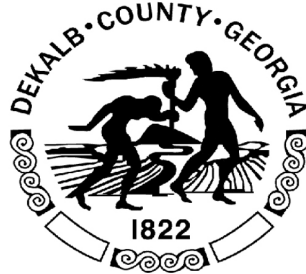


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, September 6, 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: 7 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and 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. MARTA Quarterly Briefing

C. Review of the Proposed Executive Agenda for September 13, 2022

PROPOSED PUBLIC HEARING ITEMS

Budget

[2022-2131](#) Commission District(s): All
To Amend the 2022 Operating Budget
This agenda item was Accepted to the BOC agenda - Public Hearing to the PECS-Planning, Economic Development & Community Services Committee due back on 9/13/2022 .

Finance

[2022-2054](#) Commission District(s): All Commission Districts
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants, and beneficiaries.
This agenda item was Accepted to the BOC agenda - Public Hearing to the FAB-Finance, Audit & Budget Committee due back on 9/13/2022 .

GIS Department

[2022-2056](#) Commission District(s): 2 & 6

Resolution to Consider Abandonment of a 0.14-Acre Section (6,000 Square Feet) of Right of Way East of Palafox Drive.

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED APPOINTMENTS

Chief Executive Office

[2022-2088](#) Commission District(s): All
Appointment of Cynthia Dunn to the DeKalb County Public Library Board of Trustees

This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 9/13/2022 .

[2022-2129](#) Commission District(s): All
Appointment of Bettye Davis to the DeKalb County Public Library Board of Trustees

This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 9/13/2022 .

PROPOSED PRELIMINARY ITEMS

Airport

[2022-2083](#) Commission District(s): 1 and 6
Resolution to Accept Revised GDOT Federal (\$5,023,411.65) and State (\$5,810,818.13) Funding Assistance Associated with the Runway 16-34 Safety Area Improvements and Rehabilitation at DeKalb Peachtree Airport. There is a matching cost to the County of \$2,034,512.41.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/6/2022 .

[2022-2084](#) Commission District(s): 1 and 6
Standardized T-Hangar Shop Space Agreement with Charles R. Finley. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

[2022-2133](#) Commission District(s): All
To Appropriate \$1,880,934 from the Tourist Product Development CIP Account to Fund Various Projects
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/13/2022 .

[2022-2153](#) Commission District(s): All
To Appropriate \$4,400,184 to Voter Registration & Elections
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/6/2022 .

Community Development

[2022-2105](#) Commission District(s): All
Approval of Contract with Atlanta Neighborhood Development Partnership, Inc. (ANDP) using HUD - HOME Investment Partnership Program, Community Housing Development Organization (CHDO) Funds - \$1,050,000.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/13/2022 .

Fleet Maintenance

[2022-2091](#) Commission District(s): All Commissioner Districts
Auction List of DeKalb County Vehicles and Pieces of Equipment
This agenda item was Accepted to the BOC agenda - Consent

GIS Department

[2022-2076](#) Commission District(s): 3 & 6
Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 4,681.24 Square Feet Section of Right of Way at 1069 Mountain View Way Conley, GA 30288.
This agenda item was Accepted to the BOC agenda - Consent

Law Department

[2022-2154](#) Commission District(s): All
Proposed approval of a lease form for certain property located at 2994 Turner Hill Road, Stonecrest, Georgia 30038, consisting of approximately 141,000 square feet of space, tax parcel identification

number 16 183 01 006, for use as a warehouse and office space to facilitate County voter registrations and elections operations and/or other essential County activities. The lease form is for an eight-month lease, with an option to renew for one twelve-month period, between the City of Stonecrest as lessor and DeKalb County as lessee.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/6/2022 .

Planning and Sustainability

[2022-2066](#) COMMISSION DISTRICT(S): 5 & 7
Request for deviation from the Requirements of Section 14-191 (b) Improvements, Right-of-Way Dedication at 2700 Turner Hill Road, Lithonia, GA 30058

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/13/2022 .

[2022-2068](#) COMMISSION DISTRICT(S): 3 & 7
Request for deviation from the Requirements of Section 14-190 (Street Classification and Right-of-Way Width) at/near 2425 Mellville Avenue, Decatur, GA 30032

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/13/2022 .

[2022-2069](#) Commission District(s): All Districts
Application of the Director of Planning and Sustainability to approve a two-year agreement between DeKalb County and Trees Atlanta. ReLeaf DeKalb II - Second Front Yard and County Property Tree Program.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/13/2022 .

