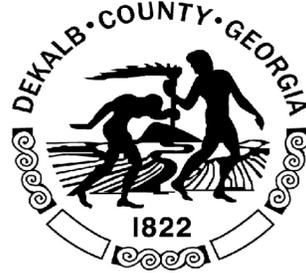


DeKalb County Government

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



Minutes

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*

Present: 7 - 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 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

1. Charles McCorkle, 4225 Snapfinger Woods Dr. Decatur, GA 30035 – Shared a letter sent by himself to the CEO on July 5th concerning the CEO and his administration’s lack of transparency.
2. Jerry Myer-Jackson, 2587 Flat Shoals Rd. Decatur, GA 30034 – Spoke representing Reform DeKalb and presented a contract/pledge for the Commissioners, regarding halting the process of MARTA taking over the Atlanta Street Car project.
3. Joe Price, 1414 Foxhall Lane SE #1 Atlanta, GA 30316 – Spoke regarding the lack of community pride and the current conditions at the Sugar Creek Golf Club.
4. Heidi Pollyer, 721 Northern Ave. Clarkston, GA 30021 – Spoke in opposition to an Urban Community Garden being proposed in Stone Mountain that does not actually operate as a community garden, and for an immediate moratorium on the approval of any Urban Community Garden.
5. Nemat Rashid, 2302 Summit Lake Dr. Stone Mountain, GA 30083 – Addressed the Commissioners regarding the video of the police beating of a homeless woman, and Commissioner Kathy Gannon’s proclamation on a radio show that she did not see the video.
6. Leroy Basnight, 2888 Verna Ct. Decatur, GA 30034 – Spoke regarding the conditions at Sugar Creek Golf Course, provided information on various improvement projects that can be done, and asked Commissioner’s for a separate meeting to present those findings.
7. John Evans, 6382 Isle of Palms Lithonia, GA 30058 – Spoke requesting information on Commissioners’ support for MARTA in DeKalb County, and the need to deal with police misconduct.
8. Al Heartley, 7144 Sweetwater Valley Stone Mountain, GA 30087 – Spoke representing the Sugar Creek Men’s Golf Association and the need to improve the Golf Course.
9. Stephen M. Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding the Mercy Care issue and the County sewer capacity problem, as well as the water billing issue.
10. Tony Nastri, 3886 Bretton Woods Rd. Decatur, GA 30032 – Spoke in support of an immediate moratorium on the issuing of permits for community Gardens until such time as those plans can include community review and Commissioner approval.

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.

Attachments: [Embry Circle, Embry Hills Drive & Alton Rd Resolution](#)
[Embry Circle, Embry Hills Drive & Alton Road Design](#)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

Attachments: [Alton Road, David Road & Embry Circle Resolution](#)
[Alton Rd, David Rd, & Embry Circle Design](#)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved. Commissioner Larry Johnson was present and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Absent: 1 - Commissioner Johnson

[2017-0570](#) Commission District(s): 3 & 6
Traffic Calming Petition- Carter Road between Columbia Drive &
Midway Road
No Cost to the County.

Attachments: [Carter Road Design](#)

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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

Attachments: [Attachments for Item 2017-0583](#)

MOTION was made that this agenda item be deferred 2 weeks until August 8, 2017 for Decision Only. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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

Attachments: [Attachments for Item 2017-0584](#)

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2017-0584 and 2017-0585 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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

Attachments: [Attachments for Item 2017-0585](#)

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2017-0584 and 2017-0585 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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

Attachments: [#44 Resolution Condemn for 7-27-17 BOC](#)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Adams

Absent: 1 - Commissioner Gannon

“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.

