

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, March 15, 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*

Attendance

Present: 7 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw,
Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

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. New District Maps Overview

C. Successful Collaborations Vaccinating DeKalb's Low Vaccine Areas

D. Review of the Proposed Executive Agenda for March 22, 2022

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2022-1255](#) Commission District(s): 2 & 6
Traffic Calming Petition - Briarwood Dr between Hancock Dr and Briarcliff Rd. No Cost to County.

This agenda item was accepted to BOC agenda - Public Hearing

[2022-1266](#) Commission District(s): 5 & 7
Traffic Calming Petition - Norris Lake Road between Norris Lake Drive and Gwinnett County Line. Cost to the County is \$14,950.

This agenda item was accepted to BOC agenda - Public Hearing

[2022-1267](#) Commission District(s): 2 & 6
Traffic Calming Petition - Cosmos Drive between Caladium Drive and Flair Knoll Drive. Cost to the County is \$19,790.

This agenda item was accepted to BOC agenda - Public Hearing

[2022-1292](#) Commission District(s): 3 & 6
Traffic Calming Petition - West Side Pl between Dees Dr and

Henrico Rd. Cost to the County is \$53,840.00.

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2022-1296](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Charles M. Link II.
There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

[2022-1301](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Rodman O. Paul.
There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

[2022-1307](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Scott W. Ducker.
There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Executive Assistant - Chief Operating Office

[2022-1370](#) Commission District(s): All Commission Districts
Plumbing Repair and Water Conservation Program “DeKalb Cares”
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/15/2022 .

Finance

[2022-1334](#) Commission District(s): All Commission Districts
Group Health & Wellness Benefits effective July 1, 2022
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/15/2022 .

[2022-1355](#) Commission District(s): All Commission Districts
Authorizing the Execution and Delivery of a second Water Infrastructure Finance and Innovation Act (WIFIA 2) Loan Agreement and Note
This agenda item was Accepted to the BOC agenda and

assigned to the FAB-Finance, Audit & Budget Committee due back on 3/22/2022 .

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2022-1106

Commission District(s): ALL

LB - Invitation No. 21-101443 for the Maintenance of Swimming Pools and Lifeguard Services (Multi-Year): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the maintenance of on-site chlorinators, chemical maintenance, seasonal preparation, and lifeguard services for swimming pools and splashpads. Recommend award to the lowest, responsive and responsible bidder: StandGuard Aquatics, Inc. Amount Not To Exceed: \$2,515,160.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/15/2022

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2022-1202

Commission District(s): ALL

SWC - Statewide Contract No. 99999-SPD-0000100-083 for Office, Computer and Education: for use by the Department of Facilities Management (FM). This contract consists of the purchase of various office furniture and equipment. Awarded to: Spacesaver Storage Systems, Inc. Amount Not To Exceed: \$115,997.14.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/15/2022

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2022-1237

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1175307 for On Call Roof Maintenance, Repair and Replacement Services: for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Library (DCPL). This contract consists of maintaining, repairing, and installing various types of roofs. Awarded to Hawk Construction Co., LLC. CHANGE TO FUNDING SOURCES ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/15/2022

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2022-1239

Commission District(s): All

CO - Change Order No. 4 to Contract No. 1191815 for General Contractor Services: for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services (FR), and Library (DCPL). These contracts consist of providing general contracting work for construction projects throughout the County. Awarded to Kissberg Parker-Fry JV, LLC. Amount Not To Exceed: \$1,451,397.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/15/2022

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[2022-1271](#)

Commission District(s): ALL

CA - 6 Yard Dump Truck: for use by Public Works-Fleet Management to be used by the Department of Watershed Management and the DeKalb Peachtree Airport. Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD00000155 to purchase three (3) 6-yard dump trucks used to transport dirt and gravel throughout DeKalb County for repairs and installation and for transporting dirt and gravel on the airport property. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$376,998.12.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/15/2022

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[2022-1279](#)

Commission District(s): ALL

COOP - Cooperative Agreement for Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services: for use by the Departments Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services (FR), Fleet Management (Fleet), Watershed Management (DWM), Sanitation and Beautification. This contract consists of the purchase of maintenance, repair, operating and industrial supplies and related products and services for use in making repairs and improvements to County-owned facilities. Awarded to Home Depot U.S.A., Inc. Amount Not To Exceed: \$707,460.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/15/2022

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[2022-1293](#)

