

DeKalb County Government

178 Sams Street Decatur, GA 30030

Agenda

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, March 18, 2025

9:00 AM

178 Sam's Street, Decatur, GA 30030 (Multipurpose Room A1201)

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. Partnership for Southern Equity DeKalb County's Racial Equity Study
- C. Review of the Proposed Executive Agenda for March 25, 2025

PROPOSED PUBLIC HEARING ITEMS

GIS Department

<u>2025-0357</u> Commission District(s): 4 & 7

Public Right of Way Abandonment Petition - 26,090 SF (0.59-acre) Section of Unimproved Public Right of Way Identified as Elam Road.

No Cost to County.

Public Works - Transportation

<u>2025-0274</u> Commission District(s): 3 & 7

Traffic Calming Petition - Pleasant Forest Drive off Pleasant Wood

Drive. Cost to the County is \$19,710.

PROPOSED APPEAL ITEMS

Planning and Sustainability

<u>2025-0367</u> COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1035

Oxford Road

PROPOSED PRELIMINARY ITEMS

Airport

2025-0228	Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with Cristoffer R. Dalmau. There is no cost to the County.
2025-0229	Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with Denis A. Reggie Jr. There is no cost to the County.
2025-0234	Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with William R.

Police Services

2025-0345	Commission District(s): All Commission District Acceptance of State Forfeiture Property - Police Services (up to \$600,000.00)
2025-0346	Commission District(s): All Commission District Acceptance of Federal Forfeiture Property - Police Services (up to \$600,000.00)

Hampton. There is no cost to the County.

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-0184 Commission District(s): ALL

CA - HGACBuy Cooperative Contract No. EC07-23, 911 Equipment and Emergency Notification Software and Services (Multiyear): for First-In Alerting Pro Annual Maintenance: for use by the Department of Fire Rescue (FR). This contract consists of providing Annual Maintenance, monitoring and repair services for 24 Fire Stations and Dispatch utilizing the First-In Alert System. Awarded to: Westnet, LLC. Amount Not To Exceed: \$694,690.39.

2025-0191 Commission District(s): All

RFP - Request for Proposals No. 24-500663 Pre & Post Employment Psychological Testing (Annual Contract with Four (4) Options to Renew): for use by the Department of Human Resources & Merit System (HRMS). Consists of providing pre and post professional psychological assessment services. Recommend award to the sole proposer who is responsive and responsible: Joseph A. Hill, Ph.D., LLC. Amount Not To Exceed: \$175,000.00.

2025-0254 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1218886 Self-Contained Breathing Apparatus (SCBA) Purchase, Repair, & Maintenance (Annual Contract with 4 Options To Renew): for use by the Department of Fire Rescue Services (FR). This contract consists of the purchase, repair, maintenance, and management of the County's SCBA equipment. This request seeks to increase contract funds and term through September 30, 2025. Awarded to: Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$150,000.00.

Purchasing & Contracting - to OPS Committee

2025-0178 Commission District(s): ALL

SWC - Statewide Contract (SWC) No.99999-SPD-T20120501-011A for Networking Equipment and IT Infrastructure Products: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-011A for the annual maintenance and support of the County's Aruba enterprise network equipment for the term of April 1, 2025, to March 31, 2026, for the continued maintenance and support of wireless network access in County facilities and locations for staff and guests. Awarded to Hewlett Packard Enterprise Company, c/o MGT Impact Solutions, LLC. Amount Not To Exceed: \$115,149.57.

2025-0182 Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-SPD-NVPUT3229-0001 Data Communication Products & Services: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let SWC No. 99999-SPD-NVPUT3229-0001 for the annual maintenance and support of the County's Palo Alto Cloud Security Firewall equipment for the term of August 12, 2025, to August 11, 2026. Awarded to Palo Alto Networks, Inc. c/o MGT Impact Solutions, LLC. Amount Not to Exceed: \$105,969.19.

2025-0189 Commission District(s): ALL

CO - Change Order No. 1 to Contract 1351620 Mailing Equipment, Supplies and Maintenance Services (SWC): for use by the Department of Voter Registration and Elections (VRE). This contract consists of purchasing annual maintenance services for Voter Registration & Elections' mailing equipment. This request seeks to ratify previously provided contract term increase. This request also seeks to increase contract funds and contract term through January 31, 2026. Awarded to: Quadient, Inc. Amount Not To Exceed: \$30,000.00.

