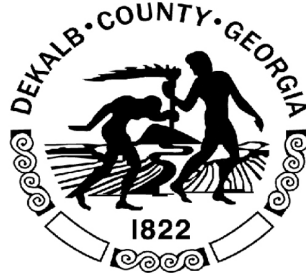


DeKalb County Government

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



Meeting Minutes - Final-revised

Tuesday, June 20, 2023

10:00 AM

**Mercer University (Atlanta Campus), 3001 Mercer University Drive,
Atlanta, GA 30341**

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 Michelle Long Spears, 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, Michelle Long Spears, 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. ARC Presentation

B. United Way of Greater Atlanta AARP

II. Public Comments at 11:00 a.m.

Public Comments: June 20, 2023- Unread Emails

1. Dr. Ed Williams (no address) - Good Morning Commissioners, My name is Ed Williams. I am chair of the group Concerned Citizens for Effective Government. I am a taxpayer and resident of DeKalb County. The General Assembly has provided for a salary increase beginning July 1, 2023, for the commission to \$71,000 a year. Perhaps, maybe you should consider respecting the rights of citizens and taxpayers by following the law and your own rules and honoring your oaths, During the COVID-19 pandemic the DeKalb Board of Commission suspended its in-person meetings and instead had Zooming meetings The DeKalb Board of Commission started back having in-person meetings in October of 2022 consistent with the other local government's response to the reduction in COVID-19 cases in Georgia. The DeKalb County Charter authorized the commission "to adopt rules regulating the operation of the commission". The Procedural Standing Rules section I paragraph 8 of the BOC requires that the commission have several Committee of the Whole meetings at 5:30 pm in February, June, and October. There is nothing in the commission's minutes that provide evidence that the rules have been changed. Why weren't there any COW evening meetings in February and none scheduled for June? Because the commission has already had one regular COW meeting at 9 am on June 6, then the June 20th meeting should be scheduled at 5:30 pm instead of 10 am. It would be preferable to have the meeting at the Porter Sanford Performing Arts & Community Center, Lou Walker Senior Center or the Maloof Auditorium. Why was a COW meeting scheduled at Mercer on June 20th at 10am instead of following the rules and having an evening meeting? Why was

the meeting location and time set without a vote of the commission? Our leaders including the presiding officer Mr. Robert Patrick should make sure that the rules of the commission are followed. Citizens should have an opportunity to attend the Commission Committee of the Whole meetings and the public has the right to expect elected officials to follow the law and the rules established by the commission. On another matter, the Cop City land is owned by the City of Atlanta, however, it is not located in the jurisdiction of the City of Atlanta. It is located in unincorporated DeKalb County. The City of Atlanta is not authorized to collect impact fees outside its jurisdiction. What Intergovernmental Agreements has DeKalb County entered into with the City of Atlanta regarding the development? The Powers of all public officers are defined by law and all persons must take notice thereof. The public may not be estopped by the acts of any officer done in the exercise of an unconferrred power. O.C.G.A § 45-6-5. Thank You

2. Courtney Thompkins, 1806 Freemont Street McKeesport, PA 15132- Hello: I am submitting a public comment for the meeting's today. I will be speaking about concerns for pedestrian safety in your county. In 2020, motor vehicle crashes (MVCs) were the second leading cause of injury deaths and second leading cause of hospitalizations and ER visits in Georgia (Georgia Department of Public Health). A majority of these deaths have been young Black women. This needs to be addressed. Stop signs need to be added, crossing signs, access for crosswalks and a road safety assessment. Thank You

3. Fawn Montgomery, 3509 Mayfair Street McKeesport PA 15132- Hello, I am submitting public comment for the meeting today regarding a road safety assessment and concerns around police investigations after traffic accidents. Thank You

Public Comments: In Person

Ellie Thaxton- 767 Northern Avenue Clarkston GA 30021, Andrea Seidel- 2251 Lenox Ridge Court Brookhaven GA 30319, Lauren Kiefer 1509 Grant Drive Northeast Brookhaven GA 30319, Vicki Hood- 3154 Chamblee Tucker Road Atlanta GA 30341, Susan Fraysse- 3971 Spanish Oak Drive Doraville GA 30340, Stephen Binny- 1083 Saville Drive Clarkston GA 30021, Courtney Thompkins- 1086 Freemont Street McKeesport PA 15132, Fawn Montgomery (no address), Jenna Teston- 3305 North Embury Circle Atlanta GA 30341

A. Committee Reports

B. Review of the Proposed Executive Agenda for June 27, 2023

PROPOSED APPOINTMENTS**Chief Executive Office**

- [2023-0764](#) Commission District(s): All
Appointment to the Historic Preservation Commission - Ms. Mollie Bogle
This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 6/27/2023 .

