DeKalb County Government 178 Sams Street Decatur, GA 30030 WALB. COUNTY Summary Thursday, May 29, 2025 9:00 AM 178 Sam's Street, Decatur, GA 30030 (Multipurpose Room A1201) **Board of Commissioners** 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

Administration: Lorraine Cochran-Johnson, CEO, Zachary Williams, Executive Assis-tant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Matthew Welch, Interim County Attorney

A. INSPIRATIONAL

Wellroot Youth Kayla Beasley & Anwar Hogan

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson District 5

B. PRESENTATIONS

AAPI Heritage Month Foster Care Awareness Older Americans Month

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.

Vicki Mann- 444 Beidlewood Circle Decatur Georgia 30030, Gina Mamgham- 8179 Pleasant Hill Lithonia Georgia 30058, Sherrie Love- 612 Tahoe Circle Stone Mountain Georgia 30083, Stephen Binney- 1083 Seville Drive Clarkston Georgia 30021, Larry Foster- 2572 Raintree Drive Northeast Atlanta Georgia 30345, Lauren Kiefer- 1509 Grant Drive Northeast Brookhaven Georgia 30319, Katherine Maddox (No Address), Keyanna Jones (No Address), Chiquita Clay- 1906 Glenmar Drive Decatur Georgia 30032, Charles Bailey Musgray- 3329 York Place Decatur Georgia 30032

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. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. 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. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. 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.

Public Works - Transportation

<u>2025-0637</u>

Commission District(s): 5 & 7

Traffic Calming Petition - Marsh Rabbit Bend intersecting with Galleon Crossing at both ends. No Cost to County.

2025-0641

Commission District(s): 5 & 7

Traffic Calming Petition - Aldergate Drive & Tudor Castle Way between John Wesley Drive and Dover Castle Drive. Rescind Traffic Calming District 18-15-11. Create Traffic Calming District 25-15-04.

Approved

Planning & Sustainability

2023-1467 COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning & Sustainability for a text amendment relating to short-term rentals and for other purposes. This text amendment is County-wide.

Deferred for a full cycle to the Board of Commissioners Zoning Meeting, scheduled on July 24, 2025

<u>2024-0366</u>

COMMISSION DISTRICT(S): Commission District 03 Super District 06 Application of Battle Law, P.C. for a Special Land Use Permit (SLUP) to allow single-family attached townhomes, live-work units and single-family detached cluster homes in Tier 3 of the Bouldercrest Overlay District, the Soapstone Historic District, and the R-100 (Residential Medium Lot-100) zoning district, at 2098 & 2124 Cedar Grove Road.

Deferred the substitute until July 8, 2025 for Public Hearing

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning & Sustainability

2024-1443

COMMISSION DISTRICT(S): Commission District 03 Super District 06 Application of Hollingshead Materials, LLC c/o Brian Hercules to rezone properties from M (Light Industrial) and M-2 (Heavy Industrial) zoning districts with conditions to M-2 (Heavy Industrial) zoning district to allow for an asphalt plant (concrete, ready-mix facility), at 3298 and 3272 Fayetteville Road.

Deferred to the next meeting, scheduled on June 10, 2025 for Decision Only

| <u>2024-1444</u> | |
|--------------------------|---|
| | COMMISSION DISTRICT(S): Commission District 03 Super District 06 Application of Hollingshead Materials, LLC c/o Brian Hercules for a Special Land Use Permit (SLUP) to allow for an asphalt plant (concrete, ready-mix facility) in the M-2 (Heavy Industrial) zoning district, at 3298 and 3272 Fayetteville Road. |
| | Deferred to the next meeting, scheduled on June 10, 2025 for Decision Only |
| <u>2025-0293</u> | COMMISSION DISTRICT(S): Commission District 01 Super District 07 Application of Donna Pittman for a Special Land Use Permit (SLUP) to allow for an alcohol outlet (beer and wine sales) in the C-2 (General Commercial) zoning district, at 2615 Shallowford Road. |
| | Deferred to the next meeting, scheduled on June 10, 2025 for Decision Only |
| E. APPEALS | |
| NONE | |
| F. APPOINTMENTS | |
| Chief Executive Office | Commission District(s): All Commission Districts |
| <u>2025-0719</u> | Proposed confirmation of Juliana A. Njoku as the Planning & Sustainability |
| | Director for DeKalb County. |
| | Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 24, 2025 |
| Recreation, Parks and Cu | ıltural Affairs |

2025-0497Commission District(s): All Commission Districts
Appoint Ms. Joscelyn C. O'Neil to Post 11 of the Recreation, Parks & Cultural
Affairs Citizens Advisory Board.

