

# **DeKalb County Government**

178 Sams Street Decatur, GA 30030

# Agenda

# **Board of Commissioners**

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

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

Tuesday, August 12, 2025

9:00 AM

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

# A. INSPIRATIONAL

Rev. Eric Vickers, Sr. Pastor of Fairfield Baptist Church

# PLEDGE OF ALLEGIANCE

Commissioner Chakira Johnson District 4

# **B. PRESENTATIONS**

**Pride Appreciation** 

# 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. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards 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, 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 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. 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.

#### 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.

# **Public Works - Transportation**

<u>2025-1013</u> Commission District(s): 5 & 7

Resolution, Order, and Declaration of Taking- Required Right of Way for "Glenwood Road Sidewalk Improvement Project, Phase III (Columbia Drive to Covington Highway)". Cost to County: \$700.00

(8/5/25 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

#### "DECISION ONLY" ITEMS - NO PUBLIC HEARING

#### Planning & Sustainability

2025-0625 COMMISSION DISTRICT(S): Commission District 03 Super District 07

Application of Valley Consulting, LLC c/o Linda Dunlavy, Dunlavy Law Group to rezone property from R-100 (Residential Medium Lot-100) zoning district to MR-1 (Medium Density Residential-1) zoning district to allow a townhome development, at 2381 Snapfinger Road.

(7/8/25 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(7/24/25 Board of Commissioners - Zoning Meeting: <u>deferred to the next meeting to the Board of Commissioners</u>)

2025-0626 COMMISSION DISTRICT(S): Commission District 05 Super District 07

Application of Hailey Todd, PEC+ for a Special Land Use Permit (SLUP) to allow for senior residential housing in the R-100 (Residential Medium Lot-100) zoning district and Tier 5 of the Hidden Hills Overlay district, at 5083 Biffle Road.

(7/8/25 Planning Commission: <u>Full cycle deferral to the Board of Commissioners - Zoning Meeting</u>)

(7/24/25 Board of Commissioners - Zoning Meeting: <u>deferred to the next</u> <u>meeting to the Board of Commissioners</u>)

# E. APPEALS

**NONE** 

# APPOINTMENTS NOT REQUIRING BOARD ACTION - FOR INFORMATION ONLY

**Board of Commissioners - District 6** 

2025-0868 Commission District(s): Commission District 1

Record the appointment of Angela Gelso to the District 1 Community Council Board.

(8/5/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

# F. APPOINTMENTS

#### **Chief Executive Office**

2025-0924 Commission District(s): All Commission Districts

Appoint Dr. Devon Horton to Post 3 of the Development Authority of DeKalb County, Post 3 of the Residential Care Facilities for the Elderly Authority and Post 3 of the Private Hospital Authority.

(6/17/25 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2025-0992 Commission District(s): All Commission Districts

Reappointment to the Historic Preservation Commission - Mr. Dennis McConnell.

(6/26/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/8/25 Board of Commissioners: reconsidered)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0993 Commission District(s): All Commission Districts

Reappointment to the Historic Preservation Commission - Ms. Stacey Thibodeaux.

(6/26/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2025-0995 Commission District(s): All Commission Districts

Reappointment to the Historic Preservation Commission - Ms. Olivia Hallquist.

(6/26/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-1070 Commission District(s): All Commission Districts

Appoint Mr. Stephen P. Smith, Esq. to Post 8 of the Development Authority of DeKalb County and Post 8 of the Private Hospital Authority.

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

#### Recreation, Parks and Cultural Affairs

2025-0497 Commission District(s): All Commission Districts

Appoint Ms. Joscelyn C. O'Neil to Post 11 of the Recreation, Parks & Cultural Affairs Citizens Advisory Board.