PROPOSED PRELIMINARY ITEMS**Airport**

- [2023-0678](#) Commission District(s): 1 and 6
Consent to Assignment to DeKalb County Contract No. 14-801027 by Avionics Sales Corporation. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

- [2023-0765](#) Commission District(s): All Districts
Acquisition of 325 Swanton Way, Decatur, Georgia 30030 (Tax Parcel Nos. 15 245 02 056 and 15 245 068).
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/20/2023 .

- [2023-0783](#) Commission District(s): All
2023 Ad Valorem Tax Millage Rates; Budget Revisions
This agenda item was Accepted to the BOC agenda - Public Hearing to the FAB-Finance, Audit & Budget Committee due back on 6/27/2023 .

Community Development

- [2023-0686](#) Commission District(s): All
Update to the 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2023 Annual Action Plan - Federally Funded, No Cost to the County
This agenda item was Accepted to the BOC agenda and

assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/27/2023 .

[2023-0777](#)

Commission District(s): Districts 1 & 6
City of Dunwoody inclusion in the HUD Urban County designation for DeKalb County for the three-year period beginning January 1, 2024, through December 31, 2026

This agenda item was Accepted to the BOC agenda - Consent

Fire & Rescue Services

[2023-0767](#)

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 2021 and 2022

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/20/2023 .

Public Works - Transportation

[2023-0684](#)

Commission District(s): 1 and 7
Acceptance of Funds from the Georgia Department of Transportation for Design of Pedestrian Improvements on Pleasantdale Road (PI # 0019623)

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/26/2023 .

[2023-0685](#)

Commission District(s): 3, 6 and 7
Acceptance of Funds from the Georgia Department of Transportation for Design of Sidewalk Improvements on Flat Shoals Parkway (SR 155) (PI # 0019622)

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/26/2023 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2023-0645](#)

Commission District(s): ALL
SS - LexisNexis® Desk Officer Reporting System (“DORS”), support,

maintenance, and training (Sole Source - Multiyear Contract): for use by Police Services (PS). Consists of providing five (5) years of DORS licenses, support, maintenance, and training. Awarded to LexisNexis Coplogic Solutions, Inc. Amount Not To Exceed: \$367,672.92.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/20/2023 .

Purchasing & Contracting - to FAB Committee

[2023-0616](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1242439 Accountants for Financial Compliancy (Emergency): for use by the Department of Grants and Compliance (Finance). This contract consists of the provision of accountants to manage and meet reporting requirements. This request seeks to ratify the continued use of a previously approved emergency vendor and increase contract funds and term through December 31, 2026. Awarded to Robert Half International, Inc. Amount Not To Exceed: \$1,267,070.80.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/27/2023 .

[2023-0727](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1218789 Print and Mail Service for Property Tax and Appraisal Statements and Election Documents (Annual Contract with 2 Options to Renew): for use by Property Appraisal & Assessment Department. This contract consists of printing and mailing property assessments and tax appraisals documents to citizens of DeKalb County. This request seeks to increase the contract funds and term through June 30, 2024. Awarded to: Diversified Companies, Inc. Amount Not To Exceed: \$73,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/27/2023 .

Purchasing & Contracting - to OPS Committee

[2023-0386](#)

Commission District(s): ALL

CO - Change Order No. 6 to Contract Nos. 1213631 and 1213635 Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and

Cultural Affairs (RPCA). This contract consists of the development, management, and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters. This request seeks to increase contract funds in support of additional servicing of library and park locations. Awarded to Building Maintenance Services and A-Action Janitorial Services. Total Amount Not To Exceed: \$113,165.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/20/2023

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[2023-0523](#)

Commission District(s): ALL

CA - Cooperative Agreement for Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-KTC to purchase two (2) trucks with above frame outside rail 30 ton rolloff hoists with CNG engines. Will be used to collect residential bulky collections and for commercial applications. These units will also transport the collected refuse to the Seminole Landfill. Awarded to MHC Kenworth Atlanta. Amount Not To Exceed: \$645,560.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/20/2023

