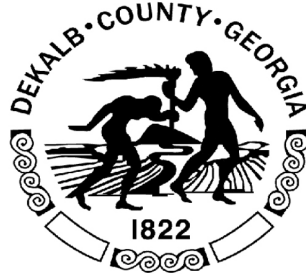


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, February 15, 2022

9:00 AM

ZOOM

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, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

Not Present: 1 - Larry 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 February 22, 2022

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

[2022-1124](#) Commission District(s): ALL COMMISSION DISTRICTS
Amendment to Chapter 13.5 (the Historic Preservation Ordinance)
of the Code of DeKalb County
This agenda item was accepted to BOC agenda - Public Hearing

Public Works - Transportation

[2022-1081](#) Commission District(s): 2 & 6
Traffic Calming Petition - Lullwater Rd between N. Decatur Rd and
The By Way. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

[2022-1117](#) Commission District(s): 5 & 7
Traffic Calming Petition - Mulberry Ln between Red Maple Ln and
Cutters Mill Way. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS**Airport**

[2022-1186](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Raymond L. Schettino. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

[2022-1198](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Thomas G. Bailey. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

[2022-1219](#) Commission District(s): 1 and 6
Standardized T-Hangar Shop Space Lease Agreement with Adam Merlin. There is no cost to the County
This agenda item was Accepted to the BOC agenda - Consent

[2022-1220](#) Commission District(s): 1 and 6
Approval of Federal Aviation Administration (FAA) State Block Grant Funding in the amount of \$148,000, as part of the Covid-19 pandemic response. 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 2/15/2022 .

[2022-1269](#) Commission District(s): 1 and 6
Lease Agreement with Hermeus Corporation. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

[2022-1230](#) Commission District(s): All Commission Districts
Authorizing the Reallocation of Funds Originally Derived from the Sale of Clark Harrison Building
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/15/2022 .

[2022-1263](#) Commission District(s): 5 and 7
Complete the purchase of 3.6 acres of land to construct Fire Station

No. 27.

This agenda item was Accepted to the BOC agenda - Consent

Fire & Rescue Services

[2022-1154](#)

Commission District(s): All

Acceptance of Donation from First Alert/BRK Brands, \$5,898.00

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/15/2022 .

[2022-1188](#)

Commission District(s): All

Acceptance of a State of Georgia Governor's Office of Highway Safety Grant in the Amount of \$25,880.69 for Dekalb County Pedestrian Education for Injury Prevention Project

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/15/2022 .

GIS Department

[2022-1099](#)

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3200 Kelly Street, Scottdale, GA 30079.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/22/2022 .

[2022-1183](#)

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/22/2022 .

[2022-1184](#)

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development &

Community Services Committee due back on 2/22/2022 .**Human Services**

- [2022-1189](#) Commission District(s): All
Acceptance of an Additional \$210,000 in CARES Act Funds from the Atlanta Regional Commission for the Provision of Congregate Meals & Transportation to Seniors during the Ongoing COVID-19 Pandemic- At No Cost to the County
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/22/2022 .

Public Works - Roads & Drainage

- [2022-1127](#) Commission District(s): Commission District 4
Sign Topper Approval (No Cost to the County)
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/15/2022 .

Public Works - Transportation

- [2022-1153](#) Commission District(s): 2 and 6
Project Agreement with PATH Foundation for South Fork Peachtree Creek Trail - Sagamore Hills Neighborhood Connector
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/22/2022 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2021-3591](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1269012 for use by Police Services (PS). Consists of the purchase, installation and service of twenty-five (25) Flock Safety ALPR Cameras. This request is to change the funding source. Awarded to: Flock Group Inc. dba Flock Safety ALPR Cameras and Solution. Amount Not To Exceed: \$131,250.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/15/2022 .

[2022-1226](#) Commission District(s): ALL
CO 6 - Purchase of Trailers (Annual Contract with 2 Options to Renew) Contract No. 1109393 for Public Works - Sanitation: for use by Fire Rescue (DCFS). This contract consists of providing mobile office trailers. Awarded to McGrath Rentcorp dba Modular Management Corporation. Amount Not To Exceed: \$51,898.44.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/15/2022 .

Purchasing & Contracting - to OPS Committee

[2022-1125](#) Commission District(s): All
CA - Cooperative Agreement for Juniper: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 for the maintenance and support of the County's Juniper network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$315,241.58.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/15/2022 .

[2022-1129](#) Commission District(s): All
CA - Cooperative Agreement for Palo Alto: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let GSA Contract No. GS-035F-0119Y for the maintenance and support of the County's Palo Alto network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$459,240.08.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/15/2022 .

