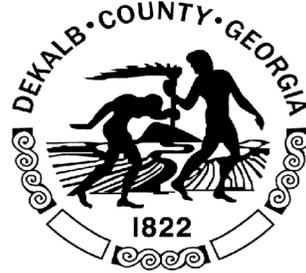


DeKalb County Government

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



Summary

Tuesday, July 9, 2019

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*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 Lorraine Cochran-Johnson, Super District 7*

Staff Present: Michael Thurmond, Chief Executive Officer, Zachary Williams, Executive Assistant/
Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Felton Eaddy, MA, Poet
Producer and Host of Felton Eaddy's Poetry Kitchen

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

NONE

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak.

Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. 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. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Budget[2019-3851](#)**Commission District(s):** All Districts

2019 Mid-Year Budget Revision; Ad Valorem Tax Millage Rates

Approved the substitute submitted from the floor**2019-4014****Commission District(s):** All

Add an Item

Approved**2019-4015****Commission District(s):** All

2019 DeKalb Board of Education Budget Resolution

Approved**Public Works - Transportation**

[2019-3892](#)

Commission District(s): 4 & 6

Traffic Calming Petition- Ohm Ave between Cedar St and Old Rockbridge Rd.

No cost to County.

Approved

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2019-3920](#)

Commission District(s): ALL

Appointment to the Chamblee - Doraville Community Improvement District

Board - Mr. Mario Evans

Approved

[2019-3934](#)

Commission District(s): ALL

Reappointment to the DeKalb Community Service Board - Mr. Andre Moorer

Approved

[2019-3936](#)

Commission District(s): ALL

Reappointment to the DeKalb Community Service Board - Ms. Rosemarie

Nelson

Approved

[2019-3937](#)**Commission District(s):** All

Reappointment to the DeKalb Community Service Board - Ms. Meredith
McCoyd

Approved[2019-3938](#)**Commission District(s):** ALL

Reappointment to the DeKalb Community Service Board - Mr. John Bushfield

Approved[2019-3939](#)**Commission District(s):** ALL

Reappointment to the DeKalb Community Service Board - Ms. Joan Gage

Approved**ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 5**[2019-3930](#)**Commission District(s):** District 5

Recording of the appointment of Gina Mangham to the SPLOST Oversight
Committee for Revenues and Expenditures, District 5 Post

Approved**Board of Commissioners - District 7**[2019-3928](#)**Commission District(s):** District 7

Recording of the appointment of Thomas Bowen to the Dekalb County
Community Council Board, District 1 Post.

Approved

G. CONSENT AGENDA

Board of Commissioners

[2019-3950](#)

Commission District(s): All

A Resolution Reaffirming the DeKalb County Board of Commissioners' 2019 Committees

Approved

Board of Commissioners - District 5

[2019-3981](#)

Commission District(s): District 5

To Allocate an Amount not to Exceed \$35,000.00 for a Master Plan Design & Study of the Lithonia Amphitheater from the Reserve for Appropriation Non-Departmental General Fund for District 5

Approved

[2019-3982](#)

Commission District(s): District 5

To Allocate \$80,000 for the Design of Sidewalks on Snapfinger Woods Drive from East Wesley Chapel Way to Miller Road from the Reserve for Appropriation Non-Departmental General Fund for District 5

Approved

H. PRELIMINARY ITEMS

Board of Commissioners

[2019-3946](#)

Commission District(s): All Commission Districts

Adoption of DeKalb County Board of Commissioners Non-Discrimination and Anti-Harassment Employment Policy

Approved

[2019-3988](#)**Commission District(s):** All Districts

Adoption of a Resolution by the Governing Authority for a DeKalb County Comprehensive Transportation Plan

Deferred the substitute submitted from the floor and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on July 23, 2019

Community Development[2019-3900](#)**Commission District(s):** Serves All

The 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2019 Annual Action Plan - Federally Funded, No Cost to the County

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on July 23, 2019

[2019-3907](#)**Commission District(s):** Serves All

Intergovernmental Contract between DeKalb County, The City of Clarkston, and The City of Lithonia to Establish the DeKalb Regional Land Bank Authority

Deferred for 45 days, until August 27, 2019

Police Services[2019-3875](#)**Commission District(s):** All Commission Districts

MOU for Police - Business Partnership with Flock Group, Inc. to Help Reduce Crime in DeKalb County

Approved

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-3715](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 19-500513 Uniformed Security Guard Services (Multiyear Contract): for use by Police Services (PS) to be utilized by all County departments. Consists of providing armed and/or unarmed, uniformed security guards at various County Facilities. Awarded to: All N One Security Services, Inc. Amount Not To Exceed: \$11,288,433.82.