2025-0194 Commission District(s): All

CO - Change Order No. 2 to Contract 1272033 for Chemical Treatment for HVAC Equipment (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing water treatment, chemical treatment and technical services for County-owned HVAC equipment. This request seeks to ratify a previously provided contract term increase. This request also seeks approval to increase contract funds and term through December 31, 2025. Awarded to: Premier Water & Energy Technology, Inc. Amount Not To Exceed: \$155,845.87.

2025-0208 Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 1307812 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Emergency): for use by the Departments of Facilities Management (FM) and Watershed Management (DWM). This contract consists of providing maintenance, repair, and installation of fire intrusion alarm systems. This request seeks to ratify a previously provided contract term increase. This request also seeks to extend the contract term through December 31, 2025. Awarded to: All-Star Fire LLC. Amount Not To Exceed: \$582,000.00.

2025-0235 Commission District(s): ALL

REN - Contract No. 1323437 Pest Control Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at County-owned facilities. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 2nd renewal option through February 28, 2026. Awarded to: Power House Termite and Pest Control, Inc. Amount Not To Exceed: \$150,000.00.

2025-0237 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1362884 Prefabricated Animal Kennels (Emergency Purchase): for use by the Department of Facilities Management (FM). Consists of the construction and installation of six (6) prefabricated animal kennels. This request seeks to ratify a previously provided contract term increase. This request also seeks to extend the contract term through January 31, 2026. Awarded to Horizon Structures, LLC. CONTRACT TERM EXTENSION ONLY.

2025-0256 Commission District(s): ALL

REN - Contract Nos.: 1330298 and 1330301 On Call Electrical Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Fire Rescue (FR). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components, and equipment in County-owned facilities. This request is to exercise the 2nd renewal option through April 30, 2026. Awarded to: GC&E Systems Group, LLC and Electrical Contractor Inc. Total Amount Not To Exceed: \$730,000.00.

2025-0275 Commission District(s): All

CO - Change Order No. 7 to Contract No. 1000846 Public Sector Agreement for Oracle Cloud Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of all products and services for the County's Oracle Cloud Services platform. This request seeks to increase the contract funds for the renewal of the existing software licenses, as well as the support and maintenance related to the County's Human Capital Management (HCM) Cloud Services. Amount Not To Exceed \$3,715,075.02.

2025-0297 Commission District(s): All

CA- Sourcewell Contract No. 011723-SNY Heavy Construction Equipment with Related Attachments and Technology: for use by Public Works-Fleet Management, to be used by Public Works-Sanitation. This request seeks to purchase from the competitively let Sourcewell Contract No. 011723-SNY for one (1) 14-foot moldboard SANY Motor Grader, to be used for road construction, ground grading and leveling at the Seminole Road Landfill. Awarded to SANY America, Inc., c/o Central Atlanta Tractor, Inc. Amount Not To Exceed: \$209,478.85.

2025-0319 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County (Multiyear): for use by the Department of Public Safety - Animal Enforcement Services. This contract consists of providing animal shelter operations and services. This request seeks to increase contract funds and term through June 30, 2025. Awarded to: Lifeline Animal Project, Inc. Amount Not To Exceed: \$2,182,500.00.

Purchasing & Contracting - to PECS Committee

2025-0223 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1277636 for Poured In Place (PIP) Installation Services (Annual Contract with 2 Options to Renew) for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of Poured In Place (PIP) installation and repair services for playgrounds throughout the DeKalb County Park System. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and contract term through August 31, 2025. Awarded to: Playworx Playsets LLC. Amount Not To Exceed: \$35,000.00.

2025-0255 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1294379 for In-Home Services for Older Adults, Persons with Disabilities, and Their Caregivers: for use by the Department of Human Services (HS). This contract consists of the provision of In-Home Services (homemaker, personal care, and in-home respite) for Non-Medicaid Home and Community-Based Services (HCBS) to older adults and persons with disabilities who reside in DeKalb County. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$465,000.00.

