

DeKalb County Government

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



Summary

Tuesday, April 25, 2023

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1

Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1

Commissioner Michelle Long Spears, 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

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Terry G. Phillips, Deputy County Attorney

A. INSPIRATIONAL

Senior Pastor Charles Broome- Kingswood United Methodist Church

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw- District 4

B. PRESENTATIONS

Economic Development Week 2023

C. COMMENTS FROM THE PUBLIC

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. Public comments may be made in person or submitted by sending an email no longer than one page to PublicComments@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud. Public comment emails received outside of the allotted time will be included in the public comment record for the next meeting after receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email for public comment at any time, you agree to have your name, address and email entered into the record/minutes. Each in-person speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting.

Cards must be turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, in-person 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 in-person attendees 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. If time remains in the proscribed public comment portion of said meeting, email comments will be read into the record by the clerk or designee. Any remaining email public comments received between 9:00 am and 10:00 a.m. on the day of the meeting not read into the record will be submitted into the minutes by the clerk or designee and shall be forwarded to each commissioner by email. 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, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Public Comments: April 25, 2023- Unread Emails

1. Laura Kearns (No Address)- Good afternoon, I'm a DeKalb county resident and asking that Intrenchment Creek Park be re- opened. Also it is time to lift the veil of secrecy and have more open communication to the public about what's going on with the land there. I'm asking the county to be better stewards of the land and resources in general. The land entrusted to the county is not for private gain.

2. Ed Williams (No Address)- My Name is Ed Williams, I have lived in unincorporated south DeKalb for over twenty years. I am the chair of the group Concerned Citizens for Effective Government. It is my understanding the County is planning another SPLOST referendum in November without providing any details regarding costs and projects to be funded. Any SPLOST agreement should anticipate and plan for any future additional municipalities being created in DeKalb County. What activities, services, or facilities will the County undertake or provide? It can never be a valid county purpose to provide revenue to a municipality, because municipalities are not citizens of nor creatures of counties — they are an entirely different form of government. What plan does the County have to make sure that unincorporated residents be treated equally regarding equal protection and due process of the revenue and project funding? The County should be careful in how it implements the proposed SPLOST. There have been lawsuits filed in the past regarding E-HOST and SPLOST and the County would be well advised to tread carefully regarding this matter. All residents should be taxed uniformly, No county tax revenue should go to a municipality, and all taxpayers should be treated equally. As the SPLOST voted on in November 2017, I have a huge concern with the use of the unincorporated residents' portion of the revenue to pay for what I consider to be county-wide projects where the municipalities are not sharing in the cost even though their residents use the services and facilities equally with unincorporated residents. I believe that government should treat all its citizens equitably and that the government should be transparent and its officials held accountable. The 2017 County SPLOST method and formula used were not equitable to all the residents in both unincorporated and municipalities of DeKalb County. There is a disparity in the application of the SPLOST tax funds. The SPLOST legislation HB215 passed in 2015, and SB143 passed in 2017 in hopes that we could find a more equitable solution to address the county-wide projects being funded by unincorporated SPLOST revenue. There has never been a tax that the DeKalb Government didn't like. The 2017 SPLOST voted on by the residents of DeKalb County was the first in its history, even though the SPLOST has been around since the eighties. The SPLOST was voted on by all the citizens of DeKalb, and it was divided up with the other 13 municipalities excluding the Atlanta, portion of DeKalb County. I am certainly sure that you are aware that a sales tax voted on at the county level should be shared fairly throughout the district across the municipalities. The annual sales tax

revenue for SPLOST was expected to be over 100 million a year. The total SPLOST revenue for the 6 years was expected to be over 638 million, where 388 million is to go to unincorporated DeKalb County. The County divided the SPLOST revenue up by population, where the unincorporated district of DeKalb of 431,250 residents will receive about 60.94 percent of the sales tax revenue for 6 years. I do not think the allocation of SPLOST money as it relates to the portion allocated to repair the courthouse, fire department, and other facilities that are used by the entire county should only be carried by the unincorporated residents' portion of the SPLOST sales revenue. The future obligations of SPLOST proceeds should be shared by more DeKalb residents certainly more transparently and equitably. The Powers of all public officers are defined by law and all persons must take notice thereof. The public may not be estopped by the acts of any officer done in the exercise of an unconferrred power. O.C.G.A § 45-6-5. Thank You

