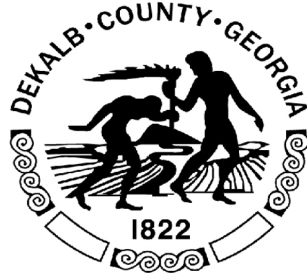


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, August 2, 2022

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

*Comm. Robert Patrick, Presiding Officer, District 1
Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5*

*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*

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 August 9, 2022

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

- [2022-1941](#) Commission District(s): County-wide
Application of the Director of Planning and Sustainability to approve the 2022 Service Delivery Strategy.
This agenda item was accepted to BOC agenda - Public Hearing

Public Works - Transportation

- [2022-1869](#) Commission District(s): 1 & 7
Traffic Calming Petition - Chesterfield Dr between Greenbrook Way and Lavista Rd. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing
- [2022-1889](#) Commission District(s): 2 & 6
Traffic Calming Petition - Briarwood Dr between Hancock Dr and Briarcliff Rd. Cost to the County is \$14,825.00.
This agenda item was accepted to BOC agenda - Public Hearing
- [2022-1892](#) Commission District(s): 3 & 7
Traffic Calming Petition - Collier Drive between Pinewood Drive and Tilson Road. Cost to the County is \$19,900.
This agenda item was accepted to BOC agenda - Public Hearing

- [2022-1893](#) Commission District(s): 5 & 7
Traffic Calming Petition - Browns Mill Ferry Road between Browns Mill Road and Browns Mill Ferry Drive. Cost to the County is \$10,100.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS**Airport**

- [2022-1918](#) Commission District(s): 1 and 6
Standardized Lease Agreement with Jurgen R. Ihns. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

- [2022-1925](#) Commission District(s): 1 and 6
Standardized T-Hangar Shop Space Lease Agreement with John M. Garrett. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

- [2022-2011](#) Commission District(s): All
The Carl Vinson Institute of Government Contract
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/2/2022 .

Fire & Rescue Services

- [2022-1921](#) Commission District(s): Commission District 3
Approval of the Usage of SPLOST Funds (in an amount not to exceed \$199,650.00) in Category 2A, Replacing Existing Fire Stations (2) and Construction New Fire Station(s) and Related Capital Equipment, for the purchase of equipment and services related to Fire Station 7.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/2/2022 .

GIS Department

- [2022-1930](#) Commission District(s): 2 & 6

Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.14-Acre Section (6,000 Square Feet) of Right of Way East of Palafox Drive.

This agenda item was Accepted to the BOC agenda - Consent

Public Works - Transportation

[2022-1730](#)

Commission District(s): 2 and 6

Funding for Orion Drive Bridge Replacement or Upgrade

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/2/2022 .

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2022-1826](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No.: 1116360 for Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. Awarded to Atlas Technical Consultants LLC. Inc., for an Amount Not to Exceed: \$2,764,502.36.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/2/2022 .

[2022-1858](#)

Commission District(s): ALL

REN - Duct Cleaning and Sanitizing Services at County Facilities (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1262959 for use by Facilities Management (FM). This contract consists of providing air conditioning (A/C) duct cleaning and sanitizing services at County-owned facilities. Awarded to 5 Seasons Mechanical LLC. Amount Not To Exceed: \$377,759.89.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/2/2022 .

[2022-1860](#)

Commission District(s): ALL

REN-Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract-2nd of 2 Options to Renew): Contract No. 1221710 for use by Public Works-Fleet Management. This contract consists of maintaining, cleaning & inspecting multiple fuel tanks as needed to ensure clean fuel is

dispensed to County fleet. Awarded to SP Petroleum Transporters.
Amount Not To Exceed: \$160,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/2/2022 .

[2022-1898](#)

Commission District(s): All
REN - Engine and Generator Maintenance and Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1228720 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of providing maintenance and repair of engines and generators. Awarded to Power and Energy Services, Inc. Amount Not To Exceed: \$1,150,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/2/2022 .

[2022-1899](#)

Commission District(s): ALL
CO-Change Order No.1 to CPA. 1223703- Microsoft Enterprise Software: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0004 for software licenses and technical support for Microsoft Security enhancements. Awarded to CDW-Government. Amount Not To Exceed: \$895,608.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/2/2022 .

