dba Versteel, Egan Visual International, Everest Expedition, LLC dba SNAP! Office, Keilhauer LTD, Krueger International, Inc., LIAT, LLC and Safo Products, Inc. Total Amount Not To Exceed: \$209,528.51.

[2021-2151](#) Commission District(s): 3 & 6
CO - Change Order No.1 to Contract No.1233520 for Glen Emerald Lake Dam Repair (365 days): for used by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the rehabilitation of the dam located at Glen Emerald Lake Park. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$470,913.63.

Purchasing & Contracting - to PWI Committee

[2020-1269](#) Commission District(s): 1 and 6
LB - Invitation No. 20-101212 Scott Candler Water Treatment Plant - Ozone Generators Design and Installation: for use by The Department of Watershed Management (DWM). Consists of the design, installation, and the commission of two (2) ozone generators, including all supporting components, to operate in parallel with two existing generators. Recommend award to the lowest, responsive and responsible bidder: Heavy Constructors, Inc. Amount Not To Exceed \$7,112,900.00.

Recreation, Parks and Cultural Affairs

[2021-2149](#) Commission District(s): Districts 3 and 6
GEFA Loan for Glen Emerald Lake and Dam Renovation

II. Special Called Meeting

A. Executive Session

B. Other Matters