

DeKalb County Government

178 Sams Street Decatur, GA 30030

Agenda

Committee of the Whole

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, May 6, 2025

9:00 AM

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

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.** Discussion of Roll Back Rate
- C. Review of the Proposed Executive Agenda for May 13, 2025

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

| <u>2025-0550</u> Cor | mission District(s): 3 & 7 |
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Resolution, Order, and Declaration of Taking-Required Right of Way

for "Glenwood Road Sidewalk Improvements Project, Phase III

(Columbia Drive to Covington Highway)". Cost to the County: \$400.00.

<u>2025-0566</u> Commission District(s): 3 & 6

Traffic Calming Petition - Terry Mill Road between Glenwood Avenue

and Fayetteville Road. Cost to the County is \$39,580.

<u>2025-0567</u> Commission District(s): 3 & 7

Traffic Calming Petition - Radcliffe Boulevard between Radcliffe Court and Lehigh Boulevard. Cost to the County is \$29,810.

PROPOSED PRELIMINARY ITEMS

Airport

| 2025-0442 | Commission District(s): 1 and 6 Standardized T-Hangar Shop Space Lease Agreement with Mark Clowdus. There is no cost to the County. |
|-----------|---|
| 2025-0499 | Commission District(s): 1 and 6 Standardized T-Hangar Shop Space Lease Agreement with Mark Clowdus. There is no cost to the County. |
| 2025-0525 | Commission District(s): 1 and 6 Amendment to Chapter 6 of Article III of the Code of DeKalb County Concerning DeKalb Peachtree Airport Operations to Authorize Landing Fees for Transient Aircraft, and for Other Purposes. There is no cost to the County. |
| 2025-0532 | Commission District(s) 1 and 6 Standardized T-Hangar Shop Space Lease Agreement with Scott Bennett. There is no cost to the County. |
| 2025-0560 | Commission District(s): 1 and 6 Standardized T-Hangar Shop Space Lease Agreement with Vince Riggio. There is no cost to the County. |
| 2025-0570 | Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with Jonathon Davis Jr. There is no cost to the County. |

Chief Executive Office

2025-0654 Commission District(s): All Commission Districts
To adopt a resolution designating the area located at 4380 Memorial
Drive, Decatur, Georgia 30032 as an urban redevelopment area pursuant to the Urban Redevelopment Law.

| <u>2025-0655</u> | Commission District(s): All Commission Districts |
|------------------|---|
| | To adopt a resolution approving an urban redevelopment plan entitled |
| | "DeKalb County, Georgia Urban Redevelopment Plan - 4380 Memorial |
| | Drive" related to an urban redevelopment area located at 4380 Memorial |
| | Drive, Decatur, Georgia 30032. |
| 2025-0657 | Commission District(s): All Commission Districts |
| | Disbursement of \$2,398,131 of opioid settlement funds to Claratel |
| | Behavioral Health (\$1,343,742); DeKalb County Sheriff's Office |
| | (\$620,035) and DeKalb Public Health (\$434,354) to assist County |
| | residents suffering from opioid use disorder, and to provide lifesaving |
| | equipment. |
| | |

Finance - Risk Management

| 2025-0563 | Commission District(s): All Commission Districts Group Health & Wellness Benefits effective July 1, 2025 |
|-----------|--|
| 2025-0568 | Commission District(s): All Commission Districts Resolution authorizing DeKalb County's participation in ACCG-IRMA's Supplemental Medical, Accident, and Disability Fund: First Responder PTSD Program |

Fire & Rescue Services

| <u>2025-0561</u> | Commission District(s): All Commission Districts |
|------------------|--|
| | Affiliation Agreement for Clinical Training of Paramedic Trainees with |
| | DeKalb Medical Center, Inc. |
| <u>2025-0607</u> | Commission District(s): All Commission Districts |
| | To Accept Payment from Metro Ambulance Services, Inc. d/b/a |
| | American Medical Response (AMR) for Penalty Assessment Fees Years |
| | 2023 and 2024 Totaling \$1,325,250.00 |

