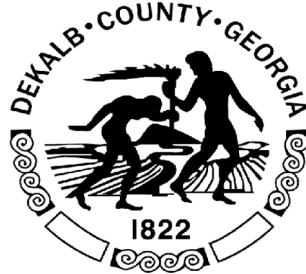


DeKalb County Government

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



Summary

Thursday, July 27, 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*

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Andrew Cauthen, Communications Manager, O.V. Brantley, County Attorney, Viviane Ernestes, Deputy County Attorney

A. INSPIRATIONAL

Mr. Richard Niles
The House of Hope Atlanta

PLEDGE OF ALLEGIANCE

Commissioner Jeff Radar
District 2

B. PRESENTATIONS

Lifeline
Sanitation Department Heroes

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.

Public Works - Transportation[2017-0568](#)**Commission District(s): 1 & 7**

Traffic Calming Petition- Embry Circle, Embry Hills Drive & Alton Road
(Between Chamblee-Tucker Road to David Road). Estimated cost \$64,600.

Approved

[2017-0569](#)**Commission District(s): 1 & 7**

Traffic Calming Petition- Alton Road, David Road & Embry Circle (Between
Embry Circle to Chamblee-Tucker Road). Estimated cost \$23,800.

Approved

[2017-0570](#)**Commission District(s): 3 & 6**

Traffic Calming Petition- Carter Road between Columbia Drive & Midway Road
No Cost to the County.

Approved

[2017-0583](#)**Commission District(s): 3 & 6**

Resolution, Order and Declaration of Taking- Right-of-Way and Easement(s) for “DeKalb County School Sidewalk Project” Cost to the County: \$2,900.00

Owner: Alexis C. Haynes

Deferred 2 weeks until August 8, 2017 for Decision Only

[2017-0584](#)**Commission District(s): 3 & 6**

Resolution, Order and Declaration of Taking- Easement(s) for “DeKalb County School Sidewalk Project” Cost to the County: \$1,000.00

Owner: Edith Walton Cason

Approved

[2017-0585](#)**Commission District(s): 3 & 6**

Resolution, Order and Declaration of Taking- Right-of-Way and Easement(s) for “DeKalb County School Sidewalk Project” Cost to the County: \$9,700.00

Owner: HM Chapman Group, LLC f/k/a Gresham/Flat Shoals Development-Peniel Properties, LLC

Approved

[2017-0660](#)**Commission District(s): 1 & 7**

Resolution, Order and Declaration of Taking - Easement(s) for “DeKalb County School Sidewalk Project”. Cost to County: \$2,200.00

Owner: Soon R. Choi and Youn Hwan Choi

Approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Watershed Management[2017-0623](#)**Commission District(s):** 1 and 7

Resolution, Order and Declaration of Taking- Installation of 1,115 linear feet of 12-inch ductile iron sewer pipe including a 411 foot jack and bore under Stone Mountain Freeway (US 78) for constructing a new gravity sewer.

Withdrawn**E. APPEALS**

[2017-0617](#) Appeal of a Decision of the DeKalb County Historic Preservation Commission at 1551 Briarcliff Road
Approved to affirm the Historic Preservation Commission's June 19, 2017 decision. Motion language read by Commissioner Jeff Radar: My motion is to affirm the Historic Preservation Commission's June 19, 2017 decision. In making this motion to affirm, I note that the Historic Preservation Commission's earlier April 19, 2017 decision regarding this same property was appealed to the Board of Commissioners, which we entertained on May 23, 2017. We reversed and remanded the HPC's April 19th decision, with direction that the HPC first consider the application, in specific consideration of guidelines 4.1.2, 4.1.3, 8.1 and 8.3, and secondly, to require the applicant to perform an archaeological study. The applicant modified its site plans and performed the suggested archaeological study, the HPC evaluated the revised application under the directed and applicable guidelines and appropriately approved the revised application. Finally, although some other valid concerns have been raised regarding to the subject development, those concerns are outside the purview of the Historic Preservation Commission, under State law, and DeKalb County Historic Preservation Ordinance. As such, therefore I am moving to affirm the HPC's June 19, 2017 decision

F. APPOINTMENTS**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.

Approved[2017-0720](#)**Commission District(s):** All Commission Districts

Appointment of Rebekah J. Coblenz to the Board of Directors of the Decide DeKalb Development Authority

Deferred for one month and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 22, 2017

G. CONSENT AGENDA

Board of Commissioners - District 4

[2017-0638](#)

Commission District(s): 4

Little Creek Horse Farm Capital Improvements

Approved

Juvenile Court

[2017-0552](#)

Commission District(s): All Districts

Approval To Accept The FY18 Criminal Justice Coordinating Council - Justice Incentive Grant For the Commitment Alternative Program (CAP) In The Amount Of \$750,000.

Approved

Magistrate Court

[2017-0616](#)

Commission District(s): All commission districts.