Police Services

[2022-2102](#) Commission District(s): All
Acceptance of a Food Donation by the Managing Director of M&P Shopping Centers to Provide a Food Truck Luncheon for Appreciation of Police Officers Valued at Approximately \$5,000.

This agenda item was Accepted to the BOC agenda - Consent**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*2022-1916

Commission District(s): All
LB - Invitation No. 22-101511 for Ammunition (Annual Contract with 2 Options To Renew): for use by Police Services (PS), the Sheriff's and Marshal's Offices. Consists of the purchase of ammunition for weapons. Recommended award to the lowest, responsive, and responsible bidders: Dana Safety Supply, Precision Delta, Gulf States Distributors Inc., and Specialty Cartridge Inc. Total Amount Not To Exceed: \$235,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/6/2022 .

2022-2052

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1275787 for Records Management System (RMS) Software Maintenance and Support (Multiyear Sole Source Maintenance Contract): for use by Police Services (PS). Consists of providing maintenance and support of proprietary software packages used by public safety for records management and field-based reporting. Awarded to CentralSquare Technologies, LLC. Amount Not To Exceed: \$24,860.34.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/6/2022 .

*Purchasing & Contracting - to OPS Committee*2022-1982

Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1297570 and 1297560 for On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), and Fire Rescue (FR). These contracts consist of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to B&W Mechanical Contractors, Inc. and J2 Connect, Inc. Total Amount Not To Exceed: \$100,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/6/2022 .

[2022-2033](#) Commission District(s): ALL
REN-Red Dyed Diesel Fuel (Annual with 2 Options to Renew): for Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of red dyed diesel fuel used to fuel off-road County equipment. Awarded to Mansfield Oil Company of Gainesville, Inc. Amount Not To Exceed: \$900,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/6/2022 .

Purchasing & Contracting - to PECS Committee

[2022-1942](#) Commission District(s): ALL
CO - Change Order No. 1 to Cooperative Agreement Contract No. 1202337 for Scoreboards, Digital Displays and Video Boards with related Design Build Technology Integration, Installation, Supplies and Services : for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of scoreboards at various County Parks. Awarded to Nevco Sports, LLC. Amount Not To Exceed: \$110,611.90.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/13/2022 .

Purchasing & Contracting - to PWI Committee

[2022-1983](#) Commission District(s): All
LB - Invitation No. 21-101438 Ductile Iron Water Pipe (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing ductile iron water pipe. Recommend award to the sole bidder who is responsive and responsible: Ferguson Waterworks. Amount Not To Exceed: \$19,500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/6/2022 .

Recreation, Parks and Cultural Affairs

[2022-2047](#) Commission District(s): All Districts
Approval of the Building Opportunities for Out-of-School Time

(BOOST) Grant in the Amount of \$188,444 to Expand Access and Enhance Services Offered by DeKalb County RPCA Department's After School Program

This agenda item was Accepted to the BOC agenda - Consent

[2022-2070](#)

Commission District(s): Districts 5 and 7

To Authorize the Sale of Permanent Easement of 20 Square Feet of County-owned Property Located at 3823 Eagle Woods Circle to Georgia Power (RPCA will receive \$200.00 which will go toward Capital Improvements).

This agenda item was Accepted to the BOC agenda - Consent

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2022-2072](#)

Commission District(s): All

Approval of Minutes for the September 6, 2022 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 1

[2022-2155](#)

Commission District(s): District 1

To approve the appropriation of \$13,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of providing funding for DeKalb County Police Department's Lights On program

Board of Commissioners - District 2

[2022-2135](#)

Commission District(s): Districts 2 and 6
Zonolite Park Expansion Allocation

This agenda item was Accepted to the BOC agenda - Consent

[2022-2142](#)

Commission District(s): District 2
Druid Hills Neighborhood Walkability Study

This agenda item was Accepted to the BOC agenda - Consent

[2022-2143](#)

Commission District(s): Districts 1, 2, 4, 6 and 7

Adoption of Multi-use Trail Connectivity Master Plans for Peachtree Creek Greenway, South Peachtree Creek Trail Norther and Southern Study Areas.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/13/2022 .

Board of Commissioners - District 6

[2022-2118](#) Commission District(s): All District Commission Districts
Adopt A Resolution to Raise the Minimum Wage for DeKalb County Employees to a Living Wage
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/6/2022 .