Deferred with a stop in the Planning, Economic Development &

Community Services Committee (PECS), until June 24, 2025

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

2025-0724

Commission District(s): District 4

Record the Appointment of Mr. Dave Thomas to Post 10 of the DeKalb County Animal Services Advisory Board.

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Read into the record

Board of Commissioners - District 6

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

Held

G. CONSENT AGENDA

Airport

2025-0619

Commission District(s): 1 and 6

Standardized Office Space Agreement with Jason Pace. There is no cost to the County.

Approved

2025-0684

Commission District(s): 1 and 6

Standardized T-Hangar Shop Space Lease Agreement with Jonathan Sweatman.

There is no cost to the County.

Approved

Board of Commissioners

<u>2025-0732</u>

Commission District(s): ALL

Approval of Minutes for the May 20, 2025 Committee of the Whole Meeting

Approved

Board of Commissioners - District 2

2025-0752

Commission District(s): Districts 2 and 6

To Allocate an Amount of \$3,000.00 from the 2025 District 6 Reserve for Appropriation Account to Support An Opportunity for the DeKalb Symphony Orchestra to Enhance DeKalb County Citizen's Lives Through the Diversity of Music

Approved

Board of Commissioners - District 3

2025-0736

Commission District(s): District 3

To Allocate an Amount Not to Exceed \$659 from the 2025 District 3 Reserve for Appropriation Fund to Replace the Microphones at the South DeKalb Senior Center.

Approved

2025-0740

Commission District(s): District 3

To Allocate an Amount Not to Exceed \$2,500 from the District 3 Reserve for Appropriation Fund to support the District 2 State of DeKalb's Animal Address.

<u>2025-0788</u>

Commission District(s): District 3

To appropriate \$15,000 from the District 3 reserve for appropriation funds to support the 2025 How Big is Your Dream Summer Camp.

Approved

Board of Commissioners - District 4

2025-0679

Commission District(s): District 4

Allocate \$20,000.00 from District 4 2025 Reserve for Appropriation fund balance to District 5 Operational Budget for 2025 County Juneteenth celebration.

Approved

2025-0725

Commission District(s): District 4

Allocate \$2,500.00 of District 4 2025 Reserve for Appropriation to District 2 for the 2025 County State of Our DeKalb Animal 2 Address and Luncheon.

Approved

Board of Commissioners - District 6

2025-0723

Commission District(s): Super District 6 and District 2 To Allocate an Amount of \$3,000.00 from the 2025 District 6 Reserve for Appropriation Account to Support An Opportunity for the DeKalb Symphony Orchestra to Enhance DeKalb County Citizen's Lives Through the Diversity of Music

2025-0734

Commission District(s): District 6

To Appropriate an Amount Not to Exceed \$13,300 of District 6 Reserve for Appropriations to Roots Down Inc to Continue Advancing the Regenerative Earth Care Movement in DeKalb County through Two Flagship Initiatives: the Meadow Project and the Library Transition Plan.

Approved

2025-0735

Commission District(s): District 6

To Appropriate \$5,000 of District 6 Reserve for Appropriations to the Wylde Center to Support the Education Program's Summer Camps.

Approved

2025-0737

Commission District(s): District 6

To Appropriate \$5,000 To District 2 to Support the Save Our DeKalb Animals Initiative that Includes the State of DeKalb Animals (SODA) Address and a Future Animal Program in Super District 6.

Approved

Clerk to the Board of Commissioners and CEO

2025-0671

Commission District(s): All

Approval of Minutes of the Special Called Meeting of April 15, 2025.

