



DeKalb County Government

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

Meeting Minutes - Final

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 Michelle Long Spears, 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

Thursday, August 24, 2023

9:00 AM

Manuel J. Maloof Auditorium

Attendance

Present: 5 - Robert Patrick, Michelle Long Spears, Larry Johnson, Steve Bradshaw and Lorraine Cochran-Johnson

Vote Via Phone: 2 - Mereda Davis Johnson and Ted Terry

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 September 12, 2023

PROPOSED APPEAL ITEMS

Planning and Sustainability

[2023-1013](#)

COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1853 North Decatur Road by Margarita Studemeister and Renee Nelson

This agenda item was Accepted to the BOC agenda - Appeal

PROPOSED PRELIMINARY ITEMS

Budget

[2023-1042](#) Commission District(s): All
2023 Budget Revision
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 9/12/2023 .

Public Works - Fleet Maintenance

[2023-1012](#) Commission District(s): All Commissioner Districts
DeKalb County Auction of Vehicles and Pieces of Equipment
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/5/2023 .

Public Works - Roads & Drainage

[2023-0983](#) Commission District(s): County Wide
Speed Zone Order/Radar Permit Application - No cost to county
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/5/2023 .

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2023-1037](#) Commission District(s): All
Approval of Minutes for the August 24, 2023 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

[2023-1074](#) Commission District(s): District 3
District 3 CARES: District 3 Senior Home Repair Program - To allocate an amount not to exceed \$20,000 from the District 3 Reserve for Appropriation Funds to the DeKalb County Special Purpose Home Repair Program to provide aid to eligible District 3 Seniors and disabled homeowners in need of home repairs.
This agenda item was Accepted to the BOC agenda - Consent

[2023-1075](#) Commission District(s): District 3
To allocate an amount not to exceed \$15,000 to the 100 Black Men DeKalb County Chapter from District 3 Reserved for Appropriation Funds for Youth Safety and Violence Prevention programs.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

[2023-1019](#) Commission District(s): District 4
Allocation not to exceed \$1,000 of District 4 2023 Reserve for Appropriation Funds to Pine Lake Association of Involved Neighbors (P.L.A.I.N) a 501(c)(3) organization for the 2023 Pride Lake 2nd annual event.
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2023-1041](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of August 22, 2023
This agenda item was Accepted to the BOC agenda - Consent

District Attorney

[2023-1036](#) Commission District(s): all
Acceptance of 2024 Child Support Contract Between the State of Georgia and the Office of the District Attorney
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 9/12/2023 .

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

E. Items Previously Heard

PUBLIC HEARING**APPOINTMENTS****ITEMS FOR DECISION BY THE BOARD****Board Of Commissioners**

- [2023-0464](#) Commission District(s): All Districts
To explore the option of including additional fees for expedited plan reviews for development and building permits

Board of Commissioners - District 1

- [2023-0792](#) Commission District(s): District 1
2023 Mid-Year Budget Request to Support the Creation of a Small Business Revolving Loan Fund and Technical Assistance Program to Expand Decide DeKalb's Local Business Resources

- [2023-1023](#) Commission District(s): All Districts
A Resolution by the Governing Authority of DeKalb County to Include the Construction of Peachtree Creek Greenway Trail as a Priority SPLOST II Project

Board of Commissioners - District 6

- [2023-0563](#) Commission District(s): All Commission Districts
A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services
- [2023-1022](#) Commission District(s): All Districts
To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units
- [2023-0835](#) Commission District(s): All Commission Districts
A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the "Explore South River Forest" Report and For the Administration to Prepare and Deliver an Implementation Plan

[2023-0902](#) Commission District(s): All Commission Districts
To Approve a District 6 American Rescue Plan Funding of \$100,000 to Establish a DeKalb County Eviction Defense Fund to Assist Qualified Residents with Legal Representation

