

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, November 1, 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: 6 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson and Ted Terry

Not Present: 1 - 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. Review of the Proposed Executive Agenda for (enter date)

PROPOSED PUBLIC HEARING ITEMS

Finance

2022-2055 Commission District(s): All Commission Districts
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants and beneficiaries.

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED APPOINTMENTS

Chief Executive Office

[2022-2427](#) Commission District(s): All
Reappointment to the DeKalb County Public Library Board of Trustees - Mr. Joel Gottlieb

This agenda item was accepted to BOC agenda - Appointment

[2022-2440](#) Commission District(s): All
Appointment to the Development Authority of DeKalb County Board - Ms. Ann Hanlon

This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 11/14/2022 .

Internal Audit

- [2022-2447](#) Commission District(s): All Commission Districts
Appointment of the Internal Auditor to the Office of the
Independent Internal Audit
This agenda item was accepted to BOC agenda - Appointment

PROPOSED PRELIMINARY ITEMS**Facilities Management**

- [2022-2377](#) Commission District(s): ALL
Approval and Authorization to Accept and Approve the Georgia
Power Electric Transportation Make Ready Program Customer
Proposal Acceptance Letter for \$382,266.00.
**This agenda item was Accepted to the BOC agenda and
assigned to the OPS-County Operations Committee due back
on 11/1/2022 .**

Fire & Rescue Services

- [2022-2332](#) Commission District(s): Commission Districts 5 and 7
Fire Station No. 27 Purchase of Land Agenda 2022-1263 Cost
Ratification
This agenda item was withdrawn
- [2022-2333](#) Commission District(s): Commission District 5
Approval of Usage of SPLOST Funds in Category 2A, Replace
Existing Fire Station(s) and Construct New Fire Station(s) and
Related Capital Equipment for Fire Station 27
**This agenda item was Accepted to the BOC agenda and
assigned to the ERPS-Employee Relations & Public Safety
Committee due back on 11/1/2022 .**

Human Services

- [2022-2336](#) Commission District(s): All
Acceptance of a Grant from the Georgia Department of Public
Health in the amount of \$214,459 in American Rescue Plan Act
Funds for Emergency Supplies to support the DeKalb Maternal
Infant & Early Childhood Home Visiting (MIECHV) Program
during the Ongoing Coronavirus Pandemic- At No Cost to the
County

This agenda item was Accepted to the BOC agenda - Consent[2022-2338](#)

Commission District(s): All

Acceptance of a Grant in the amount of \$603,856 from the Georgia Department of Public Health for the DeKalb Maternal Infant & Early Childhood Home Visiting (MIECHV) Program- At No Cost to the County.

This agenda item was Accepted to the BOC agenda - Consent[2022-2374](#)

Commission District(s): All

Acceptance of a federal grant in the amount of \$1,500,000 from the Department of Justice for a Community Based Violence Intervention & Prevention Initiative for DeKalb- At 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 11/14/2022 .**Police Services**[2022-2343](#)

Commission District(s): All Commission Districts

Official Retirement of K-9 Drago to his handler Master Patrolman Burrell Daniel

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 11/1/2022 .[2022-2347](#)

Commission District(s): All Commission Districts

GY2019 and GY2020 Urban Area Security Initiative (UASI) Grant, \$265,362.96.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 11/1/2022 .**Public Safety - DEMA**[2022-2334](#)

Commission District(s): All Commission Districts

2022 Countywide Hazard Mitigation Plan Update

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 11/1/2022 .**Public Works - Roads & Drainage**