Human Services

| 2025-0546 | Commission District(s): All |
|-----------|--|
| | Transfer Funds in the amount of \$850,000 from the General Fund to the |
| | Senior Citizens Services Grant Fund |

Public Works - Transportation

<u>2025-0554</u> Commission District(s): 2 & 6

An Ordinance to Amend the Code of DeKalb County, Georgia- Parking Restriction on Circlewood Road

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-0444 Commission District(s): All

CO - Change Order No. 1 to Contract No. 2000073 for Cooperative Agreement for Pre-Employment Background Investigation Services (The Housing Authority of the City of Atlanta (AHA) Contract No. 2024-0016001): for use by the Department of Human Resources & Merit System (HRMS). This contract consists of purchasing from the competitively let AHA contract for pre-employment background investigation services. This request seeks ratify a previously provided contract term increase. This request also seeks to increase the contract term to August 31, 2025. Awarded to HR TruCheck, Inc. CONTRACT TERM INCREASE ONLY.

2025-0575 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1378111 Beverages: for use by the Department of Public Works - Sanitation & Beautification and Fire Rescue (FR). This contract consists of providing beverages throughout the spring and summer seasons for County Division employees working primarily outside. This request seeks to ratify a previously provided thirty (30) day contract term increase, effective as of May 9, 2025. This request also seeks to increase contract funds and term through May 8, 2026 for the continuation of beverage supplies. Lastly, this request seeks to add contract usage for the DeKalb Emergency Management Agency (DEMA). Awarded to Coca-Cola Bottling Company United, Inc. Amount Not To Exceed: \$71,000.00.

Purchasing & Contracting - to OPS Committee

2025-0496 Commission District(s): ALL

CO - Change Order No. 3 to Contract Nos.: 1297340, 1297345 and 1297347 Vehicle Mounted GPS Devices: for use by Public Works - Fleet Management (Fleet), DeKalb County Code Compliance Administration (DKCCA) and the Department of Watershed Management (DWM). These contracts consist of purchasing off the competitively let Sourcewell Cooperative Agreement No. 020221-NWF to provide GPS vehicle routing, safety and work management application and tracking capabilities necessary for the efficient operation of the Fleet, DKCCA and DWM Departments. This request seeks to increase the contract funds and term through June 30, 2026. Awarded to Verizon Connect NWF, Inc. Amount Not To Exceed: \$165,184.00.

2025-0540 Commission District(s): ALL

RA - Ratification of Purchase Order No. 5028086 Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 (Emergency Purchase): for use by the Department of Innovation and Technology (DoIT). This request seeks to ratify a previously issued purchase order to purchase from the competitively let Statewide Contract No. 99999-SPD-T20120501-0013 for the annual purchase of infrastructure upgrades, maintenance, support, and end-of-life hardware replacement of Juniper EX switches and cables at various locations within the County for the term April 1, 2025, to March 31, 2026. Awarded to Juniper Networks (US), Inc., c/o MGT Impact Solutions, LLC. Amount Not to Exceed: \$506,626.35.

Purchasing & Contracting - to PWI Committee

2025-0260 Commission District(s): All

LB - Invitation No. 24-101675 Red Dyed Diesel Fuel (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing red dyed diesel fuel for off-road equipment and vehicles to various county facilities. Recommend award to the lowest, responsive and responsible bidder: Petroleum Traders Corporation. Amount Not To Exceed: \$480,000.00.

2025-0349 Commission District(s): ALL

CO - Change Order No. 1 to CPA No. 1329222 Water Meters and Parts (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the replacement and installation of water meters and parts. This request seeks to increase the scope of work to include installation of measuring chambers. Awarded to Kendall Supply, Inc. CONTRACT SCOPE INCREASE ONLY

2025-0352 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1223623 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing High Density Polyethylene (HDPE) pipe liners. This request seeks ratify a previously provided term increase. This request also seeks to increase the contract term through April 30, 2026. Awarded to Contech Engineered Solutions, LLC. CONTRACT TERM INCREASE ONLY.

