

DeKalb County Government

Meeting Minutes - Final

Committee of the Whole

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1 Commissioner Chakira Johnson, District 4 Commissioner Mereda Davis Johnson, District 5 Commissioner Edward "Ted" Terry, Super District 6 Commissioner Dr. LaDena Bolton, Super District 7

Tuesday, June 3, 2025	5:30 PM	Lou Walker Senior Center, 2538 Panola Rd,
		Lithonia, GA 30058 (Victory Room)

Attendance

Present:7 -Robert Patrick, Michelle Long Spears, Chakira Johnson, Mereda
Davis Johnson, Ted Terry, Nicole Massiah and LaDena Bolton

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 June 10, 2025

PROPOSED PRELIMINARY ITEMS

Airport

 <u>2025-0743</u> Commission District(s): 1 and 6 Termination of Standardized T-Hangar Space Lease Agreement with Charles S. Conklin III. There is no cost to the County.
 This agenda item was Accepted to the BOC agenda - Consent

<u>2025-0744</u>	Commission District(s): 1 and 6 Termination of Standardized T-Hangar Space Lease Agreement with Brent L. Messerschmidt. There is no cost to the County. This agenda item was Accepted to the BOC agenda - Consent
Chief Executive Office	
<u>2025-0809</u>	Commission District(s): All Commission Districts Ordinance to Adopt New State Law Regulating Body Art Industry. This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/10/2025 .
Community Development	t
<u>2025-0815</u>	Commission District(s): 1& 6 Extension of the Time Provision for the City of Doraville - Peachtree Industrial Road/Peachtree Boulevard Sidewalk Contract #1369737 to December 31, 2025. This agenda item was Accepted to the BOC agenda - Consent
Fire & Rescue Services	
<u>2025-0710</u>	Commission District(s): Commission District 4 To Amend Contract 1309822 With Breit Stone Mountain Owner LLC for Lease Agreement Located at 1574 Stone Ridge Drive Stone Mountain Georgia 30083 This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/3/2025 .
Human Services	
<u>2025-0785</u>	Commission District(s): All To reallocate \$20,000 from the Human Services CVIP Grant project/award 106493/102840 to DeKalb County Police Department PALS PLUS Midnight Summer League 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 6/10/2025 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-0608 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1343980 Phone Interpreter Services (Multi-Year Contract): for use by the Department of Police Services (PS). This contract consists of the provision of interpreting services for the E911 Communications staff and Police personnel. This request seeks to ratify previous payments expended for continued services. Additionally, this request seeks to increase contract funds needed through the existing contract term. Awarded to: Propio LS, LLC. Amount Not To Exceed: \$70,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/3/2025.

2025-0705 Commission District(s): All

CO - Change Order No. 7 to Contract Nos.: 1213056 and 1213057 for Temporary Personnel Services (Four (4) Year Multi-Year Contract): for use by all DeKalb County departments through the Department of Human Resources & Merit System (HRMS). These contracts consist of the provision of temporary staffing. This request seeks to increase the contract term through December 31, 2025. Awarded to Corporate Temps, Inc. and Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/3/2025.

Purchasing & Contracting - to FAB Committee

2025-0651 Commission District(s): ALL SWC - Statewide Contract (SWC) 99999-SPD-SPD0000161-0009

End-User Computing: for use by the Marshal's Office. This request seeks to purchase from the competitively let SWC for the purchase of laptops, service package bundles, and related accessories. Awarded to Panasonic Connect North America, division of Panasonic Corporation of North America c/o ProLogic ITS LLC. Amount Not To Exceed: \$107,286.30.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/10/2025.

Purchasing & Contracting - to OPS Committee

2025-0604 Commission District(s): ALL CO - Change Order No. 9 to Contract Nos.: 1191813, 1191816 and Change Order No. 12 to Contract No. 1191815, General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). These contracts consist of providing general contractor services for minor construction projects throughout the County. This request seeks to increase the contract funds and terms through December 31, 2025. Awarded to Autaco Development LLC, Kissberg/Parker-Fry JV, LLC and SoCo Contracting. Total Amount Not To Exceed: \$7,119.589.75. This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/3/2025. Commission District(s): ALL 2025-0666 CO - Change Order No. 1 to Contract 1385069 DeKalb County Juvenile Justice Courtroom 2 Buildout (270 Days): for use by the Department of Facilities Management (FM). This contract consists of the buildout of Courtroom 2 at the Juvenile Justice Center. This

request seeks to increase contract term through June 30, 2026. Awarded to Diversified Construction of Georgia. CONTRACT TERM INCREASE ONLY

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/3/2025.