Approved

2025-0694

Commission District(s): All

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

Deferred to the next meeting, scheduled for June 10, 2025

| 2025-0720 | |
|-------------------|--|
| | Commission District(s): All |
| | Approval of the Minutes of the Board of Commissioners Meeting of May 13, |
| | 2025 |
| | Deferred to the next meeting, scheduled for June 10, 2025 |
| District Attorney | |
| <u>2025-0698</u> | |
| | Commission District(s): all |
| | Acceptance of 2026 Child Support Contract Between the State of Georgia and |
| | the Office of the District Attorney |
| | Approved |
| 2025-0728 | |
| 2023 0720 | Commission District(s): All |
| | Creation of three previously funded and approved positions in the District |
| | Attorney's Office and approve one addition to fleet. |
| | Approved |
| 2025-0731 | |
| | Commission District(s): all |
| | Acceptance of \$563,023.20 increase to 2025 Child Support Contract Between |
| | the State of Georgia and the Office of the District Attorney |
| | Approved |
| Human Services | |
| | |

Commission District(s): All Acceptance of a donation of books valued at \$2,400 from The Charlie's Kids Foundation for the DeKalb Maternal Infant & Early Childhood Home Visiting (MIECHV) Program; to authorize the Chief Executive Officer to execute all the necessary documents. Approved **Magistrate Court**

2025-0678

2025-0541

Commission District(s): All Commission Districts.

Request To Accept Additional Subgrant Award Funds from the Criminal Justice Coordinating Council for Fiscal Year 2025 for the Benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court (MHHC) in the Amount of \$4,000.

Approved

State Court

2025-0741

Commission District(s): All Districts

Request to Accept Additional Subgrant Award Funds from the Criminal Justice Coordinating Council for Fiscal Year 2025 for the Benefit of the State Court of DeKalb County's DUI Court in the Amount of \$4,000.

Approved

H. PRELIMINARY ITEMS

Airport

2025-0420

Commission District(s): 1 and 6

Lease Agreement with Hermeus Corporation. There is no cost to the County.

Approved

Board of Commissioners - District 2

2025-0750

Commission District(s): Districts 2 and 6

Approval of Porch & Square, LLC to Enter Into Multiple Contracts with DeKalb

County Commissioners in Fiscal Year 2025

Approved

2025-0751

Commission District(s): All Districts A Resolution of the DeKalb County Board of Commissioners to Create the DeKalb Arts and Culture Council

Deferred with a stop in the Planning, Economic Development &

Community Services Committee (PECS), until June 24, 2025

Board of Commissioners - District 6

2025-0739

Commission District(s): All Commission Districts A Resolution To Amend The Enabling Legislation Of The Watershed Customer Service And Billing Advisory Group.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until June 10, 2025

Chief Executive Office

<u>2025-0716</u>

Commission District(s): All

To Adopt Tentative 2025 Millage Rates.

Approved the substitute

Community Development

| <u>2025-0707</u> | Commission District(s): 5 & 7 |
|------------------|--|
| | City of Lithonia Sidewalk Construction Project |
| | Approved |

Finance

| 2025-0727 | Commission District(s): All Commission Districts |
|-----------|---|
| | Resolution authorizing the Intergovernmental Agreement of Installment Sale |
| | between DeKalb County, Georgia and the Urban Redevelopment Agency of |
| | DeKalb County, Georgia, related to the financing of the acquisition of 4380 |
| | Memorial Drive. |

Approved

Human Services

| 2025-0672 | Commission District(s): All |
|------------------|---|
| | Contract between DeKalb County, Georgia, and Scottdale Early Learning, Inc. in |
| | the amount of \$410,582 for the DeKalb Maternal Infant & Early Childhood |
| | Home Visiting (MIECHV) Program- At No Cost to the County. |
| | Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 10, 2025 |
| <u>2025-0673</u> | Commission District(s): All |
| | Contract between DeKalb County, Georgia, and New American Pathways, Inc. in the amount of \$330,511 for the DeKalb Maternal Infant & Early Childhood |
| | Home Visiting (MIECHV) Program- At No Cost to the County. |
| | Deferred with a stop in the Planning, Economic Development & |
| | Community Services Committee (PECS), until June 10, 2025 |

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-0416 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1377240 Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT): for use by Fire Rescue (FR), the Marshal's Office, and Police Services (PS). This contract consists of purchasing through the competitively let Sourcewell contract for the purchase of APX radios, remote speaker microphones, chargers, batteries, and related accessories, device hardware, installation, and programming. This request seeks to ratify two (2) purchase orders totaling \$41,347.75. This request also seeks to increase contract funds. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$362,440.85.