[2022-1133](#) Commission District(s): All
SS - Application Maintenance and Support for DeKalb County Gov CX City 311 (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of providing the annual maintenance and support for the DeKalb County Gov CX City 311. Awarded to Speridian Technologies, LLC. Amount Not To Exceed: \$212,640.00.
This agenda item was Accepted to the BOC agenda and assigned

to the OPS-County Operations Committee due back on 2/15/2022

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[2022-1134](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1258332 for On Call Soils & Materials Testing, Surveying Services and Structural Analysis (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Public Works -Transportation, Public Works - Roads & Drainage and Department of Waste Management (DWM). This contract consists of providing geotechnical and geo-environmental evaluations for evaluation the engineering constructability and/or potential environmental risks of multiple sites through the County. Awarded to MATRIX Engineering Group, Inc. Amount Not To Exceed: \$448,425.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/15/2022

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[2022-1144](#)

Commission District(s): ALL
LB - Invitation No. 21-101442-Lubricants (Annual Contract with 2 Options To Renew): for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). Consists of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for county vehicles and on-site-equipment. Recommend Award to: Dilmar Oil Co., The McPherson Companies, Lubrication Engineers, Inc., Taylor Enterprises, Inc. and Cadence Petroleum. Total Amount Not To Exceed: \$690,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/15/2022

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[2022-1216](#)

Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 1070633 for the Purchase of New Computers, Laptops, Scanners, and Accessories: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$2,000,000.00

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/15/2022

Purchasing & Contracting - to PECS Committee

[2022-1126](#) Commission District(s): ALL
CA - Cooperative Agreement No. 081721-RMT, Public Restrooms & Other Structures: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the design, purchase and installation of pool & aquatic buildings, shower houses and multi-purpose buildings for the Pool Renovation Project at NH Scott Recreation Center. Awarded to Romtec, Inc. Amount Not To Exceed: \$2,885,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/22/2022 .

[2022-1165](#) Commission District(s): ALL
CA - Sourcewell Cooperative Agreement No. 071619-MSL for Sports Lighting with Related Supplies and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of lighting and related supplies and services for improvements at Truelove Park. Awarded to: Musco Sports Lighting, LLC. Amount Not To Exceed: \$500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/22/2022 .

Purchasing & Contracting - to PWI Committee

[2021-3435](#) Commission District(s): All
RA - Hot Asphaltic Mix (Emergency): for use by Public Works - Roads & Drainage (R&D). Consists of multiple asphalt projects throughout DeKalb County. Metro Materials, Inc. Amount Not To Exceed: \$500,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/15/2022 .

[2021-3524](#) Commission District(s): All
LB - Invitation No. 21-101362 Sanitary Sewer Easement Clearing (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of clearing vegetation along the County's sanitary sewer system easements. Recommend award to

the lowest, responsive and responsible bidder: Total Outdoor, LLC. Amount Not To Exceed \$6,047,700.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/15/2022 .

[2022-1025](#)

Commission District(s): All
LB - Invitation No. 21- 101387 Road Construction Signs (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing various road construction signs and sign stands. Recommend award to the sole bidder who is responsive and responsible: Korman Signs, Inc. Amount Not To Exceed: \$614,646.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/15/2022 .

[2022-1070](#)

Commission District(s): All
RFP - Request for Proposals No. 20-500544 On Call Engineering Services (Multiyear Contract): for use by the Department Watershed Management (DWM). Consists of providing on call engineering services that primarily includes engineering studies, design, land surveying, construction administration, and related services for water and wastewater projects under the Capital Improvement Program (CIP) and Consent Decree (CD). Recommend award to the six (6) highest scoring proposers: Freese and Nichols - Graham Joint Venture; WSP USA, Inc.; Tetra Tech; Brown and Caldwell; CDM Smith, Inc., and Arcadis US, Inc. Total Amount Not to Exceed \$72,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/15/2022 .

[2022-1073](#)

Commission District(s): All
LB - Invitation No. 21-101437 Manhole Rings, Covers & Valve Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of manhole rings, covers and valve boxes. Recommend award to the lowest, responsive, and responsible bidder: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$3,805,500.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/15/2022 .

