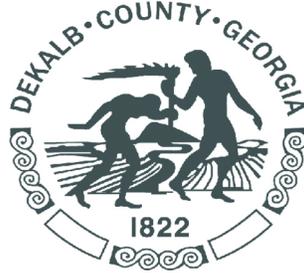


DeKalb County Government

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



Summary

Tuesday, April 11, 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: Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve R Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

Staff: Michael L. Thurmond, CEO, Zachary Williams, Executive Assistant/Chief Operating Office, Barbara Sanders-Norwood, County Clerk, Andrew Cauthen, Communications Manager, O.V. Brantley, County Attorney, Viviane Ernstes, Deputy County Attorney

A. INSPIRATIONAL

PLEDGE OF ALLEGIANCE

B. PRESENTATIONS

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 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, 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.

Public Works - Transportation

[2017-0055](#)

Commission District(s): 3 & 7

Traffic Calming Petition- Autumn Lake Lane (Off of Wesley Chapel Road & Chapel Lake Drive). No Cost to the County.

approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2017-0209](#)

COMMISSION DISTRICT(S): 3 & 6

Rezone - Z-17-21293 --- Abebe & Company (Decision Only)- No Cost to the County

approved with 12 conditions and site plan dated March 23, 2017 submitted by commissioners Larry Johnson and Kathie Gannon

E. APPEALS

F. APPOINTMENTS

Board of Commissioners - District 6

[2017-0226](#)**Commission District(s): All**

Appointment of Jon West by the Board of Commissioners to the DeKalb County Planning Commission

deferred to April 25, 2017

Economic Development[2017-0201](#)**Commission District(s): All**

To approve the appointment of Mr. Sai Reddy as nominated by CEO Michael L. Thurmond for the Decide DeKalb Development Authority, with concurrent appointments to the Private Hospital Authority and the Residential Care Facilities for the Elderly Authority.

deferred to April 25, 2017

[2017-0231](#)**Commission District(s): All**

To approve the appointment of Kimberly D Adams as nominated by CEO Michael L. Thurmond for the Decide DeKalb Development Authority, with concurrent appointments to the Private Hospital Authority and the Residential Care Facilities for the Elderly Authority.

deferred to April 25, 2017

[2017-0235](#)**Commission District(s): All**

To approve the appointment of Xavier Peoples to the Doraville Tax Allocation District (TAD) Advisory Committee.

approved

ITEMS FOR RECORDING IN THE MINUTES**Board of Commissioners - District 3**

[2017-0236](#)

Commission District(s): District 3

Recording of the Reappointment of John Leak to the Park Bond Advisory Board

approved

[2017-0237](#)

Commission District(s): District 3

Recording the reappointment of John Leak to the Initiative for a Green DeKalb
Advisory Council

approved

Board of Commissioners - District 4

[2017-0194](#)

Commission District(s): District 4

Recording of re-appointment of Andrea Hart to the Community Council Board.

approved

[2017-0212](#)

Commission District(s): District 4

Recording of re-appointment of Janet Curtis to the Community Council Board.

approved

Board of Commissioners - District 5

[2017-0206](#)

Commission District(s): District 5

Appointment of Jonathan “JP” Phillips to District 5 Community Council

approved

[2017-0207](#)

Commission District(s): District 5

Re- Appointment of Tonya Jones to District 5 Community Council

approved

[2017-0208](#)**Commission District(s): District 5**

Appointment of Jesse “Jay” Cunningham to District 5 Community Council

approved

[2017-0210](#)**Commission District(s): District 5**

Appointment of Dennis Allen to District 5 Community Council

approved

[2017-0211](#)**Commission District(s): District 5**

Appointment of Jeffery “Mario” Cook to District 5 Initiative for a Green DeKalb Board

approved

Board of Commissioners - District 6[2017-0218](#)**Commission District(s): 6**

Appoint David Clark to Watershed Customer Service and Billing Advisory Group

approved

G. CONSENT AGENDA**Airport**[2017-0126](#)**Commission District(s): 1 and 6**

Approval of Consent to Sublease of Leased Premises on DeKalb Peachtree Airport by Pope Retail Properties, LLC to AutoCash, Inc. No Cost to the County

approved

[2017-0136](#)**Commission District(s): 1 and 6**

License and Use Agreement for Airport Rental Car Operator with Enterprise Leasing Company of Georgia, LLC. No Cost to the County.

approved

Clerk to the Board of Commissioners and CEO

[2017-0176](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of February 14, 2017

approved

[2017-0177](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of March 14, 2017

deferred to April 25, 2017

[2017-0202](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of February 7, 2017

approved

[2017-0203](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of February 21, 2017

approved

Public Works - Transportation

[2017-0096](#)

Commission District(s): 5 and 7

Reimburse Georgia Power for Changes to Street Lights Along Woodrow Road.
Cost to the County up to \$13,000.00.

approved

[2017-0097](#)

Commission District(s): 5 and 7

Acceptance of Additional GDOT Funds up to \$4,400,000 for Lithonia Industrial
Boulevard from I-20 to Woodrow Road; Cost to the County \$1.35 million.

approved

Recreation, Parks and Cultural Affairs

[2017-0119](#)**Commission District(s): All**

2017 RPCA Recreation Division fee increases for Summer Camp and After School Programs. If the Fee Structure is not Modified, the Cost to the County will be the projected \$188,100 expense to our part time salary line item in the Parks Budget.

