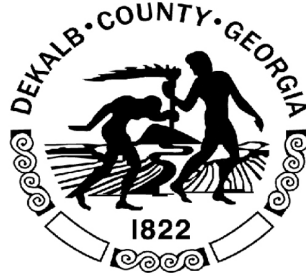


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, May 3, 2022

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

*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*

Attendance

Present: 6 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw,
Mereda Davis Johnson and Ted Terry

Not Present: 1 - Lorraine Cochran-Johnson

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

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. Review of the Proposed Executive Agenda for May 10, 2022

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2022-1488](#) Commission District(s): 2 & 6
Traffic Calming Petition - Lullwater Rd between N. Decatur Rd and
The By Way. Cost to the County is \$44,230.00.

**This agenda item was accepted to BOC agenda - Public
Hearing**

[2022-1504](#) Commission District(s): 5 & 7
Traffic Calming Petition - Stoneleigh Hill Road between Redan
Circle and Tunbridge Wells Road. No Cost to County.

**This agenda item was accepted to BOC agenda - Public
Hearing**

[2022-1505](#) Commission District(s): 3 & 7
Traffic Calming Petition- Snapfinger Lake Drive, Wesley Bend &
Horseshoe Court off Snapfinger Road. Cost to the County is
\$29,330.

**This agenda item was accepted to BOC agenda - Public
Hearing**

PROPOSED APPOINTMENTS

Fire & Rescue Services

- [2022-1518](#) Commission District(s): All
Re-appointment to the Regional Emergency Services Council District III - Dr. Michael Carr, No Cost to the County
This agenda item was Accepted to the BOC agenda - Appointment to the ERPS-Employee Relations & Public Safety Committee due back on 5/3/2022 .

PROPOSED PRELIMINARY ITEMS**Airport**

- [2022-1527](#) Commission District(s): 1 and 6
Termination of Standardized T-Hangar Lease Agreement with Dean L. Gambill, Jr. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2022-1528](#) Commission District(s): 1 and 6
Proposed Sale of a Permanent Easement to Atlanta Gas Light of County owned property located at DeKalb Peachtree Airport.
There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2022-1529](#) Commission District(s): 1 and 6
Standardized T-Hangar Shop Space Agreement with Skybound Aviation, LLC. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2022-1530](#) Commission District(s): 1 and 6
Resolution to Accept GDOT Supplemental Agreement for Federal Funding Assistance Associated with the Mid-field Taxiway Improvements (Runway Incursion Mitigation) at DeKalb Peachtree Airport. There is no cost to the County.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/3/2022 .

Chief Executive Office

- [2022-1601](#) Commission District(s): All
To Appropriate \$1,000,000 for Community-based Programs to Reduce Violent Crime

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/3/2022 .

GIS Department

[2022-1526](#) Commission District(s): 1 & 6
Resolution to Consider Abandonment of a 577 S.F. Section of Right of Way at Clairmont Road, Chamblee, GA 30341.

This agenda item was accepted to BOC agenda - Public Hearing

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-1452](#) Commission District(s): ALL
RFP - Request for Proposals No. 21-500591 Media Services (Multi-year): for use by the Department of Fire Rescue (FR). Consists of Integrated Marketing Services, Communications, and Training. Recommend award to the sole responsive and responsible proposer: CATMEDIA, Inc. Annual Amount Not To Exceed: \$100,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/3/2022 .

Purchasing & Contracting - to FAB Committee

[2022-1537](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1089899 for Maintenance and Support of Benchmark Court Case Management Software: for use by DeKalb County State Court. Consists of proving computerized maintenance and support of Benchmark Court Case Management software. Awarded to Pioneer Technology Group, LLC. Amount Not To Exceed: \$147,070.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 5/10/2022 .

Purchasing & Contracting - to OPS Committee

[2022-1456](#) Commission District(s): ALL
CA-Cooperative Agreement-2 WD Tilt Cab 19,500 GVWR Truck: for

use by Public Works-Fleet Management to be used by Public Works-Roads and Drainage (R&D). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD00000155 to purchase one (1) 2 WD tilt cab 19,500 GVWR to help with repairing and or replacing road signs throughout the County. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$176,891.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/3/2022 .

[2022-1468](#)

Commission District(s): ALL
AP-Harley Davidson FLHTP Electra Glide: Invitation No. 21-101423 for Public Works-Fleet Management to be used by Police Services. Consists of the purchase of four (4) additional Harley Davidson FLHTP Electra Glide Motorcycles to be used for traffic enforcement and other patrol needs. Four more motorcycles have been approved in the 2022 budget and are needed to have adequate units ready for deployment. Awarded to Killer Creek Harley Davidson. Amount Not To Exceed: \$94,306.12.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/3/2022 .