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Purchasing & Contracting - to PWI Committee

2025-0267 Commission District(s): 2 & 6

CO - Change Order No. 1 to Contract No. 1379155 Bridge Rehabilitation on Orion Drive (240 Day Contract): for use by the Department of Public Works - Transportation (PW-T). This contract consists of Orion Drive Bridge repairs and upgrades. This request seeks to extend the contract term through December 31, 2025. Awarded to C&S Contracting Company. CONTRACT TERM INCREASE ONLY.

2025-0300 Commission District(s): All

RFP - Request for Proposals No. 24-500675 Landfill and Solid Waste Facilities Professional Engineering and Surveying Services (Annual Contract with 4 Options to Renew): for use by Public Works - Sanitation. Consists of providing on-call professional landfill engineering and solid waste consulting services required for constructing, operating, permitting, and compliance at various solid waste management facilities in the County. Recommend award to the sole proposer: Stearns, Conrad and Schmidt Consulting, Inc., dba SCS Engineers. Amount Not To Exceed: \$2,000,000.00.

2025-0313 Commission District(s): All

LB-Invitation No. 25-101649 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract] for use by the Department of Watershed Management (DWM). Consists of providing primarily: sanitary sewer assessments using closed circuit television (CCTV) and totally integrated sonar and camera inspection technique (TISCIT) and rehabilitation of 24-inch pipes. Recommend award to the lowest, responsive and responsible bidders: SAK Construction, Inc. and Vortex Services, LLC. Total Amount Not To Exceed \$75,826,623.00.

2025-0331 Commission District(s): ALL

LB - Invitation to Bid No. 24-101696 Residential Yard Debris Removal Services (Annual Contract with 2 Options to Renew): for use by the Department of Public Works - Sanitation. Consists of aiding the Department of Public Works - Sanitation with weekly residential yard debris removal services on a total of twenty (20) assigned routes from the four (4) residential collection lots (North mainly, South, East and West). Recommend award to the lowest, responsive and responsible bidder: Russell Landscape, LLC. Amount Not To Exceed: \$1,849,900.00.

2025-0341 Commission District(s): All

CA - Information Technology Category (General Service Administration (GSA) Multiple Award Schedule (MAS) Contract No. 47QTCA19D00CF) [Cooperative Agreement]: for use by the Department of Watershed Management (DWM). Consists of purchasing from the competitively let GSA MAS Contract for an advanced project management information system (PMIS) for a five (5) year term. Awarded to Kahua, Inc. Amount Not to Exceed: \$2,015,000.

Recreation, Parks and Cultural Affairs

2025-0294 Commission District(s): 3 and 6

To authorize accepting funds from Ruby Collins Inc. for right of entry onto DeKalb County property parcel 15 179 12 003.

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 5

2025-0402	Commission District(s): District 5 An Item To Record The Re-Appointment of Mike Reeves to the DeKalb County Airport Advisory Board, District 5 Post
2025-0404	Commission District(s): District 5 An Item To Record The Re-Appointment of Tamara Archie to the DeKalb County Animal Advisory Board, District 5 Post
2025-0405	Commission District(s): District 5 An Item to Record the Re-Appointment of Elizabeth Andrews to the District 5 Community Council Board
2025-0408	Commission District(s): District 5 An Item to Record the Re-Appointment of Millicent Taylor to the District 5 Community Council Board
2025-0409	Commission District(s): District 5 An Item to Record the Re-Appointment of Charles Peagler to the District 5 Community Council Board

2025-0410	Commission District(s): District 5 An Item to Record the Re-Appointment of Dr. Florence Shafiq to the District 5 Community Council Board
2025-0411	Commission District(s): District 5 An Item To Record the Re-Appointment of Barbara Campbell to the District 5 Community Council Board
2025-0412	Commission District(s): District 5 An Item to Record the Re-Appointment of Jan Costello to the DeKalb County Planning Commission, District 5 Post
2025-0413	Commission District(s): District 5 An Item to Record the Re-Appointment of Dennis Allen to the DeKalb County Parks Advisory Board, District 5 Post
2025-0414	Commission District(s): District 5
	An Item to Record the Re-Appointment of Mary-Pat Hector to the DeKalb County Watershed Customer Service Billing Advisory Group, District 5 Post