3. Donna-Margot Wilson, 795 Stonebrook Dr. Lithonia 30058- This is just a brief synopsis of my water problem with Dekalb County. I have lived at the above address since 1993. I have always received a water bill from Dekalb County and I have always paid the water bill. Sometime in 2017 I received a \$7000 plus water bill. I have spoken with Angela Baskerville on several occasions about rectifying the inaccurate billing but as of today it has not been resolved. She suggested arbitration. I sent an email requesting arbitration on March 2022 and I am yet to hear back. Incidentally, in May 2019 my water meter was changed by someone representing Dekalb County and Ms. Baskerville has denied that it was ever changed. Water is a necessity for life, and I live in a county where paying for water is difficult. Dekalb county watershed and other elected officials who sit by and do nothing want to place the blame on the people of Dekalb County. No one who lives here creates their own bill. The problem begins with Dekalb County watershed. The right solution would be to fix the broken watershed system and then go from there. Respectfully,

4. Cuong Nguyen, 1375 Southland Vista CT NE, Atlanta, 30329-In October 2021, our household at 1375 Southland Vista CT NE received an erroneous bill of 73,000 gallon of water for one billing cycle that is 25x times more than our normal consumption, which results in ~\$1400 in bill for the cycle. Our usage has never gone over 5,000 gallons of water for any cycle since we lived there, before or after that cycle. Dekalb watershed delayed the bill and data collection process for that period when we opened the dispute that resulted in no consumption data being collected for that cycle. All of our other cycles has proved that our average consumption is only about 3000 gallon after that cycle but that erroneous bill has not yet get corrected nor resolved. We have also seen many other households had similar issue of one huge billing for one cycle without any leak or repair or explanation. We request Dekalb Watershed be responsible for the delayed response & erroneous bill that cannot be

our actual usage in any possible ways and clear that bill. Regards,

5. Joe Peery, 1674 Flat Shoals Road SE Atlanta, 30316- County Commissioners and CEO Thurmond, The citizens of Dekalb County demand that you re-open our Intrenchment Creek park immediately. Your claims that the park is unsafe because of nail boards and fentanyl syringes is ridiculous. Those of us who have visited the park regularly for years know that the biggest threats to our health and safety have come through the destructive acts of Ryan Millsap and his hired assistants who have destroyed the pavilion, torn up the public PATH, bulldozed dozens of trees, including fruit trees that provided food to the public, and placed barricades blocking entrance to the park. Those acts are illegal in a public park, and broke the agreement that Millsap (under the name Blackhall) has with Dekalb County to keep the park open and available to the public until the new park is ready. It is far from ready, and the land swap is still under scrutiny in an ongoing law suit. The biggest threat to our health and public safety, by far, has been repeated violent attacks by police. Everyone should know that the protester known as Tortuguita was shot and killed by Georgia State police in our Dekalb County park. The many people who have been harassed, arrested and jailed indefinitely by police have committed no crime, other than simply being in our public park. These crimes are on your shoulders, and it is up to the Dekalb Commissioners and CEO Thurmond to right these wrongs, not by closing the park, but by protecting our citizens rights to enjoy our park without harassment from public officials. **OPEN OUR INTRENCHMENT CREEK PARK NOW!!**

6. Ralph MacDonald, 3212 Bluebird Lane Decatur, GA 30032- My name is Ralph MacDonald and I am a farmer in Belvedere Park. I am here to ask you to re-open the site known as the Weelaunee People's Park. The park was shut down by ED Michael Thurmond, against a judicial order, as it was deemed unsafe. Before it could be re-opened, construction crews were sent in, despite the "danger." The hypocrisy and raw abuse of power is staggering. It is worth noting that your department of planning has illegally forbid this county's soil and water supervisors from entering the cop city site due to "intentional booby traps," but again, safe for construction workers. I would bet anything there are no safety trainings, insurance requirements, or hazard pay that go along with the working of a site declared a public hazard. Because we can all see who is held to absurdly harsh criminal statutes and who is free to do as they please no matter how many people they hurt. If you are not compliant with your own laws, how can you say that you are working for law and order? If you allow the sale of the people's natural assets to corporate interests for destruction, then you are a collaborator with those who terrorize us and degrade our land. How do you expect to be a part of our community, much less a leader in it? Community is a buzzword to politicians, but don't be too late to hear this truth: there are limitless possibilities of love and ethical caring in community. The road of

