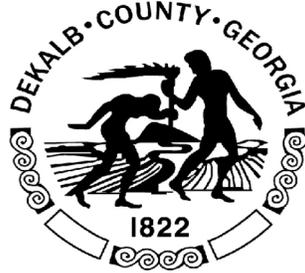


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, March 19, 2019

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4
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 Lorraine Cochran-Johnson, Super District 7

Attendance

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. CAE Annual Workplan

C. Review of the Proposed Executive Agenda for March 26, 2019

PROPOSED APPOINTMENTS

Chief Executive Office

[2019-3421](#) Commission District(s): ALL
Appointment of Mr. Jim Redovian to the MARTA Board of Directors
This agenda item was Accepted to the BOC agenda - Appointment to the PWI-Public Works & Infrastructure Committee due back on 3/19/2019 .

[2019-3427](#) Commission District(s): All
Appointment of Ms. Rita Scott to the MARTA Board of Directors
This agenda item was Accepted to the BOC agenda - Appointment to the PWI-Public Works & Infrastructure Committee due back on 3/19/2019 .

[2019-3428](#) Commission District(s): All
Appointment of Mr. Roderick Frierson to the MARTA Board of Directors
This agenda item was Accepted to the BOC agenda - Appointment to the PWI-Public Works & Infrastructure Committee due back on 3/19/2019 .

PROPOSED PRELIMINARY ITEMS

Human Services

- [2019-3407](#) Commission District(s): Districts 1, 3 & 6
Acceptance of a Grant from the Thanks Mom & Dad Fund to implement a Virtual Senior Center Program- 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 3/28/2019 .

Purchasing & Contracting*Purchasing & Contracting - to FAB Committee*

- [2018-3079](#) Commission District(s): ALL
RFP - Request for Proposals No. 18-500478 for Jail Fire Alarm System Replacement: for use by the Sheriff's Office. Consists of design, construction and replacement of the fire detection and alarm system for the DeKalb County Jail. Recommend award to the highest scoring proposer: Smart Building Systems, Inc. Amount Not To Exceed: \$2,234,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 3/19/2019 .

Purchasing & Contracting - to OPS Committee

- [2019-3366](#) Commission District(s): ALL
LB - Invitation No. 18-101057 Refuse Transfer, Standard Aluminum Open Top Loading 53 Foot Trailer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of three (3) Refuse Transfer, Standard Aluminum Open Top Loading 53' Trailers for transporting garbage from the Central Transfer Station to the Seminole Landfill. Recommend award to the lowest, responsive and responsible bidder: East Manufacturing Corporation. Amount Not To Exceed: \$269,100.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/26/2019 .

- [2019-3370](#) Commission District(s): All
REN - Installation of Data, Voice & Multi-Media Cabling (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract No. 1058193 for use by the Department of Innovation and Technology (IT). This contract consists of installing cabling in County-owned facilities. Awarded to GC&E Systems Group Inc. Amount Not To Exceed: \$165,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/26/2019

Purchasing & Contracting - to PWI Committee

- [2019-3318](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 989165 for Rental of Trailers (Annual Contract with 2 Options to Renew) for use by Public Works - Sanitation and the Department of Beautification. The contract consists of the rental of five (5) trailers located at the South Collection Lot to house Sanitation and Beautification staff. This request is to purchase the remaining three (3) trailers currently being used by Beautification staff. Awarded to Spectrum Building Systems. Amount Not To Exceed: \$149,639.97.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/19/2019 .

- [2019-3422](#) Commission District(s): 1 & 6
CO - Change Order No. 3 to Contract No. 1038278 for Runway 21L Engineered Materials Arresting System, (EMAS) Project at the DeKalb Peachtree (PDK) Airport. The contract consists of the installation of an EMAS on Runway 21L Approach End to address the safety area limits required by the Federal Aviation Administration guidelines and the approved Airport Layout Plan. Awarded to Astra Group, Inc.
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 3/19/2019 .

[2019-3432](#) Commission District(s): All
CO - Request approval to appropriate SPLOST funds for asphalt concrete pavement repair in the amount of \$500,000.00 from Transportation Category 1A and approve Change Order No. 1 to Contract Nos. 1118591, 1118593 and 1115899 for use by Facilities Management (FM), Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). These contracts consist of completing paving repairs to streets, parking lots and main roads. Awarded to Greenway One, Inc., A & S Paving, Inc. and HEH Paving, Inc. Total 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 3/19/2019 .