PRELIMINARY

Board Of Commissioners

2025-0376

	Development of a Childcare Reimbursement Policy and Pilot Program for the Board of Commissioners
2025-0391	Commission District(s): ALL Approval of Minutes for the March 18, 2025 Committee of the Whole Meeting

Commission District(s): All Commission Districts

Board of Commissioners - District 6

<u>2025-0388</u>	Commission District(s): All Commission Districts
	To Appropriate \$4,000 from the 2025 District 6 Reserve for
	Appropriation to the Atlanta Regional Commission (ARC) as the
	Required "Local Contribution" for Community Development Planning
	Assistance in the Community Development Assistance Program (CDAP)
	to Support the Selected Project "South River in the City: Establishing the
	Upper South River Water Trail" Submitted by American Rivers.

2025-0390 Commission District(s): All Commission Districts

A Resolution to Establish a Community Advisory Board for the DeKalb County Police Department.

Clerk to the Board of Commissioner and CEO

2025-0373 Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of
March 11, 2025

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

F. Items Previously Heard

Planning and Sustainability

2024-0815 COMMISSION DISTRICT(S): All Districts

Application of the Office of Commission District 2 to amend Chapter 27 of the Code of DeKalb County, Georgia, as revised 1988, to reduce the minimum unit size for single-family dwelling units in single-family R-75 (Residential Medium Lot-75) and R-85 (Residential Medium Lot -85) zoning districts.

(6/27/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/9/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(7/23/24 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(8/8/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/13/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/27/24 Board of Commissioners: <u>deferred to the Board of Commissioners - Zoning Meeting</u>)

(11/7/24 Planning Commission: <u>Approval to the Board of Commissioners</u> - <u>Zoning Meeting</u>)

(11/12/24 PECS-Planning, Economic Development & Community Services Committee: No recommendation to the Board of Commissioners - Zoning Meeting)

(11/21/24 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> Board of Commissioners - Zoning Meeting)

(2/25/25 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

2024-1445 COMMISSION DISTRICT(S): Commission District 04 Super District 07

Application of Keller Hospitality Group, LLC c/o Matt Keller for a Special Land Use Permit (SLUP) to allow for a commercial campground in the R-100 (Residential Medium Lot-100) zoning district, at 1102 Stewart Mill Road.

(1/7/25 Planning Commission: <u>approval per staff recommendation to the</u> Board of Commissioners - Zoning Meeting)

(2/25/25 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 6

2025-0217 Commission District(s): Commission District 6

Recording of the Appointment of Samuel "Parker" Short to the District 1 Community Council

(2/18/25 Committee of the Whole: <u>accepted to BOC agenda -</u> Appointment)

(2/25/25 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

ITEMS FOR DECISION BY THE BOARD

Board Of Commissioners

2025-0343 Commission District(s): All Commission Districts

To Amend Item 2024-1474 as Previously Adopted on November 12, 2024, Adopting the Board of Commissioners' 2025 Regular Business and Committee of the Whole Calendar.

(3/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(3/6/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(3/11/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

Board of Commissioners - District 1

2024-1233 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.

(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/8/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(11/8/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/17/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(1/28/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(2/4/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2024-1237 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.

(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2024-1238 Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to Amend the DeKalb County Nuisance Ordinance to Add a Blight Tax Ordinance Chapter.

(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2024-1239 Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to add a Vacant Building chapter

(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

Board of Commissioners - District 2

2024-0842 Commission District(s): All Commission Districts

Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules

(6/27/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(6/27/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/9/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(7/29/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(8/13/24 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(8/20/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(9/10/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(9/24/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(10/1/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(10/8/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(12/3/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(12/10/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(2/18/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

2024-1139 Commission District(s): Districts 1, 2, and 6

A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in DeKalb County, Georgia

(9/17/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(9/17/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(9/24/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(10/15/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/22/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> & Infrastructure Committee)

(12/3/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(12/13/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(1/14/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/18/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(2/21/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(2/25/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

2025-0089 Commission District(s): All Districts

Support for Rapid Housing from A Home For Everyone In DeKalb at a cost to the county of \$30,000.

(3/11/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

2025-0197 Commission District(s): All Commission Districts

To Make a Budget Amendment for Fiscal Year 2025 to Add Three Additional Roles to the Board of Commissioners; Legal Counsel, Financial Consultant, and Communications Director.