2025-0685 Commission District(s): ALL CA - Information Technology Category General Services Administration (GSA) Multiple Award Schedule (MAS) Contract No. GS-35F-0119W (Cooperative Agreement): for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let GSA MAS Contract No. GS-35F-0119W for the Ansible Automation Product, which will assist in the automation of account creations for new County employees, in association with the CV360 Human Resources system. Awarded to Emergent, LLC. Amount Not To Exceed: \$195,401.25. This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/3/2025. 2025-0706 Commission District(s): ALL CO - Change Order No. 11 to Contract No. 1070633 Computers, Laptops, Scanners and Accessories (SWC): for use by the Department of Innovation and Technology (DoIT). This contract consists of the

or innovation and Technology (DoTT). This contract consists of the purchase of various hardware equipment such as laptops and peripherals to supply to County employees, as well as assisting in the continuation of the Windows 10 replacement. This request seeks to ratify a previously provided forty (40) day contract term increase. This request also seeks to increase contract funds and term through December 31, 2027. Awarded to Dell Marketing, L.P. Amount Not to Exceed: \$7,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/3/2025.

<u>2025-0708</u>

Commission District(s): All

SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000172-006 Integrated Security and Surveillance Products and Services: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let SWC No.

99999-SPD-SPD0000172-006 to purchase Avigilon Unity Video 8 Software Licenses for the County's video surveillance security system. Awarded to Convergint Technologies, LLC. Amount Not To Exceed \$113,475.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/3/2025.

2025-0713 Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1252356 and 1324813 Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Facilities Management (FM). These contracts consist of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning, and plumbing. This request is to increase the funds and contract term through June 30, 2026. Awarded to Belfor USA Group and Wilpro Enterprises, Inc. dba Servpro (Wilpro). Total Amount Not To Exceed: \$1,050,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/3/2025.

2025-0715 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1334184 DeKalb County Courthouse Parking Deck Renovation Project (445 days): for use by the Department of Facilities Management (FM). This contract consists of repairs to concrete and steel beams, columns, connections, steel plates, expansion joints, waterproofing, new electrical LED lighting, inspection of existing panel boards, plumbing, HVAC unit, fire protection piping, etc. This request seeks to increase the contract term through October 31, 2025. Awarded to Restocon Corporation. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/3/2025.

Purchasing & Contracting - to PECS Committee

2025-0572 Commission District(s): 5

CO - Change Order No. 1 to Contract No. 1373099 Cooperative Agreement for Playground and Water Play Equipment with Related Accessories and Services (Sourcewell Contract Number 010521-LTS-4): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell Contract to replace the playground at Biffle Park and Glen Emerald Park and to continue making enhancements at Wade Walker Park. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and term through February 17, 2026. Awarded to: PlayPower, Inc. c/o Playworx (subsidiary Little Tikes Commercial). Amount Not To Exceed: \$674,847.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/10/2025.

Purchasing & Contracting - to PWI Committee

<u>2025-0435</u> Cor

Commission District(s): ALL CO - Change Order No. 1 to Contrac

CO - Change Order No. 1 to Contract 1384954 Pedestrian Crossing on Pleasantdale Road (270 Days): for use by Public Works -Transportation. This contract consists of the construction of a pedestrian crossing on Pleasantdale Road. This request seeks approval to increase the contract term through December 31, 2025. Awarded to Reedwick, LLC. CONTRACT TERM INCREASE ONLY **This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/3/2025**.

2025-0453 Commission District(s): All

CO - Change Order No. 4 for Contract No. 1201898 Consent Decree -Gravity Sewer Rehabilitation and Replacement (CD-GSRR) [Multiyear Contract with 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP), internal and external point repairs, as well as open cut and pipe bursting. This request seeks to increase scope of work and contract funds. Awarded to Kemi Construction Company, Inc. Amount Not To Exceed \$8,234,753.13.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/3/2025.

2025-0456 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1271093 Construction Management Services (Multiyear Contract): for use for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase contract scope of work and funds. Awarded to EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.]. Amount Not To Exceed \$4,942,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/3/2025.

<u>2025-0457</u>

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1271092 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase the contract scope of work and funds. Awarded to CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.]. Amount Not To Exceed \$9,420,796.97.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/3/2025.

