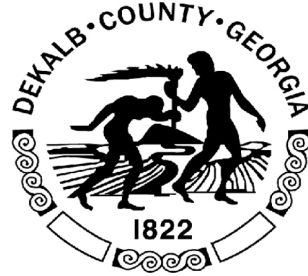


# DeKalb County Government

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



## Meeting Minutes - Final

**Tuesday, July 6, 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:** 7 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw,  
Mereda Davis Johnson, Ted Terry and 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. Review of the Proposed Executive Agenda for July 13, 2021**

#### **PROPOSED PUBLIC HEARING ITEMS**

##### **Public Works - Transportation**

[2021-2664](#) Commission District(s): 5 & 7  
Traffic Calming Petition - Alice Ave between Old Greystone Ct and  
Cypress Trace. Cost to the County is \$15,150.00.  
**This agenda item was accepted to BOC agenda - Public  
Hearing**

#### **PROPOSED APPEAL ITEMS**

##### **Planning and Sustainability**

[2021-2763](#) COMMISSION DISTRICT(S): 2 & 6  
Appeal of a Decision of the Historic Preservation Commission  
**This agenda item was accepted to BOC agenda - Appeal**

#### **PROPOSED PRELIMINARY ITEMS**

##### **Airport**

[2021-2740](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Andris R. Golde  
**This agenda item was Accepted to the BOC agenda - Consent**

[2021-2741](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Keith D. Mueller  
**This agenda item was Accepted to the BOC agenda - Consent**

[2021-2742](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Richard Williams  
**This agenda item was Accepted to the BOC agenda - Consent**

[2021-2751](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Andrew Julian  
**This agenda item was Accepted to the BOC agenda - Consent**

#### Chief Executive Office

[2021-2776](#) Commission District(s): All Commission Districts  
An initial resolution authorizing the appointment of a placement agent in connection with the private placement pursuant to a competitive process and the issuance and sale by the County of its Tax Anticipation Notes (Federally Taxable), due December 15, 2021 in the aggregate principal amount not to exceed \$70,000,000 for the purposes of obtaining a temporary loan to pay current expenses during the 2021 calendar year.  
**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 7/13/2021 .**

#### Community Development

[2021-2665](#) Commission District(s): Serves All  
Update to the 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2021 Annual Action Plan - Federally Funded, No Cost to the County  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/13/2021 .**

[2021-2706](#) Commission District(s): Commission Districts 1 and 6  
Approval of Contract with the City of Chamblee for the Hardee Avenue Sidewalk Project  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development &**

**Community Services Committee due back on 7/13/2021 .****Executive Assistant - Chief Operating Office**

- [2021-2694](#) Commission District(s): All Commission Districts  
Authorizing the Reallocation of Funds Originally Derived from the Sale of Clark Harrison Building  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/6/2021 .**

**GIS Department**

- [2021-2693](#) Commission District(s): 1 & 6  
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4046 Parsons Drive, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-082.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/13/2021 .**

**Human Services**

- [2021-2673](#) Commission District(s): All  
Revenue Contract between DeKalb County and the Georgia Department of Human Services to provide Transportation Services to Seniors and Individuals with Disabilities- at a Cost to the County of \$538,645.50  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/13/2021 .**

**Police Services**

- [2021-2444](#) Commission District(s): All Commission Districts  
Change Order No. 2 to Contract 06-900516 for Lease Agreement with ATC Watertown LLC (Multiyear)  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/6/2021 .**
- [2021-2700](#) Commission District(s): All Commission Districts  
Acceptance of Federal Forfeiture Property - Police Services  
**This agenda item was Accepted to the BOC agenda and**

**assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/6/2021 .**

[2021-2702](#) Commission District(s): Commission Districts 1 and Super District 7  
Option to Renew Contract No. 1197126 (previous Contract No. 12-902427) - Lease Agreement 2156 Flintstone Drive, Tucker GA 30084

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/6/2021 .**

#### Public Works - Roads & Drainage

[2021-2688](#) Commission District(s): Commission District 1  
Approve Placement of Embry Hills (Sign Toppers) Signage within DeKalb County Right-of-Way Embry Hills

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/6/2021 .**

#### Public Works - Transportation

[2021-2721](#) Commission District(s): 3, 6 and 7  
Georgia Power Maintenance Agreement for Roadway Lighting at the Flat Shoals Road at I-285 Interchange

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/6/2021 .**

[2021-2735](#) Commission District(s): 1, 3, 4, 5, 6 & 7  
GDOT Funding for Pavement Marking Safety Upgrades  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/6/2021 .**

#### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

[2021-2620](#) Commission District(s): ALL  
CA - Sourcewell Cooperative Contract No. GA-ST07-040820-JLC  
State of Georgia - Indefinite Quantity Construction Contract for use by Fire Rescue (FR). This contract consists of the purchase, installation, and project management to construct Plymovent Vehicle Exhaust