(2/4/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/11/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(2/18/25 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(2/25/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

2025-0204 Commission District(s): All Commission Districts

A Resolution of the DeKalb County Board of Commissioners Condemning the U.S. Immigration and Customs Enforcement Raids Conducted on January 26, 2025, and Affirming DeKalb County's Commitment to Diversity, Inclusion, and the Safety of all Residents.

(2/4/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(2/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(2/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(3/11/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Board of Commissioners - District 5

2025-0240 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

(2/11/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(2/13/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(2/25/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(3/11/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2025-0383 Commission District(s): District 5

An Item To Allocate An Amount Not To Exceed \$2,800 of the ARP Interest Funds Reserved for District 5 Appropriations for Sponsorship for Seniors at Lou Walker Senior Center to Participate in the National Senior Olympic Games

(3/11/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Board of Commissioners - District 6

2023-0558 Commission District(s): All Commission Districts

To Adopt a Resolution Establishing a Police Civilian Review Board in DeKalb County, GA to Review and Investigating Certain Complaints Against the DeKalb County Police Department (DKPD) and its Employees.

(5/16/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/16/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(5/23/23 Board of Commissioners: <u>deferred 60 days to the ERPS-Employee Relations & Public Safety Committee</u>)

(7/18/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/25/23 Board of Commissioners: <u>deferred 60 days to the Board of Commissioners</u>)

(9/19/23 ERPS-Employee Relations & Public Safety Committee: <u>No</u> recommendation to the Board of Commissioners)

(9/26/23 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(12/19/23 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(1/23/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(2/20/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(2/27/24 Board of Commissioners: <u>deferred substitute to the ERPS-Employee Relations & Public Safety Committee</u>)

(3/19/24 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(4/9/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/14/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/20/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/25/24 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

(6/27/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/9/24 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(7/29/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(8/13/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(9/17/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(9/24/24 Board of Commissioners: <u>deferred substitute to the Board of</u> Commissioners)

(10/15/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(10/22/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(11/8/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/3/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(12/10/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(2/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

2024-0935 Commission District(s): All Commission Districts
Resolution Establishing an Affordable Housing Trust Fund for DeKalb
County, Georgia

(7/23/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(8/8/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/13/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/27/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(9/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/24/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(10/8/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(10/22/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(11/12/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/19/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(12/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(1/14/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(1/28/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(2/25/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(3/11/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Board of Commissioners - District 7

2025-0381 Commission District(s): Board of Commissioners - District 7

An Item To Allocate An Amount Not To Exceed \$3,455.00 Of The ARP Interest Funds Reserved For District 7 For Senior Olympic Participants From DeKalb for Seniors at Lou Walker Senior Center.

(3/11/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Clerk to the Board of Commissioner and CEO

2025-0265 Commission District(s): All

Approval of Minutes of the Special Called Meeting of February 4, 2025.

(3/6/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

(3/11/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Ethics Board

2024-1352 Commission District(s): All

The DeKalb County Board of Ethics requests that the DeKalb County Board of Commissioners take action to enforce the December 15, 2022 decision of Board of Ethics against Vaughn Irons in the Ethics Board case of Rhea Johnson vs. Vaughn Irons

(11/19/24 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(12/17/24 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

<u>2023-1331</u> Commission District(s): 1 & 6

RFP - Request for Proposal No. 22-500625 Eastside Aviation Development on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction, and management of business directly related to aviation for corporate aviation hangar development on the eastside of the airfield at the PDK Airport. Recommend award to the sole proposer: Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount: \$576,607,163.00 (\$211,270,337.00 estimated towards DeKalb County).

(11/14/23 Board of Commissioners: <u>normal course</u>)

(12/12/23 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(1/23/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> Committee)

(2/6/24 OPS-County Operations Committee: <u>recommended for deferral to</u> the Board of Commissioners)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> Committee)

(2/20/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(2/27/24 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

(3/19/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(3/26/24 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(4/22/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(4/23/24 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(5/22/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(5/28/24 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(9/17/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(9/24/24 Board of Commissioners: deferred to the Board of Commissioners)

(12/17/24 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

Purchasing & Contracting - to PECS Committee

2024-1180 Commission District(s): All

SWC - Statewide Contract (SWC) 99999-SPD0000175-0003 All-Terrain Vehicles (ATV), Utility Vehicles (UTV), Golf Carts and Low Speed Vehicles (LSV) with Associated Parts, Options and Accessories: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request seeks to utilize the SWC for a five (5) year lease of 72 electric golf carts, and 2 utility carts with associated parts, options and accessories for Mystery Valley Golf Course. Awarded to Textron E-Z Go LLC. Amount Not To Exceed: \$760,951.20.