Commission District(s): ALL

CO - Landscape Maintenance Services - Public Grounds and Parks (Annual Contract): Contract Nos: 1149305, 1149307 and 1149282 for

use by Facilities Management (FM) and Public Works Sanitation-Beautification. These contracts consist of various landscape maintenance services for County sites. Awarded to: ArtScape, Inc., MJ Lawn & Maintenance Services, Inc. and The Simmons Group, LLC. Total Amount Not To Exceed: \$737,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/15/2022

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[2022-1294](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1272033 for Chemical Treatment for HVAC Equipment (Annual Contract with 2 Options to Renew) for use by the Department of Facilities Management (FM). This contract consists of providing water treatment, chemical treatment and technical services for County-owned HVAC equipment. Awarded to: Premier Water & Energy Technology, Inc. Amount Not To Exceed: \$67,844.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/15/2022

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[2022-1324](#)

Commission District(s): All

CO - Change Order No. 4 to Contract No. 1000846 for the Public Sector Agreement for Oracle Cloud Services: for use by the Department of Innovation and Technology (DoIT). This contract consists of all products and services for the County's Oracle Cloud Services platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$2,786,413.38.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/15/2022

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Purchasing & Contracting - to PWI Committee

[2021-3460](#)

Commission District(s): All

LB- Invitation No. 21-101459 Herbicide Growth Regulator Services (Annual Contract with 2 Options to Renew): for Public Works-Sanitation to be used by Beautification. Consists of providing herbicide application services on County roads, right of ways and other locations. Recommend award to the lowest responsive and responsible bidder: American Eagle, LLC. Amount Not To Exceed: \$138,777.20.

This agenda item was Accepted to the BOC agenda and assigned

to the PWI-Public Works & Infrastructure Committee due back on 3/15/2022 .

[2022-1225](#)

Commission District(s): All
REN - Asphalt Cement Cutback and Emulsified (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1210222 for use by Public Works - Roads and Drainage (R& D). The contract consists of supplying liquid adhesive to be utilized for roadway repairs or construction to bond old asphalts with new asphalts. Awarded to Infinite Estates, LLC. Amount Not To Exceed: \$142,160.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/15/2022 .

[2022-1265](#)

Commission District(s): All
REN - Water Meter Upgrade and Replacement Program (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract Nos. 1133840 and 1133841 for use by the Department of Watershed Management (DWM). These contracts consist of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Awarded to RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$8,800,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/15/2022 .

[2022-1268](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No. 1093417 for Inspection of Sanitary Sewer Stream Crossings (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of inspections and assessments of sewer stream crossings. Awarded to River to Tap (R2T), Inc. Amount Not To Exceed: \$125,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/15/2022 .

[2022-1272](#)

Commission District(s): All
REN - Granite Rubble Stone (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1214031 for use by the Department of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA) and Public Works - Roads and Drainage (R&D).

Consists of the purchase of granite rubble stone used to address erosion control issues. Awarded to Bedrock Granite Co., Inc. Amount Not To Exceed: \$1,028,492.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/15/2022 .

Watershed Management

[2022-1108](#) Commission District(s): All
Approval and authorization to execute the updated Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement with the Atlanta Regional Commission (ARC)
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/15/2022 .

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2022-1349](#) Commission District(s): All
Approval of Minutes for the March 15, 2022 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 1

[2022-1379](#) Commission District(s): All Commission Districts
Board of Commissioners Community Spending Projects: Federal Funding Requests
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2022-1383](#) Commission District(s): 2 and 6
Transfer of Funds to DeKalb Avenue Quiet Zone Project
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

[2022-1354](#) Commission District(s): District 3

District 3 CARES: District 3 Senior Home Repair Program - To allocate an amount not to exceed \$120,000 from the District 3 Reserve for Appropriation Funds to the DeKalb County Special Purpose Home Repair Program and Neighbors in Need Program to provide aid to eligible District 3 Seniors in need of home repairs.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

2022-1364 Commission District(s): District 4
Allocation to appropriate (not to exceed) \$50,000 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476.

This agenda item was removed

Board of Commissioners - District 5

[2022-1381](#) Commission District(s): District 5
To Allocate an Amount Not to Exceed \$150,000 from the District 5 Reserve for Appropriation Funds to the DeKalb County Special Purpose Home Repair Program to Provide Aid to Eligible District 5 Seniors in Need of Home Repairs.