corporate subservience is narrow. You'll sell out the people, get sold out, and be left with property deeds and unsavory company. Should Weelaunee remain closed, this is my last trip here—the last time I come here to ask for something simple, reasonable, healthful, and beneficial to my community. After this, I will be with my community—feeding, laughing, healing...I will not put another expectation upon you beside that of failure and hypocrisy that I have thus far known.

7. Ian Garvey, 64 Sycamore Station 30030 Decatur, Ga- Re-open the park! The part of the park that was previously opened to the public has had large machinery drive through the area. Video evidence was captured by an anonymous source. There are tons of trees down including mature pine forest and young hardwoods. Weelaunee is home to more than 150 species. Either Dekalb County or Ryan Milsap has been clearcutting part of a PUBLIC PARK that is NOT supposed to undergo development for this project. Re-Open Weelaunee People's Park!

Public Comments: In Person

Star McKenzie- 1240 Robinwood Road Decatur 30033, Monica Villafane- 989 Park Gate Place Stone Mountain 30083, Janice Gardener- 6367 Laurel Green Drive Lithonia 300358, Stanley Iriele- 3789 Brockside Parkway Decatur, Faye Coffield- 3261 Chapamal Way Stonecrest 30038, Stephan Binney- 1083 Seville Drive Clarkston 30021, Brad Beadkes- 3251 West Side Place Atlanta 30316, Jayne Crawford- 184 Rogers Street Northeast Atlanta 230317, Joscelyn O'Neil- 3711 Larkspur Terrace, Tim Frauen- 684 John Wesley Dobbs Avenue Atlanta 30312

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 present 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, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall 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. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. 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. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. 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. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

GIS Department

[2021-3047](#)

Commission District(s): 2 & 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

Deferred for 45 days, until June 13, 2023 for Public Hearing

Planning & Sustainability

[2022-1998](#)

COMMISSION DISTRICT(S): Commission District 4 Super District 6
Application of ModWash, LLC c/o Battle Law P.C. for a request to modify zoning conditions to remove condition #1 pursuant to CZ-06-1241, restricting the use of the property to office and retail uses to allow a car wash in the C-1 (Local Commercial) zoning district, at 1849 Lawrenceville Highway.

Deferred for 30 days, until May 23, 2023 for Public Hearing

[2022-2252](#)

COMMISSION DISTRICT(S): Commission District 4 Super District 6
Application of ModWash, LLC c/o Battle Law P.C. to request a Special Land Use Permit (SLUP) to allow a drive-through car wash facility in the C-1 (Local Commercial) zoning district, at 1849 Lawrenceville Highway.

Deferred for 30 days, until May 23, 2023 for Public Hearing

[2022-2254](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 06
Application of Avondale Park, LLC c/o Felipe Castellanos for a Major Modification to modify zoning conditions pursuant to CZ-21-1245061 in the MU-5 (Mixed Use 5) zoning district for a mixed residential, office, and commercial development to change the use of the office and retail buildings designated as "A", "B", and "C" on the approved concept plan, to now combine those buildings into one mixed-use building with up to 49,000 square feet of commercial and up to 202 apartment units, at 3458, 3468 and 3478 Mountain Drive.

Deferred to the next meeting, until May 9, 2023 for Decision Only

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

[2022-2262](#)

COMMISSION DISTRICT(S): Commission District 3 Super District 6
Application of Toll Brothers c/o Kathryn Zickert, Smith, Gambrell, & Russell LLC to rezone property from O-I (Office Institutional) zoning district to RSM (Small Lot Residential Mix) zoning district to allow the construction of single-family attached townhomes, at 1065 Fayetteville Road.