Purchasing & Contracting - to PWI Committee

[2022-1725](#)

Commission District(s): All
CO - Change Order No. 1 to Contract 1275646 for Manhole Castings and Accessories (Three (3) Year Multiyear Contract): for the use by the Department of Watershed Management (DWM). This contract consists of the purchase of manhole castings and accessories. Awarded to Ferguson Waterworks. Amount Not To Exceed; \$50,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/2/2022 .

[2022-1772](#)

Commission District(s): All
SS - Repair Parts and Services for HVAC Systems by Trane Company (Sole Source): for the Department of Watershed Management (DWM). Consists of providing 3 years of repair services and parts to the Scott

Candler Water Treatment Plant, Snapfinger Wastewater Plant, and Pole Bridge Wastewater Plant. Recommend award to Trane Company. Amount Not To Exceed: \$690,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/2/2022 .

[2022-1804](#)

Commission District(s): All
LB - Invitation No. 22-101482 Cement (Three (3) Year Multiyear Contract): for use by Public Works - Road and Drainage (R&D) and Department of Watershed Management (DWM). Consists of the acquisition of various cement products for day-to-day operations. Recommend award to the lowest, responsive and responsible bidder: Quiet Link, LLC. Amount Not To Exceed: \$2,001,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/2/2022 .

[2022-1808](#)

Commission District(s): All
LB - Invitation No. 22-101484 for Panel Vaults and Traffic Meter Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing panel vaults and traffic meter boxes. Recommend award to the lowest, responsive and responsible bidder: KHAFRA Operations, LLC. Amount Not To Exceed: \$1,350,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/2/2022 .

[2022-1852](#)

Commission District(s): All
CO - Change Order No. 5 to Contract Nos.: 1115899, 1118591 and 1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by the Public Works - Roads and Drainage (R&D) and Department of Recreation, Parks & Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc., and HEH Paving, Inc. Total Amount Not To Exceed: \$2,900,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/2/2022 .

[2022-1862](#)

Commission District(s): All

CO - Change Order No. 1 to Contract Nos.: 1176675 and 1272165 for County Street and Roadway Litter Removal (Annual Contract with 2 Options To Renew): for use by Public Works - Sanitation and Beautification. These contracts consist of litter removal services at 37 locations within the County. Awarded to Russell Landscape, LLC and American Eagle, LLC. Total Amount Not To Exceed: \$342,059.22
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/2/2022 .

[2022-1863](#)

Commission District(s): All
ITB No. 22-101492 Tree Cutting and Removal Services (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Public Works - Beautification (PWB) and Public Works - Roads & Drainage (R&D). Consists of providing tree cutting and removal services countywide on an as needed basis. Recommend award to all responsive and responsible bidders: Casey Tree Experts, Inc., One Two Tree, LLC, Neda, Inc. dba Garden of Aden, and Sesmas Tree Service, LLC. Total Amount Not To Exceed: \$7,554,975.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/2/2022 .

[2022-1885](#)

Commission District(s): All
LB - Invitation No. 21-101361 Inspection of Sanitary Sewer Stream Crossings (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of inspection and assessments of sewer stream crossings. Recommend award to the lowest, responsive and responsible bidder: Integrated Construction Management, Inc. (ICM). Amount Not To Exceed: \$1,050,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/2/2022 .

[2022-1894](#)

Commission District(s): All
LB - Invitation No. 21-101473 2022 Gas Collection and Control System (GCCS) Expansion at Seminole Road MSW Landfill: for use by Public Works - Sanitation. Consists of the construction and expansion of the GCCS at the Seminole Road Landfill. Recommend award to the lowest, responsive and responsible bidder: Carlson

Environmental Consultants, PC. Amount Not To Exceed:
\$3,045,848.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/2/2022 .