Chief Executive Office

[2023-1010](#) Commission District(s): All
Appointment to the Perimeter Community Improvement District Board - Mr. David Silver

Finance

[2023-1029](#) Commission District(s): All Commission Districts
Consideration of a Supplemental Series 2023 Bond Resolution which (1) supplements the Series 2023 Bonds Resolution adopted by the Board of Commissioners on August 8, 2023 which authorized the sale and issuance by the County of its Water and Sewerage Refunding Revenue Bonds (Second Resolution), Series 2023 (the “Series 2023 Bonds”) in an aggregate principal amount not to exceed \$75,000,000 for the purpose of refunding a portion of the County’s outstanding Water and Sewerage Revenue Refunding Bonds (Second Resolution), Series 2013 (the “Series 2013 Bonds”) to achieve debt service savings (the “Original Resolution”), (2) accepts the bid for the purchase of the Serie 2023 Bonds from the winning bidder and (3) approves the redemption provisions, the principal amortization and the interest rates for the Series 2023 Bonds.

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2023-0912](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County (Multiyear Contract): for use by Police Service-Animal Services Enforcement. This contract consists of providing animal shelter operations and services. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Lifeline Animal Project, Inc. Amount Not To Exceed: \$6,300,000.00.

[2023-0921](#) Commission District(s): ALL
REN - Contract Nos.: 1262401, 1262403, 1262413 and 1262406
Automobiles, Vans, Trucks, and Accessories (Annual Contract - 2nd of
2 Options to Renew): for use by Public Works-Fleet Management.
These contracts consist of purchasing replacement vehicles to enable
County personnel to complete daily tasks that require the use of
automobiles. This request seeks to exercise the 2nd renewal option
through August 31, 2024. Awarded to Wade Ford, Inc.; Hardy
Chevrolet, Buick, GMC, Inc.; Hardy Family Ford, Inc.; and ZT Auto
CDJR Union City, LLC. Total Amount Not To Exceed:
\$11,801,500.00.

Purchasing & Contracting - to PECS Committee

[2023-0870](#) Commission District(s): 3 and 6
CA - Cooperative Agreement for Utility, Transport, Golf, and
Recreation Vehicles with Related Accessories, Equipment, and Services
(Sourcewell Contract No. 122220-CCR): for use by the Department of
Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking
off the competitively let Sourcewell Contract for a four (4) year lease
of golf carts and utility vehicles for Sugar Creek Golf and Tennis Club.
Awarded to Club Car, LLC. Amount Not To Exceed: \$524,267.52.

Purchasing & Contracting - to PWI Committee

[2023-0830](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1268548 (fka 1210485) and
Change Order No. 2 to Contract No. 1208627 Consent Decree -
Construction Management Services: Gravity Sewer Rehabilitation and
Replacement (CD-GSRR): for use by the Department of Watershed
Management (DWM). These contracts consist of providing
construction management services for various gravity sewer collection
system rehabilitation and replacement projects. This request is to
increase contract funds to Contract Nos.: 1268548 (fka 1210485) and
1208627 and the contract term through December 31, 2025 to Contract
No. 1268548 (fka 1210485). Awarded to Gresham Smith/CERM Joint
Venture (GS/C-JV) and Benchmark Management, LLC. Total Amount
Not to Exceed: \$5,930,000.00.

Sheriff's Office

[2023-1007](#) Commission District(s): All Districts
Public Safety and Community Violence Reduction Grant/Personal Care and Medical Transport Services Project. This Project Will Be Implemented and Conducted at No Cost to the County

II. Special Called Meeting

Chief Executive Office

[2023-0992](#) Commission District(s): All Commission Districts
Intergovernmental Agreement for distribution of special purpose local option sales tax (“SPLOST II”) proceeds and Resolution to call for an election to approve the continued imposition of an equalized homestead options sales use tax (“EHOST”) and reimposition of a SPLOST.

A. Executive Session

B. Other Matters