- [2022-2361](#) Commission District(s): County-wide
Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2023 Local Maintenance and Improvement Grant Program
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/3/2022 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2022-2214](#) Commission District(s): All
RFP - Request for Proposals No. 22-500618 for Medical Examiner Services (Multi-Year): for use by the DeKalb County Medical Examiner's Office. Consists of providing reasonable and comprehensive interpretation of medical findings to determine the cause, manner, and circumstances of death. Recommend award to the sole proposer: Forensic Medicine Associates, Inc. Total Amount Not to Exceed: \$20,305,866.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 11/1/2022 .
- [2022-2246](#) Commission District(s): ALL
REN - Emergency Medical Supplies (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1246736 and 1240826 for use by Fire Rescue (FR). These contracts consist of the purchase of emergency medical supplies for Fire Rescue and Emergency Medical Service units/vehicles. Awarded to Bound Tree Medical, LLC and Henry Schein, Inc. Total Amount Not To Exceed: \$400,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 11/1/2022 .
- [2022-2325](#) Commission District(s): ALL
REN - Contract No. 1232712 Helicopter Maintenance and Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Police Services (PS). This contract consists of providing helicopter repair and maintenance services for existing County helicopters. Awarded to: Rotor Resources, LLC. Amount Not To Exceed: \$500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 11/1/2022 .

Purchasing & Contracting - to OPS Committee

[2022-2145](#)

Commission District(s): ALL
RFP - Request for Proposals No. 22-500610 Clean Energy Transportation Transition Plan (Annual Contract With 3 Options to Renew): for use by the Board of Commissioners. Consists of providing professional consultant services to develop a Transition Plan for Clean Energy and Clean Transportation powering of the County's needs by 2050. Recommend award to the highest scoring proposer: Southface Energy Institute, Inc. Amount Not to Exceed: \$250,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/1/2022

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[2022-2216](#)

Commission District(s): ALL
CA- Cooperative Agreement - Avaya Telephone System Upgrade: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0004. Awarded to Carousel Industries, Inc. Amount Not To Exceed: \$524,781.65.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/1/2022

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[2022-2276](#)

Commission District(s): ALL
CA - Cooperative Agreement - Avaya Support and Licensing: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0004. Awarded to Avaya Inc. Amount Not To Exceed \$1,123,391.88.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/1/2022

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[2022-2279](#)

Commission District(s): 1 & 6
RFP - Request for Proposals No.: 22-500617 - On-Demand Architectural and Engineering Consulting Services at DeKalb Peachtree Airport (Multi-Year): for use by the DeKalb Peachtree (PDK) Airport.

Consists of providing on-demand architectural and engineering services for the PDK Airport. Recommend award to the highest scoring proposer: Michael Baker International, Inc. Amount Not To Exceed: \$5,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/1/2022

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Purchasing & Contracting - to PECS Committee

[2022-2400](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1179052 for Enterprise License Agreement (Sole Source): for use by the Department of Geographical Information Systems (GIS). This contract consists of proprietary software that allows the County the capability to create publicly accessible GIS Apps/Dashboards/Maps, deploy software and is fully integrated into other departmental workflows and business systems. Awarded to: Environmental Systems Research Institute, Inc. Amount Not To Exceed: \$528,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 11/14/2022 .

Purchasing & Contracting - to PWI Committee

[2022-2103](#)

Commission District(s): 2 and 6
CO - Change Order No. 1 to Contract No. 1272696 Reindeer Drive Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the removal of existing galvanize pipe and asbestos cement water mains; abandonment of a steel main; construction and installation of ductile iron pipe (DIP) watermains; and removal and replacement of fire hydrants. This request is to increase the scope of work, funding, and the contract term through June 30, 2024, to allow for completion of additional work. Awarded to GS Construction, Inc. Amount Not To Exceed: \$15,502,309.70.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/3/2022 .

[2022-2115](#)

Commission District(s): All
CA - Cooperative Agreement for Electrical Maintenance Services: for

use by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Cobb County contract for Bid # 22-6623 to provide electrical maintenance services. Awarded to Capital City Electrical Services, LLC. Amount Not To Exceed \$600,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/3/2022 .

[2022-2137](#)

Commission District(s): All
REN - Contract No. 1264488 Hauling Services (Annual Contract - 2nd Renewal of 2 Options of Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). Consists of providing hauling services. This request is to exercise the 2nd renewal option through October 31, 2023. Awarded to Brown Management Services Enterprises, Inc. Amount Not To Exceed: \$630,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/3/2022 .

[2022-2209](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1208627 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). Consists of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase funding for completion of work. Awarded to Benchmark Management, LLC. Amount Not to Exceed: \$2,450,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/3/2022 .

