



# DeKalb County Government

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

## Agenda

### Board of Commissioners

**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**

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Tuesday, September 13, 2022

9:00 AM

Manuel J. Maloof Auditorium

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*This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV. Public Comment may be submitted by sending an email no longer than one page to [PublicComment@dekalbcountyga.gov](mailto:PublicComment@dekalbcountyga.gov) which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.*

#### A. INSPIRATIONAL

Pastor Karl D. Moore  
Clarkston First Baptist Church

#### PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson  
District 7

**B. PRESENTATIONS**

COVID-19 Response  
Minority Business Opportunity Week  
National Hispanic Heritage Month  
Green Light Operation

**C. COMMENTS FROM THE PUBLIC**

*Public Comment may be submitted by sending an email no longer than one page to [PublicComment@dekalbcountyga.gov](mailto:PublicComment@dekalbcountyga.gov) which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.*

**D. 10:00 A.M. PUBLIC HEARING**

*The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, September 13, 2022 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's*

*UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to [PublicHearing@dekalbcountyga.gov](mailto:PublicHearing@dekalbcountyga.gov).*

**Budget (OMB)**

[2022-2131](#) Commission District(s): All  
To Amend the 2022 Operating Budget

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Public Hearing to the PECS-Planning, Economic Development & Community Services Committee)

#### Finance

[2022-2054](#) 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.

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Public Hearing to the FAB-Finance, Audit & Budget Committee)

#### GIS Department

[2022-2056](#) Commission District(s): 2 & 6  
Resolution to Consider Abandonment of a 0.14-Acre Section (6,000 Square Feet) of Right of Way East of Palafox Drive.

(9/6/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

#### Planning & Sustainability

[2022-1821](#) Commission District(s): Countywide  
Public Hearing to Authorize Transmittal of the 2050 Comprehensive Plan Update

(7/5/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(7/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/9/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[2022-1941](#) Commission District(s): County-wide  
Application of the Director of Planning and Sustainability to approve the 2022 Service Delivery Strategy.

(8/2/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(8/9/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

## E. APPEALS

NONE

## F. APPOINTMENTS

### Chief Executive Office

[2022-2088](#)

Commission District(s): All

Appointment of Cynthia Dunn to the DeKalb County Public Library Board of Trustees

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

[2022-2129](#)

Commission District(s): All

Appointment of Bettye Davis to the DeKalb County Public Library Board of Trustees

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

### ITEMS FOR RECORDING IN THE MINUTES

#### Board of Commissioners - District 1

[2022-2020](#)

Commission District(s): District 1

Recording of the Appointment of Will Childs to the Airport Advisory Board

(8/2/22 Committee of the Whole: accepted to BOC agenda - Appointment)

(8/9/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

**G. CONSENT AGENDA****Airport**

[2022-2084](#) Commission District(s): 1 and 6  
Standardized T-Hangar Shop Space Agreement with Charles R. Finley.  
There is no cost to the County.

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

**Board of Commissioners**

[2022-2072](#) Commission District(s): All  
Approval of Minutes for the September 6, 2022 Committee of the Whole Meeting

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

**Board of Commissioners - District 1**

[2022-2155](#) Commission District(s): District 1  
To approve the appropriation of \$13,000 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 for DeKalb County Police Department's Lights On program

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

**Board of Commissioners - District 2**

[2022-2135](#) Commission District(s): Districts 2 and 6  
Zonolite Park Expansion Allocation

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2022-2142](#) Commission District(s): District 2  
Druid Hills Neighborhood Walkability Study

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

**Board of Commissioners - District 7**

[2022-2119](#) Commission District(s): District 7  
To Appropriate A Total of \$27,000 From The Reserve For  
Appropriation To Sixpitch For A Small Area Study On Candler Rd.  
(9/6/22 Committee of the Whole: [Accepted to the BOC agenda -  
Consent](#))

[2022-2121](#) Commission District(s): District 7  
To Appropriate American Rescue Plan Grant Funds Assigned to POETA  
Account 105744.63258.521209.01.07.602479 Reserved For The District  
7 Appropriation In The Amount Of \$250,000 To The Stewart  
Foundation To Mitigate The Public Health Emergency Created By The  
COVID-19 Pandemic  
(9/6/22 Committee of the Whole: [Accepted to the BOC agenda -  
Consent](#))

**Clerk to the Board of Commissioners and CEO**

[2022-1974](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Zoning Meeting  
of July 28, 2022  
(9/6/22 Committee of the Whole: [Accepted to the BOC agenda -  
Consent](#))

[2022-2039](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of  
August 09, 2022  
(9/6/22 Committee of the Whole: [Accepted to the BOC agenda -  
Consent](#))

[2022-2095](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of  
August 23, 2022  
(9/6/22 Committee of the Whole: [Accepted to the BOC agenda -  
Consent](#))

**Fleet Maintenance**

[2022-2091](#) Commission District(s): All Commissioner Districts  
Auction List of DeKalb County Vehicles and Pieces of Equipment

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

#### GIS Department

[2022-2076](#) Commission District(s): 3 & 6  
Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 4,681.24 Square Feet Section of Right of Way at 1069 Mountain View Way Conley, GA 30288.

