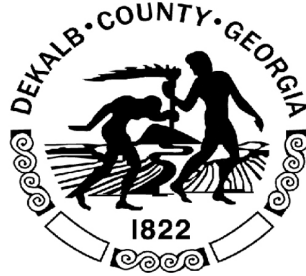


# DeKalb County Government

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



## Meeting Minutes - Final

**Tuesday, September 21, 2021**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Committee of the Whole**

*Commissioner Steve Bradshaw, Presiding Officer, District 4  
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7*

*Commissioner Robert Patrick, District 1*

*Commissioner Jeff Rader, District 2*

*Commissioner Larry Johnson, District 3*

*Commissioner Steve Bradshaw, District 4*

*Commissioner Mereda Davis Johnson, District 5*

*Commissioner Edward "Ted" Terry, Super District 6*

*Commissioner Lorraine Cochran-Johnson, Super District 7*

Attendance

**Present:** 6 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson and Lorraine Cochran-Johnson

**Not Present:** 1 - Ted Terry

*This meeting will be conducted via teleconference (Zoom).  
Simultaneous public access to the meeting will be available  
(1) via live stream on DCTV’s webpage, and (2) on DCTVChannel23.TV*

***Tentative Agenda***

*This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners’ meeting is set at the Committee of the Whole.*

**I. Committee of the Whole**

**A. Committee Reports**

**B. Update on Lifting the Disconnection Moratorium**

**C. Review of the Proposed Executive Agenda for September 28, 2021**

**PROPOSED PUBLIC HEARING ITEMS**

**Planning and Sustainability**

[2021-3054](#) Commission District(s): 4 & 5& 7  
Application of the Director of Planning & Sustainability for an amendment to the text of Section 27.3.37.36 of the Zoning Ordinance, Supplemental Regulation for late night establishments located in Tier 2 of the Hidden Hills Overlay District, to regulate placement of late-night establishments.

**This agenda item was accepted to BOC agenda - Public Hearing**

**Public Works - Transportation**

[2021-3043](#) Commission District(s): 5 & 7  
Traffic Calming Petition - Dogwood Farms Dr between Tarragon Dr and Tarragon Dr. No Cost to County.

**This agenda item was accepted to BOC agenda - Public Hearing**

**PROPOSED APPOINTMENTS**

**Chief Executive Office**

- [2021-3112](#) Commission District(s): All  
Appointment to the DeKalb County Historic Preservation Commission - Olivia Hallquist  
**This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 9/28/2021 .**

**PROPOSED PRELIMINARY ITEMS**

**Airport**

- [2021-3020](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Marcello P. Bessegato  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2021-3021](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with George W. Richter  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2021-3023](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Haolong Chen  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2021-3025](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Brian C. Arnold  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2021-3026](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Mike E. Kiepora  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2021-3027](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Robert M. Reddinger  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2021-3028](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Michael Nies  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2021-3029](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Michael H. Bernhart  
**This agenda item was Accepted to the BOC agenda - Consent**

**Fire & Rescue Services**

- [2021-2995](#) Commission District(s): All  
Acceptance of 2020 Assistance to Firefighters Grant from U.S.  
Department of Homeland Security - Federal Emergency  
Management Agency - Grant Funds Match Not to Exceed  
\$39,822.50  
**This agenda item was Accepted to the BOC agenda - Consent**

**GIS Department**

- [2021-3019](#) Commission District(s): 2 & 6  
Resolution to Set a Date and Time for a Public Hearing Related to  
Consideration of Abandonment of a 0.066-Acre Section (2,892  
Square Feet) of Oxford Road NE Right of Way.  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2021-3041](#) Commission District(s): 4 & 6  
Resolution to Set a Date and Time for a Public Hearing Related to  
Consideration of Abandonment of a 0.029-Acre Section (1,280  
Square Feet) of Right of Way at 298 Ohm Avenue, Avondale  
Estates, GA 30002.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Police Services**

- [2021-3058](#) Commission District(s): All Commission Districts  
The Atlanta Kosher Barbeque Festival Cookoff - DeKalb County  
Police Department Participation  
**This agenda item was Accepted to the BOC agenda and  
assigned to the ERPS-Employee Relations & Public Safety  
Committee due back on 9/21/2021 .**

**Public Safety**

- [2021-3135](#) Commission District(s): All Commission Districts  
To Approve Agenda Item 2021-3135 ATC Watertown LLC Lease  
and Approve Change Order No. 2 to Contract 06-900516 for Lease  
Agreement with ATC Watertown LLC total cost \$3,337,603.90  
**This agenda item was Accepted to the BOC agenda and**

**assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/21/2021 .**

#### Public Works - Transportation

[2021-3056](#) Commission District(s): 3 and 6  
SPLOST Funding for Constitution Road Freight Corridor Operational and Safety Improvements - Phase 1  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/21/2021 .**

[2021-3065](#) Commission District(s): 2 and 6  
Acceptance of Funds from the Georgia Department of Transportation for Design of the North Druid Hills Road at CSX Railroad Bridge Replacement (GDOT PI # 0017991)  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/21/2021 .**

#### Purchasing & Contracting

##### *Purchasing & Contracting - to ERPS Committee*

[2021-2955](#) Commission District(s): All  
SS - Flock Safety ALPR Camera System: for use by Police Services (PS). Consists of the purchase, installation and service of twenty-five (25) Flock Safety ALPR Cameras. Awarded to: Flock Group Inc. dba Flock Safety ALPR Cameras and Solution. Amount Not To Exceed: \$131,250.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/21/2021 .**

[2021-3018](#) Commission District(s): All  
RA - Standby Generators (Emergency): for use by DeKalb Emergency Management Agency (DEMA). Consists of the purchase and installation of generators required to furnish designated emergency shelter locations with emergency power capabilities. Power and Energy Services Inc. Amount Not To Exceed: \$203,174.32.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/21/2021 .**

*Purchasing & Contracting - to FAB Committee*

[2021-2899](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1151197 for Jail Fire Alarm System Replacement (One-Time Buy): for use by the Sheriff's Office. This contract consists of design, construction and replacement of the fire detection and alarm system for the DeKalb County Jail. Awarded to: Smart Building Systems, Inc. CONTRACT TERM EXTENSION ONLY.

**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 9/28/2021 .**

*Purchasing & Contracting - to OPS Committee*

[2021-2937](#) Commission District(s): All  
REN - Engine and Generator Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1228720 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Consists of providing maintenance and repair of engines and generators. Awarded to Power and Energy Services, Inc. Amount Not To Exceed: \$630,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/21/2021 .**

[2021-3016](#) Commission District(s): All  
SS - Sole Source for Microsoft Consulting Services: for use by the Department of Innovation and Technology (IT). Consists of the design and implementation of an Active Directory Migration Services (ADMS). Awarded to Microsoft Corporation. Amount Not To Exceed: \$412,260.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/21/2021 .**

[2021-3055](#) Commission District(s): All  
CA - Cooperative Agreement for Information Technology Solutions & Services: for use by the Department of Innovation & Technology (DoIT). Consists of IT services to complete the enterprise migration of data located on enterprise shared network drives to Microsoft 365. Awarded to SHI International, Corp. and Insight Public Sector. Total

Amount Not To Exceed \$142,474.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/21/2021**

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*Purchasing & Contracting - to PECS Committee*

[2021-2945](#)

Commission District(s): ALL

LB - Invitation No. 21-101336 Bunker Renovation Services at Mystery Valley Golf Club (One-Time Buy): for use by Recreation, Parks and Cultural Affairs (RPCA). Consists of renovating the existing golf course bunkers. Recommend award to the sole bidder who is responsive and responsible: Benson Construction Company, Inc. Amount Not To Exceed: \$243,375.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/28/2021 .**

[2021-2987](#)

Commission District(s): All

LB - Invitation No. 21-101417 for Asbestos Abatement, Demolition and Debris Removal (Annual Contract with 2 Options to Renew): for use by the Department of Community Development (CD). Consists of providing asbestos abatement, demolition, and debris removal services. Recommend award to the lowest, responsive and responsible bidders: Southern Demolition, LLC, Kissberg Construction, LLC, Domineck Construction Inc., and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/28/2021 .**

[2021-2988](#)

Commission District(s): ALL

REN - Infield Mix, Sand, Mulch and Other Ground Materials (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1184982 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing infield mix, sand, mulch and other ground materials for various DeKalb County Parks. Awarded to: Green Acres Supplies Inc. Amount Not To Exceed: \$65,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/28/2021 .**

*Purchasing & Contracting - to PWI Committee*

- [2021-3014](#) Commission District(s): All  
SS - Water quality monitoring equipment parts and services manufactured by Hach Company (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing water quality monitoring parts and the maintenance and repair services for such parts. Awarded to Hach Company. Amount Not To Exceed: \$1,300,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/21/2021 .**
- [2021-3022](#) Commission District(s): All  
CO - Change Order No. 3 to Contract No. 1034377 and Change Order No. 4 to Contract Nos.: 1034376, 1037379 and 1034381 for Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). Consists of providing on-call engineering services that primarily includes engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). This request is to increase the contract term through December 31, 2022 and funding to Contract No. 1034377 and to increase the contract term through December 31, 2022 to Contract Nos.: 1034376, 1034379 and 1034381. Awarded to Arcadis U.S., Inc., Atkins North America, Inc., Brown and Caldwell, Inc., and Black & Veatch Corporation. Total Amount Not to Exceed \$1,000,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/21/2021 .**
- [2021-3044](#) Commission District(s): 1&6  
REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contact - 4th Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree (PDK) Airport. This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: \$1,000,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back**



