



DeKalb County Government

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

Meeting Minutes - Final

Committee of the Whole

Comm. Mereda Davis Johnson, Presiding Officer, District 5

Comm. Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward "Ted" Terry, Super District 6

Tuesday, September 17, 2024

9:00 AM

Manuel J. Maloof Auditorium

Attendance

Present: 5 - Robert Patrick, Michelle Long Spears, Steve Bradshaw, Mereda Davis Johnson and Ted Terry

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. Review of the Proposed Executive Agenda for September 24, 2024

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2024-1060](#) Commission District(s): 5 & 7
Traffic Calming Petition - Forest Lake Parkway off Turner Hill Road. Cost to the County is \$53,850.

This agenda item was accepted to BOC agenda - Public Hearing

[2024-1083](#) Commission District(s): 3 & 6
Traffic Calming Petition - Parker Avenue between DeKalb Drive and McAfee Road. Cost to the County is \$29,700.

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED APPOINTMENTS**Recreation, Parks and Cultural Affairs**

- [2024-1134](#) Commission District(s): All
Appointment of Melanie Hammet to the DeKalb Recreation, Parks & Cultural Affairs Citizens Advisory Board.
This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 9/24/2024 .

PROPOSED PRELIMINARY ITEMS**Airport**

- [2024-1055](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Lawrence Flynn. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

- [2024-1056](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Gregory Solsrud. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

- [2024-1073](#) Commission District(s): 1 and 6
Underground Easement with Georgia Power Company for 2000 Airport Road Beta Charger (DeKalb County) Distribution Line of County owned property located on DeKalb Peachtree Airport. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Fleet Maintenance

- [2024-1017](#) Commission District(s): All Commissioner District
Net Revenue Generating Service - 2024 County Auction
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/17/2024 .

Public Safety - DEMA

- [2024-1106](#) Commission District(s): All Commission Districts
Grant Acceptance - FY2023 Emergency Management Performance Grant (EMPG), \$50,000.00
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/17/2024 .

Public Works - Transportation

- [2024-1074](#) Commission District(s): 3 and 7
Acceptance of \$750,000 from the U.S Department of Housing and Urban Development for Sidewalks on Columbia Drive and Rainbow Drive
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2024 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2024-0433](#) Commission District(s): ALL
SS - Flock Safety LPR Camera System (Multiyear Contract): for use by Police Services (PS). Consists of the purchase, installation and service of seventy-five (75) Flock Safety LPR Cameras (Phase 5) for an initial twenty-four (24) months with an automatic renewal for twenty-four (24) months. Awarded to Flock Group, Inc. Amount Not To Exceed: \$498,750.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/17/2024 .

[2024-0922](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1275787 Records Management System (RMS) Software Maintenance and Support (Multiyear) (Sole Source): for use by Police Services (PS). This contract consists of providing maintenance and support of proprietary software packages used by public safety for records management and field-based reporting. This request seeks additional funding to implement an interface from Citizen Online Reporting system (DORS) into the Inform RMS (Web RMS/NIBRS). Awarded to CentralSquare Technologies, LLC. Amount Not To Exceed: \$36,465.09.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/17/2024 .

[2024-0999](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1263615 Information Technology Software (General Services Administration (GSA) Contract No. GS-35F-0253W): for use by DeKalb Emergency Management Agency (DEMA). This contract consists of purchasing off the competitively let GSA contract for the purchase of CodeRED Emergency Notification Solutions. This request is to increase the contract funds and term through November 30, 2025. Awarded to OnSolve, LLC. Amount Not To Exceed \$56,700.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/17/2024 .

[2024-1012](#) Commission District(s): All
RA - Ratification of Purchase Order No. 5002051 Technology Solutions, Products and Services (Omnia Partners Contract No. 01-145): for use by Police Services (PS). This request seeks to ratify an issued purchase order for citation printers, batteries, and accessories for installation in two hundred (200) new Police Tahoe units. Awarded to Howard Industries Inc., dba, Howard Technology Solutions. Amount Not To Exceed: \$157,200.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/17/2024 .