Attachments: [American Fare Agenda Item - 070617 walkon.pdf](#)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be withdrawn. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Adams

Absent: 1 - Commissioner Gannon

E. APPEALS

[2017-0617](#) Appeal of a Decision of the DeKalb County Historic Preservation Commission at 1551 Briarcliff Road

Attachments: [Sequence](#)
[Location map](#)
[Appeals of June decision](#)
[Applicant's response to appeals](#)
[CoA & decision form](#)
[Staff report and related documents](#)
[New application material June](#)
[Statements in opposition](#)
[Material pulled forward from April](#)

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be 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. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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.

Attachments: [Sai Reddy Resume 2017](#)

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0720](#)

Commission District(s): All Commission Districts

Appointment of Rebekah J. Coblentz to the Board of Directors of the Decide DeKalb Development Authority of DeKalb County, the Private Hospital Authority, and the Residential Care Facilities for the Elderly Authority.

Attachments: [2017-0720 Walk-on Attachment.pdf](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda to add an item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred for one month and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 22, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

G. CONSENT AGENDA**Board of Commissioners - District 4**

[2017-0638](#) Commission District(s): 4
Little Creek Horse Farm Capital Improvements

Attachments: [2017-0638 Little Creek Horse Park](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0638, 2017-0552, 2017-0616, 2017-0563 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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.

Attachments: [Notice of Award CJCC CAP](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0638, 2017-0552, 2017-0616, 2017-0563 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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

Attachments: [MMHC CJCC Subgrant Award \(2\) 2017-18.pdf](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0638, 2017-0552, 2017-0616, 2017-0563 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0638, 2017-0552, 2017-0616, 2017-0563 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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

Attachments: [Final Rader BOC Priority Resolution 2017 7.27 Comm. L. Johnson.pdf](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred two weeks until August 8, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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

Attachments: [2017 AAP DRAFT Preliminary Budget in Legistar 6-27-17 New \(3\)](#)

MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda item be deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 8, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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

Attachments: [draft Contract Women Moving On 2017-2018 \(2\) June.17](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 8, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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.

Attachments: [CDS Contract](#)
[SD Contract](#)
[Kissberg Contract](#)
[Agenda Notes](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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.

Attachments: [AGENDA NOTES](#)
[UD RECOMMENDATION FORM](#)
[USER DEPT. RECOMMENDATION FORM FOR MAILING EQUIPMENT](#)
[StateWide Contract Information](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on August 8, 2017. Items 2017-0551 and 2017-0557 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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

Attachments: [Agenda Notes for Legistar File ID 2017-0557](#)
[Sole Source Justification Letter from HPE](#)
[Sole Source Form for HPE for 07-01-2017 to 06-30-2018](#)
[Quote -- Abridged version](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on August 8, 2017. Items 2017-0551 and 2017-0557 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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.

Attachments: [Agenda Notes](#)
[Recommendation](#)
[Bid Tabulation - Cost](#)
[Market Survey for ITB No. 17-100826 American Fare Lift Station Abandonment](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0357, 2017-0529, 2017-0573 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

Attachments: [AGENDA NOTES](#)

[Pleasant Hill-Emergency Purchase](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0357, 2017-0529, 2017-0573 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

Attachments: [Agenda Notes](#)

[User Department Recommendation](#)

[Bid Tabulation - Cost](#)

[Market Survey](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0357, 2017-0529, 2017-0573 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

Attachments: [Agenda Notes](#)
[Change Order Request No 1](#)
[2017-0630 SUBSTITUTE attachment.pdf](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that the substitute agenda item submitted from the floor be deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on August 8, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda to add an item be approved. Commissioner Larry Johnson abstained. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Abstain: 1 - Commissioner Johnson
MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda item be deferred to the next Special Called Meeting on August 1, 2017. Commissioner Nancy Jester was out of the room and not voting. Commissioner Larry Johnson was present and not voting. Commissioner Mereda Davis Johnson voted by hand. The motion carried by the following vote:

Yes: 5 - Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Absent: 2 - Commissioner Jester, and Commissioner Johnson

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

Attachments: [Resolution calling for a SPLOST and E-HOST referendum](#)

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred 2 weeks until August 8, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be deferred 30 days until August 22, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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.