Approved the substitute dated April 24, 2023 with conditions

[2022-2269](#)

COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of the Director of Planning & Sustainability for text amendments to the Zoning Ordinance, Chapter 27-3.22-Emory Village Overlay District-to update minimum distance requirements related to the sale of wine and malt beverages within the Overlay District.

Approved the substitute dated April 22, 2023

[2023-0064](#)

COMMISSION DISTRICT(S): Commission District 5 Super District 7
Application of Land Engineering and Surveying Inc to amend the Future Land Use Plan from Suburban (SUB) character area to Light Industrial (LIND) character area to accommodate an existing landscape company, upgrade and expand the building, and add additional parking, at 1422 Rock Chapel Road.

Withdrawn without prejudice

[2023-0065](#)

COMMISSION DISTRICT(S): Commission District 5 Super District 7
Application of Land Engineering and Surveying, Inc. to rezone property from R-100 (Residential Medium Lot) zoning district to M (Light Industrial) zoning district to accommodate an existing landscaping company, upgrade and expand the building, and add additional parking, at 1422 Rock Chapel Road.

Withdrawn without prejudice

[2023-0066](#)

COMMISSION DISTRICT(S): Commission District 5 Super District 7
Application of Land Engineering and Surveying to amend the Future Land Use Plan from Suburban (SUB) character area to Light Industrial (LIND) character area to allow for the construction of a proposed landscaping company, at 1450 Rock Chapel Road.

Withdrawn without prejudice

[2023-0067](#)

COMMISSION DISTRICT(S): Commission District 5 Super District 7
Application of Land Engineering and Surveying to rezone property from R-100 (Residential Medium Lot) zoning district to M (Light Industrial) zoning district to allow for the construction of a proposed landscaping company, at 1450 Rock Chapel Road.

Withdrawn without prejudice

[2023-0185](#)

COMMISSION DISTRICT(S): All Districts
Application of the Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance to address Workforce Housing. This text amendment is County wide.

Deferred for 30 days, until May 23, 2023 for Decision Only

E. APPEALS

Planning & Sustainability

[2023-0413](#)

COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1853 North Decatur Road

Deferred to the next meeting, until May 9, 2023

F. APPOINTMENTS

Chief Executive Office

[2023-0477](#)

Commission District(s): All Commission Districts

To appoint Commissioner Michelle L. Spears (District 2) to the DeKalb Community Service Board.

Approved

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

[2023-0466](#)

Commission District(s): Commission District 2

Record the Reappointment to the District 2 Community Council Board - Allen Venet

Approved

[2023-0470](#)

Commission District(s): Commission District 2

Record the Appointment to the District 2 Community Council Board - Ron Nawrocki

Approved

G. CONSENT AGENDA

Board of Commissioners

[2023-0370](#)

Commission District(s): All

Approval of Minutes for the April 18, 2023 Committee of the Whole Meeting

Approved

Board of Commissioners - District 1

[2023-0460](#)**Commission District(s):** District 1

To transfer \$46,000 from the District 1 Park Bond fund to the Mercer University PATH Trail Study for the purpose of assessing the feasibility of a trail.

Approved

Board of Commissioners - District 2[2023-0493](#)**Commission District(s):** Districts 2 and 6

Appropriation of \$5,000 from the 2023 Reserves for Appropriation for District 2 to Support the Education and Honoring of the Community's Historical Resilience at the Beacon Hill Black Alliance for Human Rights Concert for Decatur's Bicentennial Celebration.

Approved

Board of Commissioners - District 3[2023-0461](#)**Commission District(s):** District 3

To allocate an amount not to exceed **\$75,000** from the District 3 Reserved for Appropriation Funds for District 3 Concert Series.