[2022-1490](#)

Commission District(s): ALL
LB-Invitation No. 22-101478-Tire Services (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of outside repair services to include foam filled tires with installation. Recommend award to the lowest, responsive and responsible bidders: Southern Tire Mart, LLC., Setco, Inc., Atlanta Commercial Tire, Action Tire and NexTire Commercial, Inc. Total Amount Not To Exceed: \$460,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/3/2022 .

Purchasing & Contracting - to PECS Committee

[2022-1326](#)

Commission District(s): ALL
SS - Playground Equipment Installation at DeKalb Memorial Park: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of the installation of playground equipment at DeKalb Memorial Park. Awarded to: Playworld Preferred. Amount Not To Exceed: \$193,916.68
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community

Services Committee due back on 5/10/2022 .[2022-1502](#)

Commission District(s): 2 & 6
COOP - Cooperative Agreement for Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing, and Related Products and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation and all things ancillary for playground and outdoor fitness equipment. Awarded to: Kompan, Inc. Amount Not To Exceed: \$199,676.42.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/10/2022 .

Purchasing & Contracting - to PWI Committee

[2022-1414](#)

Commission District(s): All
REN - Portable Toilet Rentals (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1251965 for the use by the Department of Public Works - Sanitation, Recreation, Parks and Cultural Affairs (RPCA) and the DeKalb Peachtree Airport (Airport). Consists of providing portable toilet rentals for County hosted events and worksites. Awarded to United Site Service of Georgia, LLC. Amount Not To Exceed: \$61,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/3/2022 .

[2022-1435](#)

Commission District(s): All
SS - Purchase of Twelve 39-Foot Dump Trailers by East Manufacturing Corporation (Sole Source): for the Department of Watershed Management (DWM). Consists of purchasing twelve 39-foot dump trailers to safely carry sludge from the treatment plants to the landfill. Recommend award to East Manufacturing Corporation. Amount Not To Exceed: \$844,800.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/3/2022 .

[2022-1446](#)

Commission District(s): ALL
CO - Change Order 1 to Contract No. 1284480 Safety Shoes: for use by Public Works -Sanitation/Beautification. This contract consists of piggybacking off the competitively let Fairfax County's (Virginia)

Contract No. 4400008194 for safety shoes. Awarded to Saf-Gard Safety Shoes Company. Amount Not To Exceed: \$124,500.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/3/2022 .

[2022-1451](#)

Commission District(s): ALL

LB - Invitation No. 21-101465 Ready-Mix Concrete (Annual Contract With 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of providing ready-mix concrete for the construction of sidewalks, curbs, headwalls, driveways, etc.

Recommend award to the lowest, responsive and responsible bidder: F. M. Shelton, Inc. Amount Not To Exceed: \$566,246.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/3/2022 .

[2022-1540](#)

Commission District(s): All

LB - Invitation No. 21-101476 - Seminole Road Landfill Cell Construction Phase 3, Unit 2, Cell 3N and Unit 4, Cells 4N and 5N: for use by Public Works - Sanitation. Consists of the construction of Cells 3N, 4N and 5N at the Seminole Road Landfill to continue providing waste disposal capacity for the residents of DeKalb County.

Recommend award to the lowest responsive and responsible bidder: Morgan Corporation. Amount Not To Exceed: \$21,185,943.45.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/3/2022 .

Recreation, Parks and Cultural Affairs

[2022-1520](#)

Commission District(s): All Districts

2022 Summer Food Service Program

This agenda item was Accepted to the BOC agenda - Consent

[2022-1524](#)

Commission District(s): Districts 3 and 6

NH Scott Recreation Center Donation From Atlanta Hawks

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/10/2022 .

Watershed Management

[2022-1531](#) Commission District(s): 5 & 7
Georgia Department of Transportation Contract Item Agreement -
Water and Sewer Facilities Project PI 0017129 I-285 Bridge
Replacement at Covington Highway, Redwing Circle and Glenwood
Rd in DeKalb County - estimated \$2,002,016

**This agenda item was Accepted to the BOC agenda and
assigned to the PWI-Public Works & Infrastructure Committee
due back on 5/3/2022 .**

[2022-1588](#) Commission District(s): 4&6
Agreement for the Construction and Financing of Sewer Upgrades
with Legacy Park-South Housing Village Not to Exceed \$200,000.