<u>2025-0513</u> Commission District(s): All CO - Change Order No. 1 to Contract No. 1300730 Cement (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and Department of Watershed Management (DWM). This contract consists of providing various cement products for various construction and county roadway repair projects. This request seeks to increase the contract term through December 31, 2026. Awarded to Quiet Link, LLC. CONTRACT TERM INCREASE ONLY. This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/3/2025.

2025-0534 Commission District(s): All

CO - Change Order No. 2 to Contract 1271094 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase contract funds. Awarded to Tetra Tech, Inc. Amount Not To Exceed \$10,324,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/3/2025.

2025-0574 Commission District(s): All

CO - Change Order No. 4 to contract 1208627 Consent Decree -Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase contract funding for completion of work. Awarded to Benchmark Management, LLC. Amount Not To Exceed \$5,682,833.00. **This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back**

on 6/3/2025.

2025-0599 Commission District(s): All CO - Change Order No. 1 to Contract No. 1300717 Inspection of Sanitary Sewer Stream Crossings (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of inspection and assessments of sewer stream crossings. This request seeks to increase the term and funds through December 31, 2026. Awarded to Integrated Construction Management, Inc. (ICM). Amount Not To Exceed: \$450,000.00 This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/3/2025.

2025-0606 Commission District(s): All

CO - Change Order No. 1 to Contract Nos. 1297329 and 1297338 On-Call Mechanical, Electrical, Instrumentation and Controls Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call labor, equipment, materials, and supervision for mechanical and instrumentation and controls maintenance at the County's water treatment facility, wastewater treatment facilities, pump stations and storage tanks. This request seeks to increase the contract term through December 31, 2026. This request also seeks to increase the contract funds for Contract No. 1297338 only. Awarded to River 2 Tap (R2T) and Tesco Controls, Inc. Total Amount Not To Exceed: \$5,000,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/3/2025 .

2025-0618 Commission District(s): ALL

REN - Contract Nos. 1381670 and 1381672 Litter Removal Services (1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation and Beautification. These contracts consist of the purchase of year-round litter removal services on sixty-three (63) County roadways, MARTA stops, Department of Transportation interstate exit ramps, and medians. This request seeks to exercise the 1st renewal option through June 30, 2026. Awarded to American Eagle, LLC and Russell Landscape. Total Amount Not To Exceed: \$1,658,656.14.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/3/2025.

2025-0638 Commission District(s): All

CO - Change Order No. 5 to Contract No. 1295610 for 2021 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of resurfacing of County roads. This request seeks to increase the contract term through October 31, 2025. Awarded to HEH Paving, Inc. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/3/2025.

2025-0653 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1299238 Valve Boxes and Risers (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of valve boxes and risers. This request seeks to increase the contract term through December 31, 2026. Awarded to F.M. Shelton, Inc. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/3/2025. 2025-0660 Commission District(s): All CO - Change Order No. 1 to Contract No. 1300719 Panel Vaults & Traffic Meter Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing panel vaults and traffic meter boxes. This request seeks to increase the contract term through December 31, 2026. Awarded to Khafra Operations, LLC. CONTRACT TERM INCREASE ONLY.
 This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/3/2025.

2025-0676 Commission District(s): ALL

CO - Change Order No. 1 to Contract 1336838 Cedar Grove Road Bridge Replacement - Design Build (Multiyear Contract): for use by PublicWorks-Transportation (PW-T). This contract consists of design and construction services in support of: (1) the demolition of the existing 3 - span bridge that spans the Norfolk Southern (NS) tracks; (2) construction of a 1-span bridge spanning over existing and future NS tracks; and (3) reconstruction of Cedar Grove Road approaching and departing the bridge. This request seeks to increase contract funds and term through December 31, 2026. Awarded to C.W. Matthews Contracting Company, Inc. Amount Not To Exceed: \$2,023,414.00. **This agenda item was Accepted to the BOC agenda and assigned** to the PWI-Public Works & Infrastructure Committee due back on 6/3/2025.