Systems at County Fire Stations. Awarded to Johnson-Laux Construction LLC. Amount Not To Exceed: \$1,068,788.11.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/6/2021 .**

*Purchasing & Contracting - to OPS Committee*

[2021-2708](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1149305 for Landscape Maintenance Services - Public Grounds and Parks (Annual Contract with 2 Options to Renew): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA), Facilities Management (FM), Public Works Sanitation-Beautification and Watershed Management (DWM). This contract consists of providing various landscape maintenance services for County sites. Awarded to Art-scape, Inc. Amount Not To Exceed: \$16,730.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/6/2021 .**

[2021-2723](#)

Commission District(s): ALL  
CA - Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let OMNIA Partners Contract No. 18220 for the renewal of the software, hardware, support, and maintenance of Kronos equipment. Awarded to Kronos, Inc. Amount Not To Exceed: \$138,351.05.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/6/2021 .**

*Purchasing & Contracting - to PECS Committee*

[2021-2574](#)

Commission District(s): 3 and 6  
CA - Cooperative Agreement No. 060518-CSC: Athletic Surfacing with Related Materials, Supplies, Installation and Services for use by the Department of Recreation, Parks and Cultural Affairs. This contract consists of the design, purchase, construction, and installation of recreational wood flooring at Exchange Intergenerational Center: Awarded to: Southeastern Surfaces & Equipment. Amount Not To Exceed: \$176,295.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community**

**Services Committee due back on 7/13/2021 .**[2021-2592](#)

Commission District(s): All  
RES - Invitation No. 19-101126 In-Home Services for Seniors (Annual Contract with 4 Options to Renew): for use by the Department of Human Services (HS). Consists of the provision of personal care tasks, homemaker tasks and respite tasks as supportive services to allow seniors to age at home. This request is to rescind the award to Medi Caregivers, Inc.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/13/2021 .**

[2021-2691](#)

Commission District(s): All  
REN - Demolition of Residential and Commercial Buildings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1220672 and 1220675 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of asbestos abatement, demolition of commercial and residential buildings and debris removal. Awarded to: Complete Demolition Service, LLC and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$70,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/13/2021 .**

*Purchasing & Contracting - to PWI Committee*

[2021-2670](#)

Commission District(s): All  
LB - Invitation No. 20-101319 Crane Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the provision of crane services. Recommend award to the sole bidder who is responsive and responsible: Phoenix Crane Service, Inc. Amount Not to Exceed: \$817,875.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/6/2021 .**

[2021-2672](#)

Commission District(s): ALL  
RFP - Request for Proposals No. 20-500558 On Call Soils & Materials Testing, Surveying Services and Structural Analysis (Multiyear

Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Public Works-Transportation, Public Works-Roads & Drainage and Department of Waste Management (DWM). Consists of providing geotechnical and geo-environmental evaluations for evaluating the engineering constructability and/or potential environmental risks of multiple sites throughout the County. Recommend award to the four (4) highest scoring proposers: MATRIX Engineering Group, Inc., Corporate Environmental Risk Management, LLC (CERM), ACCURA Engineering & Consultant Services, Inc. and United Consulting Group, Ltd. Total Amount Not To Exceed: \$830,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/6/2021 .**

2021-2703

Commission District(s): ALL  
CA-350 HP Crawler Dozer: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract No. 032119-JDC to purchase two (2) 350 hp (horsepower) crawler dozers. These units are used to prepare the landfill site, build access roads and to perform various other tasks. Awarded to Flint Equipment Co. Amount Not To Exceed: \$1,498,116.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/6/2021 .**

2021-2731

Commission District(s): ALL  
LB - Invitation No. 21-100917 Rock Crushing (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of crushing rock, granite, stone and hauling materials to and from the Seminole Road Landfill. Recommend award to the sole bidder who was responsive and responsible: K&T Installers, LLC. Amount Not To Exceed: \$178,050.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/6/2021 .**

**Recreation, Parks and Cultural Affairs**

2021-2773

Commission District(s): 4 and 7  
Rename Redan Garcia Park to Chapman Farm and Redan Nature



Preserve

**This agenda item was Accepted to the BOC agenda - Consent**

[2021-2774](#)

Commission District(s): Districts 4 and 7

Rename Rowland Road Park to Split Creek Park

**This agenda item was Accepted to the BOC agenda - Consent**

[2021-2775](#)

Commission District(s): Districts 4 and 6

Avondale Dunaire Master Plan

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/13/2021 .**

#### Watershed Management

[2021-2709](#)

Commission District(s): 2 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M005990 State Route 42 from City Street 2873/Briarcliff Place to State Route 13/US 23 in DeKalb County - Resurfacing

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/6/2021 .**

[2021-2712](#)

Commission District(s): 2 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0015629 State Route 236 from Leafmore Place to Pangborn 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 7/6/2021 .**

### C. Review of Board of Commissioners Preliminary Agenda

#### PRELIMINARY

#### Board of Commissioners

[2021-2801](#)

Commission District(s): All

Approval of Minutes for the July 6, 2021 Committee of the Whole Meeting

**This agenda item was Accepted to the BOC agenda - Consent**

#### Board of Commissioners - District 7

[2021-2815](#) Commission District(s): District 7  
To appropriate \$25,000 of the District 7 American Rescue Plan grant funds to the DeKalb County Juvenile Justice Court to assist DeKalb juveniles with education, technology, counseling, and other wrap around services, as well as deliver quality programming to aid in the rehabilitation and redirection of at-risk youth in DeKalb County.