(10/15/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/22/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/22/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(11/12/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/12/24 Board of Commissioners: approved)

(11/12/24 Board of Commissioners: reconsidered)

(11/12/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(11/19/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0183 Commission District(s): ALL

REN - Contract No. 1322551 Horse Manure Removal for Little Creek Horse Farm to Seminole Landfill (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of hauling horse manure from Little Creek Horse Farm to Seminole Landfill. This request seeks to exercise the 2nd renewal option through February 28, 2026. This request also seeks to ratify a previously provided thirty (30) day contract term increase, effective March 1, 2025. Awarded to: Complete Facility Services, LLC. Amount Not To Exceed: \$49,946.00.

(3/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services</u>

<u>Committee</u>)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(3/11/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

2025-0085 Commission District(s): ALL

REN - Contract No. 1374826 for Irrigation, Maintenance, and Repair Services (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 providing irrigation, installation, and repair services for parks in DeKalb County. This request seeks to ratify a previously provided sixty (60) day contract term increase effective January 1, 2025. This request also seeks to exercise the 1st renewal option through November 30, 2025. Awarded to: Atlanta Irrigation Services, LLC. Amount Not To Exceed: \$68,900.00.

(2/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/25/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(3/11/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee) 2025-0086 Co

Commission District(s): ALL

CA - Sourcewell Contract Number: GA-A01-040820-KBR, Indefinite Quantity Construction Contract - General Construction (Northern Georgia): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of construction contract services. This request seeks to purchase through the competitively let Sourcewell Contract for roof replacement at Hamilton Mill Recreation Center. Awarded to: Brown & Root Industrial Services, LLC. Amount Not To Exceed: \$929,680.65.

(2/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)</u>

(2/25/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(3/11/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0088

Commission District(s): ALL

REN - Renewal No. 2 for Contract No. 1318919, EZGO Golf Cart Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of golf cart repair and maintenance. This request seeks to ratify a previously provided sixty (60) day contract term increase effective February 1, 2025. This request also seeks to exercise the 2nd renewal option through January 31, 2026. Awarded to: Fat Boys Golf Carts, LLC. Amount Not To Exceed: \$50,000.00.

(2/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/25/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(3/11/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0136 Commission

Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1289411 Restroom and Shower Facility Solutions (Sourcewell Contract No. 081721-RMT): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation, and all things necessary for the purchase and installation of public restrooms and other structures. This request seeks additional funding due to unforeseen delays in construction scheduling resulting in material and labor price escalation. Awarded to: Romtec, Inc. Amount Not To Exceed: \$257,220.03.

(2/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/25/25 Board of Commissioners: <u>deferred to the next meeting to the Board</u> of Commissioners)

(3/11/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0143

Commission District(s): All

RFP - Request for Proposal No. RFP No. 24-500671 Zoning Ordinance & Sign Ordinance Project: for use by the Department of Planning & Sustainability (P&S). Consists of providing consulting services for updates to the zoning ordinance and the sign ordinance. Recommend award to the highest scoring proposer who is responsive and responsible: Kimley-Horn and Associates, Inc. Amount Not To Exceed: \$680,000.00.

(2/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/25/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(3/11/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

Recreation, Parks and Cultural Affairs

2024-1520 Commission District(s): All Districts

ADA Transition Plan

(12/3/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0181 Commission District(s): All Districts

Adoption of the DeKalb County Trails and Greenway Master Plan.

(2/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community</u> Services Committee)

(2/25/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(3/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0281 Commission District(s): 2 and 6

Park Pride Atlanta, Inc. Grant Award Zonolite Park

(3/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)</u>

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2025-0282 Commission District(s): 5 and 7

Park Pride Atlanta, Inc. Grant Award Biffle Park

(3/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

- **II. Special Called Meeting**
- A. Executive Session
- **B.** Other Matters