Approved

2025-0472 Commission District(s): ALL

REN - Contract No. 1381091 Helicopter Maintenance and Repair Service (Annual Contract - 1st Renewal of 4 Options to Renew): for use by Police Services (PS). This contract consists of providing helicopter repair and maintenance services for existing County helicopters. This request is to exercise the 1st renewal option through June 30, 2026. Awarded to: Rotor Resources, LLC. Amount Not To Exceed: \$400,000.00.

Approved

Purchasing & Contracting - to OPS Committee

2025-0425 Commission District(s): ALL

RAT - Ratification of Change Order No. 1 to Contract 1364984 Police Academy Physical Ability Test (PAT) Facility (56 days): for use by the Department of Facilities Management. This contract consists of the conversion of a large meeting room and stage into a single space at the former Bruce Street Senior Center for a permanent indoor facility for year-round physical training and testing of Police Academy new recruits. This request seeks to ratify Change Order No. 1 resulting from various previously completed modifications authorized during construction. Awarded to Diversified Construction of Georgia, Inc. Amount Not To Exceed: \$58,916.45.

Approved

2025-0528 Commission District(s): ALL

RA - Ratification of Change Order No. 4 to Contract 1325127, Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Public Works -Sanitation and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing landscape maintenance services for the County's public grounds. This request seeks to ratify Change Order No. 4 for work completed at Lou Walker Senior Center. Awarded to: Let Us Love Your Lawn. Amount Not To Exceed: \$200,000.00.

2025-0571 Commission District(s): ALL

LB - Invitation No. 25-100072 Tire Services (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of outside tire repair services for County vehicles for emergency road incidents. These services include replacing foam filled tires with installation, wheel refurbishing, inspections, air pressure adjustments, as well as various other services. Recommend award to the lowest, responsive and responsible bidders: Southern Tire Mart, LLC., Setco, Inc., dba Setco Solid Tire, Atlanta Commercial Tire, and Action Tire. Total Amount Not To Exceed: \$660,000.00.

Approved

2025-0578 Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by the Department of Public Works-Fleet Management to be used by Public Works-Sanitation. This request seeks to purchase one (1) 2026 International MV607 truck with lube body from the competitively let SWC No. 99999-SPD-SPD0000155-0001. This truck is needed to fuel and lube various equipment at the Seminole Road Landfill. Awarded to Rush Truck Centers of GA, Inc., dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$317,181.00.

Approved

2025-0586 Commission District(s): ALL

RES - Rescission of award under Journal Technologies Case Management Software Upgrade (Sole Source): for use by the Department of Innovation and Technology (DoIT) on behalf of State Court - Probation. Consists of upgrading from the existing JustWare software solution to the eSupervision software, for case management. This request seeks to rescind the award to Journal Technologies, Inc.

Withdrawn

2025-0596 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1379287, Juvenile Justice Center Canopy Installation (180 Day Contract): for use by the Department of Facilities Management (FM). This contract consists of construction services for the installation of a canopy over the Judges' parking lot at the DeKalb County Juvenile Justice Center. This request seeks to increase the contract term through August 31, 2025. Awarded to: Brad Construction Company II, LLC. CONTRACT TERM INCREASE ONLY

Approved

Purchasing & Contracting - to PECS Committee

2025-0502 Commission District(s): 3, 5, 6 and 7 REN - Contract No. 1373363 Restoration and Maintenance of Athletic Fields (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of site restoration and maintenance of athletic fields. This request seeks to exercise the 1st renewal option through May 31, 2026. Awarded to: JMB Landscaping Inc. Amount Not To Exceed: \$500,000.00.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 10, 2025

2025-0507

Commission District(s): All

CO - Change Order No. 1 to Contract No. CPA 1265085 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator: 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 increase the contract funds and term through June 30, 2026. Awarded to In The Door, LLC. Amount Not To Exceed: \$151,600.00.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 10, 2025 2025-0602