[2022-2210](#)

Commission District(s): All
CO - Change Order No. 7 for Contract Nos: 1063844 and 1063841 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to increase the contract scope of work and funding. Awarded to GS Construction, Inc. and SD &C, Inc. Total Amount Not to Exceed: \$6,663,431.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/3/2022 .

[2022-2217](#)

Commission District(s): 4

CO - Change Order No. 6 to Contract No. 1171444 for Road Widening, Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road) - PI#s 008121/0012789: for use by Public Works - Transportation (PW-T). This contract consists of the widening of Rockbridge Road from Allgood To Rowland Road to allow for the construction of sidewalks and bike lanes. Awarded to E.R. Snell Contractors, Inc. CONTRACT TERM EXTENSION ONLY

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/3/2022 .

[2022-2220](#)

Commission District(s): All

CO - Change Order No. 5 to Contract No. 14-902884 Professional Engineering Services (Sole Source): for use by the Department of Watershed Management. This contract consists of the provision of engineering services. This request is to increase the contract term through December 31, 2024. Awarded to Prime Engineering Incorporated. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/3/2022 .

[2022-2244](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 947356 Sale of Single Stream Recycling Material (Multi-Year Contract): for use by Public Works - Sanitation. Consists of recycling single stream materials collected by the recycling program. Awarded to Pratt Recycling, Inc. Amount Not to Exceed: \$480,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/3/2022 .

[2022-2373](#)

Commission District(s): All

LB - Invitation No. 22-101519 2022 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of resurfacing DeKalb County roads. Recommend award to the lowest, responsive, and responsible bidder: C.W.

Matthews Contracting Co. Inc. Amount Not To Exceed:
\$23,772,020.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/3/2022 .

Watershed Management

[2022-2178](#) Commission District(s): All
Agreement for River/Lake Information Management Services
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/3/2022 .

[2022-2193](#) Commission District(s): All
City of Atlanta CIP Payment (3rd Quarter 2021- 2nd Quarter 2022)
Cost: \$3,022,530.34
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/3/2022 .

E. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2022-2459](#) Commission District(s): District 1
Recording of the Appointment of Deanna Murphy to the Planning Commission
This agenda item was accepted to BOC agenda - Appointment

Board of Commissioners - District 4

[2022-2418](#) Commission District(s): District 4
Appointment of Wendell Charles Love to the District 4 Community Council Board.
This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

- [2022-2394](#) Commission District(s): All
Approval of Minutes for the November 1, 2022 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 1

- [2022-2460](#) Commission District(s): District 1
To approve the appropriation of \$100,000 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 City of Dunwoody Parks and Recreation for the construction of the Veteran's Memorial at Brook Run
This agenda item was Accepted to the BOC agenda - Consent

- [2022-2461](#) Commission District(s): District 1
To approve the appropriation of \$31,800 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 DeKalb Library Foundation to support the Take the Internet Home With you Mobile Hotspot Initiative
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

- [2022-2455](#) Commission District(s): Commission District 2
District 2 ARP Funding Appropriation for \$33,000 for Stride Ahead, Inc in Little Creek Horse Farm
This agenda item was Accepted to the BOC agenda - Consent

- [2022-2456](#) Commission District(s): Commission District 2
District 2 ARP Funding Appropriation of \$25,000 to the DeKalb Library Foundation for Mobile Hotspots for the Take the Internet Home with You Initiative
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

- [2022-2395](#) Commission District(s): District 4

Allocation to appropriate (not to exceed) \$ 23,571.00 to the National Council of Negro Women - DeKalb Section of Federal America Rescue Plan Funds reserved for District 4 in ARP POETA #105744.63258.521209.01.04.602479 for the purpose of housing insecurity, rental, utility assistance, community food distribution, education, technology, health and mental health, transportation and other essential needs for individuals and families impacted by COVID-19 pandemic.