Recreation, Parks and Cultural Affairs

<u>2025-0791</u>	Commission District(s): Districts 3 and 7 To provide Georgia Power a permanent easement to 2775 Columbia Dr, Decatur, GA 30034 (Parcel 15 103 01 001). This agenda item was Accepted to the BOC agenda - Consent
<u>2025-0792</u>	Commission District(s): Districts 3 and 7 To authorize GS Construction the right of entry to parcel 15 251 05 015 located at 3430 Kensington Road, Decatur, GA 30032 (intersection of Kensington Road, and Memorial Drive). This agenda item was Accepted to the BOC agenda - Consent

2025-0797Commission District(s): All Districts
2025 Summer Food Service Program
This agenda item was Accepted to the BOC agenda - Consent

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

Board of Commissioners - District 6

<u>2025-0784</u>	Commission District(s): All Commission Districts
	Budget Neutral Request. Approve Appointment of Attorney
	Camelia H. Ruffin as a Part-time Associate Judge of the Probate
	Court of DeKalb County, Georgia, and Approve the Compensation
	for Said Position at an Annual Salary of \$97,344.
	This agenda item was Accepted to the BOC agenda -
	Appointment to the FAB-Finance, Audit & Budget Committee
	due back on 6/10/2025 .

PRELIMINARY

Board Of Commissioners

2025-0796 Commission District(s): ALL Approval of Minutes for the June 3, 2025 Committee of the Whole Meeting This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

<u>2025-0847</u>	Commission District(s): District 3 To Amend Agenda item 2025-0523 A Resolution for Superior Court Appropriation Measures to Add the Original Resolution as Considered and approved by the Board of Commissioners. This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/10/2025 .
<u>2025-0848</u>	Commission District(s): District 3 To allocate an amount not to exceed \$12,500 from the District 3 Reserved for Appropriation Funds to help support, the Neighbors in Need Community Senior Home Repair Program. This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

<u>2025-0569</u>	Commission District(s): District 4
	Allocate \$10,000.00 from District 4 Reserve for Appropriation 2025
	Funds to the Boys to Men & Girls to Pearls Summer Camps
	Facilitated by the DeKalb Sheriff Office and DeKalb Sheriff Office
	Foundation
	This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

2025-0814Commission District(s): All Commission Districts
A Resolution Requesting the Implementation of a Means-Tested
Water Bill Amnesty Program for Income-Qualified Customers and
Requesting a Targeted Review of Uncollectible Debt in Blighted
Condominium CommunitiesThis agenda item was Accepted to the BOC agenda and
assigned to the FAB-Finance, Audit & Budget Committee due
back on 6/10/2025 .

Board of Commissioners - District 7

<u>2025-0825</u>	 Commission District(s): District 7 An Item to Allocate an Amount Not to Exceed \$2,246.00 of the District 7 Reserve for Appropriation Contribute Towards Voices of the Community Programming. This agenda item was Accepted to the BOC agenda - Consent
<u>2025-0826</u>	Commission District(s): District 7 An Item to Allocate an Amount Not to Exceed \$1,500.00 of the District 7 Reserve for Appropriation contributed towards DeKalb Orchestra Symphony Free Concert Programming.
Juvenile Court	This agenda item was Accepted to the BOC agenda - Consent
<u>2025-0717</u>	Commission District(s): All Commission Districts Approval of FY 26 FTC/INSPIRE Grant from the Criminal Justice Coordinating Council This agenda item was Accepted to the BOC agenda - Consent

2025-0733 Commission District(s): All Commission Districts
 Approval of FY 26 Drug and Mental Health Court Grant from the Criminal Justice Coordinating Council
 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

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning and Sustainability

- 2024-1443 COMMISSION DISTRICT(S): Commission District 03 Super District 06
 Application of Hollingshead Materials, LLC c/o Brian Hercules to rezone properties from M (Light Industrial) and M-2 (Heavy Industrial) zoning districts with conditions to M-2 (Heavy Industrial) zoning district to allow for an asphalt plant (concrete, ready-mix facility), at 3298 and 3272 Fayetteville Road.

 2024-1444 COMMISSION DISTRICT(S): Commission District 03 Super
 - COMMISSION DISTRICT(S): Commission District 03 Super District 06
 Application of Hollingshead Materials, LLC c/o Brian Hercules for a Special Land Use Permit (SLUP) to allow for an asphalt plant (concrete, ready-mix facility) in the M-2 (Heavy Industrial) zoning
- 2025-0293COMMISSION DISTRICT(S): Commission District 01 Super
District 07
Application of Donna Pittman for a Special Land Use Permit
(SLUP) to allow for an alcohol outlet (beer and wine sales) in the
C-2 (General Commercial) zoning district, at 2615 Shallowford
Road.

district, at 3298 and 3272 Fayetteville Road.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