Deferred to the next meeting, until July 23, 2019

Purchasing & Contracting - to OPS Committee

[2019-3850](#)**Commission District(s): ALL**

AP - Closed Cab Boom Mower Tractor with Rotary Cutter: Invitation No. 18-101017 for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of the purchase of one (1) Closed Cab Boom Mower with Rotary Cutter used to cut ponds, embankments and ditch lines too difficult for regular mowing tractors. Awarded to Ag-Pro. Amount Not To Exceed: \$151,034.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on July 23, 2019

Purchasing & Contracting - to PWI Committee

[2018-2357](#)**Commission District(s): All**

SS - MARS Company (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the purchase of a MARS Test Bench System. Recommend award to MARS Company. Amount Not To Exceed: \$548,220.80.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on July 23, 2019

[2019-3713](#)**Commission District(s): All**

LB - Invitation No. 19-101074 Sand (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). Consists of providing various types of sand. Recommend award to the sole bidder who is responsive and responsible: F.M. Shelton. Amount Not To Exceed: \$110,000.00.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on July 23, 2019

[2019-3830](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1048832 for Disaster Recovery and Sewage Cleaning Services: for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of disaster recovery cleaning and supplementary services for repairs to heating, ventilation, air conditioning and plumbing systems affected by water and sewer spills. Awarded to Bell Restoration Services, Inc. dba Servpro of Stone Mountain/Clarkston. Amount Not To Exceed: \$637,000.00.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on July 23, 2019

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**[2019-3325](#)**Commission District(s): All Districts**

Amendments to DeKalb County Purchasing Ordinance

Deferred for 60 days, until September 10, 2019

Board of Commissioners - District 2[2019-3925](#)**Commission District(s): All Commission Districts**

Fireworks Ordinance to Amend the Code of DeKalb County, as revised 1988, Chapter 16 Pertaining to Noise, and for Other Purposes

Deferred to the next meeting, until July 23, 2019

Board of Commissioners - District 3[2019-3799](#)**Commission District(s): Districts 3, 5, and 7**

Reaffirm the support of the Board of Commissioners for Transit in South DeKalb County

Approved

Clerk to the Board of Commissioners and CEO

[2019-3866](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of May 14, 2019

Deferred to the next meeting, until July 23, 2019

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-3704](#)

Commission District(s): All

LB - Invitation No. 19-101079 On Call Roof Maintenance, Repair & Replacement Services (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM), Fire Rescue Services (FR) and Recreation, Parks and Cultural Affairs (RPCA). Consists of maintaining, repairing and installing various types of roofs on County owned facilities. Recommend multi-award to the responsive and responsible bidders: Hawk Construction Company, LLC, RYCARS Construction, LLC and National Building Contractors, Inc. Total Amount Not To Exceed: \$9,100,001.00.

Deferred to the next meeting, until July 23, 2019

[2019-3724](#)

Commission District(s): ALL

AP - Fire Pumper, 1000 GPM with Fire and EMS Equipment: Invitation No. 18-100966 for Public Works-Fleet Management to be used by Fire Rescue Services. Consists of the purchase of three (3) additional Fire Pumpers used to pump water to extinguish fires and haul EMS equipment. The additional units are needed due to the increase in current demand for service and need to have adequate units ready for deployment in the field. Awarded to Sutphen Corporation. Amount Not To Exceed: \$2,218,949.00.

Approved

[2019-3742](#)**Commission District(s): All**

REN - Anti-freeze (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1116976 and 1116980 for use by Public Works - Fleet Management. These contracts consist of purchasing anti-freeze for County vehicles and equipment. Awarded to Dilmar Oil Company and NAPA Auto Parts. Total Amount Not To Exceed: \$50,000.00.

Approved

[2019-3764](#)**Commission District(s): All**

REN - Purchase of Automobiles (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1119757, 1119777, 1119784, 1120326 and 1119786 for use by Public Works- Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles and keep DeKalb rolling. Awarded to Wade Ford, Hardy Chevrolet, Hardy Family Ford, Downtown Nashville Nissan, and Don Jackson Chrysler, Dodge, Jeep, and Ram (Don Jackson C/D/J/R). Total Amount Not To Exceed: \$8,000,000.00.

Approved

[2019-3776](#)**Commission District(s): All**

SS - 2019 Annual Hewlett Packard Enterprise Company (HP) License Software and Maintenance Support Agreement (Sole Source): for use by the Department of Innovation & Technology (IT). Consists of providing proprietary maintenance and software licenses that are used to support the server infrastructure for County business units. Awarded to Hewlett Packard. Amount Not To Exceed: \$239,164.32

Approved

[2019-3804](#)**Commission District(s): All**

CA - Microsoft Premier Support: for use by the Department of Innovation and Technology (IT). This contract consists of support service for Office 365, SharePoint and Windows Operating Systems. Awarded to Microsoft Corporation. Amount Not To Exceed: \$156,050.00.

Approved

Purchasing & Contracting - to PWI Committee

[2019-3321](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 07-901001 Engineering Services for Snapfinger and Pole Bridge Creek Wastewater Treatment Plant Expansion: for use by the Department of Watershed Management (DWM). This contract consists of providing professional engineering services to Pole Bridge Creek Wastewater Treatment Plant and the Phase 2 expansion of the Snapfinger Advanced Wastewater Treatment Facility. Awarded to Parsons Water and Infrastructure, Inc. Amount Not To Exceed: \$1,129,255.00.

Deferred to the next meeting, until July 23, 2019

Voter Registration & Elections[2019-3792](#)**Commission District(s):** Commission Districts 2, 3, 4 and 6

Adoption of Election Precinct Boundary Changes due to the Cities of Atlanta and Brookhaven Annexations and to reduce overcrowding in Clarkston Precinct.

Deferred to the next meeting, until July 23, 2019

[2019-3805](#)**Commission District(s):** Commission Districts 5 and 7

To consider approving an intergovernmental agreement between the County and the City of Lithonia for election services.

Approved the substitute submitted from the floor

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.

2019-4023 Adjourn
approved