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[2023-0540](#)

Commission District(s): ALL

EM - Purchase Order Nos.: 1332873, 1332871, and 1332876 Judicial Tower Audio Visual Replacement Components (Emergency): for use by Facilities Management. These purchase orders consist of piggybacking off The Interlocal Purchasing System (TIPS USA) Contract No. 220704 for courtroom equipment replacement caused by a burst pipe emergency that occurred on December 25, 2022. This request seeks to ratify emergency purchases. Awarded to Business Information Systems dba BIS Digital, Inc. Amount Not To Exceed: \$199,929.50.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/20/2023

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[2023-0542](#)

Commission District(s): ALL

CA - Cooperative Agreement for Class 4-8 Chassis with Related

Equipment, Accessories, and Services (Sourcewell Contract): for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-PMC to purchase two (2) trucks, severe duty terminal tractors. To be used to reposition trailers that collect wastewater sludge at the water treatment facilities. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$286,500.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/20/2023

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[2023-0543](#)

Commission District(s): ALL

CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract): for use by Public Works - Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD00000155-0001 to purchase four (4) trucks with 14 foot van bodies and lift gates. To be used to deliver new roll carts and remove old roll carts from residences within the County. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$301,684.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/20/2023

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[2023-0577](#)

Commission District(s): ALL

REN - Contract Nos.: 1297570 and 1297560 On-Call Plumbing Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue (FR), Watershed Management (DWM). These contracts consist of the repair, replacement, maintenance and installation of plumbing fixtures at County owned facilities. This request seeks to exercise the 1st renewal option through July 31, 2024. Awarded to J2 Connect, Inc. and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$1,460,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/20/2023

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[2023-0580](#)

Commission District(s): ALL

CA - Cooperative Agreement for Audio Visual Equipment Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the TIPS USA Contract No. 220704 for equipment replacement within Juvenile Courtrooms; inclusive of audio visual (AV) equipment and training. Awarded to BIS Digital, Inc. Amount Not To Exceed: \$375,162.35.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/20/2023

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[2023-0612](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos. 1297340, 1297343, 1297344, 1297345 and 1297347 Vehicle Mounted GPS Devices: for use by Public Works - Fleet Management (Fleet), Roads and Drainage (R&D), Sanitation, Code Enforcement and the Department of Watershed Management (DWM). This contract consists of piggy backing off of the competitively let Georgia Technology Authority (GTA) Contract No. 9800-GTA794-V and the Sourcewell Cooperative Agreement No. 020221-NWF to provide vehicle routing and tracking capabilities necessary for the efficient operation of the aforementioned departments. This request seeks to increase contract funds. Awarded to Verizon Wireless. Amount Not To Exceed: \$252,389.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/20/2023

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[2023-0619](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1221710 Maintenance, Cleaning, and Inspection of Fuel Tanks including, Removal, Relocation and Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management and the Department of Fire & Rescue (Fire). This contract consists of maintaining, cleaning, inspection and the installation, removal and relocation as needed to ensure clean fuel is dispensed to County fleet. This request is to increase contract funds and term through November 30, 2023. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$223,775.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/20/2023

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[2023-0621](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1225324 Network Equipment (Statewide Contract No. 99999-SPD-T20120501-0006): for use by the Department of Innovation and Technology (DoIT). This contract consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-T20120501-0006 for license and hardware to expand the capacity of the Comm Vault Backup System and Service. This request seeks to increase contract funds to purchase additional data storage. Awarded to Prosys Information Systems, Inc. Amount Not to Exceed: \$294,932.32.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/20/2023

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[2023-0641](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1264045 Microsoft Consulting Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of the design and implementation of an Active Directory Migration Services (ADMS). This request seeks to increase contract funds and term through December 31, 2024. Awarded to Microsoft Corporation. Amount Not To Exceed: \$838,025.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/20/2023

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[2023-0642](#)

Commission District(s): ALL

CO - Change Order No. 7 to Contract 1191816 General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). This contract consists of providing general contractor services for minor construction projects throughout the County. This request seeks to add SPLOST funding for the demolition of the Old Animal Shelter located at 845 Camp Road, Decatur. Awarded to SoCo Contracting Company, Inc. Amount Not To Exceed: \$493,570.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/20/2023

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Purchasing & Contracting - to PECS Committee

[2023-0504](#)

Commission District(s): 3 & 7

CA - Cooperative Agreement for Playground and Water Play Equipment with Related Accessories and Services (Sourcewell Contract): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell Contract No. 010521-LTS-8 for upgrades and renovations to parks, playgrounds, and recreational areas. This request is for upgrades and renovations to Ellenwood Park Playground. Awarded to Play Power, Inc. c/o Playworld Preferred. Amount Not To Exceed: \$582,629.44.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/27/2023 .

