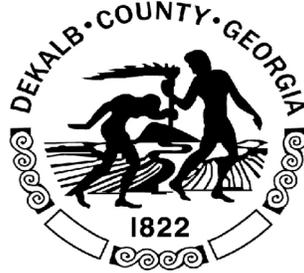


DeKalb County Government

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



Summary

Tuesday, October 24, 2017

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Kathie Gannon, Presiding Officer, Super District 6
Commissioner Jeff Rader, Deputy Presiding Officer, District 2*

*Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Gregory Adams, Super District 7*

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, O.V. Brantley, County Attorney, Viviane Ernstes, Deputy County Attorney

A. INSPIRATIONAL

Pastor Tyrone Barnette
Peace Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

Domestic Violence Awareness Month

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

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. The clerk will accept cards on a first-come, first-served basis. 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 and yelling will not be permitted. A show of hands or quietly standing 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 presents 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, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please 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. Applicants or citizens speaking in favor of an item shall speak first and 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. 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. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Public Works - Transportation[2017-0797](#)**Commission District(s): 2 & 6**

Street Light Petition - North Jamestown Road. No Cost to the County

Approved**Finance - Risk Management**[2017-1030](#)**Commission District(s): All Commission Districts**

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to change the plan year to January 1 through December 31 (currently the plan year is April 1 through March 31).

Approved the second reading, final adoption

Watershed Management

[2017-0774](#)

Commission District(s): 4 and 6

Resolution, Order and Declaration of Taking - Installation of 13,200 LF of 30-inch ductile iron pipe (DIP) from Maple Street to South Columbia Drive for constructing a new transmission main for the “Waterline Replacement Scott Boulevard - Phase III” project. Cost to the County: \$159,400

Deferred substitute submitted from the floor until November 14, 2017

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2017-0908](#)

Special Land Use Permit - Ramana R. Bathini.

Denied

E. APPEALS

Planning & Sustainability

[2017-1009](#)

Appeal of a Decision of the DeKalb County Historic Preservation Commission by Alan D. Armstrong

Affirmed the decision of the Historic Preservation Commission, which denied the appellant's application to modify a previously approved certificate of appropriateness with a proposed porte cochere addition to the house

[2017-1011](#)

Appeal of a Decision of the DeKalb County Historic Preservation Commission by Eugene S. Hurwitz

Approved the substitute submitted from the floor, to affirm the portion of the Historic Preservation Commission's decision which modified the previous approval of proposed French casement windows. However, with regard to the portion of the Historic Preservation Commission's decision relating to the applicant's revised grading plan, a motion was made to remand that portion of the decision to the Historic Preservation Commission with direction that the Commission fully consider the arborist reports prepared for both the applicant and appellant neighbor

F. APPOINTMENTS

Chief Executive Office

[2017-1126](#)

Commission District(s): All

Reappointment to the DeKalb County Public Library Board - Ms. Elizabeth (Bebe) Joyner

Approved

[2017-1127](#)

Commission District(s): All

Appointment to the DeKalb County Public Library Board - Ms. Valerie Boyd

Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 7, 2017

Executive Assistant - Chief Operating Office

[2017-0720](#)

Commission District(s): All Commission Districts

Appointment of Rebekah J. Coblenz to the Board of Directors of the Decide DeKalb Development Authority of DeKalb County, the Private Hospital Authority, and the Residential Care Facilities for the Elderly Authority.

Deferred until November 7, 2017

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2017-1102](#)

Commission District(s): District 1

Appointment of H. Paul Womack, Jr. to the DeKalb County Planning Commission

Approved

G. CONSENT AGENDA

Airport[2017-1034](#)**Commission District(s):** 1 & 6

Lease Agreement with Signature Flight Support Corporation. There is no cost to the County.

Approved[2017-1051](#)**Commission District(s):** 1 & 6

Standardized T-Hangar Lease Agreement with Brent L. Messerschmidt

Approved[2017-1052](#)**Commission District(s):** 1 & 6

Standardized T-Hangar Lease Agreement with John A. Houck

Approved[2017-1134](#)**Commission District(s):** Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Christopher Baucom

Approved[2017-1139](#)**Commission District(s):** Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Hicks L. Milner

Approved**Clerk to the Board of Commissioners and CEO**[2017-1037](#)**Commission District(s):** All

Approval of Minutes of the Regular Meeting of August 22, 2017

Approved

[2017-1079](#)

Commission District(s): All

Approval of the Minutes of the Regular Meeting of September 14, 2017

Approved

[2017-1082](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of August 8, 2017

Deferred until November 7, 2017

District Attorney

[2017-1156](#)

