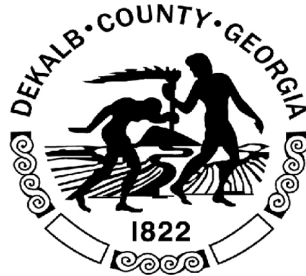


# DeKalb County Government

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



## Summary

**Tuesday, September 26, 2017**

**9:00 AM**

**Manuel J. Maloof Auditorium**

## **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*

**Present:** 6 - Commissioner Nancy Jester, Commissioner Larry Johnson, Commissioner Steve R Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

**Absent:** 1 - Commissioner Jeff Radar

**Staff Present:** Michael Thurmond, Chief Executive Officer, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, O.V. Brantley, County Attorney, Viviane Ernstes, Deputy County Attorney

## **A. INSPIRATIONAL**

Father Allan Sandlin  
St. Bartholomew Episcopal Church

### **PLEDGE OF ALLEGIANCE**

Commissioner Nancy Jester  
District 1

## **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

**Deferred for a full cycle, until November 14, 2017****Public Works - Transportation**[2017-0792](#)**Commission District(s):** 1 and 7

Street Light Petition - Lavista Road, Northlake Pkwy. No Cost to the County.

**Approved**

[2017-0866](#)**Commission District(s): 4 & 7**

Traffic Calming Petition- Cloud Street between Gordon Street and Sheppard Road. No Cost to the County

**Approved**

[2017-0871](#)**Commission District(s): 2 & 6**

Traffic Calming Petition- Hancock Drive between Rosedale Road and Briarwood Drive. No Cost to the County

**Approved**

**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

**Deferred 30 days, until October 24, 2017**

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**[2017-0594](#)**Commission District(s): 2 & 6**

Rezone - Alfred Barnes Moore - Z-17-21590

**Withdrawn without prejudice**

**E. APPEALS**

NONE

**F. APPOINTMENTS**

**Chief Executive Office**[2017-0917](#)**Commission District(s):** All

Reappointment to the DeKalb Community Service Board - Ms. Alecea Quintyne

**Approved**[2017-0924](#)**Commission District(s):** All

Reappointment to the DeKalb Community Service Board - Mr. Charles Martin

**Approved****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.

**Approved**[2017-0957](#)**Commission District(s):** District 4

Appointment of Carol Holloway to the Water Billing Advisory Board.

**Approved****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

**Deferred 2 weeks, until October 10, 2017****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

**Approved**

[2017-0915](#)**Commission District(s): All**

Approval of Minutes of the Regular Meeting of July 27, 2017

**Approved**

[2017-0916](#)**Commission District(s): All**

Approval of Minutes of the Zoning Meeting of July 27, 2017

**Approved**

**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.

**Approved**

**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

**Approved**

**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.

**Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017**

**Chief Operating Office**[2017-0956](#)**Commission District(s):** 5 & 7

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

Licenses

**Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017**

**Fire & Rescue**[2017-0950](#)**Commission District(s):** All

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

**Approved**

**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)

**Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 10, 2017**

**Public Works - Sanitation**

[2017-0795](#)**Commission District(s):** Commission Districts 3 & 6

Lease Agreement with Conyers Renewable, LLC. Cost To County: Revenue  
Generating

**Approve, in concept, the Lease and to defer for 2 weeks, until October 10, 2017**

[2017-0899](#)**Commission District(s):** 3 & 6

Cancellation of Operation & Maintenance Services for Renewable Fuels Facility.  
Cost to the County: \$53,250.00

**Deferred 2 weeks, until October 10, 2017**

**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.

**Deferred for 2 weeks and assigned to the County Operations Committee (OPS),  
and return to the Board on October 10, 2017**

[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.

**Deferred for 2 weeks and assigned to the County Operations Committee (OPS),  
and return to the Board on October 10, 2017**

[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.

**Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017**

[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.

**Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017**

[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.

**Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017**

[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.

**Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017**

[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.

**Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 10, 2017**

*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

**Deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 10, 2017**

[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.

**Deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 10, 2017**

[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.

**Deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 10, 2017**

*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: KHAFA Operations, LLC. Amount Not To Exceed: \$280,000.00.

**Approved**

[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.

**Approved**

[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.

**Approved**

[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.

**Approved**

**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

**Deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 10, 2017**

**I. ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners - District 6**[2017-0896](#)**Commission District(s): All**

Honoring Susan Neugent

**Approved****Chief Operating Office**[2017-0149](#)

Intergovernmental Agreement for distribution of SPLOST proceeds and Resolution to call for an election for EHOST and SPLOST

**Approved substitute submitted from the floor to approve the Intergovernmental Agreement dated September 26, 2017 between the County and the 12 cities wholly located in the County and the Resolution, dated September 25, 2017, in substantially final form and attached to the substitute submitted by the administration, and further move to authorize the County Attorney to prepare final execution copies of each of the necessary documents for signature by the various parties; and authorize the Chief Executive Officer to execute all necessary documents**

**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

**Deferred 30 days, until October 24, 2017***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.

**Approved**

[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.

**Approved**

**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.

**2017-1017** Executive Session (Convene)

**Approved to convene Executive Session**

**2017-1018** Executive Session (Adjourn)

**Approved to adjourn Executive Session**

**2017-1022** Walk On Item

**Approved to add an item**

**2017-1023** Emory Annexation

**Approved that the Board of Commissioners approve a settlement of the Emory Annexation Arbitration by adopting (1) the attached Settlement Agreement with the City of Atlanta dated September 26, 2017, (2) including approval of the attached Intergovernmental Agreement for the County to provide fire services to the annexed area in substantially final form which shall be acceptable to the County Attorney. This settlement relates to the annexation of approximately 744 acres of land in unincorporated DeKalb County into the City of Atlanta pursuant to annexation petitions filed by Emory University and others, and further move to authorize the Chief Executive Officer to execute all necessary documents**