[2023-0613](#)

Commission District(s): All
REN - Contract No. 1265085 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract - 2nd Renewal of 3 Options to Renew): for use by WorkSource DeKalb (WSD). This contract consists of retaining a one-stop operator to coordinate and manage workforce services as required by WIOA. This request seeks to exercise the 2nd renewal option through June 30, 2024. Awarded to In The Door, LLC. Amount Not To Exceed: \$151,600.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/27/2023 .

[2023-0638](#)

Commission District(s): 2
RFP - Request for Proposal No. 22-500612 Architectural & Engineering Services for the New Brookhaven Library (Five (5) Year Multiyear Contract): for use by the DeKalb County Public Library (DCPL). Consists of providing architecture and design services for the New Brookhaven library. Recommend award to the highest scoring proposer: Cas Architecture, P.C. Amount Not To Exceed: \$388,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/27/2023 .

Purchasing & Contracting - to PWI Committee

[2023-0188](#)

Commission District(s): 3 and 7
CO - Change Order No. 5 to Contract No. 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced

Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to increase funds and the contract term through December 31, 2024. Awarded to Tetra Tech, Inc. Amount Not To Exceed: \$2,781,477.40.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/26/2023 .

[2023-0226](#)

Commission District(s): 3 and 7
CO - Change Order No. 15 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase funding to allow for the completion of three (3) changes. Awarded to Archer Western Construction, LLC. Amount Not to Exceed \$525,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/26/2023 .

[2023-0305](#)

Commission District(s): All
RFP - Request for Proposals No. 22-500627 Catch Basin Cleaning Services (Annual Contract with 3 Options to Renew): for use by Public Works - Roads & Drainage (R&D). Consists of providing cleaning services for catch basins and associated storm water systems. Recommend award to all proposers: Metals & Materials Engineers, LLC, EnviroWaste Services Group, Inc., Pateco Services, LLC, and Sweeping Corporation of America, Inc. Total Amount Not To Exceed: \$1,300,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/26/2023 .

[2023-0485](#)

Commission District(s): All
REN - Contract Nos. 1252356 and 1324813 Disaster Recovery and Sewage Cleaning Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Watershed

Management (DWM) and Facilities Management (FM). These contracts consist of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning, and plumbing. This request seeks to exercise the 2nd renewal option through June 30, 2024. Awarded to Belfor USA Group and Wilpro Enterprises, Inc. dba Servpro (Wilpro). Total Amount Not To Exceed: \$1,079,811.95.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/26/2023 .

2023-0525

Commission District(s): ALL

CA - Cooperative Agreement for Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract): for use by public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-PMC to purchase twelve (12) truck tractors with CNG engines. To be used to collect and transport collected refuse from transfer stations to the Seminole Road Landfill. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$3,358,704.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/26/2023 .

2023-0622

Commission District(s): ALL

RFVQ - Request for Vendor Qualifications No. 22-500603 Cedar Grove Road Bridge Replacement - Design Build (Multiyear Contract): for use by Public Works-Transportation. Consists of design and construction services in support of: (1) the demolition of the existing 3 - span bridge that spans the Norfolk Southern (NS) tracks; (2) construction of a 1-span bridge spanning over existing and future NS tracks; and (3) reconstruction of Cedar Grove Road approaching and departing the bridge. Recommend award to the sole, responsive and responsible proposer: C.W. Matthews Contracting Company, Inc. Amount Not To Exceed: \$12,165,731.00.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/26/2023 .

2023-0639

Commission District(s): 5 & 7

CO - Change Order No. 1 to Contract No. 1294284 Bridge Rehabilitation Project on Park Drive: for use by Public Works - Roads and Drainage (R&D). This contract consists of rebuilding and rehabilitation of the bridge on Park Drive. This request seeks to revise the scope of work and to increase the contract funds and term through September 30, 2024. Awarded to E & D Contracting Services, Inc. Amount Not To Exceed \$500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/26/2023 .