(4/15/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

(4/22/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

(5/13/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: No recommendation to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

# G. CONSENT AGENDA

# Airport

<u>2025-1063</u>	Commission District(s): 1 and 6 Termination of Standardized T-Hangar Shop Space Lease Agreement with Charles R. Finley. There is no cost to the County.
	(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )
<u>2025-1087</u>	Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with Steven Marco. There is no cost to the County.
	(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )
2025-1089	Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with Robert Bruce. There is no cost to the County.
	(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )

Commission District(s): 1 and 6
 Lease Agreement with The Maintenance Group, LLC. There is no cost to the County.
 (8/5/25 Committee of the Whole: Accepted to the BOC agenda - Consent)

 Commission District(s): 1 and 6
 Lease Agreement with The Maintenance Group, LLC. There is no cost to the County.
 (8/5/25 Committee of the Whole: Accepted to the BOC agenda - Consent)

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

<u>2025-1055</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of July 8 2025
	(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )
<u>2025-1056</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of July 22, 2025
	(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )
<u>2025-1057</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Zoning Meeting of July 24, 2025
	(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )
<u>2025-1083</u>	Commission District(s): All Approval of Minutes of the Special Called Meeting of June 26, 2025.
	(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )

#### **Board of Commissioners - District 1**

Commission District(s): District 1 2025-1154

> Transfer the Appropriations of \$110,000.00 from District 1's ARP Interest Fund Account (00201.582206.100.000) to DeKalb Planning and Sustainability to Extend the Scope of Work for the Presidential Parkway/Embry Hills Placemaking Study Plan

(8/5/25 Committee of the Whole: Accepted to the BOC agenda -Consent)

#### **Board of Commissioners - District 2**

2025-1040 Commission District(s): Commission District 2

Appropriation of \$35,000 from the District 2 Reserve for Appropriation

to Propel ATL for a Walk Audit

(8/5/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2025-1090 Commission District(s): District 2

To Appropriate \$4,181.25 of District 2 Reserve for Appropriations to

Kathryn Kolb for DeKalb County Tree Ordinance Revisions.

(8/5/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

# **Board of Commissioners - District 3**

2025-1110 Commission District(s): District 3

> To Allocate an Amount Not to Exceed \$50,000 from the District 3 Reserved for Appropriation Fund to Assist with the Design Phase of a

New Senior Center - DeKalb Atlanta Senior Center.

(8/5/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Commission District(s): District 3 2025-1111

> To Allocate an Amount Not to Exceed \$60,000 from the District 3 Reserved for Appropriation Fund to Purchase (1) Mobile Trailer Surveillance Camera to be Used in District 3 that Can Help Deter

Criminal Activity.

(8/5/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2025-1112 Commission District(s): District 3

To Allocate an amount not to exceed \$50,000 from the District 3 ARP Interest Fund to the Metro South CID for the Purpose of Hiring Off-Duty Law Enforcement Officers.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

#### **Board of Commissioners - District 5**

2025-1156 Commission District(s): District 5

An item to allocate \$60,000 of the 2025 District 5 Reserve for Appropriation Funds for District 5 Holiday Health and Senior Holiday Programming

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

#### **Board of Commissioners - District 6**

2025-1102 Commission District(s): District 6

To Appropriate \$4,181.25 of District 6 Reserve for Appropriations to Kathryn Kolb for DeKalb County Tree Ordinance Revisions.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

# **Board of Commissioners - District 7**

2025-1152 Commission District(s): Board of Commissioners- District 7

An Item to Allocate an Amount Not to Exceed \$1,500 of the District 7 Reserve for Appropriation, Contributed Towards Art Awareness

Programming Hosted by Stongards Foot

Programming Hosted by Stonecrest Fest

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

## **Human Services**

2025-1059 Commission District(s): All

Acceptance of a Grant from the National Association of County and City Health Officials (NACCHO) for Community Violence Intervention with support from the Centers for Disease Control and Prevention (CDC) and National Center for Injury Control and Prevention (NCIPC) in the Amount of \$5,000 at no cost to the County. This amount is an addition to the grant that was approved by the BOC Agenda Item 2025-0134 on February 11, 2025, for \$50,000.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

# **Magistrate Court**

2025-1072 Commission District(s): All Commission Districts

Request to accept Grant Award from the State Justice Institute for Fiscal Year 2026 for the benefit of the DeKalb County Magistrate Court in the sum of \$75,000 with a county match of \$7,500.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