Request to accept a grant from the Criminal Justice Coordinating Council for the benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court Program in the sum of \$33,265

Approved

Public Works - Transportation

[2017-0563](#)

Commission District(s): 4 and 6

Reimburse Georgia Power for Relocation of Overhead Lines for Construction of the Church Street Trail Project (Cost to the County: \$370,000)

Approved

H. PRELIMINARY ITEMS

Board of Commissioners

[2017-0659](#)

Commission District(s): All Commission Districts

A Resolution to Set Policy Priorities to Guide the Development of a County Project List for SPLOST

Deferred for 2 weeks until August 8, 2017

Community Development

[2017-0577](#)

Commission District(s): All

The 2014-2018 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2017 Annual Action Plan - Federally Funded, No Cost to the County

Deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 8, 2017

Human Services

[2017-0516](#)

Commission District(s): All

Domestic Violence Intervention and Advocacy Services contract between DeKalb County Georgia and Women Moving On, Inc. (d.b.a. Women’s Resource Center to End Domestic Violence)- Transfer Funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Victim Assistance Agency - Cost to the County \$150,000

Deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 8, 2017

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2017-0605](#)

Commission District(s): All

CA - Citywide Demolition Services Cooperative Agreement with the City of Atlanta (COA): for use by the Department of Community Development (CD). Awarded to Complete Demolition Services, LLC, Southern Demolition, LLC dba Southern Demolition and Environmental and Kissberg Construction Co., Inc. Total Amount Not To Exceed: \$459,000.00.

Approved

Purchasing & Contracting - to OPS Committee[2017-0551](#)**Commission District(s): All**

CA - Cooperative Agreement for the Leasing of Postage Equipment: for use by the Department of Facilities Management (FM). Awarded to Neopost USA, Inc. Amount Not To Exceed: \$103,476.00.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on August 8, 2017

[2017-0557](#)**Commission District(s): All**

SS - Hewlett Packard (HP) Maintenance & Software Licenses and Technical Support (Sole Source): for use by the Department of Innovation & Technology (IT). Awarded to Hewlett Packard Enterprise Company. Amount Not To Exceed: \$245,327.64

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on August 8, 2017

Purchasing & Contracting - to PWI Committee[2017-0357](#)**Commission District(s): 4**

LB - Invitation No. 17-100826 American Fare Lift Station Abandonment: for use by the Department of Watershed Management (DWM). Recommend award to the lowest, responsive and responsible bidder: Site Engineering, Inc. Amount Not To Exceed: \$495,530.00.

Approved

[2017-0529](#)**Commission District(s): 4**

RA - P.O. #1063693 Pleasant Hill Bridge Emergency Repairs (Ratification): for use by the Department of Public Works - Roads and Drainage (R&D). Awarded to Massana Construction Inc. Amount Not To Exceed: \$351,142.13.

Approved

[2017-0573](#)**Commission District(s): District 6**

LB - Invitation No. 17-100836 Replacement of Hammermill I Lift Station: for use by the Department of Watershed Management (DWM). Recommend award to the lowest, responsive and responsible bidder: Sol Construction, LLC. Amount Not To Exceed: \$648,815.00.

Approved

[2017-0630](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$6,321,449.00.

Defer substitute submitted from the floor for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on August 8, 2017

[2017-0721](#)**Commission District(s): All Commission Districts**

DeKalb County's Objections to the Petitions for Annexation into the City of Atlanta filed by Emory University and others.

Deferred to the next Special Called Meeting on August 1, 2017

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 5

[2017-0149](#)

To Consider the Proposed Resolution Calling for a SPLOST and E-HOST Referendum on NEXT AVAILABLE DATE

Deferred 2 weeks until August 8, 2017

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 August 22, 2017

Purchasing & Contracting - to OPS Committee[2017-0432](#)**Commission District(s): 2**

LB- Invitation No. 17-100837 Maloof Building Restrooms Maintenance: for use by the Department of Facilities Management (FM). Recommend award to the lowest, responsive and responsible bidder: Hawk Construction Company, LLC. Amount Not To Exceed: \$146,529.94.

Approved

[2017-0464](#)**Commission District(s): All**

REN - Maintenance and Repair of Overhead Doors (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 975497 for use by the Department of Facilities Management (FM). Awarded to Atlanta's Professional Doors, Inc. Amount Not To Exceed: \$150,000.00.

Approved

[2017-0474](#)**Commission District(s): All**

RFP - Request for Proposals No. 17-500438 Testing Services for Soil and Materials (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), and Recreation, Parks, and Cultural Affairs (RPCA), and Public Works-Transportation, Public Works - Roads and Drainage (R&D). Recommend award to the four (4) highest scoring proposers: Matrix Engineering Group, Inc., Corporate Environmental Risk Management, LLC, Oasis Consulting Services, and Moreland Altobelli Associates, Inc., Total Amount Not To Exceed: \$640,000.00.

Approved

[2017-0475](#)**Commission District(s): All**

LB - Invitation No. 17-100815: Conventional Truck Cab and Chassis with 11 Cubic Yard Rear Loader Refuse Collection Body and CNG Engine: for Public Works - Fleet Management to be used by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder: MHC Kenworth-Georgia. Amount not to exceed: \$230,167.00.

Approved

[2017-0491](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1022166 for Building Automation Controls (Sole Source) for use by the Department of Facilities Management (FM). Awarded to: TSG Automation. Amount Not To Exceed: \$515,250.00.

Deferred for 2 weeks until August 8, 2017

[2017-0492](#)**Commission District(s): All**

LB-Invitation No. 17-100825 2017 LMIG Patching, Milling, Leveling and Resurfacing Road (365 Day Contract): for use by Public Works-Roads and Drainage (R&D). Recommend award to the lowest, responsive and responsible bidder: Pittman Construction Company. Amount Not To Exceed: \$7,968,634.80.

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.