[2023-0640](#)

Commission District(s): ALL

REN - Contract No. 1260316 Rock Crushing (Annual Contract - 2nd Renewal Option of 2 Options to Renew): for use by Public Works - Sanitation. This contract consists of crushing rock, granite, stone, and hauling materials to and from the Seminole Road Landfill. This request seeks to exercise the 2nd renewal option through July 31, 2024. Awarded to K&T Installers, LLC. 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 6/26/2023 .

[2023-0647](#)

Commission District(s): ALL

EM - Odor Mitigation at Seminole Road Landfill (Emergency): for use by Public Works -Sanitation. Consists of the installation of temporary and permanent vegetation cover for stabilization and odor mitigation at the Seminole Road Landfill. This request seeks to ratify an emergency purchase. Awarded to Brown Management Services Enterprise Inc. Amount Not To Exceed: \$118,500.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/26/2023 .

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2023-0753](#)

Commission District(s): All

Approval of Minutes for the June 20, 2023 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 1

[2023-0756](#) Commission District(s): District 1
To transfer \$117,298 from the District 1 Pleasantdale Park Land Proceed Fund to the City of Tucker for the purpose engineering and construction of two unisex bathrooms at Peters Park.

This agenda item was Accepted to the BOC agenda - Consent

[2023-0784](#) Commission District(s): District 1
To approve the appropriation of \$10,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of providing funding to Omega Support for the organization's annual Back-to-School Drive

This agenda item was Accepted to the BOC agenda - Consent

[2023-0792](#) Commission District(s): District 1
2023 Mid-Year Budget Request to Support the Creation of a Small Business Revolving Loan Fund and Technical Assistance Program to Expand Decide DeKalb's Local Business Resources

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/27/2023 .

Board of Commissioners - District 2

[2023-0758](#) Commission District(s): All Commission Districts
Resolution in Support of DeKalb Citizens and Their Pets, Facility and Service Expansion, and Prevention of More Homeless Pets

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/20/2023 .

[2023-0760](#) Commission District(s): Commission District 2
Appropriation of \$5,000 from the 2023 District 2 Reserve for Appropriation to GALEO to Support Efforts to Increase Civic Participation in the Latino Community Programs and Develop Prominent Latino Leaders

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

- [2023-0757](#) Commission District(s): District 4
Allocation (not to exceed) \$25, 000 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388. 63230.521209.10.4. 602778 to DeKalb County Juvenile Justice Council to provide resources and support to youth and families.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

- [2023-0679](#) Commission District(s): All DeKalb County Commission Districts
A Budget Resolution for DeKalb County Repurposing Unspent Police Budget Funds for Community Services and Recruitment Investments
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/20/2023 .

- [2023-0680](#) Commission District(s): All DeKalb County Commission Districts
A Resolution to Update the DeKalb County Traffic Calming Program
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/26/2023 .

- [2023-0681](#) Commission District(s): All Commission Districts
Resolution Requesting the CEO to Appoint a Representative of the DeKalb County School System to the Decide DeKalb Board
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/27/2023 .

- [2023-0682](#) Commission District(s): All Commission Districts
Resolution to Establish Mandatory Crisis Intervention Training (CIT) Continuing Education for DeKalb County Police Officers
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/20/2023 .

- [2023-0683](#) Commission District(s): All Commission Districts

Resolution to Study the Impact of a Four-Day Work Week and Staggered Work Schedules for DeKalb County Employees

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/20/2023 .

[2023-0750](#)

Commission District(s): 6

To rescind agenda item 2023-0699 to appropriate a District 6 ARP appropriation of an additional \$100,000.00 to The Refuge Coffee Company employment training initiative to continue to further assist with the increased costs associated with un/underemployed and resettlement transition in the Clarkston/Refugee community due to COVID 19.

This agenda item was Accepted to the BOC agenda - Consent

[2023-0751](#)

Commission District(s): District 6

CORRECTION TO 2023-0699 Approve an additional \$100,000.00 from District 6 ARP appropriations for The Refuge Coffee Company employment training initiative to continue to further assist with the increased costs associated with un/under- employed and resettlement transition in the Clarkston/Refugee community due to COVID 19.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 7

[2023-0759](#)

Commission District(s): District 7

To appropriate \$76,500 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The DeKalb County Human Services Department

This agenda item was Accepted to the BOC agenda - Consent

[2023-0761](#)

Commission District(s): District 7

To appropriate \$75,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To DeKalb County Recreation, Parks & Cultural Affairs

This agenda item was Accepted to the BOC agenda - Consent

[2023-0762](#)

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 MEGA International Legacy Foundation, Inc.