Attachments: [Agenda Notes](#)
[Bid Tabulation](#)
[Departmental Award Recommendation](#)
[Market Survey](#)

**MOTION was made by Steve R Bradshaw, seconded by Mereda
Davis Johnson, that this agenda item be approved. The motion
carried by the following vote:**

**Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner
Johnson, Commissioner Bradshaw, Commissioner Davis Johnson,
Commissioner Gannon, and Commissioner Adams**

[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.

Attachments: [AGENDA NOTES FOR MAINT. AND REPAIR WO UNIQ.
CIRC.
CONTRACT RENEWAL FOR MAINT. AND REAPIR OF
OVERHEAD DOORS 15-100474](#)

**MOTION was made by Steve R Bradshaw, seconded by Nancy
Jester, that this agenda item be approved. Items 2017-0464,
2017-0474, 2017-0475 were heard together. The motion carried by
the following vote:**

**Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner
Johnson, Commissioner Bradshaw, Commissioner Davis Johnson,
Commissioner Gannon, and Commissioner Adams**

[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.

Attachments: [Agenda Notes](#)

[Recommendation.Roads and Drainage](#)

[Recommendation.Transportation](#)

[Recommendation.Watershed Management](#)

[Recommendation.Facilities Management](#)

[Recommendation.Recreation.Parks.Cultural Affairs](#)

[Cumulative Score Report.Final](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0464, 2017-0474, 2017-0475 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

Attachments: [Final Agenda Notes for ITB#17-100815.docx](#)

[Departmental recommendation for ITB#17-100815.pdf](#)

[Bid Tab final for ITB#17-100815.pdf](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0464, 2017-0474, 2017-0475 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

Attachments: [AGENDA NOTES A FOR SOLE SOURCE 1022166 WO UNIQ. CIR.](#)
[CHANGE ORDER FOR SOLE SOURCE BUILDING AUTOMATION CONTROLS 1022166](#)
[Sole Source Letter](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks until August 8, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

Attachments: [AGENDA NOTES-825](#)
[Tabulation sheet](#)
[UD recommendation 2017 LMIG](#)
[Market Survey-17-100825](#)
[2017 7.27 Item 2017-0492.pdf](#)

MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda to add an item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

J. COMMENTS FROM THE BOARD**1. Commissioner Gregory Adams read the following comments:**

Good Morning,

Presiding Officer Gannon, fellow Commissioners and all of our guests in attendance today. I attended both Henderson Park Playground on July 12 and Gresham Park on July 13, for great ribbon cutting ceremonies. They both are well deserving communities and these renovations were well needed.

I attended the demolition of Brannon Hill Condominiums on July 13 and would like to give special recognition to CEO Michael Thurmond. I also want to thank the men and women who put in over 460 hours of hard work.

On July 21st – 24th I had a wonderful experience at the NACO annual conference. Networking with other elected officials and county staff has been, and will be, beneficial for county government efficiency. Columbus, Ohio was a beautiful city and I would encourage you all to visit.

I attended the playground ribbon-cutting on July 26th at 8am at Midway Park, 3181 Midway Rd Decatur, Georgia 30032. Join us as we celebrate the renovations to a growing community.

I attended DeKalb County Animal Shelter's Grand Opening on Wednesday, July 26. The new 33,440-square-foot facility sits on 5.3 acres of land in Chamblee and can accommodate more than 400 animals. The facility was nicely designed and seemed very comfortable to the animals.

On Friday July 28, at 10 a.m. please join Commissioner Larry Johnson for an official ribbon-cutting ceremony for the new trail and renovations of the football field at Exchange Park. For more information, contact LaShanda Davis at 404-371-3643 or lsdavis@dekalbcountyga.gov.