- [2022-1095](#) Commission District(s): 3
LB - Invitation No. 21-101434 Quarterly Barscreen and Annual Return Line Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing quarterly cleaning of three (3) inclined multi rake bar screens and an annual cleaning of the plant return lines at the Snapfinger Creek Wastewater Treatment Plant. Recommend award to the lowest, responsive, and responsible bidder: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$234,045.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/15/2022 .
- [2022-1118](#) Commission District(s): All
REN - Furnish and Install Silt Fence, Sandbags, and Straw (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1213591 for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), and Sanitation. Consists of furnishing and installing silt fencing, sandbags, and straw. Awarded to The K&E Group USA, LLC. Total Amount Not To Exceed: \$129,000.00
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/15/2022 .
- [2022-1132](#) Commission District(s): 4
CO - Change Order No. 3 to Contract No. 1171444 for Road Widening, Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road) - PI#s 008121/0012789: for use by Public Works - Transportation (PW-T). This contract consists of the widening of Rockbridge Road from Allgood to Rowland Road to allow for the construction of sidewalks and bike lanes. Awarded to E. R. Snell Contractor, Inc. Amount Not To Exceed: \$194,499.40.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/15/2022 .
- [2022-1162](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1149581, 1149590 and 1149595 for Tree Cutting and Removal Services (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed

(DWM), Facilities Management (FM), Recreation, Parks and Cultural Affairs (RCPA), Public Works - Roads & Drainage (R&D) and Public Works - Beautification (PWB). These contracts consist of providing tree cutting and removal services on an as-needed basis. Awarded to Arborserv, Inc., Casey Tree Experts, Inc. and K2R Legacy Group, LLC. Total Amount Not To Exceed: \$1,888,462.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/15/2022 .

[2022-1163](#)

Commission District(s): All

CA - Cooperative Agreement for Consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM). The contract consists of providing sewer system trenchless sewer line rehabilitation services. This request is to obtain over 71,000 linear feet of sewer line rehabilitation services; to include inspections, sewer line cleaning, external point repairs, manhole rehabilitation, and cured in place pipe lining. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$8,721,095.58.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/15/2022 .

[2022-1180](#)

Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 1128170, 1128166, and 1128178 for Professional Inspection Services: for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing on-call professional services to inspect Municipal Separate Storm Sewer Systems (MS4s). Awarded to Lowe Engineers, LLC, Atlas Technical Consultants, LLC, and International Design Services, Inc., d/b/a IDS Global, Inc., for CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/15/2022 .

Recreation, Parks and Cultural Affairs

[2022-1190](#)

Commission District(s): All

Recreation, Parks and Cultural Affairs 10-Year Master Plan

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/22/2022 .

[2022-1199](#)

Commission District(s): All

Building Opportunities for Out-of-School Time Grant \$119,000

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/22/2022 .

[2022-1224](#)

Commission District(s): 3 and 6

Park Pride Grant Award DeKalb Memorial Park

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/22/2022 .

[2022-1227](#)

Commission District(s): Districts 4 and 7

To Rename Split Creek Park to Rowland Neighborhood Park

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/22/2022 .

[2022-1231](#)

Commission District(s): Districts 2 and 6

Park Pride Grant Award for Zonolite Park

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/22/2022 .

Watershed Management

[2022-1139](#)

Commission District(s): 4, 5 & 7

Change Order No. 3 to Agenda Item 2020-0345 Water Facilities to resurface SR124 from I-20(CSX # 279681D) to Gwinnett County Line additional \$3,100

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/15/2022 .

[2022-1140](#)

Commission District(s): 3 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M004842 State Route 54 Connector from State Route 54 in Clayton County to State Route

42 in DeKalb County - Resurfacing

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/15/2022 .

C. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2022-1214](#)

Commission District(s): District 1

Recording of the Appointments of Fred Smith and Ben Truman to the District 1 Community Council Board

This agenda item was accepted to BOC agenda - Appointment

Board of Commissioners - District 6

[2022-1270](#)

Commission District(s): 6

Recording of the Appointment of Graham Ashton Walker to the District 4 Community Council

This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

[2022-1233](#)

Commission District(s): All

Approval of Minutes for the February 15, 2022 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2022-1241](#)

Commission District(s): All

To Appropriate \$17,500 to Fund a Feasibility Study for the Georgia Air and Space Museum from the Tourist Product Development CIP Account

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

[2022-1256](#)

Commission District(s): Commission District 6

To Appropriate \$150,000 from the 2022 District Reserve for Appropriation for the RootsDown Fruitful Communities Initiative.
This agenda item was Accepted to the BOC agenda - Consent

[2022-1257](#)

Commission District(s): Commission District 6
To Appropriate \$105,000 from the 2022 District Reserve for Appropriation for the MicroLife Institute.
This agenda item was Accepted to the BOC agenda - Consent

[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.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/22/2022 .

[2022-1259](#)

Commission District(s): All Commission District
Accept the offered technical advice and assistance from The Trust for Public Land and The Nature Conservancy in connection with our efforts to develop and sustain reliable, ongoing sources of funding for parks, trails and land and water conservation.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/22/2022 .