[2019-3448](#) Commission District(s): ALL
EM - CNG Fueling Stations (Emergency): for use by Public Works - Sanitation. Consists of purchasing fuel at the two (2) nearest CNG stations during the time the fuel stations located at Seminole Landfill are inaccessible due to the repairs on the natural gas pipeline by Atlanta Gas Light Company. Recommend approval of the emergency purchase of fuel with PS Energy Group, Inc. Amount Not To Exceed: \$225,000.00.

Sponsors: Purchasing & Contracting

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/19/2019 .

Recreation, Parks and Cultural Affairs

[2019-3399](#) Commission District(s): District 5 and 7
Approval of the Boys and Girls Club of Metro Atlanta, Inc. Rental Agreement for Portions of the Redan Recreation Center
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/28/2019 .

Watershed Management

- [2018-1851](#) Commission District(s): All Districts
A Resolution by The Governing Authority of DeKalb County, Georgia, to Set Miscellaneous Fees for Water and Sewer Services Offered by The County.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/19/2019 .

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

Board of Commissioners - District 7

- [2019-3467](#) Commission District(s): District 7
Re-appointment of Jewel Crawford, M.D. to the DeKalb County Initiative for a Green DeKalb Advisory Council, District 7 Post
This agenda item was accepted to BOC agenda - Appointment

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 3

- [2019-3490](#) Commission District(s): District 3
Appointment of Bobbie Sanford to the Charter Review Commission
This agenda item was accepted to BOC agenda - Appointment

Board of Commissioners - District 7

- [2019-3460](#) Commission District(s): District 7
Recording of the Re-appointment of Clifton Raines to the DeKalb County CATV Citizens Advisory Board, District 7 Post
This agenda item was accepted to BOC agenda - Appointment

- [2019-3461](#) Commission District(s): District 7
Recording of the Appointment of Randall Mangham to the DeKalb County Citizens Oversight Committee for SPLOST Revenues and Expenditures, District 7 Post
This agenda item was accepted to BOC agenda - Appointment

- [2019-3462](#) Commission District(s): District 7
Recording of the Re-appointment of Peggy Hobby to the DeKalb County Community Council Board (CC3), District 7 Post
This agenda item was accepted to BOC agenda - Appointment
- [2019-3463](#) Commission District(s): District 7
Recording of the Re-appointment of Samson Burrell to the DeKalb County Community Council Board (CC5), District 7 Post
This agenda item was accepted to BOC agenda - Appointment
- [2019-3464](#) Commission District(s): District 7
Recording of the Re-appointment of N. Preston Mercer to the DeKalb County Community Council Board (CC5), District 7 Post
This agenda item was accepted to BOC agenda - Appointment
- [2019-3465](#) Commission District(s): District 7
Recording of the Re-appointment of Carolyn Jones to the DeKalb County Community Council Board (CC3), District 7 Post
This agenda item was accepted to BOC agenda - Appointment
- [2019-3466](#) Commission District(s): District 7
Recording of the Re-appointment of Joe Arrington to the DeKalb County Community Council Board (CC4)
This agenda item was accepted to BOC agenda - Appointment
- [2019-3468](#) Commission District(s): District 7
Recording of the Appointment of Lance Hammonds to the DeKalb County Parks Bond Citizen Advisory Committee, District 7 Post
This agenda item was accepted to BOC agenda - Appointment
- [2019-3469](#) Commission District(s): District 7
Recording of the Re-appointment of Edward Patton to the DeKalb County Planning Commission, District 7 Post
This agenda item was accepted to BOC agenda - Appointment
- [2019-3470](#) Commission District(s): District 7
Recording of the Appointment of Demetrius Myatt to the DeKalb County Recreation, Parks and Cultural Affairs Citizens Advisory Board, District 7 Post
This agenda item was accepted to BOC agenda - Appointment

[2019-3471](#) Commission District(s): District 7
Recording of the Appointment of Jerome Edmondson to the DeKalb County Watershed Capital Improvements Program (CIP) Advisory Group, District 7 Post

This agenda item was accepted to BOC agenda - Appointment

[2019-3472](#) Commission District(s): District 7
Recording of the appointment of Patricia Smith to the DeKalb County Watershed Customer Service and Billing Advisory, District 7 Post

This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners - District 2

[2019-3459](#) Commission District(s): All Commission Districts
An Ordinance to amend the Code of DeKalb County, as Revised 1988, Chapter 13, Article IV, pertaining to Tourist Accommodations, and for Other Purposes.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/26/2019 .