Please take the opportunity with being proactive and loading your items in preparation for DeKalb Amnesty Day, on Saturday, July 29th from 8 a.m. – 4p.m. You'll be able to get rid of junk, including tires, appliances, etc. and it's free for DeKalb Residents with proof of residency. The location is at Seminole Road Landfill, 4203 CleveMont Road, Ellenwood, Ga 30294. For more information, contact Pauline Andrea, at 404-294-2092. Or visit www.dekalbsanitation.com.

Commissioner Steve Bradshaw will hold an official ribbon-cutting ceremony to

celebrate new improvements at Wade Walker Park on Saturday, July 29, at 10 a.m. The ceremony will be held in the rear of the park near the lake at 5585 Rockbridge Road, Stone Mountain, GA 30088. The public is invited to join park staff and county officials at the ceremony. For more information, contact LaShanda Davis at, 404-371-3643 or lsdavis@dekalbcountyga.gov.

I would like to send my deepest condolences to Commissioner Mereda Davis Johnson. You and your loved one are in our thoughts and prayers. As said in Mathew 5:4, "Blessed are those who mourn, for they will be comforted".

I would also like to give a shout out to 18|8 Fine Men's Salon in Brookhaven. They are teaming up with Children's healthcare of Atlanta next month to give 10% of their revenues from their executive style cuts.

2. Commissioner Nancy Jester mentioned the following:

- Offered condolences to Commissioner Davis Johnson on the passing of her sister
- Summer concert series in Chamblee on Friday August 4th at City Hall Park
- National Night Out at Perimeter Mall
- Doraville Police will host their National Night Out on August 4th at the Buford Highway Flea Market
- Movie Night at Brook Run Park on August 4th from 7:45-9:45pm
- Tucker "Cruise In" car show on Main Street in Tucker on the 2nd Saturday of every month, beginning at 5pm

3. Commissioner Mereda Davis Johnson mentioned the following:

- Thanked everyone for their prayers and thoughts during this time for her and her family
- Recognized the CEO for the "DeKalb Works" summer internship program
- Recognized staff for taking care of the office while she was out

4. Commissioner Jeff Radar read the following comments:

My office number is 404-371-2863 and my email is jrader@dekalbcountyga.gov. My website is www.commissionerrader.com. Also, please follow me on Facebook and Twitter at #raderjeff.

Condolences to Commissioner Mereda Davis Johnson.

Congratulations to Commissioner Larry Johnson named Chairman of NACO Large

Urban Counties Caucus.

Thank you to the CAN folks for hosting me at their monthly potluck last night.

I also want to thank Victoria Kingsland and the folks at the Central DeKalb Senior Center for letting me host the Clifton Corridor Annexation meeting a couple of weeks ago at the center. We had a full house and all information and handouts are published on my website. Please review the information posted on upcoming City of Atlanta meetings where this topic will be taken up and where you can have your voice heard.

Yesterday, we enjoyed the Grand Opening of the New DeKalb Animal Shelter. The promise of this facility had been years in the making and yesterday was the culmination of a great public effort among animal lovers, elected officials, and county staff to provide a proper shelter for the most vulnerable in our midst.

Upcoming....

Next Work Day for Briarlake Forest Park will be Saturday, August 19th at 9:30am.

In Library news...

Tonight, Pub Fiction book discussion of *The Shack* by William P. Young takes place at 6:30pm at Wahoo! Grill in Decatur, 1042 W. College Ave. Call 404-508-7190 ext 2257 to register.

Reminder that children will be returning to school in the next couple of weeks. Please be mindful of walkers and bike riders as you make your morning and afternoon commutes.

5. Commissioner Steve Bradshaw read the following comments:

Thank you Madam Presiding Officer...

Good afternoon everyone. First of all, I would like to extend my public condolences to my friend and colleague Commissioner Merida Davis Johnson on the passing of her sister. Please know that you are in our thoughts and prayers during this difficult time. If you need anything at all please just let us know.