Approved

[2023-0462](#)**Commission District(s):** District 3

To appropriate American Rescue Plan Award funds assigned to POETA Account # 106388.63230.602778.01.03.602778 reserved for District 3 (Amount Not to Exceed) \$2,500 to the Human Services Department for the purposes of programming cost for the Fortitude Fitness Expo

Approved

[2023-0463](#)**Commission District(s):** District 3

District 3 Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account #106388.63230.602778.01.03.602778 reserved for District 3 (Amount Not to Exceed) \$210,000 to Community Based Organizations to assist with Rent, Mortgage, Utilities, Food and any other essential needs caused by the COVID-19 global pandemic

Approved

Board of Commissioners - District 5[2023-0471](#)**Commission District(s):** District 5

To Rescind Item 2023-0420 passed at the Tuesday, March 28th Board of Commissioners meeting

Approved

[2023-0472](#)**Commission District(s):** 5

An item to allocate \$25,0000 of District 5 Reserve for Appropriations funds for District 5 appropriation (Amount Not to Exceed) \$25,000 for the purposes of the District 5 Senior Graduation Assistance Program

Approved

[2023-0473](#)**Commission District(s):** District 5

An item to allocate \$2,500 of the American Rescue Plan funds assigned to POETA Account #106388.63239.521209.10.5.602778 reserved for District 5 to the Human Services Department for the purposes of programming cost for the Fortitude Fitness Expo

Approved

Board of Commissioners - District 6

[2023-0491](#)

Commission District(s): Districts 6 and 2

Appropriation of \$5,000 from the 2023 Reserves for Appropriation for District 6 to Support the Education and Honoring of the Community's Historical Resilience at the Beacon Hill Black Alliance for Human Rights Concert for Decatur's Bicentennial Celebration.

Approved

[2023-0492](#)

Commission District(s): All Districts

To Approve and Adopt a Resolution to Establish the DeKalb Green New Deal Community Investment Fund Using \$100,000.00 of the District 6 American Rescue Plan Funding, to Support Neighborhood and Micro-Environmental Projects.

Approved

Clerk to the Board of Commissioners and CEO

[2023-0444](#)

Commission District(s): All

Approval of Minutes of the Board of Commissioners Meeting of April 11, 2023

deferred to the next meeting Pulled

Solicitor-State Court

[2023-0480](#)

Commission District(s): All Commission Districts

Victims of Crime Act Grant Award Victim-Witness Advocate Grant Program Funded by The Criminal Justice Coordinating Council (C.ICC) Through PAC. Funding Amount \$209,849

Approved

H. PRELIMINARY ITEMS

Board of Commissioners

[2023-0464](#)

Commission District(s): All Districts

To explore the option of including additional fees for expedited plan reviews for development and building permits

Deferred for 45 days, until June 13, 2023

[2023-0465](#)

Commission District(s): All Districts

To explore the option of including additional fees for expedited and/or after-hours water service reconnection

Deferred to the next meeting, until May 9, 2023

Board of Commissioners - District 6

[2023-0494](#)

Commission District(s): Districts 2 and 6

Ordinance to Amend the Code of DeKalb County, Georgia, Chapter 4, Article III, Pertaining to Retailers of Alcoholic Beverages and For Other Purposes

Deferred to the next meeting, until May 9, 2023

Chief Executive Office

[2023-0362](#)

Commission District(s): All

To Appropriate \$650,000 from the Tourism Product Development CIP Account to Fund Various Projects

Deferred to the next meeting, until May 9, 2023

Finance

[2023-0352](#)

Commission District(s): All Commission Districts

Approve Georgia Environmental Finance Authority (GEFA) Loan DW2020036 Promissory Note and Loan Agreement modification documents. The substantive modifications include (1) a 14-month change in the estimated completion date for the project from March 2022 to May 2023 and (2) a related 14-month delay in the commencement of the 30-year principal amortization period for the loan.

Deferred to the next meeting, until May 9, 2023

[2023-0438](#)

Commission District(s): All Commission Districts

Group Health & Wellness Benefits effective July 1, 2023

Approved

Human Services

[2023-0423](#)

Commission District(s): All

Transferring of Funds from the General Fund to Senior Citizens Grant Fund

Deferred to the next meeting, until May 9, 2023

Law Department

[2023-0490](#)

Commission District(s): All

Proposed approval of lease renewal for certain property located at 2994 Turner Hill Road, Stonecrest, Georgia 30038, consisting of approximately 141,000 square feet of space, tax parcel identification number 16 183 01 006, owned by the Urban Redevelopment Authority of the City of Stonecrest (the "URA"), for use as a warehouse and office space to facilitate County voter registrations and elections operations and/or other essential County activities. The proposed renewal is for one twelve month period.