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

#### Police Services

[2022-2102](#) Commission District(s): All  
Acceptance of a Food Donation by the Managing Director of M&P Shopping Centers to Provide a Food Truck Luncheon for Appreciation of Police Officers Valued at Approximately \$5,000.

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

#### Recreation, Parks and Cultural Affairs

[2022-2047](#) Commission District(s): All Districts  
Approval of the Building Opportunities for Out-of-School Time (BOOST) Grant in the Amount of \$188,444 to Expand Access and Enhance Services Offered by DeKalb County RPCA Department's After School Program

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2022-2070](#) Commission District(s): Districts 5 and 7  
To Authorize the Sale of Permanent Easement of 20 Square Feet of County-owned Property Located at 3823 Eagle Woods Circle to Georgia Power (RPCA will receive \$200.00 which will go toward Capital Improvements).

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

## H. PRELIMINARY ITEMS

**Airport**[2022-2083](#)

Commission District(s): 1 and 6

Resolution to Accept Revised GDOT Federal (\$5,023,411.65) and State (\$5,810,818.13) Funding Assistance Associated with the Runway 16-34 Safety Area Improvements and Rehabilitation at DeKalb Peachtree Airport. There is a matching cost to the County of \$2,034,512.41.

(9/6/22 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

**Board of Commissioners - District 2**[2022-2143](#)

Commission District(s): Districts 1, 2, 4, 6 and 7

Adoption of Multi-use Trail Connectivity Master Plans for Peachtree Creek Greenway, South Peachtree Creek Trail Norther and Southern Study Areas.

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

**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

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(9/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

**Chief Executive Office**[2022-2133](#)

Commission District(s): All

To Appropriate \$1,880,934 from the Tourist Product Development CIP Account to Fund Various Projects

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

- [2022-2153](#) Commission District(s): All  
To Appropriate \$4,400,184 to Voter Registration & Elections  
(9/6/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)  
(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

#### Community Development

- [2022-2105](#) Commission District(s): All  
Approval of Contract with Atlanta Neighborhood Development Partnership, Inc. (ANDP) using HUD - HOME Investment Partnership Program, Community Housing Development Organization (CHDO) Funds - \$1,050,000.  
(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

#### Law Department

- [2022-2154](#) Commission District(s): All  
Proposed approval of a lease form for certain property located at 2994 Turner Hill Road, Stonecrest, Georgia 30038, consisting of approximately 141,000 square feet of space, tax parcel identification number 16 183 01 006, for use as a warehouse and office space to facilitate County voter registrations and elections operations and/or other essential County activities. The lease form is for an eight-month lease, with an option to renew for one twelve-month period, between the City of Stonecrest as lessor and DeKalb County as lessee.  
(9/6/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)  
(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

#### Planning and Sustainability

- [2022-2066](#) COMMISSION DISTRICT(S): 5 & 7  
Request for deviation from the Requirements of Section 14-191 (b) Improvements, Right-of-Way Dedication at 2700 Turner Hill Road, Lithonia, GA 30058

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

2022-2068

COMMISSION DISTRICT(S): 3 & 7

Request for deviation from the Requirements of Section 14-190 (Street Classification and Right-of-Way Width) at/near 2425 Mellville Avenue, Decatur, GA 30032

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

2022-2069

Commission District(s): All Districts

Application of the Director of Planning and Sustainability to approve a two-year agreement between DeKalb County and Trees Atlanta. ReLeaf DeKalb II - Second Front Yard and County Property Tree Program.

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

## **Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

2022-1916

Commission District(s): All

LB - Invitation No. 22-101511 for Ammunition (Annual Contract with 2 Options To Renew): for use by Police Services (PS), the Sheriff's and Marshal's Offices. Consists of the purchase of ammunition for weapons. Recommended award to the lowest, responsive, and responsible bidders: Dana Safety Supply, Precision Delta, Gulf States Distributors Inc., and Specialty Cartridge Inc. Total Amount Not To Exceed: \$235,000.00.

(9/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

[2022-2052](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1275787 for Records Management System (RMS) Software Maintenance and Support (Multiyear Sole Source Maintenance Contract): for use by Police Services (PS). Consists of providing maintenance and support of proprietary software packages used by public safety for records management and field-based reporting. Awarded to CentralSquare Technologies, LLC. Amount Not To Exceed: \$24,860.34.

(9/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

*Purchasing & Contracting - to OPS Committee*

[2022-1982](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract Nos.: 1297570 and 1297560 for On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), and Fire Rescue (FR). These contracts consist of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to B&W Mechanical Contractors, Inc. and J2 Connect, Inc. Total Amount Not To Exceed: \$100,000.00.

