



DeKalb County Government

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

Agenda

Board of Commissioners

Commissioner Kathie Gannon, Presiding Officer, Super District 6
Commissioner Jeff Rader, Deputy Presiding Officer, District 2

Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Gregory Adams, Super District 7

Tuesday, September 26, 2017

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Father Allan Sandlin
St. Bartholomew Episcopal Church

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester

B. PRESENTATIONS

Youth Commission Swearing-In
Recognizing Maxine Daniels
National Senior Center Month

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

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. The clerk will accept cards on a first-come, first-served basis.

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 and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents 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, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability

[2017-0813](#)

Commission District(s): 2 and 6

Initiate a Zoning Modification of CZ-85101, 2696 N. Druid Hills Road,
Viera Briarcliff Apartments

(9/19/17 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

Public Works - Transportation

[2017-0792](#) Commission District(s): 1 and 7
Street Light Petition - Lavista Road, Northlake Pkwy. No Cost to the County.

(9/19/17 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

[2017-0866](#) Commission District(s): 4 & 7
Traffic Calming Petition- Cloud Street between Gordon Street and Sheppard Road. No Cost to the County

(9/19/17 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

[2017-0871](#) Commission District(s): 2 & 6
Traffic Calming Petition- Hancock Drive between Rosedale Road and Briarwood Drive. No Cost to the County

(9/19/17 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

Watershed Management

[2017-0774](#) Commission District(s): 4 and 6
Resolution, Order and Declaration of Taking - Installation of 13,200 LF of 30-inch ductile iron pipe (DIP) from Maple Street to South Columbia Drive for constructing a new transmission main for the “Waterline Replacement Scott Boulevard - Phase III” project. Cost to the County: \$159,900

(9/19/17 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

[2017-0594](#) Commission District(s): 2 & 6
Rezone - Alfred Barnes Moore - Z-17-21590

(7/6/17 Planning Commission: [approval with modified conditions to read as follows: to the Board of Commissioners - Zoning Meeting](#))

(7/27/17 Board of Commissioners - Zoning Meeting: [deferred](#))

(9/14/17 Board of Commissioners: [deferred 2 weeks](#))

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2017-0917](#) Commission District(s): All
Reappointment to the DeKalb Community Service Board - Ms. Alecea Quintyne

(9/19/17 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

[2017-0924](#) Commission District(s): All
Reappointment to the DeKalb Community Service Board - Mr. Charles Martin

(9/19/17 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

[2017-0931](#) Commission District(s): District 4
Record the re-appointment of Jean Brown to District 4 Community Council.

(9/19/17 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

[2017-0957](#) Commission District(s): District 4
Appointment of Carol Holloway to the Water Billing Advisory Board.

(9/19/17 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

Board of Commissioners - District 7

[2017-0958](#) Commission District(s): District 7
Recording District 7 Appointment of Brandon Riley to the District 3 Community Council

(9/19/17 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

[2017-0826](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of July 18, 2017

(9/19/17 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2017-0915](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of July 27, 2017

(9/19/17 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2017-0916](#) Commission District(s): All
Approval of Minutes of the Zoning Meeting of July 27, 2017

(9/19/17 Committee of the Whole: Accepted to the BOC agenda - Consent)

Fire & Rescue Services

[2017-0811](#) Commission District(s): All
Accept Donation From Jim Ellis Automotive Group to be used by Fire Rescue Department. No cost to the county.

(9/19/17 Committee of the Whole: accepted to BOC agenda - Consent)

Public Works - Roads & Drainage

[2017-0845](#) Commission District(s): County Wide
Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling and Damage
No Cost to the County

(9/19/17 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS

Airport

[2017-0807](#)

Commission District(s): 1 and 6

Lease Amendment No. 3 to Contract No. 06-800202 with Mercury Air Center - Peachtree-DeKalb, LLC d/b/a Atlantic Aviation. There is no cost to the County.