Board of Commissioners - District 7

[2022-1254](#)

Commission District(s): District 7
To Appropriate \$15,000 From The District 7 Reserve For Appropriation To The MicroLife Institute Design Studio Project.
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2022-1228](#)

Commission District(s): All
Approval of the Minutes of the Board of Commissioners Zoning Meeting of January 27, 2022
This agenda item was Accepted to the BOC agenda - Consent

[2022-1229](#)

Commission District(s): all
Approval of Minutes of the Special Called Meeting of February 1, 2022

This agenda item was Accepted to the BOC agenda - Consent

[2022-1232](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of February 8, 2022

This agenda item was Accepted to the BOC agenda - Consent

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

E. Items Previously Heard

PUBLIC HEARING

Chief Executive Office

[2022-1043](#) Commission District(s): All
To Adopt the 2022 Operating Budget

Planning and Sustainability

[2021-3156](#) COMMISSION DISTRICT(S): Commission District 4; Super District 7
Application of Builders Professional Group, LLC c/o Battle Law, PC to rezone property from R-100 (Residential Medium Lot- 100) to R-75 (Residential Medium Lot - 75) to allow for the construction of a single-family detached residential subdivision, at 5277 Rockbridge Road.

[2021-3521](#) COMMISSION DISTRICT(S): Commission District 03 Super Districts 06 and 07
Application of DeAndre Mathis for a Special Land Use Permit (SLUP) for a proposed boutique wine shop within the C-1 (Local Commercial) Zoning District and the I-20 Overlay District, at 1691 Candler Road.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2021-2641](#) COMMISSION DISTRICT(S): Commission District 04; Super District 06
Application of Mosaic Communities c/o Battle Law to rezone properties from R-85 (Residential Medium Lot-85) District to RSM (Small Lot Residential Mix) District to allow single-family cottages,

conventional single-family detached homes, urban single-family attached and detached units, and duplexes, at 3943 Norman Road.

APPOINTMENTS

Board of Commissioners

[2022-1111](#) Commission District(s): All Commission Districts
Appointment to the Oversight Committee of the Office of the Independent Internal Audit - [[[CANDIDATE]]].

Chief Executive Office

[2022-1159](#) Commission District(s): All
Appointment to the Merit System Council - Janice L. Henck

[2022-1160](#) Commission District(s): All
Appointment to the Merit System Council - Deborah A. Jackson

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2021-3530](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System

[2021-3531](#) Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly to Amend the DeKalb County Organizational Act Section 13A to Allow the Board of Commissioners to make Appointments after a 90 Day Period

[2021-3532](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County Georgia To The General Assembly Relating To The Creation Of A Charter Review Commission To Study And Make Recommendations On The Governance Structure of DeKalb County

Board of Commissioners - District 1

[2021-2853](#) Commission District(s): All
A Request to Consider Establishing a Sidewalk Mapping System

[2021-2855](#) Commission District(s): All Districts
A Request to Consider Establishing County Website Update

Chief Executive Office

[2022-1045](#) Commission District(s): All Commission Districts
To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

Clerk to the Board of Commissioner and CEO

[2022-1161](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of January 18, 2022

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*

[2021-3540](#) Commission District(s): ALL
RA - Ratification of Change Order No. 3 to Contract Nos. 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the provision of architectural and engineering design services for various projects. Awarded to Brown Design Group, Inc and Pond & Company. Total Amount Not To Exceed: \$777,959.00.

[2022-1037](#) Commission District(s): ALL
CA - John Deere SLHL Backhoe with Hydraulic Breaker & Coupler: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Contract No. 032119-JDC to purchase four (4) John Deere SLHL backhoes with hydraulic breakers and couplers. These units are used to excavate worksites related to water and sewer projects. Awarded to Flint

Equipment Co. Amount Not To Exceed: \$430,733.00.

[2022-1063](#)

Commission District(s): ALL

CO - Change Order No. 7 to Contract No. 1070267 for Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let Region 4 ESC/Omnia Partners Contract No: R210401 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.

Recreation, Parks and Cultural Affairs

[2022-1102](#)

Commission District(s): 2 and 6

Rename Rehoboth Park to Pea Ridge Park

[2022-1103](#)

Commission District(s): 4 and 6

Memorial for Mrs. Sadie Sims at Washington Park

[2022-1104](#)

Commission District(s): 2 and 6

Authorize allowing the Georgia Department of Transportation (“GDOT”) to Construct Sidewalks along Lavista Road.

[2022-1208](#)

Commission District(s): 4 & 7

Golf Cart Purchase for Mystery Valley

Sheriff’s Office

[2022-1135](#)

Commission District(s): All Districts

This Grant, in the amount of \$199,500, will have a Positive Impact on All Commission Districts at No Cost to the County. For Approval of “FY2022 Law Enforcement Training Program Grant”.

II. Special Called Meeting

A. Executive Session

B. Other Matters