2022-1936

Commission District(s): All
CO - Change Order No. 4 to Contract No. 978332 (formerly 15-903011) CIP Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing CIP Program Management Services; inclusive of program development and management, project controls, hydraulic modeling, master plan scope development, project management, technical specification and standards quality control, risk management, community outreach, technical support, and PMIS implementation support. This request is to add the Department of Public Works - Roads and Drainage (PW-RD) to the contract and increase the scope of work and funding. Awarded to AECOM Technical Services Inc. Amount Not To Exceed: \$2,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/2/2022 .

2022-1940

Commission District(s): All
C - Cancellation of Contract No. 1263590 SPLOST Phase II Road Resurfacing Project, Area A (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling, and resurfacing of DeKalb County roads. TERMINATION FOR CONVENIENCE.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/2/2022 .

C. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

2022-2020

Commission District(s): District 1
Recording of the Appointment of Will Childs to the Airport

Advisory Board

This agenda item was accepted to BOC agenda - Appointment

Board of Commissioners - District 5

[2022-2005](#)

Commission District(s): District 5

Recording of the Appointment of Jan Costello to the DeKalb County Planning Commission, District 5 Post

This agenda item was accepted to BOC agenda - Appointment

Board of Commissioners - District 6

[2022-1968](#)

Commission District(s): District 4, District 6

Recording of the Appointment of Richard “Rich” Pasenow to the District 4 Community Council.

This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

[2022-1960](#)

Commission District(s): All

Approval of Minutes for the August 2, 2022 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2022-2021](#)

Commission District(s): District 2

District 2 ARP Funding for Center for Pan Asian Community Services (CPACS)

This agenda item was accepted to BOC agenda - Preliminary

Board of Commissioners - District 4

[2022-1954](#)

Commission District(s): District 4

Allocate District 4 ARP funds (Not to exceed) \$75,0000 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to support Soccer in the Streets programs located at Kensington MARTA station for elementary, middle, and high school students and community light play and full league - and the community garden as these encourage physical activity and increase access to healthy foods.

This agenda item was Accepted to the BOC agenda - Consent[2022-1965](#)

Commission District(s): District 4
Allocate District 4 ARP funds (Not to exceed) \$25,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to Project Pinnacle to support intensive in-court experience to young and first-time nonviolent defendants to deter future offenses by providing nonviolent offenders under the age of 25 with life skills training, legal rights and responsibilities education, and career development opportunities.

This agenda item was Accepted to the BOC agenda - Consent**Board of Commissioners - District 3**[2022-2022](#)

Commission District(s): District 3
The VOTE (Voting Opportunity and Translation Equity) Ordinance
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/2/2022 .

Board of Commissioners - District 6[2022-2004](#)

Commission District(s): All Commission Districts
A Resolution to Protect Abortion Access and Protect Reproductive Health, Rights, and Justice for DeKalb County Citizens
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/2/2022 .

Board of Commissioners - District 7[2022-2006](#)

Commission District(s): District 7
To Appropriate \$100,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Gregory B. Levett, Sr. Family Foundation To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic
This agenda item was Accepted to the BOC agenda - Consent

[2022-2007](#)

Commission District(s): District 7
To Appropriate A Total Of \$25,000 From The Reserve For Appropriation To The 100 Black Men of DeKalb County

This agenda item was Accepted to the BOC agenda - Consent**Clerk to the Board of Commissioner and CEO**[2022-1973](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of July 26, 2022

This agenda item was Accepted to the BOC agenda - Consent**Juvenile Court**[2022-1920](#)

Commission District(s): All Commission Districts

Approval to Accept the Grant Award from the Administrative Office of the Courts, Georgia Court Improvement Program for Juvenile Court in the amount of \$9,450.

This agenda item was Accepted to the BOC agenda - Consent**Tax Commissioner**[2022-2000](#)

Commission District(s): All Districts

First Amendment to Agreement for Ad Valorem Tax Billing and Collection between the City of Atlanta and the Tax Commissioner of DeKalb County.