This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2023-0721](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of June 6, 2023.
This agenda item was Accepted to the BOC agenda - Consent

[2023-0735](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of June 13, 2023
This agenda item was Accepted to the BOC agenda - Consent

Magistrate Court

[2023-0644](#) Commission District(s): All Commission Districts.
Request to Accept Subgrant Award in the Amount of \$68,527 from the Criminal Justice Coordinating Council for Fiscal Year 2024.
This agenda item was Accepted to the BOC agenda - Consent

Superior Court

[2023-0703](#) Commission District(s): All Districts
DeKalb County SPLOST Funding For Additional DeKalb County Courthouse Security Upgrades- \$32,349.35
This agenda item was Accepted to the BOC agenda - Consent

[2023-0704](#) Commission District(s): All Districts
Criminal Justice Coordinating Council FY24 Grant to the DeKalb County Adult Felony Drug Court-\$106,117.00
This agenda item was Accepted to the BOC agenda - Consent

[2023-0705](#) Commission District(s): All Districts
Criminal Justice Coordinating Council FY24 Grant to the DeKalb County Felony Mental Health Court-\$105,974.00
This agenda item was Accepted to the BOC agenda - Consent

[2023-0706](#) Commission District(s): All Districts
FY2024 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Grant By Way Of The Criminal Justice Coordinating Council (CJCC) to the DeKalb County Felony Drug Court - \$197,500.00

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**

- [2022-2543](#) COMMISSION DISTRICT(S): All Districts
Application of the Director of Planning & Sustainability for text amendments to the DeKalb County Zoning Ordinance to align with updates to the state zoning procedure statutes. Amendments include but are not limited to Section 9.1.3 (Defined Terms), Section 7.1.2 (Governing Bodies), Section 7.2.4 (Public Hearings), Section 4.1.3 (Use Table), and Section 7.5.8 (Appeals of Decisions of the Zoning Board of Appeals).

"DECISION ONLY" ITEMS – NO PUBLIC HEARING**Planning and Sustainability**

- [2023-0185](#) COMMISSION DISTRICT(S): All Districts
Application of the Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance to address Workforce Housing. This text amendment is County wide..
- [2023-0336](#) COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Dunlavy Law Group, LLC for a Special Land Use Permit (SLUP) to allow a Cultural Facility (religious, cultural, and social offerings) in the MR-2 (Medium Density Residential-2) zoning district and the Druid Hills Historic District, at 1500 North Decatur Road.

ITEMS FOR DECISION BY THE BOARD**Airport**

- [2023-0748](#) Commission District(s): 1 and 6
Approve a Consent to Leasehold Mortgage and Security Agreement under DeKalb County Contract No. 500676 (formerly No. 79-1971) with Epps Air Service, LLC dba Aero Center Epps

Atlanta (formerly Epps Air Service, Inc.)

Board of Commissioners

[2023-0465](#) Commission District(s): All Districts
To explore the option of including additional fees for expedited and/or after-hours water service reconnection

Board of Commissioners - District 1

[2023-0614](#) Commission District(s): District 1
2023 Mid-Year Budget Request to Support the Purchase of Twenty (20) Flock Safety ALPR Cameras for High Priority Areas in District 1

Board of Commissioners - District 4

[2023-0695](#) Commission District(s): All
Standing Procedural Rules Amendment

Board of Commissioners - District 6

[2023-0526](#) Commission District(s): District 3, 6, and all commission districts
A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

[2023-0552](#) Commission District(s): All Commission Districts
Establishment of an RFP for Sustainability Vendor to Support the Development and Implementation of DeKalb County's Climate Action Plan and Address Environmental Justice Issues

[2023-0553](#) Commission District(s): All Commission Districts
A Resolution to Establish an Environmental Justice Ad-Hoc Committee To Investigate to Make Recommendations to Mitigate Exposure to Marginalized Communities From Hazardous Waste, Resource Extraction, and Other Land Uses from Which These Communities Do Not Receive Benefits.

[2023-0554](#) Commission District(s): All Commission Districts
To Reappropriate \$265,000 of Previously Allocated American Rescue Plan (ARP) Funds for the "John Jay College" Program for Violence Interrupters Towards the Newly Established Department of Human Services Violence Interrupter Program.