**This agenda item was Accepted to the BOC agenda - Consent**

[2021-2816](#) Commission District(s): District 7  
To appropriate an amount not to exceed \$100,000 of District 7 American Rescue Plan grant funds assigned to the account reserved for District 7 for marketing that encourages citizens who might otherwise not get the vaccine to mitigate the public health emergency created by the COVID-19 pandemic.

**This agenda item was Accepted to the BOC agenda - Consent**

[2021-2817](#) Commission District(s): All Districts  
A Resolution of The Governing Authority of DeKalb County, Georgia Opposing Big Truck Size or Weight Increases  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/13/2021 .**

**Clerk to the Board of Commissioners and CEO**

[2021-2736](#) Commission District(s): All  
Approval of the Minutes of the Special Called Meeting of June 15, 2021

**This agenda item was Accepted to the BOC agenda - Consent**

[2021-2793](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of June 22, 2021

**This agenda item was Accepted to the BOC agenda - Consent**

**District Attorney**

[2021-2732](#) Commission District(s): all  
Acceptance of Additional \$38,804 for Sexual Assault Kit Initiative (SAKI) Grant to District Attorney's Office; no match required

**This agenda item was Accepted to the BOC agenda - Consent**

- [2021-2818](#) Commission District(s): all  
Request for Additional Fleet for District Attorney’s Office; grant funded, no additional funds required  
**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**

- [2021-2680](#) Commission District(s): All  
2021 Budget Revision; Ad Valorem Tax Millage Rates

**"DECISION ONLY" ITEMS – NO PUBLIC HEARING**

**Planning and Sustainability**

- [2021-2120](#) COMMISSION DISTRICT(S): 4 & 6  
Application of Inline Communities LLC c/o Battle Law to rezone properties from R-75 (Residential-Medium Lot-75) and MR-2 (Medium Density Residential-2) District to RSM (Small Lot Residential Mix) District to construct townhomes and single-family detached residences, at 671 Northern Avenue.

**APPOINTMENTS**

**Chief Executive Office**

- [2021-2745](#) Commission District(s): All Commission Districts  
Appointment to the DeKalb Regional Land Bank Authority Board - Quinn Green

**ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners**

- [2021-2400](#) Commission District(s): All Districts  
Resolution of the Governing Authority of DeKalb County, Georgia Expressing Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members of the Asian American and Pacific Islander Communities.

[2021-2598](#) Commission District(s): All Commission Districts  
DeKalb County No Net Loss of Trees Policy

**Board of Commissioners - District 2**

[2021-2369](#) Commission District(s): Districts 2 and 6  
Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of Brookhaven

**Board of Commissioners - District 4**

[2021-2595](#) Commission District(s): All Districts  
Implementation of an ordinance to allow for a framework for the County to consider public private partnerships as contemplated by O.C.G.A. Sections 36-91-110 through 36-110-119.

**Clerk to the Board of Commissioners and CEO**

[2021-2707](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of June 8, 2021

**Community Development**

[2021-2652](#) Commission District(s): Commission Districts 3 and 6  
Approval of Contract with Scottdale Early Learning Center, Inc. - Facility Renovations

**District Attorney**

[2021-2682](#) Commission District(s): all  
Acceptance of \$147,289 for Law Enforcement De-escalation Training Grant to District Attorney's Office; no match required

**Purchasing & Contracting**

*Purchasing & Contracting - to PECS Committee*

[2021-2603](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1061955 for Workforce Innovation and Opportunity (WIOA) Act One Stop Operator: for use by WorkSource DeKalb (WSD). This contract consists of coordination and management of workforce services. Awarded to In the Door, LLC.

Amount Not To Exceed: \$14,750.00 per month.

[2021-2699](#)

Commission District(s): All  
REN - In-Home Services for Seniors (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 1115601 for use by Human Services. This contract consists of the provision of personal care, homemaker and respite tasks as supportive services for seniors. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$646,944.45

*Purchasing & Contracting - to PWI Committee*

[2021-2705](#)

Commission District(s): All  
LB - Invitation No. 20-101318 Restoration Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of labor and materials for the restoration of property to include concrete installation, sodding and landscaping services. Recommend award to the lowest, responsive and responsible bidder: Autaco Development, LLC. Amount Not To Exceed: \$19,080,375.00.

## **II. Special Called Meeting**

### **A. Executive Session**

### **B. Other Matters**