2025-0354 Commission District(s): 3

CO - Change Order No. 1 to Contract No. 1284293 Quarterly Barscreen and Annual Return Line Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing quarterly cleaning of three (3) inclined multi rake bar screens and an annual cleaning of the plant return lines at the Snapfinger Creek Wastewater Treatment Plant. This request seeks to increase the contract term through December 31, 2026. Awarded to Metal and Materials Engineers LLC. CONTRACT TERM INCREASE ONLY

2025-0355 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1284275 Sanitary Sewer Easement Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of clearing vegetation along the County's sanitary sewer system easements. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Total Outdoor, LLC. Amount Not To Exceed: \$2,000,000.00

2025-0356 Commission District(s): 1

CO - Change Order No. 1 to Contract No. 1294325 Ozone Generation Support (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing professional maintenance, repair and replacement services for ozone generation systems at Scott Candler Water Treatment Plant. This request seeks to increase the term through December 31, 2026. Awarded to Telchine Research and Development, LLC. CONTRACT TERM INCREASE ONLY.

2025-0375 Commission District(s): ALL

CO- Change Order No. 1 to Contract No. 1290916 Ready-Mix Concrete (Annual Contract With 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing ready-mix concrete for the construction and patching of sidewalks, curbs, headwalls, and driveways. This request is to increase the contract term through May 31, 2026. Awarded to F.M. Shelton, Inc. CONTRACT TERM INCREASE ONLY.

2025-0378 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1284272 Road Construction Signs (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing various road construction signs and sign stands. This request seeks to increase the contract term through December 31, 2026. Awarded to Korman Signs, Inc. CONTRACT TERM INCREASE ONLY

2025-0387 Commission District(s): All

CO - Change Order No. 1 to Contract Nos. 1279608, 1279618, 1279620, and 1280028 SCADA Controls and Instrumentation (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing management of SCADA software systems at various water and wastewater treatment plants within the County. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Microfusion Engineering Laboratories, Inc.; TESCO Controls, Inc.; Electric Machines Control, Inc.; and L.L. Blue Engineering, Inc. Total Amount Not To Exceed: \$5,385,000.00.

2025-0430 Commission District(s): All

CO - Change Orders to Contract Nos.: 1274788, 1282387, 1282389, 1282390, 1282391, 1282392, 1282394, 1282398, and 1282401 for Professional Engineering and Design Services for Public Works Stormwater Drainage Repair and Improvement Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, dams, bridge repair, and other related civil engineering projects. This request seeks to increase the contract term for all nine (9) contracts to June 30, 2027, to increase the contract funds for four (4) of the contracts, and to add the Department of Recreation, Parks and Cultural Affairs (RPCA). Awarded to: AECOM Technical Services, Inc.; Lowe Engineers, LLC; Dewberry Engineers, Inc.; Arcadis US, Inc.; CERM-Volkert- Joint Venture.; Atlas Technical Consultants, LLC; International Design Services, Inc., dba IDS Global, Inc.; Prime Engineering, Inc.; and Wood Environment & Infrastructure, Inc. Total Amount Not To Exceed: \$3,050,000.00.

Recreation, Parks and Cultural Affairs

2025-0595 Commission District(s): Districts 3 and 7

To rename Ellenwood/River Road Park, located at 4100 River Road, Ellenwood, GA 30294 (Parcel ID: 15 028 01 016), to Alice White

Bussey Legacy Park.

Watershed Management

2025-0466 Commission District(s): 2 and 6

Easement Abandonment Agreement - 153 Hood Circle, Decatur, Georgia

30030 - Tax Parcel ID 15 213 04 133

2025-0493 Commission District(s): 4 & 7

Agreement for the Construction and Financing of Sewer Upgrades with

AERDNA, LLC with a contribution of \$256,500.00.

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

2025-0616 Commission District(s): District 4

Record the Appointment of Gwendolyn Weddington to the District 4

Community Council Board.