**This agenda item was Accepted to the BOC agenda and
assigned to the PWI-Public Works & Infrastructure Committee
due back on 5/3/2022 .**

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2022-1553](#) Commission District(s): All
Approval of Minutes for the May 3, 2022 Committee of the Whole
Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2022-1584](#) Commission District(s): Commission Districts 2 and 6
A Resolution Confirming the Dedication and Acceptance and
Finalizing the Acquisition of Certain Infrastructure and Real
Property, Commonly Known as the Twittens, within the Druid Hills
Subdivision in DeKalb County, and for Other Purposes

**This agenda item was Accepted to the BOC agenda –
Preliminary**

Board of Commissioners - District 4

[2022-1563](#) Commission District(s): District 4
Allocation to Appropriate (Not to exceed) \$50,000.00 of Federal
America Rescue Plan Funds reserved for District 4 in POETA
Account # ARP POETA #105726-69110-521209-01-602476 to
DeKalb Volunteer Lawyers Foundation for the purpose of providing

pro-bono legal services to low-income individuals and families throughout DeKalb County for individuals and families impacted by COVID-19.

This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2022-1560](#)

Commission District(s): All

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

This agenda item was Accepted to the BOC agenda - Consent

District Attorney

[2022-1554](#)

Commission District(s): all

Request for Additional Fleet for District Attorney's Office; American Rescue Plan grant-funded, no additional funds required

This agenda item was Accepted to the BOC agenda - Consent

D. Review/Recap of New Items for the BOC Agenda

E. Items Previously Heard

APPOINTMENTS

Chief Executive Office

[2022-1447](#)

Commission District(s): All Commission Districts

To Appoint Sheriff Melody M. Maddox to the DeKalb County Community Service Board, Replacing Dr. Dude's Vacant Position Due to His Resignation as the Superintendent for Decatur City Schools.

ITEMS FOR DECISION BY THE BOARD

Airport

[2022-1454](#)

Commission District(s): 1 and 6

Standardized Lease Agreement with Benjamin J. Cohen. There is no cost to the County

Board of Commissioners - District 1

[2021-2851](#)

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count

Program

Board of Commissioners - District 6

- [2022-1543](#) Commission District(s): All Commission Districts
A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

Board of Commissioners - District 7

- [2022-1299](#) Commission District(s): District 7
A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

Clerk to the Board of Commissioner and CEO

- [2022-1519](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of April 5, 2022

Planning and Sustainability

- [2022-1366](#) Commission District(s): All Districts
Establishment of a Tree Bank Fund and Acceptance of Private Proceeds.
- [2022-1392](#) Commission District(s): All Districts
To adopt a resolution to establish a Revitalization and Elimination of Blight Goals and Task Plan for 2022-2026.
- [2022-1393](#) Commission District(s): All Districts
Establishment of a Sidewalk Fund for the Acceptance Private Donations/Proceeds.

Public Works - Roads & Drainage

- [2022-1377](#) Commission District(s): County Wide
Speed Zone Order/Radar Permit Application

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-1320](#) Commission District(s): ALL
COOP - Cooperative Agreement for Law Enforcement Speed Detection & Video Equipment: for use by Police Services (PS). This contract consists of the purchase, maintenance and warranty of license plate reader systems. Awarded to: Vigilant Solutions, Inc. Amount Not To Exceed: \$386,000.00.

Purchasing & Contracting - to PECS Committee

[2022-1389](#) Commission District(s): All
REN - Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1226949 for use by the Department of Human Services (HS). This contract consists of the provision of congregate and shelf-stable meals for seniors. Awarded to Meals On Wheels Atlanta. Amount Not To Exceed: \$470,836.92.

[2022-1441](#) Commission District(s): ALL
LB - Invitation to Bid (ITB) No. 22-101481, Memorial Drive Corridor Branding: for use by the Department of Community Development (CD). Consists of the development of identity graphics and standards (branding) along a section of Memorial Drive. Recommend award to the lowest, responsive and responsible bidder: Houser Walker Architecture, LLC. Amount Not To Exceed: \$102,400.00.

Purchasing & Contracting - to PWI Committee

[2022-1190](#) Commission District(s): All
Recreation, Parks and Cultural Affairs 10-Year Master Plan

Solicitor-State Court

[2022-1459](#) Commission District(s): All Commission Districts
Victims of Crime Act Grant Award Victim-Witness Advocate Grant Program Funded by The Criminal Justice Coordinating Council (CJCC) through the Prosecuting Attorney's Council (PAC) of Georgia. Funding Amount \$212,075

[2022-1460](#) Commission District(s): All Commission Districts
OVW Violence Against Women Act (VAWA) Grant Award Special Victims Unit, Domestic Violence Prosecution Funded by the Criminal Justice Coordinating Council (CJCC) Award Amount

\$50,000 / \$16,667 (Match)

II. Special Called Meeting

A. Executive Session

B. Other Matters