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1285986 Maintenance of Swimming Pools and Lifeguard Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the maintenance of on-site chlorinators, chemical maintenance, seasonal preparation, and lifeguard services for swimming pools and splashpads. This request seeks to increase contract scope and funds to add the Department of Human Services (HS). Awarded to: StandGuard Aquatics, Inc. Amount Not To Exceed: \$150,000.00.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 10, 2025

Commission District(s): All

2025-0650

RFP - Request for Proposals No. 2024-100004 Comprehensive Housing Plan: for use by the Department of Planning and Sustainability (P&S). Consists of housing assessment, community participation program and plan development with recommendations and action plan. Recommend award to the highest scoring proposer: Enterprise Community Partners, Inc. Amount Not To Exceed: \$249,994.00.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 24, 2025

Purchasing & Contracting - to PWI Committee

2025-0406 Commission District(s): 3

SS - Micro Testing Supplies and Reagent Services (Sole Source): for use by the Department of Watershed Management (DWM). This request seeks to establish a three-year agreement with IDEXX Distribution, Inc. for reagent services and supplies for total coliform testing in drinking water and fecal coliform testing in wastewater at the Snapfinger Plant. Awarded to IDEXX Distribution, Inc. Amount Not To Exceed: \$326,645.00.

2025-0452 Commission District(s): All

CO - Change Order No. 6 to Contract No. 978332 (formerly 15-90311) CIP Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing CIP Program Management Services; inclusive of program development and management, project controls, hydraulic modeling, master plan scope development, project management, technical specification and standards quality control, risk management, community outreach, technical support, and PMIS implementation support. This request seeks to increase contract funds and scope of work to allow for the continuation of existing program management tasks. Awarded to AECOM Technical Services, Inc. Amount Not to Exceed: \$2,777,352.00.

Approved

2025-0454 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1296598 On-Call Engineering Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on call engineering services that primarily includes engineering studies, design, land surveying, construction administration, and related services for water and wastewater projects under the Capital Improvement Program (CIP) and Consent Decree (CD). This request is to increase contract scope of work and funds. Awarded to Freese and Nichols - Graham Joint Venture. Amount Not To Exceed \$350,000.00.

2025-0473 Commission District(s): All

CA - Cooperative Agreement for Rental Uniforms (University of Nebraska/OMNIA Partners, Public Sector Contract No. 001299): for use by the Department of Watershed Management (DWM). Consists of purchasing from the competitively let University of Nebraska/OMNIA Partners contract for the rental of uniforms to various Watershed facilities located throughout DeKalb County. Awarded to Cintas Corporation No. 2. Amount Not To Exceed: \$1,950,000.00.

Approved

Watershed Management

2025-0709

Commission District(s): 4 and 7

Resolution and Order of the DeKalb County Board of Commissioners Authorizing Condemnation by Declaration of Taking Method Pursuant to O.C.G.A. §§ 22-3-140 And 32-3-1, Et Seq. Of Certain Property Situated in Dekalb County, Georgia, For Public Sanitary Sewer Collection and Treatment and Wastewater Purposes

Approved

WorkSource DeKalb

2025-0699

Commission District(s): ALL DISTRICTS

Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and Youth for Program Year 2025 from the Technical College System of Georgia, not to exceed \$3,032,529.

Approved

I. ITEMS FOR DECISION BY THE BOARD

Airport

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.

Approved the substitute

Board of Commissioners

2025-0376

Commission District(s): All Commission Districts Development of a Childcare Reimbursement Policy and Pilot Program for the Board of Commissioners Deferred with a stop in the County Operations Committee (OPS),

until June 24, 2025

Board of Commissioners - District 1

2024-1238

Commission District(s): All Districts

An Ordinance to Amend Chapter 18 of the Code of DeKalb County, Georgia, as Revised 1988, to Add a New Article IX Related to Blighted Property to Allow A Millage Rate Increase for Blighted Properties and Other Purposes.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 24, 2025

2024-1239 Commission District(s): All Districts

An Ordinance to Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 18, Article III, Property Maintenance to Establish Minimum Standards for Vacant Property, Require Property Owners to Apply for a Boardup Permit, and for Other Purposes.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 24, 2025

2025-0683 **Commission District(s):** All Districts

To Approve a Resolution to Address Egregious Littering and the Illegal Dumping of Scrap Tires

Deferred with a stop in the Employee Relations & Public Safety

Committee (ERPS), until June 24, 2025

Board of Commissioners - District 2

2024-0842 Commission District(s): All Commission Districts Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules

Deferred with a stop in the County Operations Committee (OPS), until June 24, 2025

2024-1139 Commission District(s): Districts 1, 2, and 6 A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in DeKalb County, Georgia

deferred with a stop in the Public Works & Infrastructure Committee (PWI), until June 24, 2025

2024-1273Commission 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

deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 24, 2025

 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

 Call the Question

deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), due back June 24, 2025

<u>2025-0538</u>

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.