This agenda item was Accepted to the BOC agenda - Consent

[2022-2407](#)

Commission District(s): District 4

Allocation to appropriate (not to exceed) \$20,000 to South DeKalb Improvement Association Education of Federal America Rescue Plan Funds reserved for District 4 ARP POETA Account#105744.63258.521209.01.04.602479 for the purpose educational and enrichment services and programs for K-12 students due to learning deficits impacted by COVID-19 pandemic.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

[2022-2424](#)

Commission District(s): District 5

An item to rescind Agenda Item #2022-1641 allocating \$100,000 of the American Rescue Plan funds, reserved for District 5 appropriations to The DeKalb Volunteer Lawyers Foundation for the purpose of providing legal assistance to tenant and landlord eviction disputes in DeKalb County and other COVID-19 related purposes

This agenda item was Accepted to the BOC agenda - Consent

[2022-2050](#)

Commission District(s): District 5

An item to allocate \$100,000 of the American Rescue Plan funds, reserved for District 5 appropriations to DeKalb Pro Bono (formerly DeKalb Volunteer Lawyers Association) for the purpose of providing legal assistance to tenant and landlord eviction disputes in DeKalb County and other COVID-19 related purposes

This agenda item was Accepted to the BOC agenda - Consent

[2022-2457](#)

Commission District(s): All Districts

Acceptance of a Donation (valued at \$3500) from Clover Health for the District 5 Senior Holiday Outreach Gathering

This agenda item was Accepted to the BOC agenda - Consent

- [2022-2458](#) Commission District(s): District 5
An item to allocate \$15,000 of the American Rescue Plan funds, reserved for District 5 appropriations for the purposes of the District 5 Senior Holiday Health, Wellness, and Food Holiday Initiative.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 7

- [2022-2422](#) Commission District(s): District 7
To Appropriate \$50,000 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 Juvenile Court To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic
This agenda item was Accepted to the BOC agenda - Consent

- [2022-2423](#) Commission District(s): District 7
PLACE HOLDER: To Appropriate \$250,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The DeKalb County Recreation Parks & Cultural Affairs To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic
This agenda item was Accepted to the BOC agenda – Preliminary

Clerk to the Board of Commissioner and CEO

- [2022-2410](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of October 25, 2022
This agenda item was Accepted to the BOC agenda - Consent

Sheriff's Office

- [2022-2446](#) Commission District(s): All Districts
State Criminal Alien Assistance Program (SCAAP) Grant
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 11/8/2022 .

F. Review/Recap of New Items for the BOC Agenda**G. Items Previously Heard**

PUBLIC HEARING ITEMS**Board of Commissioners - District 2**

- [2022-2387](#) Commission District(s): All Commission Districts
To Set a Public Hearing for November 8, 2022, for Consideration of Approval of the DeKalb County Tax Allocation District #4: Market Square TAD Redevelopment, a Precursor Step to the Creation of the Market Square TAD.

GIS Department

- [2022-2278](#) Commission District(s): 3 & 6
A Resolution for the Consideration of Abandonment of a 4,681.24 Square Feet Section of Right of Way at 1069 Mountain View Way, Conley, GA 30288.

Planning and Sustainability

- [2022-1907](#) COMMISSION DISTRICT(S): Commission District 02 Super District 06
Application of Charles F. Palmer for a Special Land Use Permit (SLUP) to allow senior housing in the O-I (Office Institutional) Zoning District and the Druid Hills Historic District; and to increase building height beyond 70 feet up to 101 feet, at 1256 Briarcliff Road.
- [2022-1910](#) COMMISSION DISTRICT(S): Commission District 01 Super District 07
Application of The Church in Atlanta Inc. c/o Dennis J. Web Jr., Smith Gambrell & Russell, LLC for a Special Land Use Permit (SLUP) to replace the existing church building with a new church in the R-100 (Residential Medium Lot-100) zoning district, at 2345 Shallowford Road.
- [2022-1911](#) COMMISSION DISTRICT(S): Commission District 03 Super District 07
Application of Troy Morrison for a Special Land Use Permit (SLUP) to allow a Personal Care Home (Community Living Arrangement - CCI) for four (4) individuals in the R-75 (Residential Medium Lot-75) zoning district, at 3771 Elkridge Drive.
- [2022-1979](#) COMMISSION DISTRICT(S): Commission District 02 Super

District 06

Application of Stein Investment Group c/o Smith Gambrell & Russell to rezone properties from C-1 (Local Commercial) zoning district to HR-3 (High Density Residential-3) zoning district to allow for the construction of a mixed-use development to include approximately 30,000 square feet of accessory restaurant/retail space, 6,000 square feet of accessory office space, 392 multi-family units, and a shared structured parking garage, at 3082 Briarcliff Road.