Purchasing & Contracting - to FAB Committee

[2024-0977](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No.1338634 DeKalb LINKS (Annual Contract With 2 Options to Renew): for use by the Department of Purchasing and Contracting (P&C). This contract consists of a customized, cloud-based application designed and integrated specifically for the DeKalb First Local Small Business Enterprise (LSBE) Program. This request seeks a contract funds and term increase through January 31, 2025. It also seeks to ratify a previously provided thirty (30) day contract term increase, effective as of September 1, 2024. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$99,166.62
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 9/24/2024 .

Purchasing & Contracting - to OPS Committee

[2024-0487](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1334184 DeKalb County Courthouse Parking Deck Renovation Project (445 days): for use by the Department of Facilities Management (FM). This contract consists of repairs to concrete and steel beams, columns, connections, steel plates, expansion joints, waterproofing, new electrical LED lighting, inspection of existing panel boards, plumbing, HVAC unit, fire protection piping, etc. This request seeks to increase contract funds and term through July 14, 2025. This increase will assist in obtaining security fencing, reimbursement of permit fees, and additional needed services discovered while performing structure rehabilitation. Awarded to Restocon Corporation. Amount Not To Exceed: \$642,150.95.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/17/2024 .

[2024-0964](#) Commission District(s): All
SS - Maintenance and Support of the County's Audio-Visual Equipment (Sole Source): for use by the Department of Innovation and Technology (DoIT). This request consists of maintenance and support of the County's audio-visual equipment. Awarded to BIS Digital, Inc. (Business Information Systems). Amount Not To Exceed: \$112,091.63.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/17/2024

.

[2024-0965](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1386227 Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT) [Cooperative Agreement]: for use by Police Services - Animal Enforcement Services. This contract consists of purchasing from the competitively let Sourcewell contract for the purchase of remote speaker microphones, chargers, batteries, APX 900 radios, as well as device software, installation, and programming. This request will allow animal enforcement officers continued use of equipment for emergency services. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$55,278.79.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/17/2024

.

[2024-1043](#) Commission District(s): ALL
REN - Contract No. 1344391 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract - 1st Renewal of 2 Options to Renew): for Use by the Department of Facilities Management. This contract consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. This request seeks to exercise the 1st renewal option through August 31, 2025. This request also seeks to ratify a previously provided thirty (30) day contract term increase, effective September 1, 2024. Awarded To: All-Star Fire, LLC. Amount Not To Exceed: \$177,340.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/17/2024

.

[2024-1078](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1365939 enQuesta Annual Hosting, Maintenance, and Support (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of the annual hosting, maintenance, and support of a state-of-the-art Customer Information System (CIS) solution for the County's customer billing system integration. This request seeks to add the Department of Watershed Management (DWM) to the contract and increase the contract scope of work and funding. Awarded to Systems and Software, Inc. Amount Not To Exceed: \$5,674,248.85.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/17/2024

.

[2024-1084](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1349658 Air Quality and Noise Assessment Study at DeKalb Peachtree Airport: for use by the DeKalb Peachtree Airport (Airport). This contract consists of providing data about the relative pollutant, noise emissions, and air quality impacts in the County. This request seeks to increase contract funds and term through December 31, 2025. Awarded to Harris, Miller, Miller and Hanson. Amount Not To Exceed: \$126,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/17/2024

.

[2024-1085](#) Commission District(s): ALL
SS - Hewlett Packard Enterprise (HPE) Software, License, and Server Maintenance Support (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of providing proprietary hardware and software maintenance needed to support HPE equipment and software currently used by the County. This request seeks to continue use of a previously approved sole source for one year and ratification of Purchase Order No. 5003031. Amount Not To Exceed: \$260,870.34.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/17/2024

.

Purchasing & Contracting - to PECS Committee

[2024-0925](#)

Commission District(s): All
RFP - Request for Proposal No. RFP No. 24-500667 Presidential Parkway - Embry Hills Arts & Culture Small Area Plan (SAP): for use by the Department of Planning & Sustainability (P&S). Consists of providing professional services for creating, revitalizing and/or recreating the brand of the Presidential Parkway/Embry Hills Regional and Town Center. Recommend award to the highest scoring proposer who is responsive and responsible: Pond & Company, Inc. Amount Not To Exceed: \$143,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/24/2024 .

[2024-1000](#)

Commission District(s): 3 & 6
CO - Change Order No. 3 to Contract No. 1289411 Restroom and Shower Facility Solutions (Sourcewell Contract No. 081721-RMT): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation, and all things necessary for the purchase and installation of public restrooms and other structures. This request seeks additional funding due to unforeseen delays in the permitting process resulting in material and labor price escalation. Awarded to Romtec, Inc. Amount Not To Exceed: \$170,979.42.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/24/2024 .