Commission District(s): all

Acceptance of Victims of Crimes Act Grant to District Attorney's Office

Approved

[2017-1158](#)

Commission District(s): all

Acceptance of additional Victims of Crimes Act Grant to District Attorney's Office

Approved

H. PRELIMINARY ITEMS

Board of Commissioners - District 3

[2017-1180](#)

Commission District(s): Districts 3, 6 and 7

Resolution to Remove One Appointee and Retain One Appointee as a Member of the East Metro Community Improvement District

Approved

Board of Commissioners - District 6

[2017-1130](#)

Commission District(s): D6 and D4

Text and Map Amendment to the Scottsdale Overlay

Approved to initiate the Text and Map Amendment to the Scottsdale Overlay, and to defer to the January 2018 Zoning cycle

[2017-1147](#)

Commission District(s): All

90% No-Kill Standard for Animal Services and the Animal Shelter

Deferred and assigned to the County Operations Committee (OPS), and return to the Board on November 7, 2017

Fire & Rescue

[2017-1050](#)

Commission District(s): All

Surplus Draeger SCBA Equipment

Approved

Police Services

[2017-1010](#)

Commission District(s): All Commission Districts

FY17 NCSX Implementation Assistance Program, \$481,692 - To assist with the transition from the Uniform Crime Reporting (UCR) to the National Incident Based Reporting System (NBRS) implementation

Approved

[2017-1013](#)

Commission District(s): All

Official Retirement of K-9 Tico to His Handler - Officer R. Carrigan.

Approved

[2017-1028](#)

Commission District(s): All Commission Districts

FY 2018 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT) Grant - for Highway Enforcement of Aggressive Traffic Directed Towards Combating Aggressive and Impaired Driving.

Approved

Public Safety - DEMA

[2017-1006](#)

Commission District(s): All Commission Districts

FY 2017 Performance Partnership Award (PPA), from the Georgia Emergency Management Agency (GEMA) in the amount of \$69,426 to support planners and conduct the Emergency Operation Plan (EOP) table top training.

Approved

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2017-0944](#)

Commission District(s): ALL

RFP - Request for Proposals No. 17-500437 Insurance Broker Services

(Multi-Year Contract): for use by the Department of Finance - Risk Management.

Recommend award to the highest scoring proposer: Wells Fargo Insurance Services

USA, Inc. Amount Not To Exceed: \$890,000.00.

Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 14, 2017

Purchasing & Contracting - to FAB Committee[2017-0664](#)**Commission District(s): All**

CA - Cooperative Agreement for General Office Supplies: for use by all County departments through the Oracle punch-out site, (The County's on-line shopping site for supplies). Awarded to Office Depot, Inc. Amount Not To Exceed: \$6,000,000.00.

Approved*Purchasing & Contracting - to OPS Committee*[2017-0948](#)**Commission District(s): All**

REN - Maintenance and Support for a Comprehensive Case Management System for the State Court Probation Department (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1030458 for use by the Department of Innovation & Technology (IT). Awarded to Journal Technologies, Inc. Amount Not To Exceed \$46,500.00.

Deferred and assigned to the County Operations Committee (OPS), and return to the Board on November 7, 2017[2017-0951](#)**Commission District(s): All**

REN - Red Dyed Diesel Fuel (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1045260 and 1045265 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM), Public Works - Fleet Management (Fleet) and Police Services (Police). Awarded to Mansfield Oil Company of Gainesville, Inc. and James River Solutions. Total Amount Not To Exceed: \$405,000.00.

Deferred and assigned to the County Operations Committee (OPS), and return to the Board on November 7, 2017*Purchasing & Contracting - to PECS Committee*[2017-0982](#)**Commission District(s): All**

RG - Invitation No. 17-100856 for Sale of Rights to a Certain Portion of the Blue Sky Condominium Complex: for use by Community Development. Recommend award to the highest, responsive and responsible bidder: SL Jackson LLC. Revenue Amount: \$1,035,000.00.

Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 7, 2017

Purchasing & Contracting - to PWI Committee[2017-0928](#)**Commission District(s): All**

REN - Crane Rental and Operating Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 991389 for use by the Department of Watershed Management (DWM). Awarded to Maxim Crane Works, L.P. Amount Not To Exceed: \$85,000.00.

Approved

[2017-0934](#)**Commission District(s): All**

REN - Diving Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1034150 for use by the Department of Watershed Management (DWM). Awarded to Zion Marine, LLC. Amount Not To Exceed: \$307,000.00.

Approved

[2017-0935](#)**Commission District(s): All**

REN - Rental of Trailers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 989165 for use by Public Works - Sanitation and Keep DeKalb Beautiful (KDB). Awarded to Spectrum Building Systems. Amount Not To Exceed: \$76,416.00.