Board of Commissioners - District 6

2025-0621 Commission District(s): Super District 6

Recording of the Resignation of Robert Murphy from the District 3 Community Council Board and Record the Appointment of Amy

Fields-Taylor to the District 3 Community Council Board

PRELIMINARY

Board Of Commissioners

2025-0615 Commission District(s): ALL

Approval of Minutes for the May 6, 2025 Committee of the Whole

Meeting

Board of Commissioners - District 1

2025-0612 Commission District(s): District 1

To Approve the Appropriations of \$50,000 from District 1's FY25 Reserve for Appropriations (00201. 579002.100.0000.0000) to The Mind of a Winner for the 2025 District 1 Fur Run and Labor Live Event

2025-0614 Commission District(s): District 1

To Approve the Appropriations of \$50,000 from District 1's FY25 Reserve for Appropriations (00201. 579002.100.0000.0000) to Habitat

for Humanity for senior and veteran home repairs

Board of Commissioners - District 6

2025-0576 Commission District(s): Super District 6

To Approve a District 6 Allocation Not to Exceed \$10,000 to The Southern Alliance for Public Health Leadership (SAPHL) Support Building Trust in Public Health's Fight to Prevent Disease Outbreaks

with Vaccines and Other Tools

| on District(s): All Commission Districts |
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| tion To Adopt The DeKalb County Library Landscape |
| Plan And Requesting The DeKalb County Administration To |
| ne Plan" |
| |

Clerk to the Board of Commissioner and CEO

| 2025-0463 | Commission District(s): All Approval of Minutes of the Special Called Meeting of March 18, 2025. |
|------------------|---|
| <u>2025-0553</u> | Commission District(s): All Approval of Minutes of the Special Called Meeting of April 1, 2025. |
| 2025-0610 | Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of April 22, 2025 |

Juvenile Court

| 2025-0533 | Commission District(s): All Districts Approval of FY 25 Technology Funding from the Council of Accountability Court (CACJ) |
|-----------|--|
| 2025-0535 | Commission District(s): All Districts Approval of FY 25 Technology funding from the council of Accountability Court |
| 2025-0536 | Commission District(s): All Districts Approval of FY 25 Technology funding from the council of Accountability Court |

E. Review/Recap of New Items for the BOC Agenda

F. Items Previously Heard

PUBLIC HEARING ITEMS

APPOINTMENTS

Board of Commissioners

2025-0340 Commission District(s): All Commission Districts

Appointment to the Oversight Committee of the Office of the Independent Internal Audit

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

(3/11/25 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(3/11/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(3/25/25 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(4/3/25 FAB-Finance, Audit & Budget Committee: <u>recommended for approval upon receipt of additional information to the Board of Commissioners</u>)

(4/3/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(4/22/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Recreation, Parks and Cultural Affairs

2025-0497 Commission District(s): All Districts

Appointment to the Citizen Advisory Board for Recreation, Parks and Cultural Affairs - Joscelyn C. O'Neil.

(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>)

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 6

2025-0217 Commission District(s): Commission District 6

Recording of the Appointment of Samuel "Parker" Short to the District 1

Community Council

(2/18/25 Committee of the Whole: <u>accepted to BOC agenda</u> - Appointment)

(2/25/25 Board of Commissioners: <u>deferred substitute to the Board of</u> Commissioners)

(3/25/25 Board of Commissioners: approved)

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

(4/3/25 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

2025-0537 Commission District(s): Super District 6

Recording of the Appointment of James Koch as the Super District 6 Appointee to the Resident Oversight Committee for SPLOST II Revenues and Expenditures

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

(4/22/25 Board of Commissioners: tabled)

(4/22/25 Board of Commissioners: taken off table)

(4/22/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

ITEMS FOR DECISION BY THE BOARD

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>, <u>Economic Development & Community Services Committee</u>)

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

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

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

2024-1237 Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties Ordinance Chapter.