Clerk to the Board of Commissioner and CEO

[2019-3410](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of December 11, 2018

This agenda item was Accepted to the BOC agenda – Preliminary

[2019-3434](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of January 8, 2019

This agenda item was Accepted to the BOC agenda - Consent

[2019-3453](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of January 22, 2019

This agenda item was Accepted to the BOC agenda - Consent

[2019-3454](#) Commission District(s): All
Approval of Minutes of the Zoning Meeting of January 22, 2019

This agenda item was Accepted to the BOC agenda - Consent

Independent Internal Audit

[2019-3355](#) Commission District(s): All
Acceptance of ACCG Grant Funds and Support for Creating
Time-Limited Student Intern Positions to be Paid with ACCG
Grant Funds and County Matching Funds
This agenda item was Accepted to the BOC agenda - Consent

Sheriff's Office

[2019-3475](#) Commission District(s): All Districts
State Criminal Alien Assistance Program (SCAAP) Grant
**This agenda item was Accepted to the BOC agenda and
assigned to the ERPS-Employee Relations & Public Safety
Committee due back on 3/19/2019 .**

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

F. Items Previously Heard

PUBLIC HEARING ITEMS

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2018-3068](#) COMMISSION DISTRICT(S): 3 & 6
Application of Scott Bennett for a major modification to remove all
conditions on property zoned MR-2 (Medium Density Residential
-2) District, pursuant to CZ-05033 for 149 single-family attached
townhomes in order to develop 291 apartment units at a density of
24 units per acre within Tier 2 of the I-20 Overlay District, at 2128
& 2170 Cook Road.

APPOINTMENTS

Chief Executive Office

[2019-3248](#) Commission District(s): ALL
Appointment to the DeKalb County Department of Family and
Children Services Board - Ms. Mercedes Ball

- [2019-3249](#) Commission District(s): ALL
Appointment to the DeKalb County Department of Family and Children Services Board - Ms. Manomay Malathip

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 5

- [2019-3381](#) Commission District(s): District 5
Recording of the appointment of Eric Hubbard to the District 5 Community Council

ITEMS FOR DECISION BY THE BOARD

Board Of Commissioners

- [2019-3360](#) Commission District(s): All Districts
DeKalb County Financial Disclosure Policy

Board of Commissioners - District 5

- [2019-3379](#) Commission District(s): All Districts
A Resolution by The Governing Authority of Dekalb County to Request the DeKalb County Chief Audit Executive to Add an Operational Review to Include a Fiscal and Performance Audit of the Dekalb County Voter Registration and Elections Department to the 2019 Annual Workplan for the Office of Independent Internal Audit

Facilities Management

- [2019-3374](#) Commission District(s): All Commission Districts
Acceptance of Georgia Department of Family and Children Services (DFCS) rental revenue and appropriation thereof for additional deferred Operations & Maintenance (O&M) work.

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-3284](#) Commission District(s): All
REN- Professional and Managed Support and Maintenance of Voice and Data Network Services (Annual Contract - 4th Renewal of 4 Options to Renew): Contract No. 967790 for use by the Department of Innovation and Technology (IT). This contract consists of providing maintenance, support and repairs on the voice and data network services. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$1,169,897.15.

[2019-3331](#) Commission District(s): All
REN - Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation and Installation (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1055622 for use by Public Works - Fleet Management. This contract consists of maintaining, cleaning and inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$110,000.00.

[2019-3322](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (IT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. Amount Not To Exceed: \$315,630.00.

Purchasing & Contracting - to ERPS Committee

[2019-3348](#) Commission District(s): All
RFP - Request for Proposals No. 18-500503 for Customer Service Training Program Design and Implementation: for use by the Department of Human Resources & Merit System (HR). Consists of the design and implementation of a Customer Service Training Program. Recommend award to the highest scoring proposer: Moran Consulting, Inc. Amount Not To Exceed: \$323,788.00.

Purchasing & Contracting - to PECS Committee

[2019-3329](#) Commission District(s): 5
CO - Change Order No. 1 to Contract No. 1012065 Lifeguard and Pool Services at Browns Mill Family Aquatic Facility (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing lifeguard services, supervision of pools and pool services. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$190,000.00.

Purchasing & Contracting - to PWI Committee

Finance - Risk Management

[2019-3260](#) Commission District(s): All Commission Districts
Employee & Early Retiree Health & Wellness Benefits

Public Works - Transportation

[2019-3237](#) Commission District(s): 1, 3, 5, 6, and 7
Acceptance of \$3,459,660 in GDOT Funds for Flat Shoals Road, Henderson Road, and Salem Road Sidewalks

[2019-3205](#) Commission District(s): 1, 3, 5, 6 and 7
LB - Invitation No. 18-101024 DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works-Transportation. Consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Recommend award to the lowest, responsive and responsible bidder: Precision 2000, Inc. Amount Not To Exceed: \$5,996,003.45.

II. Special Called Meeting

A. Executive Session

B. Other Matters