**on 9/21/2021 .**

[2021-3049](#)

Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1043474 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Corporate Environmental Risk Management, LLC (CERM). Total Amount Not To Exceed \$585,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/21/2021 .**

[2021-3061](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1193204 for Traffic Pavement Marking Services: for use by Public Works - Roads & Drainage (R&D). This contract consists of painting and removal of paint on County roads. Awarded to Peek Pavement Marking, LLC. Amount Not To Exceed: \$600,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/21/2021 .**

[2021-3082](#)

Commission District(s): All  
CO - Change Order No. 5 for Contract Nos.: 1063844, 1063841, 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to increase contract funding and the contract term through December 31, 2022. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$32,000,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/21/2021 .**

#### **D. Review of Board of Commissioners Preliminary Agenda**

**PRELIMINARY**

**Board of Commissioners**

- [2021-3110](#) Commission District(s): All  
Approval of Minutes for the September 21, 2021 Committee of the Whole Meeting  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 2**

- [2021-3128](#) Commission District(s): Commission District 2  
To Appropriate \$10,000 from District 2 Account  
09130.579002.272.0000.0000 to MicroLife Institute Inc  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 6**

- [2021-3116](#) Commission District(s): District 6  
To Appropriate \$69,976.43 in Coronavirus, Aid, Relief, and Economic Security (CARES) Act Funding Assigned to POETA Account #105424.63258.521209.01.07.602313 Reserved for District 6 Appropriations to the Refugee Women's Network to Provide Rental Assistance  
**This agenda item was Accepted to the BOC agenda - Consent**

**Clerk to the Board of Commissioner and CEO**

- [2021-3114](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of September 14, 2021  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 7**

- [2021-3130](#) Commission District(s): District 7  
A Resolution Requesting the DeKalb County Administration Review and Consider Supporting Amendments to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination Based on Hair Texture; and for Other Lawful Purposes  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/28/2021 .**

**E. Review/Recap of New Items for the BOC Agenda****F. Items Previously Heard****Board of Commissioners**

[2021-2598](#) Commission District(s): All Commission Districts  
DeKalb County No Net Loss of Trees Policy

**Board of Commissioners - District 1**

[2021-2734](#) Commission District(s): All Commission Districts  
A Resolution Requesting the DeKalb County Administration Review and Consider Supporting an Amendment to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination by Businesses or others Offering a Public Accommodation; and for other Lawful Purposes

[2021-2851](#) Commission District(s): All  
A Request to Consider Establishing an Annual Traffic Count Program

[2021-2853](#) Commission District(s): All  
A Request to Consider Establishing a Sidewalk Mapping System

**Chief Executive Office**

[2021-2878](#) Commission District(s): All  
Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

[2021-3067](#) Commission District(s): All  
Adoption of an Amendment to the Emergency Agreement for Provision of Professional Services with the Housing Authority of the County of DeKalb, Georgia, for assistance with the Tenant Landlord Assistance Coalition.

[2021-3068](#) Commission District(s): All  
Adoption of an Amendment to the Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society, Inc., for assistance with the Tenant Landlord Assistance Coalition.

**GIS Department**

- [2021-2693](#) Commission District(s): 1 & 6  
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4046 Parsons Drive, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-082.

### **Purchasing & Contracting**

#### *Purchasing & Contracting - to PECS Committee*

- [2021-2948](#) Commission District(s): ALL  
REN - Compliance Specialist (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1180258 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the performance of safety and preventative-maintenance and compliance inspections of facilities within the County's park system. Awarded to: Risk Consultants of America, Inc. Amount Not To Exceed: \$45,000.00.

- [2021-3010](#) Commission District(s): ALL  
RFP - Request for Proposals No. 21-500590 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract with 3 Options to Renew): for use by WorkSource DeKalb (WSD). Consists of acquiring a one-stop operator to coordinate and manage workforce services as required by WIOA. Recommend award to the sole proposer: In the Door, LLC. Amount Not To Exceed: \$151,600.00.

#### *Purchasing & Contracting - to PWI Committee*

- [2021-3004](#) Commission District(s): All  
CO - Change Order No. 4 for Contract Nos.: 1063844 and 1063841 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to revise the provided schedule of values and increase the contract performance time by 92 days and term through December 31, 2021. Awarded to GS Construction, Inc. and SD&C, Inc.

## **II. Special Called Meeting**

### **A. Executive Session**

**B. Other Matters**