On July 13th, I was very proud to stand with CEO Michael Thurmond and my colleagues Commissioner Gregory Adams and Commissioner Nancy Jester as

demolition started in Brannon Hill. As we all know the situation in Brannon Hill has been a challenge for quite some time, and we have taken a major step forward in improving the quality of life for the people who live there. As I said in my comments that day, I want to commend CEO Thurmond for keeping his word in not forgetting about Brannon Hill. I also want commend Commissioner Jester for shining a spotlight on that situation some time ago. At the end of the day, we are all residents of DeKalb County, therefore we should all have a shot at the County's boundless opportunities. What happened at Brannon Hill on July 13th is just a step in an on-going process.

On July 14th, I had the honor of attending a session of the Veterans Treatment Court. This court went live on January 1st of this year, and it is designed to be a 2 year program for the participating veterans. Each participant is assigned a mentor to help them through the program and hopefully get them pointed in a new and productive direction. As a veteran myself, this is obviously something that is close to my heart. I would like to commend Superior Court Judge JP Boulee for presiding over the program and doing an excellent job. By the way, Judge Boulee is also a veteran of the U.S. Army.

On July 18th, I was able to attend the open house hosted by the Tucker Police Precinct. It was a great time with great food. And I want to thank Precinct Commander Maj. Greg Padrick and his entire team for being such great partners in the community which they serve.

Also, on July 18th I was honored to be the featured speaker at the community meeting in The Southland, which is one of the largest subdivisions in District 4. There was a great turnout. My team and I felt very welcome. The questions from the audience were firm but fair, which is as it should be, and I always enjoy engaging in a spirited back and forth with my constituents. I want to thank Linda Mayhan and Tom Joiner for the invitation and I look forward to being invited back in the future. I would also like to thank Officer Zellars and Kelly Parry from our Code Enforcement Department for participating as well. On a side note, I am hoping to play golf again in The Southland sometime soon!

I would like to thank Matt Leatherman and all of the folks in the Farrar Court community for inviting me to attend their community meeting on July 19th. I really enjoyed meeting everyone. I would also like to thank Maj. Nicole Rutland and her staff from the Central Police Precinct for participating as well.

Likewise, I would like to thank Margaret Shaw and all of the folks in the Springdale Heights Community for inviting me to attend their block party on July 22nd. The company was great and the food was excellent.

It was an honor to stand with our CEO and my peers on the Board of Commissioners for the grand opening of the new animal shelter yesterday. It is truly a wonderful facility and yesterday was a great day for DeKalb County. As I said in my remarks I commend the DeKalb County Animal Services Department, Lifeline Animal Project, The DeKalb County Animal Services Advisory Board, Advocates for DeKalb Animals and my predecessors in the DeKalb County governing authority for having the vision and tenacity to see this project through.

I would like to remind everyone that the County Operations Committee will meet this afternoon at 2pm.

Of course you are always welcome to reach our team in the office:

Chief of Staff, Alesia Brooks 404-371-7031

Constituent Coordinator, Robin Detar 404-371-4749

Me, srbradshaw@dekalbcountyga.gov

And as always, I want to thank the citizens of District 4 for trusting me with this responsibility. It is indeed an honor to serve DeKalb County. Thank you Madam Presiding Officer.

6. Commissioner Larry Johnson mentioned the following:

- Thanked the Board for attending the ribbon-cuttings and the hard work from the County Staff to continue the tradition of “Get Your Play On”
- Thanked the Parks and Rec staff for making this a unique Parks and Rec dedication month
- Thanked Commissioners who came to the new Animal Shelter
- Ribbon-Cutting ceremony at Exchange Park
- 7th annual “Let’s Move” campaign on August 29th
- DeKalb NAACP joint Health Fair on August 5th from 10am-2pm
- Human Trafficking event on August 5th
- Offered condolences to Commissioner Davis Johnson on the passing of her sister
- Thanked Board members and members of the community for helping him to reach the chairmanship of LUCC (Large Urban County Caucuses)