Approved

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2023-0233](#)**Commission District(s): ALL**

SS - DeKalb LINKS (Sole Source - Annual Contract with 2 Options to Renew): for use by the Department of Purchasing and Contracting (P&C). Consists of a customized, cloud-based application designed and integrated specifically for the DeKalb First Local Small Business Enterprise (LSBE) program. Awarded to: Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed \$170,000.00.

Deferred to the next meeting, until May 9, 2023

Purchasing & Contracting - to OPS Committee

[2023-0303](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1285986 Maintenance of Swimming Pools and Lifeguard Services (Multi-Year): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the maintenance of on-site chlorinators, chemical maintenance, seasonal preparation, and lifeguard services for swimming pools and splashpads. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$72,000.00.

Approved

[2023-0314](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract 1218894 Chiller Inspection, Repair and Preventative Maintenance (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing, inspection, repair and preventative maintenance services for County chillers. Awarded to B&W Mechanical Contractors, Inc. Amount Not To Exceed: \$452,044.00.

Approved

[2023-0317](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1223931 Professional Services for the Implementation of an Oracle HCM Cloud System: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing professional services for the Oracle HCM Cloud system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$2,597,750.00.

Approved

[2023-0346](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Diesel, Truck-Road Tractor (Sourcewell Contract No. 060920-PMC): for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-PMC to purchase four (4) diesel, truck-road tractors used to transfer trailers containing sludge from the water treatment facilities to the landfill for disposal. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$903,660.00.

Approved

[2023-0354](#)**Commission District(s): ALL**

LB - Invitation No. 22-101550 On Call Electrical Services (Annul Contract with 2 Options to Renew): for use by the Departments of Facilities Management and Fire Rescue Services. Consists of providing inspections, maintenance repairs and installations of electrical systems, components, and equipment in County owned facilities. Recommend award to the lowest, responsive, and responsible bidders: GC&E Systems Group, LLC and Electrical Contractor Incorporated. Total Amount Not To Exceed: \$550,000.00.

Approved

[2023-0372](#)**Commission District(s): ALL**

REN - Contract Nos.: 1297373, 1297382, 1297392, 1297411, 1297397, 1297401, 1297403, 1297409, 1297473 and 1297474 Filters (Annual Contract-1st of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of providing various filters for vehicles and equipment. Awarded to Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro, O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts, Fleetpride, Rush Truck Centers of GA, Inc. dba Rush Truck Center Atlanta, AgPro, LLC., Advance Stores Co., Inc. dba Advance Auto Parts, Tidewater Fleet Supply dba TNT Parts and Parts Authority, LLC. This request seeks to exercise the 1st renewal option through July 31, 2024. Total Amount Not To Exceed: \$280,000.00.

Approved

[2023-0375](#)**Commission District(s): ALL**

REN - Contract Nos.: 1294461, 1294463, 1294464, 1294465, 1294470 and 1294469 Purchase of Tires (Annual Contract-1st of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of the purchase of new tires & tubes, tire recapping and/or repair services. Awarded to Action Tire Co., Atlanta Commercial Tire, Best Drive Tire, LLC., J&R Tire, Inc., Nextire Commercial Inc. & Southern Tire Mart, LLC. This request seeks to exercise the 1st renewal option through June 30, 2024. Total Amount Not To Exceed: \$3,350,000.00.

Deferred to the next meeting, until May 9, 2023

[2023-0376](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Ansible Automation (GSA Schedule Contract No. GS-35F-0119W): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let GSA Schedule Contract No. GS-35F-0119W for the creation of new accounts for new employees in association with the CV360 human resources system. Awarded to Emergent, LLC. Amount Not to Exceed: \$114,280.00.

Approved

[2023-0389](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Compact Track Loaders with Bucket and Attachments (Sourcewell Contract No. 032119-JDC): for use by Public Works-Fleet Management to be used by Public Works-Road and Drainage (R&D). Consists of piggybacking off the competitively let Sourcewell Contract No. 032119-JDC to purchase three (3) compact track loaders with bucket and attachments for the purpose of maintaining all inlets in functioning order and preventing contamination due to unclean discharges to the storm drains. Awarded to Dobbs Equipment Southeast, LLC. Amount Not To Exceed: \$204,871.00.

