

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, January 7, 2020

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

- Present:** 6 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson and Kathie Gannon
- Absent:** 1 - Lorraine Cochran-Johnson

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. Decide DeKalb - Quarterly Update

C. Review of the Proposed Executive Agenda for January 14, 2020

PROPOSED PRELIMINARY ITEMS

Extension Service

- [2019-4818](#) Commission District(s): All
Memorandum of Understanding between the Board of Regents of the University System of Georgia by and on behalf of The University of Georgia Cooperative Extension and DeKalb County.
This agenda item was held off of the agenda (pending further review) to the Committee of the Whole due back on 1/21/2020 .

Fire & Rescue Services

- [2019-4828](#) Commission District(s): All
Acceptance of the Medical Director Agreement between DeKalb County, Georgia, a political subdivision of the State of Georgia, and The Emory Clinic, Inc., a Georgia non-profit corporation Not to Exceed \$99,500.00
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 1/7/2020 .

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee[2019-4651](#)

Commission District(s): ALL

RFP - Request for Proposals No. 19-500520 Development of Cost Allocation Plans for DeKalb County (Annual Contract with 4 Options to Renew): for use by the Office of Management & Budget (OMB). Consists of providing professional services for overhead and administrative cost studies for all County programs. Recommend award to the highest scoring proposer: MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 1/7/2020 .

Purchasing & Contracting - to PECS Committee[2019-4585](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1174324 for Architectural and Engineering Services for Recreation, Parks and Cultural Affairs: for us by the Department of Recreations, Parks and Cultural Affairs (RPCA). This contract consists of providing on-call, comprehensive architectural and engineering services. Awarded to Lose & Associates, Inc. dba Lose Design. Amount Not To Exceed: \$250,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 1/16/2020 .

Purchasing & Contracting - to PWI Committee

[2019-4633](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1047686, 1047705, 1047757, 1047784 and 1047790 for Rental of Various Heavy Equipment: for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), and Public Works - Roads & Drainage (R&D), Beautification, and Sanitation. These contracts consist of the rental of heavy equipment. Awarded to: Sunbelt Rentals, Inc., Cowin Equipment Company, Inc., Flint Equipment Company, Yancey Brothers Company and L & M Equipment. Total Amount Not To Exceed: \$440,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/7/2020 .

[2019-4636](#) Commission District(s): All
LB - Invitation No. 19-101075 Stone Crushed Granite (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), and Public Works - Roads & Drainage (R&D) and Sanitation. Consists of providing stone crushed granite for use in various applications. Recommend award to the sole bidders who are responsive and responsible: F.M Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: \$4,410,298.50.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/7/2020 .

[2019-4680](#) Commission District(s): All
CO - Change Order No. 1 for Contract No. 1070455 Compressed Natural Gas (CNG) - Fuel Purchase (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation. This contract consists of the purchase of compressed natural gas for the County's vehicles on an as needed basis. Awarded to AFS DeKalb GA, LLC. Amount Not To Exceed: \$290,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/7/2020 .

- [2020-0021](#) Commission District(s): 2
CA - Cooperative Agreement for the Renovation of the Maloof Building Lobby Area: for use by Facilities Management (FM). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.: 99999-SPD- S20160216 for the renovation of the Maloof Building Lobby area. Awarded to F.H. Paschen, S. N. Nielsen & Associates, LLC. Amount Not To Exceed: \$785,589.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/7/2020 .

Voter Registration & Elections

- [2019-4827](#) Commission District(s): All Districts
Establishing Qualifying Fees for Public Office
This agenda item was Accepted to the BOC agenda - Consent

WorkSource DeKalb

- [2019-4558](#) Commission District(s): All Districts
Request for Approval to transfer \$321,000 FY2019 Dislocated Worker funds to FY 2019 Adult programs.
This agenda item was Accepted to the BOC agenda - Consent
- [2019-4683](#) Commission District(s): All Districts
Request for Approval to transfer \$800,000 from FY2020 Dislocated Worker Funds to FY2020 Adult programs
This agenda item was Accepted to the BOC agenda - Consent

D. Review of Board of Commissioners Preliminary Agenda**APPOINTMENTS****ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 2**

- [2020-0057](#) Commission District(s): All Districts
To Record Appointment of Doug Miller as District 2 Representative to Airport Advisory Board
This agenda item was accepted to BOC agenda - Appointment

[2020-0059](#) Commission District(s): All Districts
To Record Appointment of Richard Hanson as District 2
Representative to the Watershed Capital Improvement Program
Advisory Group
This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board Of Commissioners

[2020-0004](#) Commission District(s): All Districts
Nomination of a Presiding Officer
This agenda item was Accepted to the BOC agenda - Consent

[2020-0005](#) Commission District(s): All Districts
Nomination of a Deputy Presiding Officer
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2020-0031](#) Commission District(s): All
Approval of Minutes of the Legislative Retreat of December 13,
2019
This agenda item was Accepted to the BOC agenda - Consent