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****Planning and Sustainability**[2021-3522](#)Commission District(s): Commission District 04 Super District 07
Application of Kyle Williams to rezone properties from R-100 (Residential Medium Lot-100) to R-60 (Residential Small Lot-60) Zoning District to allow for the construction of single family detached residences, at 4994 Rockbridge Road.[2022-1821](#)

Commission District(s): Countywide

Public Hearing to Authorize Transmittal of the 2050 Comprehensive Plan Update

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

GIS Department

- [2021-3047](#) Commission District(s): 2 & 6
Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

Planning and Sustainability

- [2022-1179](#) Commission District(s): Commission District 03 Super District 06
Application of Clark Property and Porch & Square for a Land Use Plan amendment for properties at 1058 and 1078 Moreland Avenue from TN (Traditional Neighborhood) to CRC (Commercial Redevelopment Corridor), at 1078 Moreland Avenue.
- [2022-1731](#) Commission District(s): Commission District 03 Super District 06
Application of Clark Property and Porch & Square to rezone from RSM (Small Lot Residential Mix) (conditional) to MR-2 (Medium Density Residential-2) at 1058 and 1078 Moreland Avenue.

APPOINTMENTS**Chief Executive Office**

- [2022-1939](#) Commission District(s): All
Appointment to the DeKalb County Historic Preservation Commission - Dr. Pamela Scully

ITEMS FOR DECISION BY THE BOARD**Board of Commissioners - District 2**

- [2022-1837](#) Commission District(s): All Commission Districts
A Resolution by the Governing Authority of DeKalb County, Georgia, to make Amendments to the County's Debt Management Policy

Board of Commissioners - District 3

- [2022-1948](#) Commission District(s): Districts 3 & 6
2022 Mid-Year Budget Request to Support Cedar Grove Traffic Calming Initiative Phase II Easabouts/Roundabouts

Board of Commissioners - District 6

[2022-1258](#) Commission District(s): All Commission Districts
Adoption of a Resolution to establish an Advisory Committee of the Board of Commissioners to explore and make recommendations related to affordable housing within DeKalb County.

[2022-1949](#) Commission District(s): All Districts
To Approve the Continuation of the Governing Authority of DeKalb County to Intervene in the 2022 Public Service Commission Rate Case, as a Member of the “Local Government Coalition.”

Board of Commissioners - District 7

[2022-1299](#) Commission District(s): District 7
A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

Chief Executive Office

[2022-1989](#) Commission District(s): All Districts
To enter into a Reciprocal Easement Agreement with Henrico 183, LLC for park improvement and economic development purposes.

Human Services

[2022-1849](#) Commission District(s): All
Acceptance of a Grant from the Atlanta Regional Commission for DeKalb Senior Services in the Amount of \$2,109,586.94- At A Cost to the County of \$160,564.73

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2022-1845](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1092093 for Auditing Services (Multiyear Contract): for use by the Department of Finance. This contract consists of auditing services of the County’s financial statements. Awarded to Mauldin & Jenkins, LLC. Amount Not To Exceed: \$29,500.00.

[2022-1896](#) Commission District(s): All

REN - Family Function Therapy FFT and Multisystemic Therapy (MST) Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1219482 for the use by the Juvenile Court. This contract consists of therapeutic services. Awarded to Evidence-Based Associates. Amount Not to Exceed: \$383,700.00.

Purchasing & Contracting - to PECS Committee

[2022-1692](#) Commission District(s): ALL
CO - Change Order No. 1 to Cooperative Agreement Contract No. 185181 for Sports Lighting with Related Supplies and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation of lighting and related supplies and services. Awarded to Musco Sports Lighting, LLC. Amount Not To Exceed: \$733,047.00.

[2022-1832](#) Commission District(s): ALL
LB - Invitation No. 22-101510 Feed, Hay and Shavings for Little Creek Horse Farm (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase of Feed, Hay and Shavings for Little Creek Horse Farm. Recommend award to the sole bidder who is responsive and responsible: Conyers Pet and Livestock Supply, Inc. dba The Stock Market. Amount Not To Exceed: \$224,773.92.

WorkSource DeKalb

[2022-1917](#) Commission District(s): ALL DISTRICTS
Approval of an Intergovernmental Agreement (IGA) between DeKalb County Government and Georgia Piedmont Technical College for the purpose of joint administration of the DeKalb Virtual Career Academy 2022 and not to exceed \$160,000.

II. Special Called Meeting

A. Executive Session

B. Other Matters