(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 PECS-Planning</u>, Economic Development & Community Services Committee)

(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>)

(4/22/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Board of Commissioners - District 2

2024-0190 Commission District(s): All Commission Districts

An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

(2/20/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/27/24 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(3/5/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

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

(4/9/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(5/7/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/14/24 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(5/22/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/28/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/4/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(6/11/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/20/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

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

(7/22/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(7/23/24 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

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

(8/27/24 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(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 Board of Commissioners</u>)

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

(2/4/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(4/1/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(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)

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> Operations Committee)

(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> <u>Operations Committee</u>)

(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> Operations Committee)

(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> <u>Operations Committee</u>)

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

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

2024-1139 Commission District(s): Districts 1, 2, and 6

A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in DeKalb County, Georgia

(9/17/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(9/17/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(9/24/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(10/15/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/22/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> <u>& Infrastructure Committee</u>)

(12/3/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(12/13/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(1/14/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/18/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(2/21/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(2/25/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(3/25/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(4/1/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(4/3/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

2024-1273 Con

Commission District(s): All Commission Districts
Resolution of the Board of Commissioners of DeKalb County, Georgia,
to Establish a Plan for Addressing Homelessness and to Support the
Housing First Model

(10/15/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/22/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/22/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

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

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

(1/14/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(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>, <u>Economic Development & Community Services Committee</u>)

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

(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: deferred to the Planning Commission)

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>, <u>Economic Development & Community Services Committee</u>)

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

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

(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>, <u>Economic Development & Community Services Committee</u>)

(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: deferred to the PECS-Planning, Economic Development & Community Services Committee)

2025-0197

Commission District(s): All Commission Districts

To Make a Budget Amendment for Fiscal Year 2025 to Add Three Additional Roles to the Board of Commissioners; Legal Counsel, Financial Consultant, and Communications Director.

(2/4/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/11/25 Board of Commissioners: deferred to the OPS-County **Operations Committee**)

(2/18/25 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

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

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

(3/25/25 Board of Commissioners: deferred to the OPS-County **Operations Committee**)

(4/1/25 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: deferred to the OPS-County **Operations Committee**)

2025-0485

Commission District(s): All

A Resolution of the DeKalb County Board of Commissioners Expressing Continuing Support for DeKalb County's Immigrant Communities, Recognizing the Positive Economic and Cultural Impacts of DeKalb County's Immigrant Communities and Welcoming Additional Immigrants to DeKalb County and Its Thriving Immigrant Communities

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

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

2025-0538 Commission District(s): All

Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to replace the Citizens Oversight Committee for SPLOST II.

(4/1/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(4/3/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(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> <u>Operations Committee</u>)

Board of Commissioners - District 3

2025-0521 Commission District(s): All Commission Districts

A Resolution in Support of Adoption of the Specific Recommendations Outlined in the DeKalb County Racial Equity Study

(4/1/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

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

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

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

2025-0523 Commission District(s): All Districts

A Resolution for Superior Court Appropriation Measures

(4/1/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(4/3/25 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(4/22/25 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> deferral to the Board of Commissioners)

Board of Commissioners - District 5

2025-0240 Commission District(s): District 5

A Resolution of The Board of Commissioners of DeKalb County Establishing and Identifying the Roles and Responsibilities of an Independent CIP Auditor to Monitor Implementation of the County's Capital Improvement Program and Amending the Fiscal Year 2025 Budget to Fund an Independent CIP Auditor and Necessary Staff

(2/11/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(2/13/25 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(3/11/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(3/25/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(4/3/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(4/22/25 FAB-Finance, Audit & Budget Committee: <u>No recommendation</u> to the Board of Commissioners)

(4/22/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

Board of Commissioners - District 6

2023-1137 Commission District(s): All Commission Districts

Allocate an amount not to exceed \$300,000.00 to the following organizations for the provision of comprehensive reproductive care and access to Plan B for women in DeKalb County:

- 1. Feminist Women's Health Center (FWHC) amount not to exceed \$250,000.00
- 2. ARC-Southeast amount not to exceed \$50,000.00.