APPOINTMENTS**Chief Executive Office**

- [2022-2370](#) Commission District(s): All Commission Districts
Reappointment to the Housing Authority of DeKalb County - Mr. Charles Yi
- [2022-2371](#) Commission District(s): All Commission Districts
Reappointment to the Housing Authority of DeKalb County - Ms. Eloise Hudson
- [2022-2372](#) Commission District(s): All Commission Districts
Reappointment to the Housing Authority of DeKalb County - Dr. Glenwood Ross

ITEMS FOR DECISION BY THE BOARD**Board of Commissioners - District 6**

- [2022-2118](#) Commission District(s): All District Commission Districts
Adopt A Resolution to Raise the Minimum Wage for DeKalb County Employees to a Living Wage
- [2021-3499](#) Commission District(s): All Commission Districts
DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

Board of Commissioners - District 7

- [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

[2022-1764](#)

Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge Gun Violence as a Public Health Crisis and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Common Sense Gun Control Legislation to Reduce Gun Violence, Homicides and Mass Murders.

Chief Executive Office

[2022-2321](#)

Commission District(s): All Commission Districts

To enter into a Second Amended and Restated Intergovernmental Agreement between DeKalb County and the City of Doraville for Economic Development Purposes.

[2022-2389](#)

Commission District(s): All

Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

Clerk to the Board of Commissioner and CEO

[2022-2335](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of October 4, 2022

Finance

[2022-2366](#)

Commission District(s): All Commission Districts

Adoption of the Series 2022 Bond Resolution authorizing the issuance by the County of its Water and Sewerage Revenue Bonds, Series 2022 in an aggregate principal amount not to exceed \$540,000,000 for the purpose of (1) refinancing the County's tax anticipation note in the principal amount of \$70 million issued on February 17, 2022 and scheduled to mature on December 15, 2022, (2) refunding all of the County's outstanding Water and Sewerage Revenue Bonds, Series 2011 to achieve debt service savings, and (3) financing the cost of the acquisition, construction and equipping of certain improvements to the County's water and sewerage system.

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2022-2248](#) Commission District(s): ALL
CA - Interlocal Contract for Cooperative Purchasing: for use by Police Services (PS) to be utilized by all County departments. Consists of Uniforms and Accessories and requests authorization to contract with BuyBoard National Purchasing Cooperative and to approve the purchase of ballistic vests for police officers. Awarded to: Galls, LLC. Amount Not To Exceed: \$325,000.00.

Purchasing & Contracting - to FAB Committee

- [2022-2286](#) Commission District(s): All
To Authorize the addition of Two Vehicles to the County Fleet for the Solicitor-General's Office
- [2022-2365](#) Commission District(s): ALL
RFP - Request for Proposals No. 22-500623 Financial Advisory Services (3 Year Multiyear Contract with 2 Options to Renew): for use by the Finance Department. Consists of providing financial advisory services in connection with various financing transactions and programs. Services will also require acting as the County's "municipal advisor" as contemplated by the Dodd-Frank Wall Street Reform and Consumer Protection Act ("Dodd-Frank") and the Securities and Exchange Commission's Rule 15bA-1 (the "Municipal Advisor Rule"). Recommend award to: PFM Financial Advisors, LLC. Amount Not To Exceed: \$1,664,500.00.

Purchasing & Contracting - to OPS Committee

- [2022-1826](#) Commission District(s): All
CO - Change Order No. 1 to Contract No.: 1116360 for Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. Awarded to Atlas Technical Consultants LLC. Inc., for an Amount Not to Exceed: \$2,764,502.36.

Solicitor-State Court

- [2022-2286](#) Commission District(s): All
To Authorize the addition of Two Vehicles to the County Fleet for

the Solicitor-General's Office

II. Special Called Meeting

A. Executive Session

B. Other Matters