- [2023-0555](#) Commission District(s): All Commission Districts
A Resolution Calling for an Energy Efficiency Audit and Energy Performance Review of All DeKalb County Government-Owned Buildings and Facilities.
- [2023-0556](#) Commission District(s): All Commission Districts
A Resolution Assigning a Working Group to Investigate the Potential Use of SPLOST Sales Tax Funds for Police and Fire Department Training Infrastructure.
- [2023-0559](#) Commission District(s): All Commission Districts
To Adopt a Resolution Requiring Written Response from DeKalb County CEO on Board of Commissioners Agenda Items and Review of Procurement and Contract Review Process
- [2023-0561](#) Commission District(s): All Commission Districts
A Resolution Requesting Guidance on Creation of County Commercial Property Assessed Conservation, Energy and Resiliency Development Authority
- [2023-0565](#) Commission District(s): All Commission Districts
A Resolution to Incorporate Public Art and Planting Improvements to The DeKalb County Courthouse Parking Deck Rehab Project

Board of Commissioners - District 7

- [2023-0252](#) Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia, to Provide Annual Funding to the Clarkston Community Health Center

Chief Executive Office

- [2022-1045](#) Commission District(s): All Commission Districts
To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

Clerk to the Board of Commissioner and CEO

- [2023-0646](#) Commission District(s): All
Approval of Minutes of the Board of Commissioners Meeting of May 23, 2023

Community Development

[2023-0618](#) Commission District(s): Commission Districts #2 and #6
To consider approving an agreement with Decatur Cooperative Ministry (DCM) in an amount not to exceed \$190,000 in CDBG-CV funding for Kitchen Renovation Work at the Homeless Shelter.

Human Services

[2023-0629](#) Commission District(s): All
Revenue Contract between DeKalb County and the Georgia Department of Human Services to provide Transportation Services to seniors and individuals with disabilities at a cost the County of \$662,985.

Purchasing & Contracting - to FAB Committee

[2023-0425](#) Commission District(s): ALL
RA - Ratification of Purchase Order No. 1326928 DeKalb County State Court Full Technology Repair for Two State Courtrooms (Emergency): for use by the DeKalb County State Court (State Court). This request seeks to ratify needed emergency technology repairs for State Court courtrooms. Awarded to: BIS (Business Information Systems) Digital, Inc. Amount Not To Exceed: \$154,672.11

Purchasing & Contracting - to PECS Committee

[2023-0059](#) Commission District(s): ALL
CA - Cooperative Agreement for Synthetic Turf or Natural Sports Fields, Courts, and Tracks Goods and Services (The Interlocal Purchasing System/Texas Region 8 Education Service Center (TIPS/Region 8 ESC)): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County Departments. Consists of piggybacking off the competitively let TIPS/Region 8 ESC Contract No. 23020102 to purchase synthetic or natural sports fields, courts, or tracks and construction services for the renovation of fields at Hamilton Park and Redan Park. Awarded to: Deluxe Athletics LLC. Amount Not To Exceed: \$1,280,170.64.

[2023-0355](#) Commission District(s): 4 & 6
CA - Cooperative Agreement No. 010521-LTS-3: Playground and

Water Play Equipment with Related Accessories and Services (Sourcewell Contract): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of upgrades and renovations for parks, playgrounds, and recreational areas. This request includes upgrades and renovations to Oak Creek Park. Awarded to Miracle Recreation Equipment Co. c/o Hasley Recreation Inc. Amount Not To Exceed: \$208,377.42.

Purchasing & Contracting - to PWI Committee

[2023-0225](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1283955 Cooperative Agreement for Consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM). This contract consists of providing sewer system trenchless sewer line rehabilitation services. This request is to increase the contract scope of work, funding, and term through October 31, 2024. Additionally, this request seeks to approve a 5% maximum cost escalation for work completed from January 2023 going forward. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$13,829,333.45.

[2023-0426](#)

Commission District(s): All
RFP - Request for Proposals No. 22-500630 Design and Engineering Services During Construction for Snapfinger Advanced Wastewater Treatment Facility Expansion - Phase 3A Project: for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services under the Construction for Snapfinger Advanced Wastewater Treatment Facility Expansion - Phase 3A Project. Recommend award to the highest scoring proposer: CDM Smith, Inc. Amount Not to Exceed: \$6,273,240.00.