<u>2024-1233</u>	Commission District(s): All Districts A Resolution Asking for The DeKalb County Police Department to Develop a Diversion Policy Regarding Unhoused Individuals that Considers Other Options to Arresting and Jailing Them.
<u>2024-1237</u>	Commission District(s): All Districts A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties Ordinance Chapter.
Board of Commissioners -	District 2
<u>2025-0538</u>	Commission District(s): All Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to replace the Citizens Oversight Committee for SPLOST II.
Board of Commissioners -	District 5
<u>2025-0240</u>	Commission District(s): District 5 A Resolution of The Board of Commissioners of DeKalb County Establishing and Identifying the Roles and Responsibilities of an Independent CIP Auditor to Monitor Implementation of the County's Capital Improvement Program and Amending the Fiscal Year 2025 Budget to Fund an Independent CIP Auditor and Necessary Staff
Board of Commissioners -	District 6
<u>2025-0739</u>	Commission District(s): All Commission Districts A Resolution To Amend The Enabling Legislation Of The Watershed Customer Service And Billing Advisory Group.
Board of Commissioners -	District 7
<u>2025-0600</u>	Commission District(s): Board of Commissioners - District 7

2025-0600 Commission District(s): Board of Commissioners - District 7 To Adopt a Resolution and Department New Hire Checklist Creating a Formal Onboarding Process for DeKalb County Departments.

Chief Executive Office

2025-0657	Commission District(s): All Commission Districts
	Disbursement of \$2,398,131 of opioid settlement funds to Claratel
	Behavioral Health (\$1,343,742); DeKalb County Sheriff's Office
	(\$620,035) and DeKalb Public Health (\$434,354) to assist County
	residents suffering from opioid use disorder, and to provide
	lifesaving equipment.

Clerk to the Board of Commissioner and CEO

<u>2025-0694</u>	Commission District(s): All Approval of Minutes of the Special Called Meeting of May 6, 2025.
<u>2025-0720</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of May 13, 2025

Community Development

<u>2025-0431</u>	Commission District(s): Districts 3, 4, 5, 6, and 7
	To declare 25 County owned vacant properties surplus and transfer
	the County's interest in the parcels of real property from DeKalb
	County to the DeKalb Regional Land Bank Authority.

Human Services

<u>2025-0672</u>	Commission District(s): All Contract between DeKalb County, Georgia, and Scottdale Early Learning, Inc. in the amount of \$410,582 for the DeKalb Maternal Infant & Early Childhood Home Visiting (MIECHV) Program- At No Cost to the County.
<u>2025-0673</u>	Commission District(s): All Contract between DeKalb County, Georgia, and New American Pathways, Inc. in the amount of \$330,511 for the DeKalb Maternal Infant & Early Childhood Home Visiting (MIECHV) Program- At No Cost to the County.

Police Services

<u>2025-0583</u>	Commission District(s): All Commission Districts	
	Amendment to Contract No. 21-500571, Towing and Wrecker	
	Services (Multiyear Revenue Generating Contract) for use by the	
	Department of Police Services (PS).	

Public Works - Roads & Drainage

<u>2024-1284</u>	Commission District(s): ALL
	Stormwater Master Plan

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

2025-0502 Commission District(s): 3, 5, 6 and 7
 REN - Contract No. 1373363 Restoration and Maintenance of Athletic Fields (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of site restoration and maintenance of athletic fields. This request seeks to exercise the 1st renewal option through May 31, 2026. Awarded to: JMB Landscaping Inc. Amount Not To Exceed: \$500,000.00.

 <u>2025-0507</u> Commission District(s): All CO - Change Order No. 1 to Contract No. CPA 1265085 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator: for use by WorkSource DeKalb (WSD). This contract consists of retaining a one-stop operator to coordinate and manage workforce services as required by WIOA. This request seeks to increase the contract funds and term through June 30, 2026. Awarded to In The Door, LLC. Amount Not To Exceed: \$151,600.00.

2025-0602 Commission District(s): ALL CO - Change Order No. 3 to Contract No. 1285986 Maintenance of Swimming Pools and Lifeguard Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the maintenance of on-site chlorinators, chemical maintenance, seasonal preparation, and lifeguard services for swimming pools and splashpads. This request seeks to increase contract scope and funds to add the Department of Human Services (HS). Awarded to: StandGuard Aquatics, Inc. Amount Not To Exceed: \$150,000.00.

II. Special Called Meeting

A. Executive Session

B. Other Matters