Juvenile Court

[2019-4739](#) Commission District(s): All Commission Districts Will Be Impacted
Approval to Accept the Criminal Justice Coordinating Council
(CJCC)-Supplemental Award Accountability Court Grant for
Juvenile Court’s Journey Mental Health Court Program in the
amount of \$6,000.
This agenda item was Accepted to the BOC agenda - Consent

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

F. Items Previously Heard

PROPOSED PUBLIC HEARING ITEMS

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Watershed Management

- [2019-4216](#) Commission District(s): 1 and 7
A Resolution Authorizing the Exercise of the DeKalb County Powers of Eminent Domain in the Acquisition of Certain Interests in Property Situated in DeKalb County, Georgia for Water and Sewerage Purposes

APPOINTMENTS

Chief Executive Office

- [2019-4554](#) Commission District(s): All
Reappointment to the Fulton - DeKalb Hospital Authority (Grady) - Pamela S. Stephenson
- [2019-4555](#) Commission District(s): All
Reappointment to the Fulton - DeKalb Hospital Authority (Grady) - Sharon Bent - Harley, M.D.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

- [2019-3360](#) Commission District(s): All Districts
DeKalb County Financial Disclosure Policy
- [2019-4814](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Relating To the Acceptance Of The NACo 2020 National Legislatives Priorities

Board of Commissioners - District 2

- [2019-3848](#) Commission District(s): Districts 2 & 7
To Approve the Submission of a HUD Section 108 Loan Application in the Amount of \$4.5 Million Dollars for Inland Fresh Seafood Corporation of America, Inc. to Expand its Location at 1651 Montreal Road, Tucker Georgia

Board of Commissioners - District 6

- [2019-4831](#) Commission District(s): All
A Resolution of the Board of Commissioners to the DeKalb Delegation of the Georgia General Assembly Proposing to Re-adopt the Current Ethics Code with Only One Substantive Change to Correct the Appointment Process

Clerk to the Board of Commissioner and CEO

- [2019-4759](#) Commission District(s): All
Approval of Minutes of the Zoning Meeting of November 21, 2019

Executive Assistant - Chief Operating Office

- [2019-4812](#) Commission District(s): All
Intergovernmental Agreement for the use of facilities for community meetings between DeKalb County, Georgia and the DeKalb County School District, Georgia.

GIS Department

- [2019-4543](#) Commission District(s): 3 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2126 Seavey Drive, Decatur, GA 30032.
- [2019-4592](#) Commission District(s): 5 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1162 Porter Road, Decatur, GA 30032.
- [2019-4684](#) Commission District(s): 3 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1381 Alverado Way, Decatur, GA 30032.
- [2019-4685](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2917 Meadowview Drive, Atlanta, GA 30316.

[2019-4687](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2697 Flagstone Drive, Atlanta, GA 30316.

[2019-4691](#) Commission District(s): 1 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 2849 Oakcliff Road, Doraville, GA, 30360, Parcel Identification Number 18-340-02-005.

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-4131](#) Commission District(s): District 4
CO - Change Order No. 2 to Contract No. 12-902427 for Rental Agreement for Office Space at 2156 Flintstone Drive, Tucker, GA (Multi-Year): for use by Police Services (PS). This request is for Consent to Assignment to transfer remaining funds and contract term to BREIT Stone Mountain Owner LLC. Amount Not To Exceed: \$173,687.36.

[2019-4645](#) Commission District(s): All
RFP - Request for Proposal No. 19-500524 for DeKalb County Fire Rescue Captain's Promotional Exam (Multi-year Contract): for use by Fire Rescue Services. Consists of providing promotional testing services for the rank of Fire Captain. Recommend award to the highest scoring proposer: Morris & McDaniel, Inc. Amount Not To Exceed: \$262,050.00.

[2019-4681](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear Contract): for use by Police Services (PS). This contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency 911 calls. Awarded to TriTech Software Systems. Amount Not To Exceed \$155,393.00.

[2019-4723](#) Commission District(s): ALL
SS - Virtual Partner Suite (Sole Source): for use by Police Services. This contract consists of a cloud-based Electronic Citation Software System utilized to deliver eCitations. Awarded to Advanced Public Safety (APS). Amount Not To Exceed: \$106,880.00.

Purchasing & Contracting - to FAB Committee

[2019-4686](#) Commission District(s): ALL
REN - Title Research Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1094844 for use by the Tax Commissioner's Office. This contract consists of title research services. Awarded to Standard Title & Abstract Co. Amount Not To Exceed: \$200,000.00.

Purchasing & Contracting - to OPS Committee

[2019-4511](#) Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$9,433,946.11.

Voter Registration & Elections

[2019-4644](#) Commission District(s): 2 and 6
Adoption of Precinct Boundary Changes to evenly distribute voters between the Fernbank Elementary Precinct and the Druid Hills Precinct due to the Emory Road Precinct no longer being able to accommodate our office.

II. Special Called Meeting

A. Executive Session

B. Other Matters