# The Board will take a 1-Hour Break at 12:00 PM

# H. PRELIMINARY ITEMS

#### **Board of Commissioners - District 6**

2025-1107 Commission District(s): All Commission Districts

A Resolution Requesting The Administration Implement A DeKalb County Police Department LGBTQ+ Police Liaison Position, Require Hate Crimes Identification Training For Law Enforcement, And For Other Purposes.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

# **Board of Commissioners - District 7**

2025-1044 Commission District(s): District 7

An Item to Allocate an Amount Not to Exceed \$3,000.00 of the District 7 Reserve for Appropriation funds, contributed towards DeKalb County Tools for School Event in partnership with Amerigroup.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2025-1046 Commission District(s): District 7

An Item to Allocate an Amount Not to Exceed \$5,000.00 of the District 7 Reserve for Appropriation funds, contributed towards United Barbadians in Georgia (UBIG) Women Empowerment (WE) Foundation Programming.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2025-1047 Commission District(s): District 7

An Item to Allocate an Amount Not to Exceed \$5,000.00 of the District 7 Reserve for Appropriation funds, contributed towards Derwin Brown Day for education, career awareness, and civic pride.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2025-1049 Commission District(s): District 7

An Item to Allocate an Amount not to exceed \$10,000 of the District 7 Reserve for Appropriation contributed towards National Council of Negro Women, Inc., DeKalb Section, Scholarship Programming for high school seniors.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2025-1108 Commission District(s): District 7

An Item to allocate an amount not to exceed \$17,000 of the District 7 Reserve for Appropriation to Save All Generations Inc. towards Annual Education, cultural, and summer enrichment programming.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

#### Chief Executive Office

2025-1130 Commission District(s): All Commission Districts

Adoption of the Operational and Performance Assessment and Ratification of Contract No. 2000186 Operational and Performance Assessment Services (Purchasing Policy Exemption): Awarded to Mauldin & Jenkins, LLC. Amount Not to Exceed: \$331,180.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/5/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

#### Fire & Rescue Services

Commission District(s): All Commission Districts 2025-1010

> Approval of Usage of SPLOST II Funds in Category A1-Public Safety Purposes, for a Renovation Assessment of Fire Stations 18, 19 and 20

(8/5/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(8/5/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

# Planning and Sustainability

2025-0915 Commission District(s): All Districts

> Acceptance of the Livable Centers Initiative Grant from the Atlanta Regional Commission in the Total Amount of \$200,000.00 for the Kensington LCI Full Update, with a Local Match of \$50,000.00 Required.

(8/5/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

#### **Police Services**

2025-1011 Commission District(s): All Commission Districts

> FY21 & FY23 Project Safe Neighborhoods (PSN): Community Policing Microgrant Program, \$36,963.00

(8/5/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(8/5/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2025-1088 Commission District(s): All Commission District

> Grant Acceptance - FY25 High Intensity Drug Trafficking Area (HIDTA) Grant, \$276,156.00

(8/5/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(8/5/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

#### **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

2025-1002 Commission District(s): ALL

REN - Contract No. 1342927 Decals for County Vehicles (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Police Services (PS), Fire Rescue (FR) and Marshal's Office. This contract consists of providing the production and installation of vinyl decals for County vehicles. This request seeks to ratify a previously provided contract term increase and funds in the amount of \$25,000.00 for services provided during the 1st renewal term. This request also seeks to exercise the 2nd renewal option through July 31, 2026. Awarded to AKO Signs, Inc. Amount Not To Exceed: \$156,554.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(8/5/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

2025-1067 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1295994 Parts for Vehicles and Off-Road Equipment, Including Batteries (Annual with 2 Options to Renew): for use by Public Works - Fleet Management to be used by Police Services (PS). This request seeks to increase the contract funds and term through October 31, 2026. Request will assist in acquiring necessary heavy-duty wraps for outfitting and upgrading the push bumpers of existing police vehicles for PIT maneuver purposes. Awarded to West Chatham Warning Devices, Inc. Amount Not To Exceed: \$176,375.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(8/5/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