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

Chief Operating Office[2017-0956](#)

Commission District(s): 5 & 7

Intergovernmental Agreement (IGA) with the City of Stonecrest for Business Licenses

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

Fire & Rescue[2017-0950](#)

Commission District(s): All

Acceptance of 2016 SAFER Grant from U. S. Department of Homeland Security - Federal Emergency Management Agency

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(9/19/17 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners)

Public Works - Roads & Drainage[2017-0877](#)

Commission District(s): All

Request for Funding the Georgia Department of Transportation (GDOT) for the FY2018 Local Maintenance and Improvement Grant Program (LMIG)

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/19/17 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners - District 1)

Public Works - Sanitation

- [2017-0795](#) Commission District(s): Commission Districts 3 & 6
Lease Agreement with Conyers Renewable, LLC. Cost To County:
Revenue Generating

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and
assigned to the PWI-Public Works & Infrastructure Committee)

(9/19/17 PWI-Public Works & Infrastructure Committee: Approval to
the Board of Commissioners)

- [2017-0899](#) Commission District(s): 3 & 6
Cancellation of Operation & Maintenance Services for Renewable Fuels
Facility. Cost to the County: \$53,250.00

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and
assigned to the PWI-Public Works & Infrastructure Committee)

(9/19/17 PWI-Public Works & Infrastructure Committee: deferred to
Public Works & Infrastructure Committee)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- [2017-0767](#) Commission District(s): All
SS - Street-Level Imagery-Phase III (Sole Source): for use by the Property
Appraisal Department (Appraisal). Awarded to Tyler Technologies, Inc.
Amount Not To Exceed: \$477,129.00.

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and
assigned to the OPS-County Operations)
- [2017-0773](#) Commission District(s): ALL
REN - Installation and Maintenance of On-Site Chlorine Generators and
Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual
Contract - 2nd Renewal of 2 Options to Renew): Contract No. 982527 for
use by the Department of Facilities Management (FM). Awarded to
StandGuard Aquatic, Inc. Amount Not To Exceed: \$468,550.00.

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and
assigned to the OPS-County Operations)

[2017-0783](#) Commission District(s): All
REN - Painting and Wallpaper Maintenance Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 990712 for use by the Department of Facilities Management (FM). Awarded to A & D Painting Inc. Amount Not To Exceed: \$350,000.00.

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

[2017-0802](#) Commission District(s): All
REN - Pest Control Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1031698 for use by the Department of Facilities Management (FM). Awarded to The Pest Bureau. Amount Not To Exceed: \$87,800.00.

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

[2017-0803](#) Commission District(s): All
CA - Cooperative Agreement for Purchase of Gasoline and Diesel Fuel (Annual Contract): for use by Public Works-Fleet Management. Awarded to Mansfield Oil Company of Gainesville, Inc. Amount Not To Exceed: \$10,000,000.00.

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

[2017-0816](#) Commission District(s): All
REN - On Call Plumber Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 987317 for use by the Department of Facilities Management (FM). Awarded to Mann Mechanical Company, Inc. Amount Not To Exceed: \$450,000.00.

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

[2017-0830](#) Commission District(s): ALL
REN - Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 988895 for use by the Departments of Watershed Management (DWM), Finance and the Airport. Awarded to Level One, LLC. Amount Not To Exceed: \$365,050.00.

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

Purchasing & Contracting - to PECS Committee[2017-0808](#)

Commission District(s): 4

CA - Cooperative Agreement for Playground Replacement at Hairston Park: for use by Recreation, Parks and Cultural Affairs (RPCA). Awarded to PlayPower, Inc. Amount Not To Exceed: \$99,982.64

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2017-0819](#)

Commission District(s): 1

LB - Invitation No. 17-100868 Upgrades To Briarlake Forest Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Recommend award to the lowest, responsive and responsible bidder: Willow Construction, Inc. Amount Not To Exceed: \$140,000.00.

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2017-0864](#)

Commission District(s): 3 and 6

RFP - Request for Proposals No. 17-500446 Maintain Sugar Creek Golf Course (Annual Contract with 4 Automatic Renewals): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Recommend award to the highest scoring proposer: Artscape, Inc. Amount Not To Exceed: \$1,509,084.00.

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Purchasing & Contracting - to PWI Committee[2017-0686](#)

Commission District(s): All

LB - Invitation No. 17-100855 for Panel Vaults and Traffic Meter Boxes (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Recommend award to the lowest, responsive and responsible bidder: KHAFRA Operations, LLC. Amount Not To Exceed: \$280,000.00.

(9/19/17 PWI-Public Works & Infrastructure Committee: Approval to the Board of Commissioners)

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2017-0791](#)

Commission District(s): All
REN - Electric Switchgear Inspection and Repair (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1034154 for use by the Department of Watershed Management (DWM). Awarded to Cleveland Electric Company. Amount Not To Exceed: \$1,891,250.00.