This agenda item was Accepted to the BOC agenda - Consent

[2022-1382](#) Commission District(s): District 5
An Item to Amend an Allocation of the American Rescue Plan Funds, Reserved for District 5 Appropriations to the DeKalb County NAACP for the Purposes of Eviction Forbearance, Utility and Water Billing Assistance, and Other Administrative Costs

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

[2022-1350](#) Commission District(s): District 6
To Appropriate \$20,000 from the District 6 Reserve for Appropriation to support the DeKalb County 2022 Age in Place with Dignity- Property Tax Workshops for Seniors By Seniors.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 7

[2022-1365](#) Commission District(s): All
To Appropriate \$500,000 from the Tourist Product Development

CIP Account to Fund the Remaining Phases of the Youth Farm Project

This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2022-1342](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of March 8, 2022

This agenda item was Accepted to the BOC agenda - Consent

[2022-1363](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of March 1, 2022

This agenda item was Accepted to the BOC agenda - Consent

Magistrate Court

[2022-1348](#) Commission District(s): All Districts
Request to Accept Emergency Subgrant Award from the Criminal Justice Coordinating Council for State Fiscal Year 2022 for the benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court (MMHC) in the sum of \$20,000.

This agenda item was Accepted to the BOC agenda - Consent

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

G. Items Previously Heard

PUBLIC HEARING

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2021-3159](#) COMMISSION DISTRICT(S): All Districts
Application of the Director of Planning & Sustainability to amend Section 7.4.6 of the DeKalb County Zoning Ordinance to modify criteria to be considered in evaluating and deciding an application for a Special Land Use Permit (SLUP). This text amendment is County-wide.

[2021-3160](#) COMMISSION DISTRICT(S): All Districts
Application of the Director of Planning and Sustainability to amend

Section 27-7.5.3 (A)(1) of the DeKalb County Zoning Ordinance to refine variance criteria for the Zoning Board of Appeals. This text amendment is County-wide..

APPOINTMENTS

Chief Executive Office

[2022-1315](#) Commission District(s): All
Appointment to the Perimeter Community Improvement District Board - Rebecca K. Buchanan

[2022-1317](#) Commission District(s): All
Appointment to the DeKalb Regional Land Bank Authority Board - Inga Harmon

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2021-3530](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System

[2022-1311](#) Commission District(s): All
RFP - Request for Proposals No. 21-500597 DeKalb County Comprehensive Equity Strategy: for use by the Board of Commissioners (BOC). Consists of providing diversity, equity, and inclusion services to develop an innovative, ambitious, equitable, and data-driven comprehensive equity strategy with a sunset time horizon of June 15, 2023. Recommend award to the highest scoring proposer: Partnership for Southern Equity, Inc. Total Amount Not to Exceed \$210,000.00

Board of Commissioners - District 1

[2021-2851](#) Commission District(s): All
A Request to Consider Establishing an Annual Traffic Count Program

[2021-2853](#) Commission District(s): All

A Request to Consider Establishing a Sidewalk Mapping System

[2021-2855](#)

Commission District(s): All Districts

A Request to Consider Establishing County Website Update

Board of Commissioners - District 6

[2021-3338](#)

Commission District(s): All Commission Districts

To Amend Chapter 20, Article X concerning domestic partnerships.

[2022-1259](#)

Commission District(s): All Commission District

Accept the offered technical advice and assistance from The Trust for Public Land and The Nature Conservancy in connection with our efforts to develop and sustain reliable, ongoing sources of funding for parks, trails and land and water conservation.

Board of Commissioners - District 7

[2022-1157](#)

Commission District(s): All Districts.

A Resolution of the Governing Authority of DeKalb County, Georgia, to Adopt a Comprehensive Master Trail Development Plan by 2023

[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

Finance

[2022-1308](#)

Commission District(s): All Commission Districts

The Department of Watershed Management Funding Plan for Capital Improvement Plan (CIP) for the years 2021 through 2030 (CIP 2021)

GIS Department

[2022-1099](#)

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3200 Kelly Street, Scottdale, GA 30079.

[2022-1183](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079.

[2022-1184](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2022-1197](#) Commission District(s): ALL
REN - Development of Cost Allocation Plans for DeKalb County (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1193275 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. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

Purchasing & Contracting - to PECS Committee

[2022-1201](#) Commission District(s): 3
REN - Maintenance of Sugar Creek Golf Course (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 1130987 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$712,235.00.

Recreation, Parks and Cultural Affairs

[2022-1190](#) Commission District(s): All
Recreation, Parks and Cultural Affairs 10-Year Master Plan

II. Special Called Meeting

A. Executive Session

B. Other Matters