7. Commissioner Kathy Gannon mentioned the following:

- Condolences go out to Commissioner Mereda Davis Johnson, as she grieves the loss of her sister. My heart and prayers are with Commissioner Davis Johnson, Congressman Johnson and their entire family in this difficult time

- As of July 10th, MARTA has phased out blue Breeze Cards! Please upgrade to the silver Breeze Card to continue to use rail and bus services. Silver Breeze cards can be purchased online at www.breezecard.com or at any rail station. For more information about these changes, contact MARTA's Customer Service team at 404-848-5000
- Playing mini golf in the library! Join the Decatur Library tonight as they transform the library into a mini-golf course. Space is limited and tee-time begins at 7PM! For more information, contact the library at 404-508-7190
- Calling all kids! Break out your basketball gear for a day of fun, FREE school supplies and more at the DeKalb Police Athletic League's First Annual Basketball Showcase this Saturday.
- The Sanitation Division is giving DeKalb residents an opportunity to dispose of items such as furniture, construction, and demolition materials for FREE! No hazardous waste will be accepted, and proof of DeKalb residency is required to attend. For more information, including a list of acceptable items for disposal, contact Pauline A. Andrea at 404-294 2092 or visit www.dekalbsanitation.com
- Last week, we kicked off DeKalb's newest glass recycling initiative and it is wonderful seeing this sustainable initiative come to life. I'm encouraging you to recycle glass by placing it within recycling drop-off containers that will be placed around the county. Thanks to your green habits, DeKalb has one of the largest recycling programs in the Southeast! For more information about the new glass recycling and drop-off locations, visit www.dekalbsanitation.com
- Listen up drivers! McConnell Drive, between Clairmont Road and Waldorfs Court, will be closed to through traffic from 6 a.m. Monday, July 31st to 9 p.m. Friday, Aug. 11th, to install a new waterline tap at 1204 McConnell Drive. Road closure and detour signs will be placed in the area to remind drivers of construction work and traffic restrictions. For more information, contact John Murray, supervisor for Brent Scarbrough and Company at 404-313-0722
- Our Mobile Career Center is on the road again! The Mobile Career Center brings job assistance, resume help and more right to your fingertips. Visit www.kathiegannon.com to find out when it's coming your way!
- Do you want to learn about how the Police Department works? If you live or work in Brookhaven, consider joining the Citizen Police Academy. The Citizen Police Academy helps the community by creating well-informed citizens that are knowledgeable about the Police Department's methods and goals. The deadline for applications is August 11th. For more information, email Russell.davis@brookhavenga.gov
- The Department of Watershed Management will host an informational community meeting to discuss construction and traffic impacts related to the Clarkston Streetscapes Water Main Relocation project on Tuesday, Aug. 1, from 6:30-8 p.m. at the Clarkston Community Center-Angora Ballroom. The Clarkston Streetscapes Water Main Relocation project is part of the County's \$1.345 billion capital

improvement program and will include the installation of more than 7,000 feet of pipe along East Ponce de Leon Avenue, Market Street, Rowland Street and Norman Road. The public is encouraged to attend. For more information, visit the DWM website at www.dekalbwatershed.com or call the DWM Project Information Line at 1-800-986-1108

- The Department of Watershed Management will host a Fats, Oils, and Grease (FOG) Permitting Program Workshop to educate businesses about the county's permitting, maintenance and monitoring requirements. To attend, please RSVP by sending an email to FOG@dekalbcountyga.gov. For more information, contact the FOG program at 404-687-7150

- Thanked fellow Commissioners for continuously getting homework done through Committees, asking the hard questions, and being prepared to make the meetings flow so much easier!

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.

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Jeff Radar and seconded by Commissioner Nancy Jester to recess the July 27, 2017 Board of Commissioners meeting at 12:11 p.m.


Kathie Gannon
Presiding Officer


Michael Thurmond
Chief Executive Officer


Barbara Sanders-Norwood
County Clerk