2025-1016 Commission District(s): All

CO - Change Order No. 1 to Contract No. 2000319 Portal Development, Maintenance and Hosting Services (Sole Source): for use by the Property Appraisal Department (PA). This contract consists of the development, maintenance, hosting, and renewal of the County's publicly accessible property appraisal web portal. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and term through June 30, 2029. Awarded to: Schneider Geospatial, LLC. Amount Not To Exceed: \$253,068.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

2025-1012 Commission District(s): Enter All Commission Districts Impacted by this Item

CO - Change Order No. 5 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County, Georgia (Multi-year): for use by the Department of Public Safety - Animal Enforcement Services. This contract consists of providing animal shelter operations and services. This request seeks to increase contract funds and term through December 31, 2025. Awarded to: Lifeline Animal Project, Inc. Amount Not To Exceed: \$2,182,500.50.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/5/25 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

2025-1032 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 2000120 Police Pursuit and Special Service Vehicles: for use by Public Works - Fleet Management. This contract consists of purchasing off the competitively let Statewide Contract (SWC) No. 99999-001-SPD0000183-0002 to support law enforcement and emergency responders in carrying out their daily duties that rely on the use of these pursuit and special service vehicles. This request seeks to increase contract funds and term through October 31, 2026. Awarded to Hardy Chevrolet Buick GMC, Inc. Amount Not To Exceed: \$2,700,000.00.

(8/5/25 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2025-1033 Commission District(s): ALL

CA - Cooperative Agreement OMNIA Contract No. 177718 Ambulance, Emergency Vehicles, Fire Apparatus and Specialty Vehicles, Equipment and Accessories and Related Equipment, Supplies and Services: for use by Public Works-Fleet Management to be used by The Department of Voter Registration & Elections. Consists of purchasing from the competitively let OMNIA Contract for one (1) step van with a lift gate (Model No. STV-27). Van will serve as a mobile voting simulator, traveling throughout the County to educate residents on the operation of the voting machines. Awarded to Port of Portland c/o Farber Specialty Vehicles. Amount Not To Exceed: \$511,987.25.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/5/25 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

2025-1035 Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-001-SPD0000218

Administrative Vehicles: for use by Public Works-Fleet Management.

Consists of purchasing off the competitively let SWC No.

99999-001-SPD0000218 to supply the County with administrative vehicles like sedans, SUVs, vans, and trucks to be used for daily operational tasks that necessitate the use of such vehicles. Awarded to Hardy Chevrolet Buick GMC, Inc., Allan Vigil Ford Lincoln, Inc., Family Ford, Inc., dba Hardy Family Ford, and Akins Ford, LLC. Total Amount Not To Exceed: \$2,450,000.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)

(8/5/25 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2025-1052 Commission District(s): ALL

CA - Sourcewell Contract No. 032824-KTC) Class 4-8 Chassis and Cabs with Related Equipment, Accessories, and Services (Cooperative Agreement): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of purchasing from the competitively let Sourcewell contract for the provision of sixteen (16) 2026 Rear Load Trucks (Model Kenworth T880) to collect refuse, recycling, and yard waste from various locations throughout the County. Awarded to Kenworth Truck Company, dba MHC Kenworth Atlanta. Amount Not To Exceed: \$7,645,946.88.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/5/25 OPS-County Operations Committee: <u>recommended for approval upon receipt of additional information to the Board of Commissioners</u>)

2025-1054 Commission District(s): ALL

CA - Sourcewell Contract No. 032824-PMC Class 4-8 Chassis and Cab with Related Equipment, Accessories, and Services (Cooperative Agreement): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of purchasing from the competitively let Sourcewell contract for the provision of three (3) heavy-duty CNG road tractors for transporting refuse, recycling and yard waste to the Seminole Road Landfill. Awarded to Peterbilt Motors Company, dba Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$886,155.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/5/25 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

2025-1008 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1226949 Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals for Senior Centers (Annual Contract with 2 Options to Renew): for use by the Department of Human Services (HS). This contract consists of the provision of congregate and shelf-stable meals for seniors in DeKalb County. This request seeks to increase the contract funds and ratify Purchase Order No. 5039593. Awarded to Meals On Wheels Atlanta, Inc. Amount Not To Exceed: \$715,000.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