[2024-1019](#)

Commission District(s): All
REN - Contract No. 1301248 Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. This request seeks to exercise the 2nd renewal option through August 31, 2025. This request also seeks to ratify a previously provided forty-five (45) day contract term increase, effective as of September 1, 2024. Awarded To: The Stock Market. Amount Not To Exceed: \$135,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/24/2024 .

Purchasing & Contracting - to PWI Committee

- [2024-0913](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 1307812 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems: for use by the Departments of Facilities Management (FM) and Watershed Management (DWM). This contract consists of providing maintenance, repair, and installation of fire intrusion alarm systems. This request seeks to increase contract funds and add DWM to the contract. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$250,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2024 .
- [2024-1013](#) Commission District(s): Districts 2 & 6
LB - Invitation No. 24-101661 East Rock Springs Roundabout at Beech Valley Way (365 Days): for use by the Department of Public Works - Transportation. Consists of the construction of a roundabout at the East Rock Springs Road intersection with Beech Valley Road and Cumberland Road. Recommend award to the lowest, responsive and responsible bidder: Summit Construction and Development, LLC. Amount Not To Exceed: \$1,179,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2024 .
- [2024-1082](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1326920 Equipment Rentals and Related Products and Services (OMNIA Partners Contract No. 201900319): for use by the Department of Public Works - Sanitation. This contract consists of purchasing from the competitively let OMNIA Partners contract to lease four (4) 11-yard rear loader trucks for 26 weeks; four (4) 25-yard rear loader trucks for 52 weeks; and eight (8) 25-yard rear loaders for 12 months. This request seeks to increase contract funds. Awarded to Big Truck Rental. Amount Not To Exceed: \$700,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2024 .

[2024-1098](#) Commission District(s): ALL
SWC - Statewide Contract (SWC) No. 99999-SPD-T20190814-0001
Cloud Solutions and Services: for use by the Department of Public Works - Sanitation. Consists of purchasing from the competitively let SWC for the purchase and implementation of dash cams on Sanitation garbage trucks for a four (4) year term. Awarded to Carahsoft Technology Corporation. Amount Not to Exceed: \$884,065.02.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2024 .

[2024-1101](#) Commission District(s): ALL
CA - Cooperative Agreement Sourcewell Contract No. 020221-RUB
Fleet Management Technologies with Related Software Solutions: for use by the Department of Public Works - Sanitation. Consists of purchasing from the competitively let Sourcewell contract for the purchase of new route management software, hardware, installation and maintenance for a five (5) year term. Awarded to Rubicon Global, LLC. Amount Not to Exceed: \$2,587,455.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2024 .

[2024-1102](#) Commission District(s): All
REN- Contract No. 1352465 Residential Single-Stream Recycling Materials, Commercial Cardboard & Mixed Paper (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Public-Works-Sanitation. This contract consists of processing residential single-stream recycling materials, commercial cardboard and mixed paper collected by the recycling program. This request seeks to exercise the 1st renewal option through October 31, 2025. Awarded to Pratt Recycling, Inc. Amount Not To Exceed: \$650,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2024 .

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board Of Commissioners

- [2024-1140](#) Commission District(s): All
Approval of Minutes for the September 17, 2024 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

- [2024-1139](#) Commission District(s): Districts 1, 2, and 6
A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in DeKalb County, Georgia
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2024 .

- [2024-1141](#) Commission District(s): All Commission Districts
Allocation of \$20,000 from the 2024 District 2 Youth Reserve for Appropriation to the DeKalb County Office of Youth Services for a Healthcare Fair at Plaza Fiesta
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

- [2024-1137](#) Commission District(s): District 4

Allocate \$100,000.00 of District 4 Pleasantdale Park Land Proceed funds to Parks, Recreation, and Cultural Affairs to set-up a CIP account for Little Creek Horse Park for various projects and maintenance.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

- [2024-1160](#) Commission District(s): Super District 6
Allocation (Not to Exceed) \$14,767 of the Balance of District 6 American Rescue Plan Act (ARPA) from POETA Account Tranche 1 and Tranche 2 to the DeKalb County Community Development Department to be Used for the Provision of Non-Congregate Emergency Shelter for Homeless Households Who Are Willing to Accept Emergency Shelter
This agenda item was Accepted to the BOC agenda - Consent