(9/6/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2022-2033](#)

Commission District(s): ALL  
REN-Red Dyed Diesel Fuel (Annual with 2 Options to Renew): for Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of red dyed diesel fuel used to fuel off-road County equipment. Awarded to Mansfield Oil Company of Gainesville, Inc. Amount Not To Exceed: \$900,000.00.

(9/6/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

*Purchasing & Contracting - to PECS Committee*[2022-1942](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Cooperative Agreement Contract No. 1202337 for Scoreboards, Digital Displays and Video Boards with related Design Build Technology Integration, Installation, Supplies and Services : for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of scoreboards at various County Parks. Awarded to Nevco Sports, LLC. Amount Not To Exceed: \$110,611.90.

(9/6/22 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*[2022-1983](#)

Commission District(s): All  
LB - Invitation No. 21-101438 Ductile Iron Water Pipe (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing ductile iron water pipe. Recommend award to the sole bidder who is responsive and responsible: Ferguson Waterworks. Amount Not To Exceed: \$19,500,000.00.

(9/6/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

**I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners - District 2**[2022-1837](#)

Commission District(s): All Commission Districts  
A Resolution by the Governing Authority of DeKalb County, Georgia, to make Amendments to the County's Debt Management Policy

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(6/28/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/12/22 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(7/26/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(8/9/22 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(8/9/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/23/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

#### Board of Commissioners - District 3

2022-2022

Commission District(s): District 3

The VOTE (Voting Opportunity and Translation Equity) Ordinance

(8/2/22 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

(8/2/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/9/22 Board of Commissioners: deferred to the OPS-County Operations Committee)

(8/16/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/6/22 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

#### Board of Commissioners - District 6

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.

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred 60 days to the ERPS-Employee Relations & Public Safety Committee)

(4/12/22 Board of Commissioners: deferred to the Board of Commissioners)

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/26/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(8/25/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

[2022-1258](#)

Commission District(s): All Commission Districts

Adoption of a Resolution to establish an Advisory Committee of the Board of Commissioners to explore and make recommendations related to affordable housing within DeKalb County.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/22/22 Board of Commissioners: deferred)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/9/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[2022-1656](#)

Commission District(s): All Commission Districts

To Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 20, Article VIII, to Recognize General Election Day as a Paid County Holiday.

(5/17/22 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/7/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/26/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/11/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/25/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the ERPS-Employee Relations & Public Safety Committee)

(9/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

**Board of Commissioners - District 7**

[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.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/21/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/26/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(8/25/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

**Clerk to the Board of Commissioners and CEO**[2022-1973](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of July 26, 2022

(8/2/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

(8/9/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

**Purchasing & Contracting***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.

(8/2/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/9/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/16/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/6/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

2022-1829

Commission District(s): ALL  
CO - Change Order No. 4 to Contract Nos.: 1213631, 1213634, and 1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management. These contracts consist of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Amount Not To Exceed: \$4,784,369.29.

(8/16/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(8/16/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/23/22 Board of Commissioners: approved)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/6/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PECS Committee*

2022-1887

Commission District(s): 2, 3, 4, 6, 7

CA - Cooperative Agreement for Playground Systems, Installation, Service and Related Items: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of upgrades and renovations for Parks, Playgrounds, and Recreational Areas. Awarded to: BCI Burke Company LLC. Amount Not To Exceed: \$968,176.84.

(8/16/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/23/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1901

Commission District(s): ALL

CO - Change Order No. 3 to Contract Nos.: 1174317, 1174318, 1174320, and 1174324 for Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (RPCA) (Annual Contract - 2nd Renewal of 2 Options to Renew) for use by the Department of RPCA. Awarded to: Lose & Associates dba Lose Design, Pond & Company, Inc., Foresite Group, Inc. and Wood Environment & Infrastructure Solutions. Total Amount Not To Exceed: \$1,850,000.00.

(8/16/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/23/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1937](#)

Commission District(s): 3 and 6

RA - Ratification of property at 2055 Bouldercrest Road (Michele Obama Park)-Erosion Issues and Property Protection Rider (Emergency): for use by Recreation Parks and Culture Affairs (RPCA). Purchase Order (PO) 1297476 has been issued in the amount of \$189,381.00 as emergency purchase request. Consists of the removal and re-installation of silt fencing to stabilize slope erosion issues and runoff onto neighboring properties. An additional \$14,278.00 is being requested for future purchase of a property/equipment protection rider to contractor's insurance policy. Recommend approval to ratify this emergency purchase with EFS, Inc. Total Amount Not To Exceed: \$203,659.00.

(8/16/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/23/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

*Purchasing & Contracting - to PWI Committee*

[2022-1812](#)

Commission District(s): All

LB - Invitation No. 22-101493 Chlorine Gas, Sodium Hydroxide, Sodium Hypochlorite and Sodium Bicarbonate (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing chemicals to treat drinking water for DeKalb County residents. Recommend award to the lowest, responsive and responsible bidder: Brentagg Mid-South Inc. Amount Not To Exceed: \$5,321,808.00

(8/16/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(8/16/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/23/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(9/6/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

## 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.