2025-0953 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1281318 and Change Order No. 5 to Contract No. 1281319 Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Roads and Drainage (R&D), and Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, and curb and shoulder improvements. This request seeks to increase the contract funds and term through December 31, 2026. This request also seeks approval to transfer funds between contracts based on the needs of the County. Awarded to: Autaco Development, LLC and DAF Concrete, Inc. Total Amount Not To Exceed: \$1,000,000.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(8/5/25 PWI-Public Works & Infrastructure Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2025-0955 Commission District(s): All

SS - Hach Company Parts and Services (Sole Source): For use by the Department of Watershed Management (DWM). Consists of the purchase of water quality monitoring equipment parts and services including start-up, calibration, and repairs exclusively performed by Hach's factory-trained technicians. This request seeks to establish a three-year agreement to ensure regulatory compliance and continued operations of DWM's water monitoring systems. Awarded to Hach Company. Amount Not To Exceed: \$2,190,000.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)

(8/5/25 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2025-1006 Commission District(s): All

LB - Invitation No. 2024-100023 Curb Bumping and Street Sweeping (Annual Contact with 2 Options to Renew): for use by the Department Public Works - Sanitation. Consists of curb bumping and street sweeping services on forty-one (41) street locations throughout the County. These services include removing litter, leaves, sand, dirt, rocks, pine straw, and other debris from County public roads and entrances of the catch basins. Recommend award to the lowest, responsive and responsible bidders: Pateco Services, LLC, and Sweeping Corporation of America, LLC. Total Amount Not To Exceed: \$123,364.72.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(8/5/25 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)

2025-1019 Commission District(s): ALL

EM - Snapfinger Vault and Trunk Sewer Assessment and Cleaning (Emergency): for use by the Department of Watershed Management (DWM). This temporary contract consists of the assessment and cleaning of known sites experiencing Sanitary Sewer Overflows (SSOs) during rain events. Use of the Totally Integrated Sonar and Closed Circuit Television (TISCIT) inspection technique will allow the contractor the ability to view and clean away the debris leading to current reductions in sewer capacity. This request seeks to ratify the emergency purchase of large diameter trunk sewer assessment and cleaning services. Awarded to Compliance Envirosystems, LLC. Amount Not To Exceed \$5,096,263.15.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(8/5/25 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

### **Voter Registration & Elections**

2025-1009 Commission District(s): All

Proposed Approval of the Sale of Vote Center HUBs

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/5/25 OPS-County Operations Committee: <u>recommended for approval.</u> <u>to the Board of Commissioners</u>)

# **Watershed Management**

2025-1114 Commission District(s): 4 & 7

Agreement for the Construction and Financing of Sewer Upgrades with Place Services, Inc. with a contribution of \$226,500.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(8/5/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

2025-1115 Commission District(s): 4 & 7

Agreement for the Construction and Financing of Sewer Upgrades with True Worth Developments LLC. with a contribution of \$172,000.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(8/5/25 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

## I. ITEMS FOR DECISION BY THE BOARD

#### **Board of Commissioners**

2025-0376 Commission District(s): All Commission Districts

Development of a Childcare Reimbursement Policy and Pilot Program for the Board of Commissioners

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(3/18/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(3/25/25 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(4/15/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(4/22/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(5/27/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(6/24/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(7/15/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(8/5/25 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

**Board of Commissioners - District 1** 

2024-1233 Commission District(s): All Districts

A Resolution Asking for The DeKalb County Police Department to Develop a Diversion Policy Regarding Unhoused Individuals that Considers Other Options to Arresting and Jailing Them.