- [2024-1161](#) Commission District(s): Super District 6
Allocation (not to exceed) \$65,000 of District 6 American Rescue Plan Act (ARPA) from POETA account tranche 1 and tranche 2 to the Women's Resource Center to End Domestic Violence to assist women and children impacted by COVID 19 Pandemic
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2024-1125](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of September 10, 2024
This agenda item was Accepted to the BOC agenda - Consent

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

E. Items Previously Heard

PUBLIC HEARING ITEMS

Finance - Risk Management

- [2024-0506](#) Commission District(s): All
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants and beneficiaries.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

- [2023-1146](#) COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani for a Special Land Use Permit (SLUP) to build and operate a restaurant with drive through in a C-2 (General Commercial) zoning district within a Town Center (TC) Activity Center, at 1726 Church Street.

[2023-1154](#) COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani for a Special Land Use Permit (SLUP) to operate a drive through coffee shop within C-1 (Local Commercial) zoning district and within a Town Center (TC) Activity Center, at 3823 North Druid Hills Road.

[2023-1249](#) COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani to rezone from NS (Neighborhood Shopping) zoning district to C-1 (Local Commercial) district within a Town Center (TC) Activity Center to use the existing building to create a drive-through coffee shop, at 3823 North Druid Hills Road.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

[2023-1503](#) Commission District(s): All Commission Districts
Appropriation of \$6,884 from 2023 District 2 Youth Reserves for the Youth Aviation Program at Peachtree DeKalb Airport

[2024-0380](#) Commission District(s): All Commission Districts
Resolution Requesting Accountability and Compliance with Essential Functions Identified within the Classification Specification for the Chief of Staff, Board of Commissioners

[2024-0663](#) Commission District(s): District 2
A Resolution Adopting a Contextualization Statement for the Cannon Previously Removed from the Decatur Courthouse Square

[2024-0842](#) Commission District(s): All Commission Districts
Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules

[2024-0861](#) Commission District(s): All Commission Districts
An Ordinance to Prohibit Transient and Outdoor Sales of Dogs, Cats, and Domestic Rabbits in DeKalb County, Georgia

Board of Commissioners - District 4

[2023-1497](#) Commission District(s): District 4
Appropriate not to exceed \$10,000 of Youth Violence Prevention Discretionary General Funds to Biplane Rides Over Atlanta for the PDK Youth Aviation Program.

Board of Commissioners - District 6

[2023-0558](#) Commission District(s): All Commission Districts
A Resolution requesting a study regarding the possibility of establishing a police civilian review board in DeKalb County.

[2024-0525](#) Commission District(s): All Commission Districts
A Resolution to Establish a DeKalb Environmental Justice Commission

[2024-1009](#) Commission District(s): All DeKalb County Commission Districts
A Resolution Requesting CEO Michael Thurmond to Enact an HR Policy in Alignment with the Federal Paid Maternity, Parental, and Elder Care Leave Initiatives Championed by Vice President Kamala Harris and Governor Tim Walz

Board of Commissioners - District 7

[2024-0347](#) Commission District(s): All Districts
Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

Chief Executive Office

[2024-1071](#) Commission District(s): All
Amend the Fiscal Year 2024 Operating Budget; Approve SPLOST II Funds for Various CIP Projects

Public Works - Roads & Drainage

[2024-0987](#) Commission District(s): All Districts
GEFA Stormwater Loan

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2024-0233](#) Commission District(s): ALL
RFP - Request for Proposals No. 23-500649 Uniformed Security Guard Services (Multiyear Contract): for use by the Department of Police Services (PS) to be utilized by all County departments. Consists of providing armed and/or unarmed security guard services at various County facilities. Recommend award to the highest scoring proposer: Pinnacle Security Inc. dba Paradigm Security Services. Amount Not To Exceed: \$29,483,805.10

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).

II. Special Called Meeting

Board of Commissioners - District 6

[2024-1147](#) Commission District(s): 4 & 6
DeKalb County's objection to the proposed annexation of two parcels in unincorporated DeKalb County into the City of Avondale Estates pursuant to annexation via the one hundred percent (100%) method.

A. Executive Session

B. Other Matters