Approved

Purchasing & Contracting - to PECS Committee

[2023-0349](#)**Commission District(s): 2, 4, 5, 6, 7**

RA - Ratification of Change Order No. 1 to Contract No. 1307635 Cooperative Agreement for Playground Systems, Installation, Service and Related Items: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of upgrades and renovations for Parks, Playgrounds, and Recreational Areas. This request seeks to ratify an increase to the scope and contract funds to complete a surfacing project for the playground at Medlock Park. Awarded to: BCI Burke Company LLC. Amount Not To Exceed: \$86,700.00.

Deferred to the next meeting, until May 9, 2023

Purchasing & Contracting - to PWI Committee

[2023-0321](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1297573 Debris Collection Services (Emergency Purchase): for use by Public Works - Sanitation. This contract consists of debris collection routes at the North Collection Lot. Awarded to Russell Landscape, LLC. This request is to increase funds and the contract term through June 30, 2024. Amount Not To Exceed: \$1,950,000.00.

Approved

[2023-0324](#)**Commission District(s): All**

REN - Contract No. 1213591 Furnish and Install Silt Fence, Sandbags, and Straw (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), and Sanitation. This contract consists of furnishing and installing silt fencing, sandbags, and straw. This request seeks to ratify a previously provided sixty (60) day contract term increase as well as exercise the 2nd renewal option through March 31, 2024. Awarded to The K&E Group USA, LLC. Amount Not To Exceed: \$176,500.00.

Approved

[2023-0360](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1210222 Asphalt Cement Cutback and Emulsified (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of supplying liquid adhesive to be utilized for roadway repairs or construction to bond old asphalts with new asphalts. Awarded to Infinite Estates, LLC. CONTRACT TERM INCREASE ONLY.

Approved

[2023-0421](#)**Commission District(s): All**

CO - Change Order No. 5 to Contract No. 978332 (formerly 15-903011) CIP Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing CIP Program Management Services; inclusive of program development and management, project controls, hydraulic modeling, master plan scope development, project management, technical specification and standards quality control, risk management, community outreach, technical support, and PMIS implementation support. This request is to increase contract funding, contract term, and scope of work to allow for the continuation of existing and new CIP program management tasks. Awarded to AECOM Technical Services Inc. Amount Not To Exceed: \$36,466,744.00.

Deferred to the next meeting, until May 9, 2023

[2023-0445](#)**Commission District(s): All**

RFP - Request for Proposals No. 22-500636 DeKalb County's GDOT Gateways Landscaping Design, Installation, Enhancement, and Maintenance (Multi-Year): for use by Public Works - Sanitation & Beautification. Consists of providing landscaping design, installation, enhancement, maintenance, and litter/debris removal services at four (4) GDOT gateway/ramp locations. Also consists of landscaping enhancement, maintenance, and litter/debris removal services at two (2) median locations. Recommend award to the highest scoring proposer: Russell Landscape. Amount Not To Exceed: \$2,096,267.60.

Approved

Superior Court

[2023-0363](#)

Commission District(s): All Districts

SPLOST Funding Contract with DKSO For Rekeying Upgrades For The DeKalb County Courthouse - \$167,696.53

Deferred to the next meeting, until May 9, 2023

[2023-0450](#)

Commission District(s): All

SPLOST Funding Contract for Modernization of Existing Elevators for the DeKalb County Courthouse Judicial Tower - \$180,505.72

Deferred to the next meeting, until May 9, 2023

WorkSource DeKalb

[2023-0422](#)

Commission District(s): ALL DISTRICTS

Approval of an Intergovernmental Agreement (IGA) between DeKalb County Government and Georgia Piedmont Technical College for the purpose of joint administration of the DeKalb Virtual Career Academy 2023 and not to exceed \$160,000.