Board of Commissioners - District 7

[2022-2119](#) Commission District(s): District 7
To Appropriate A Total of \$27,000 From The Reserve For Appropriation To Sixpitch For A Small Area Study On Candler Rd.
This agenda item was Accepted to the BOC agenda - Consent

[2022-2121](#) Commission District(s): District 7
To Appropriate American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation In The Amount Of \$250,000 To The Stewart Foundation To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioners and CEO

[2022-1974](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Zoning Meeting of July 28, 2022
This agenda item was Accepted to the BOC agenda - Consent

[2022-2039](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of August 09, 2022
This agenda item was Accepted to the BOC agenda - Consent

[2022-2095](#) Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of August 23, 2022

This agenda item was Accepted to the BOC agenda - Consent

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

F. Items Previously Heard

PUBLIC HEARING ITEMS

Planning and Sustainability

[2022-1821](#) Commission District(s): Countywide
Public Hearing to Authorize Transmittal of the 2050 Comprehensive Plan Update

[2022-1941](#) Commission District(s): County-wide
Application of the Director of Planning and Sustainability to approve the 2022 Service Delivery Strategy.

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2022-2020](#) Commission District(s): District 1
Recording of the Appointment of Will Childs to the Airport Advisory Board

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

[2022-1837](#) Commission District(s): All Commission Districts
A Resolution by the Governing Authority of DeKalb County, Georgia, to make Amendments to the County's Debt Management Policy

Board of Commissioners - District 3

[2022-2022](#) Commission District(s): District 3
The VOTE (Voting Opportunity and Translation Equity) Ordinance

Board of Commissioners - District 6

[2021-3499](#) Commission District(s): All Commission Districts
DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

[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.

[2022-1656](#) Commission District(s): All Commission Districts
To Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 20, Article VIII, to Recognize General Election Day as a Paid County Holiday.

Board of Commissioners - District 7

[2022-1764](#) Commission District(s): District 7
A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge Gun Violence as a Public Health Crisis and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Common Sense Gun Control Legislation to Reduce Gun Violence, Homicides and Mass Murders.

Clerk to the Board of Commissioner and CEO

[2022-1973](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of July 26, 2022

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2022-1826](#) Commission District(s): All
CO - Change Order No. 1 to Contract No.: 1116360 for Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. Awarded to Atlas Technical Consultants LLC, Inc., for an Amount Not to Exceed: \$2,764,502.36.

[2022-1829](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract Nos.: 1213631, 1213634, and

1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management. These contracts consist of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Amount Not To Exceed: \$4,784,369.29.

Purchasing & Contracting - to PECS Committee

[2022-1887](#) Commission District(s): 2, 3, 4, 6, 7
CA - Cooperative Agreement for Playground Systems, Installation, Service and Related Items: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of upgrades and renovations for Parks, Playgrounds, and Recreational Areas. Awarded to: BCI Burke Company LLC. Amount Not To Exceed: \$968,176.84.

[2022-1901](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract Nos.: 1174317, 1174318, 1174320, and 1174324 for Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (RPCA) (Annual Contract - 2nd Renewal of 2 Options to Renew) for use by the Department of RPCA. Awarded to: Lose & Associates dba Lose Design, Pond & Company, Inc., Foresite Group, Inc. and Wood Environment & Infrastructure Solutions. Total Amount Not To Exceed: \$1,850,000.00.

[2022-1937](#) Commission District(s): 3 and 6
RA - Ratification of property at 2055 Bouldercrest Road (Michele Obama Park)-Erosion Issues and Property Protection Rider (Emergency): for use by Recreation Parks and Culture Affairs (RPCA). Purchase Order (PO) 1297476 has been issued in the amount of \$189,381.00 as emergency purchase request. Consists of the removal and re-installation of silt fencing to stabilize slope erosion issues and runoff onto neighboring properties. An additional \$14,278.00 is being requested for future purchase of a property/equipment protection rider to contractor's insurance policy. Recommend approval to ratify this emergency purchase with EFS, Inc. Total Amount Not To Exceed: \$203,659.00.

Purchasing & Contracting - to PWI Committee

[2022-1812](#) Commission District(s): All

LB - Invitation No. 22-101493 Chlorine Gas, Sodium Hydroxide, Sodium Hypochlorite and Sodium Bicarbonate (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing chemicals to treat drinking water for DeKalb County residents. Recommend award to the lowest, responsive and responsible bidder: Brentagg Mid-South Inc. Amount Not To Exceed: \$5,321,808.00

II. Special Called Meeting

A. Executive Session

B. Other Matters