(9/19/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(9/26/23 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/12/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(12/19/23 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/27/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(2/27/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(3/26/24 Board of Commissioners: <u>deferred substitute to the ERPS-Employee Relations & Public Safety Committee</u>)

(4/9/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/14/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

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

(7/22/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/23/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/29/24 ERPS-Employee Relations & Public Safety Committee: No recommendation)

(8/27/24 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(9/10/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/10/24 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>, <u>Economic Development & Community Services Committee</u>)

(2/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(2/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

(3/25/25 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 PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

2024-0525 Commission District(s): All Commission Districts

A Resolution to Establish the Environmental Justice and Sustainability Resident Advisory Group

(4/16/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(4/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(6/25/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/27/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(7/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> Infrastructure Committee)

(8/27/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(9/17/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(9/24/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(10/22/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> <u>& Infrastructure Committee</u>)

(12/3/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(1/14/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/28/25 Board of Commissioners: <u>deferred substitute to the PWI-Public</u> Works & Infrastructure Committee)

(2/4/25 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)

(4/3/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

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

2024-1548 Commission District(s): All Commission Districts

A Resolution by The Board of Commissioners of DeKalb County Designating 1% Of The 8% Hotel-Motel Tax Revenue for An Affordable Housing Trust Fund Beginning in 2025, Pending Fund Approval (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: <u>recommended for deferral to the Board of</u> Commissioners)

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

(1/14/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(1/28/25 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(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>, <u>Economic Development & Community Services Committee</u>)

2025-0015

Commission District(s): All Commission Districts
An Ordinance to Amend The Code of DeKalb County, Georgia Chapter
16 Pertaining To Regulation Of Sound And For Other Purposes.

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

(2/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

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

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

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

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

2025-0017

Commission District(s): All Commission Districts

A Resolution to Create an Electric Landscape Maintenance Device Rebate Program, to Encourage Switching from Gas-Powered Landscape Maintenance Devices, and for Other Lawful Purposes.

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

(2/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

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

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

(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 substitute to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

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</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(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>)

Board of Commissioners - District 7

2025-0600 Commission District(s): Board of Commissioners - District 7

A resolution placeholder for DeKalb County onboarding process.

(4/15/25 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

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

Clerk to the Board of Commissioner and CEO

2025-0401 Commission District(s): All

Approval of Minutes of the Special Called Meeting of March 6, 2025.

(4/1/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

(4/3/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(4/22/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

Public Works - Roads & Drainage

2024-1284 Commission District(s): ALL

Stormwater Master Plan

(10/15/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/15/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/22/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> & Infrastructure Committee)

(11/8/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(11/12/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> <u>& Infrastructure Committee</u>)

(12/13/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/17/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> <u>& Infrastructure Committee</u>)

(1/7/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(1/28/25 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(1/30/25 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(2/4/25 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(2/11/25 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(3/6/25 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(3/18/25 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(3/25/25 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(4/1/25 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(4/3/25 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2025-0225 Commission District(s): All

> CO - Change Order No. 1 to Contract 1193275 Development of Cost Allocation Plans for DeKalb County (Annual Contract with 4 Options to Renew): for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. This request seeks to ratify previously provided contract term increase. This request also seeks to increase contract funds and contract term through March 31, 2026. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount

Not To Exceed: \$117,000.00.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(4/3/25 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(4/22/25 FAB-Finance, Audit & Budget Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(4/22/25 Board of Commissioners: <u>deferred substitute to the FAB-Finance,</u> <u>Audit & Budget Committee</u>)

Recreation, Parks and Cultural Affairs

2025-0500 Commission District(s): All districts

To authorize an increase of the fee/deposit schedule used to reserve RPCA's facilities.

(4/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(4/22/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

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

II. Special Called Meeting

Board of Commissioners - District 1

2025-0646 Commission District(s): Commission Districts 1 & 7

DeKalb County's objection to the proposed annexation of approximately 3.49 acres of land in unincorporated DeKalb County into the City of Chamblee pursuant to annexation via the one-hundred percent (100%) method.

(4/22/25 Board of Commissioners: <u>deferred to the Special Called Meeting</u>)

A. Executive Session

B. Other Matters