Deferred to the next meeting, until May 9, 2023

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

[2021-2855](#)

Commission District(s): All Districts

A Request to Consider Establishing County Website Update

Deferred to the next meeting, until May 9, 2023

Board of Commissioners - District 2

[2023-0285](#)**Commission District(s): All**

A Resolution Establishing Regulation Informing Consideration of a Project List for a Renewal of the DeKalb County Special Purpose Local Option Sales Tax

Deferred to the next meeting, until May 9, 2023

Board of Commissioners - District 6[2022-2118](#)**Commission District(s): All District Commission Districts**

Adopt A Resolution to Raise the Minimum Wage for DeKalb County Employees to a Living Wage

Deferred for 30 days, until May 23, 2023

[2023-0328](#)**Commission District(s): All Commission Districts**

A Resolution Calling Upon the State of Georgia To Mandate, Support, and Implement the Use of Body Cameras For All Responding Georgia State Patrol Troopers (GSP)

Deferred for 30 days, until May 23, 2023

Board of Commissioners - District 7[2023-0154](#)**Commission District(s): District 7**

To Appropriate a Total of \$117,000 from the Reserve for Appropriation to Pond & Company for a Study on the Candler Rd. Corridor

Deferred to the next meeting, until May 9, 2023

[2023-0333](#)

Commission District(s): ALL

A Resolution Of The Board of Commissioners Of DeKalb County, Georgia Requesting That The Administration Consider Requiring DeKalb County Contractors To Report Changes In Their Corporate Structure And/ Or Violations of Federal, or State Law and for Other Purposes

Approved the substitute dated April 10, 2023

Chief Executive Office

[2022-1045](#)

Commission District(s): All Commission Districts

To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

Deferred for 60 days, until June 27, 2023

Clerk to the Board of Commissioners and CEO

[2023-0385](#)

Commission District(s): all

Approval of Minutes of the Special Called Meeting of March 21, 2023.

Approved

Fire & Rescue Services

[2023-0371](#)

Commission District(s): District 1

SPLOST Funds Category 2A, Replace Existing Fire Station(s) and Construct New Fire Station(s) for Fire Station 5 - Amount Not to Exceed \$8,210,000.00

Approved

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2023-0263](#)**Commission District(s): ALL**

REN - Contract No. 1251271 Uninterruptible Power Supply (UPS) Systems (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing preventive maintenance (PM) services for UPS systems. This request seeks to exercise the 2nd renewal option through April 30, 2024. Awarded to: AC & DC Power Technologies LLC. Amount Not To Exceed: \$175,000.00.

Approved

[2023-0299](#)**Commission District(s): ALL**

REN - Contract Nos.: 1251855 and 1252009 On-Call Painting and Wallpapering Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM), and Fire Rescue Services (FR). These contracts consist of providing painting and wallpapering services at County-owned facilities. This request seeks to exercise the 2nd renewal option through April 30, 2024. Awarded to A&D Painting, Inc. and Cleanstar National, Inc. Total Amount Not To Exceed: \$1,476,000.00.

Approved

Watershed Management[2023-0113](#)**Commission District(s): 4 & 7**

Agreement for the Construction and Financing of Sewer Upgrades with Captura Rockbridge Acquisition I LLC Not to Exceed \$95,000.

Approved the substitute in the amount of \$95,000

J. COMMENTS FROM THE BOARD**K. EXECUTIVE SESSION****2023-0518**

Convene Executive Session

Approved

2023-0519 Adjourn Executive Session

Approved

2023-0527

Commission District(s): 4 and 6

Cedar Park Expansion Acquisition

Approved

2023-0520

Commission District(s): All

Proposed settlement of claims of Katherine West, including claims in West v. Webb et al., Civil Action No. 1:23cv00151 in the U.S. District Court, Northern District of Georgia.

Approved payment in the total amount of \$75,000 to settle claims asserted by Katherine West related to an encounter with DeKalb County police officers on February 18, 2021, including but not limited to her claims asserted in West v. Webb, Jefferson, and Cameron, Civil Action No. 1:23cv00151 in the U.S. District Court, Northern District of Georgia. To resolve these claims, the County will pay the total amount of \$75,000 to Ms. West and her counsel in return for and conditioned on Ms. West's dismissal with prejudice of her lawsuit and Ms. West's execution of a settlement agreement with waiver and release of claims that is satisfactory to the County Attorney. The County Attorney or her designee is authorized to sign the settlement agreement.

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.