Approved

[2017-0949](#)**Commission District(s): 3 & 6**

REN - Environmental Monitoring and Gas Collection and Control System (GCCS) and Operations and Maintenance Services (Annual Contract 1st Renewal of 3 Options to Renew): Contract No.1040979 for use by Public Works - Sanitation. Awarded to Oasis Consulting Services, Inc. Total Amount Not To Exceed: \$1,227,575.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return back to the Board on November 14, 2017

[2017-0953](#)**Commission District(s): All**

REN - Granite Rubble Stone (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1027614 for use by Public Works - Roads and Drainage (R&D) and the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). Awarded to Bedrock Granite Company, Inc. Amount Not To Exceed: \$370,000.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017

[2017-0954](#)**Commission District(s): All**

LB - Invitation No. 17-100817 for High Pressure Quick Insertion Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount Not To Exceed: \$340,000.00.

Approved

[2017-0961](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 964447 for Roll Carts for the Sanitation Residential Recycling Program, (Annual Contract with 2 Options to Renew) for use by the Department of Public Works - Sanitation. Awarded to Otto Environmental Systems (NC), LLC. Amount Not To Exceed: \$1,800,742.00.

Approved

[2017-0994](#)**Commission District(s): All**

AP- Additional Purchase for Invitation No. 16-100731 Conventional Truck Cab and Chassis with 20 ft. Flatbed Dump and Hydraulic Crane with Grapple CNG Engine Driven: for Public Works - Fleet Management to be used by Public Works - Sanitation. Awarded to MHC Kenworth, Inc. Amount Not To Exceed: \$1,155,036.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017

[2017-1178](#)**Commission District(s): All**

LB - Invitation No. 17-100886 Tandem Axle CNG Powered Manual Automated Side Loader, Refuse Collection Truck with 28 Cubic Yard Compaction System: for Public Works - Fleet Management to be used by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$12,390,048.00.

Approved

Tax Commissioner

[2017-1004](#)

Commission District(s): All Commission Districts

Intergovernmental Agreement (IGA) between DeKalb County, The DeKalb County Tax Commissioner, and the Cities of Avondale Estates, Chamblee, Clarkston, Doraville, Lithonia, Pine Lake, Stonecrest, Stone Mountain, and Tucker for the billing and collection of taxes and fees.

Deferred and assigned to the County Operations Committee (OPS), and return to the Board on November 7, 2017

2017-1168

Commission District(s): All Districts will be impacted.

Approval To Accept The FY17 Office Of Juvenile Justice And Delinquency Prevention (OJJDP) - Juvenile Drug Treatment Court Program Grant For The DeKalb County Juvenile Court's Rebound Drug Court In The Amount Of \$500,000.

Approved

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2017-1108](#)

Commission District(s): All Commission Districts

Resolution to Remove or Relocate the Confederate Monument on the Decatur Square

Approved the substitute submitted from the floor by the Planning, Economic Development & Community Services Committee (PECS)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee[2017-0063](#)**Commission District(s): 1 & 6**

RFP Design and Construction of New Tag Office (270 days): Request for Proposals No. 16-500421 for use by the Department of Facilities Management (FM). Amount not to exceed: \$1,971,000.00

Deferred until December 5, 2017

Purchasing & Contracting - to OPS Committee[2017-0912](#)**Commission District(s): All**

REN - On Call Electrical Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract Nos.: 987269, 987271 and 987273 for use by the Department of Facilities Management (FM). Awarded to D & R Construction and Contracting, LLC, GC&E Systems Group Inc. and Whitehead Electric Company. Total Amount Not To Exceed: \$275,000.00.

Approved

[2017-0920](#)**Commission District(s): All**

REN - Light Bulbs, Fixtures, Lamps, and Ballasts (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1037005 for use by the Department of Facilities Management (FM). Awarded to Atlanta Light Bulbs, Inc. Amount Not To Exceed: \$90,000.00.

Approved

[2017-0921](#)**Commission District(s): All**

REN - County Wide Commercial Janitorial Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1037689 and 1055558 for use by the Department of Facilities Management (FM). Awarded to American Facility Services, Inc. and Building Maintenance Services, Inc. Total Amount Not To Exceed \$2,200,000.00.

Approved

[2017-0932](#)**Commission District(s): ALL**

RA - PO Nos.:1075030 and 1077582 Ratification for Emergency Mold Remediation for use by the Department of Facilities Management (FM). Awarded to Full Circle Restoration. Amount Not To Exceed: \$111,304.61.

Approved**J. COMMENTS FROM THE BOARD****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.