(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/8/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(11/8/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/17/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(1/28/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(2/4/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/25/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(4/1/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/3/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/10/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/17/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/26/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(7/15/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

#### **Board of Commissioners - District 2**

2024-0842

Commission District(s): All Commission Districts

Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules

(6/27/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(6/27/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/9/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(7/29/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(8/13/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(8/20/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(9/10/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(9/24/24 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(10/1/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(10/8/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(12/3/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(12/10/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(2/18/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(3/25/25 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(4/1/25 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/27/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(6/17/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(7/15/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(8/5/25 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

2024-1564

Commission District(s): All Commission Districts
A Resolution to Allocate DeKalb County Funding for the Creation of a
Land Trust for DeKalb County

(11/19/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(12/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/17/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(1/14/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(1/28/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(2/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/3/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/29/25 Board of Commissioners: approved)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(5/29/25 Board of Commissioners: Call the Question)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

**Board of Commissioners - District 5** 

2025-1064

Commission District(s): Commission District 5

Expansion of the East Metro Community Improvement District (CID)

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

#### **Board of Commissioners - District 6**

2025-0390

Commission District(s): All Commission Districts

A Resolution to Establish a Community Advisory Board for the DeKalb County Police Department.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(3/25/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(4/1/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/3/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/17/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(6/26/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(7/15/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(8/5/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

2025-0681

Commission District(s): All Commission Districts
Resolution requesting that the Administration take action to: recover land traded to Blackhall Real Estate Phase II, LLC in the 2021 land exchange

if Blackhall's remaining contractual obligations are not promptly met; reopen Intrenchment Creek Park; and restore Intrenchment Creek Park's land and trailhead.

iana ana tranneaa.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/13/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

2025-0814

Commission District(s): All Commission Districts
A Resolution Requesting the Implementation of a Means-Tested Water
Bill Amnesty Program for Income-Qualified Customers and Requesting a

Targeted Review of Uncollectible Debt in Blighted Condominium

Communities

(6/3/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(6/10/25 FAB-Finance, Audit & Budget Committee: <u>recommended</u> holding in committee to the Special Called Meeting)

(6/16/25 FAB-Finance, Audit & Budget Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(7/17/25 FAB-Finance, Audit & Budget Committee: <u>recommended</u> <u>holding in committee</u>)

(7/22/25 FAB-Finance, Audit & Budget Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

2025-1060

Commission District(s): All Commission Districts
A Placeholder To Approve The 2025 BOC Mid-Year Budget

Amendment Requests

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the Special Called Meeting)

(7/17/25 FAB-Finance, Audit & Budget Committee: <u>No recommendation</u> to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/22/25 FAB-Finance, Audit & Budget Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

**Finance** 

2025-0912

Commission District(s): All Commission Districts
Issuance of Water and Sewerage Revenue Bonds (Second Resolution),
Series 2025A (the Series 2025A Bonds) in the aggregate principal amount
not in excess of \$450 million.

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

(7/22/25 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> approval. to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

#### **Police Services**

2025-0583

Commission District(s): All Commission Districts Amendment to Contract No. 21-500571, Towing and Wrecker Services (Multiyear Revenue Generating Contract) for use by the Department of Police Services (PS).

(4/15/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/3/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/10/25 Board of Commissioners: <u>deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee</u>)

(6/17/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/26/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(7/15/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

#### Recreation, Parks and Cultural Affairs

2024-1520 Commission District(s): All Districts

**ADA Transition Plan** 

(12/3/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0876 Commission District(s): All districts

To authorize a change of the fee/deposit schedule (Part 2 of 2) used to reserve RPCA's facilities.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0918 Commission District(s): Districts 2 and 6

The Approval of the WD Thomson Park Master Plan located at 1760 Mason Mill Road, Atlanta, GA 30329.

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)</u>

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0920 Commission District(s): Districts 3 and 7

Approval of the Shoal Creek I, Shoal Creek II and John Evans Legacy Parks Master Plan (formerly Shoal Creek III) located at 3630 and 3643 Glenwood Road and 3095 Wadsworth Mill Place, Decatur, GA 30032.

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0940 Commission District(s): Districts 3 and 6

Approval of the DeKalb Memorial Master Plan (2019) located at 353 Wilkerson Drive, Atlanta, GA 30317.

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

#### **Superior Court**

2025-1014 Commission District(s): All Districts

FY2026 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Grant By Way Of The Criminal Justice Coordinating Council (CJCC) to the DeKalb County Felony Drug Court - \$197,500.00

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(7/22/25 FAB-Finance, Audit & Budget Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(7/22/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

# J. COMMENTS FROM THE BOARD

# K. EXECUTIVE SESSION

#### 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.