Deferred with a stop in the County Operations Committee (OPS),

until June 24, 2025

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

Approved

2025-0523

Commission District(s): All Districts

A Resolution for Superior Court Appropriation Measures

Approved

Board of Commissioners - District 5

2025-0822 Recess For Lunch Approved

2025-0823 Reconvene

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

Deferred with a stop in the Finance, Audit & Budget Committee

(FAB), due back on June 10, 2025

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.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 22, 2025

<u>2024-0525</u>

Commission District(s): All Commission Districts

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

Deferred with a stop in the County Operations Committee (OPS), until July 22, 2025

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

Deferred with a stop in the Planning, Economic Development &

Community Services Committee (PECS), until June 24, 2025

| <u>2025-0015</u> | 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. |
|------------------------|--|
| | Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 8, 2025 |
| <u>2025-0017</u> | 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. |
| | Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 8, 2025 |
| <u>2025-0390</u> | Commission District(s): All Commission Districts A Resolution to Establish a Community Advisory Board for the DeKalb County Police Department. |
| | Deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until June 24, 2025 |
| <u>2025-0617</u> | Commission District(s): All Commission Districts "A Resolution To Adopt The DeKalb County Library Landscape Transition Plan And Requesting The DeKalb County Administration To Execute The Plan" |
| | Deferred with a stop in the County Operations Committee (OPS), |
| | until June 24, 2025 |
| Board of Commissioners | - District 7 |
| <u>2025-0600</u> | Commission District(s): Board of Commissioners - District 7 To Adopt a Resolution and Department New Hire Checklist Creating a Formal Onboarding Process for DeKalb County Departments. |
| | Shourang Process for Dervice County Departments. |

Deferred with a stop in the Employee Relations & Public Safety

Committee (ERPS), until June 10, 2025

Chief Executive Office

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.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 10, 2025

Clerk to the Board of Commissioners and CEO

2025-0463

Commission District(s): All

Approval of Minutes of the Special Called Meeting of March 18, 2025.

Approved

Community Development

2025-0431

Commission District(s): Districts 3, 4, 5, 6, and 7

To declare 25 County owned vacant properties surplus and transfer the County's interest in the parcels of real property from DeKalb County to the DeKalb Regional Land Bank Authority.

Deferred with a stop in the Planning, Economic Development &

Community Services Committee (PECS), until June 10, 2025

Ethics Board

| 2024-1352 | |
|------------------------|--|
| | Commission District(s): All |
| | The DeKalb County Board of Ethics requests that the DeKalb County Board of |
| | Commissioners take action to enforce the December 15, 2022 decision of Board |
| | of Ethics against Vaughn Irons in the Ethics Board case of Rhea Johnson vs. |
| | Vaughn Irons |
| | Deferred for 60 days, scheduled for July 22, 2025 |
| Police Services | |
| 2025-0583 | Commission District(s): All Commission Districts |
| 2023 0303 | Amendment to Contract No. 21-500571, Towing and Wrecker Services |
| | (Multiyear Revenue Generating Contract) for use by the Department of Police |
| | Services (PS). |
| | Deferred with a stop in the Employee Relations & Public Safety |
| | Committee (ERPS), until June 10, 202 |
| Public Works - Roads & | Drainage |
| <u>2024-1284</u> | |
| | Commission District(s): ALL |

Stormwater Master Plan

Deferred with a stop in the Public Works & Infrastructure

Committee (PWI), until June 24, 2025

Purchasing & Contracting

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.

Approved

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.

Approved

Purchasing & Contracting - to PWI Committee

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

Approved

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.

Approved

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

Approved

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.

Approved

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.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 24, 2025

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

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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.

2025-0824 Adjournment Approved