(9/19/17 PWI-Public Works & Infrastructure Committee: Approval to the Board of Commissioners)

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2017-0793](#)

Commission District(s): All
REN - Installation, Removal and Repair of Poles, Water Tanks, Lights, and Directional Boring (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 986977 for use by Public Works - Roads and Drainage (R&D). Awarded to Over and Under General Contractors. Amount Not To Exceed: \$100,000.00.

(9/19/17 PWI-Public Works & Infrastructure Committee: Approval to the Board of Commissioners)

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2017-0806](#)

Commission District(s): All
LB - Invitation No. 17-100851 Truck, Cab and Chassis with High Utility Body, Air Compressor and Crane: for Public Works - Fleet Management to be used by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder: Rush Truck Centers of Georgia. Amount Not To Exceed: \$124,531.00.

(9/19/17 PWI-Public Works & Infrastructure Committee: Approval to the Board of Commissioners)

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

Recreation, Parks and Cultural Affairs

[2017-0933](#)

Commission District(s): 3 & 6
Funding - Sugar Creek Golf & Tennis Center Cost: \$600,000 from Hotel/Motel Tax Fund

(9/19/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

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

[2017-0896](#) Commission District(s): All
Honoring Susan Neugent

(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(9/14/17 Board of Commissioners: deferred 2 weeks)

(9/14/17 OPS-County Operations: Approval to the Board of Commissioners)

Chief Operating Office

[2017-0149](#) Intergovernmental Agreement for distribution of SPLOST proceeds and Resolution to call for an election for EHOST and SPLOST

(12/13/16 Board of Commissioners: normal course)

(1/10/17 Board of Commissioners: deferred 2 weeks)

(1/24/17 Board of Commissioners: deferred 2 weeks)

(2/14/17 Board of Commissioners: deferred 30 days)

(3/14/17 Board of Commissioners: deferred 2 weeks)

(3/28/17 Board of Commissioners: deferred 30 days)

(4/25/17 Board of Commissioners: deferred 30 days)

(5/23/17 Board of Commissioners: deferred 2 weeks)

(6/13/17 Board of Commissioners: deferred)

(7/11/17 Board of Commissioners: deferred 2 weeks)

(7/27/17 Board of Commissioners: deferred 2 weeks)

(8/8/17 Board of Commissioners: deferred)

(8/22/17 Board of Commissioners: deferred 2 weeks)

(9/14/17 Board of Commissioners: deferred)

(9/19/17 Committee of the Whole: deferred to the Board of Commissioners)

(9/19/17 Special Called Meeting: deferred to the Board of Commissioners)

Purchasing & Contracting*Purchasing & Contracting - to FAB Committee*[2017-0063](#)

Commission District(s): 1 & 6

RFP Design and Construction of New Tag Office (270 days): Request for Proposals No. 16-500421 for use by the Department of Facilities Management (FM). Amount not to exceed: \$1,971,000.00

(2/7/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(2/14/17 Board of Commissioners: deferred 30 days)

(3/14/17 Board of Commissioners: deferred 30 days)

(4/11/17 Board of Commissioners: deferred to June 13, 2017)

(6/20/17 FAB-Finance, Audit & Budget Committee: recommended for deferral)

(7/18/17 FAB-Finance, Audit & Budget Committee: recommended for deferral)

(7/27/17 Board of Commissioners: deferred 30 days)

(8/22/17 Board of Commissioners: deferred 30 days)

Purchasing & Contracting - to OPS Committee[2017-0467](#)

Commission District(s): All

CA - Cooperative Agreement for Maintenance, Repair & Operation (MRO) Products: for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Sheriff's Office, Property Appraisal & Assessment, Fire Rescue Services, Public Works - Sanitation, Roads & Drainage, Fleet Management, and Human Services. Awarded to W.W. Grainger, Inc. Amount Not To Exceed: \$5,839,100.00.

(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(9/14/17 OPS-County Operations: Approval to the Board of Commissioners)

[2017-0731](#)

Commission District(s): All

REN - Monitoring and Maintenance Services for Fire Intrusion Alarm Systems, (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 989506 for use by the Department of Facilities Management. Awarded to All-Star Fire, LLC. Amount Not To Exceed: 180,000.00.

(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(9/14/17 OPS-County Operations: Approval to the Board of Commissioners)

(9/14/17 Board of Commissioners: deferred 2 weeks)

J. COMMENTS FROM THE BOARD

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.