approved

H. PRELIMINARY ITEMS**Airport**[2017-0135](#)**Commission District(s): 1 and 6**

Lease Amendment No. 1 to Contract No. 531981 with Flightway Drive, LLC. No Cost to the County

deferred to April 25, 2017

Purchasing & Contracting[2017-0067](#)**Commission District(s): All**

LB - Trailer Mounted, Diesel Powered, Tub Grinder: Invitation No. 16-100806. For PW-Fleet Management to be used by PW-Sanitation. Amount Not To Exceed: \$761,000.00

approved

[2017-0071](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 980978 for Compressed Natural Gas for use by PW - Sanitation. Amount Not To Exceed: \$163,082.00

approved

[2017-0087](#)**Commission District(s): All**

REN - Roll Carts (Annual Contract - 2nd Renewal of 2 Options to Renew)

Contract No. 964447 for use by PW - Sanitation. Amount Not To Exceed:

\$150,000.00

approved

[2017-0099](#)**Commission District(s): 5**

RFP. Request for Proposals No. 16-500424 Hearn Road Pump Station Improvement Project (Multiyear): For the use by the Department of Watershed Management (DWM). Amount Not To Exceed: \$2, 073,000.00

approved substitute submitted from the floor

[2017-0100](#)**Commission District(s): 4 & 6**

LB - ITB No. 16-100752 - Stone Mountain Trail from Park North Boulevard to Northern/Mell including Bridge over I-285 (270 Calendar Days), for use by PW-Transportation. Amount Not To Exceed: \$1,567,954.35

approved

[2017-0111](#)**Commission District(s): All**

REN - Sand (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1010803 for use by PW - Roads and Drainage (R&D), the Departments of Watershed Management (DWM) and Recreation, Parks, and Cultural Affairs (RPCA). Amount Not To Exceed: \$68,125.00

approved

[2017-0112](#)**Commission District(s): All**

REN - Valve Boxes and Risers (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1012670 and 1012724 for use by the Department of Watershed Management (DWM). Total Amount Not To Exceed: \$50,760.00

approved

[2017-0113](#)**Commission District(s): All**

REN - Tree Cutting and Removal Service (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 975615 and 975721 for use by the Departments of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA) and PW - Roads and Drainage (R&D). Total Amount Not To Exceed: \$1,234,706.00

approved

[2017-0116](#)**Commission District(s): All**

REN - Sodding, Sprigging and Sod (Annual Contract - 1st Renewal of 2 Options to Renew) Contract No. 1010815 for use by PW - Roads and Drainage (R&D), the Departments of Watershed Management (DWM) and Recreation, Parks, and Cultural Affairs (RPCA). Amount Not To Exceed: \$465,000.00

approved

[2017-0178](#)**Commission District(s): 4**

RFP. Request for Proposals No. 16-500426 Design Build Services for Rockbridge Road Asbestos Cement (AC) Water Main Replacement Project (Multiyear Contract) for use by the Department of Watershed Management (DWM). Amount Not To Exceed: \$21,872,775.00

approved

[2017-0182](#)**Commission District(s): All**

RFP. Request for Proposals No. 17-500429 Package #1 for Design Build Services for the Gravity Sewer System Rehabilitation, Replacement and Construction Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Amount Not To Exceed: \$28,247,305.50

approved

[2017-0215](#)**Commission District(s): All**

LB. ITB No. 16-100789 - Major Gravity Sewer Line Capacity Restoration (Multi-Year Contract). For use by the Department of Watershed Management (DWM). Amount Not To Exceed: \$7,170,300.00

approved

[2017-0101](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract Nos.: 1016091 and 1009746 for Temporary Personnel Services (Multi-year Contract): for the Human Resources and Merit System Department. Total Amount Not To Exceed: \$3,000,000.00

deferred to April 25, 2017

[2017-0115](#)**Commission District(s): All**

SS - LabWorks Laboratory Information Management Systems (LIMS)

Software: for use by the Department of Watershed Management (DWM).

Amount Not To Exceed: \$120,000.00

deferred to April 25, 2017

I. ITEMS FOR DECISION BY THE BOARD**Public Works - Transportation**[2017-0082](#)**Commission District(s): All**

LED Conversion of Georgia Power Post Top Lights. Cost to the County will be an Increase in the Monthly Charge for Electricity and Maintenance Fee for These Lights from \$80,629.78 to \$82,526.76.

approved

Purchasing & Contracting[2017-0038](#)**Commission District(s): All**

LB. Invitation No. 16-100800 Installation of Data, Voice and Multi-Media

Cabling (Annual Contract with 2 Options to Renew) for use by the Department of Innovation & Technology (IT). Amount Not To Exceed: \$500,000.00

approved

[2017-0050](#)**Commission District(s): All**

REN. HVAC System for Animal Control (Annual Contract-1st Renewal of 2

Options to Renew): Contract No. 1013132 for use by Police Services (PS) -

Animal Services. Amount not to exceed \$74,022.00.

approved

[2017-0060](#)**Commission District(s): All**

CO Change Order No. 7 to Contract No. 10-902075 for Software Licenses, Implementation Services, Integration Services, and Training for Comprehensive Property Tax Billing and Collections System Upgrade (iasWorld) (Sole Source): for use by the Department of Innovation and Technology (IT) - Time extension to April 30, 2018

approved

[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 to June 13, 2017

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.

Rollcall

Rollcall