



DeKalb County Government

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

Agenda

Committee of the Whole

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

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

Tuesday, February 4, 2020

9:00 AM

Manuel J. Maloof Auditorium

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 February 11, 2020

PROPOSED PUBLIC HEARING ITEMS

Chief Executive Office

[2020-0142](#) Commission District(s): All
To Adopt the 2020 Operating Budget

Public Works - Transportation

[2020-0090](#) Commission District(s): 2 & 6
Traffic Calming Petition - Sylvan Ramble Road between Hawthorne Drive and Cravey Drive. Cost to the County is \$15,100.

- [2020-0091](#) Commission District(s): 4 & 6
Traffic Calming Petition - Otello Avenue between Erskine Road and Williams Street/Cimarron Drive. Cost to the County is \$14,900.

PROPOSED PRELIMINARY ITEMS**Fleet Maintenance**

- [2020-0033](#) Commission District(s): All Commissioner Districts
Transfer of Surplus Vehicle to Warren Technical School

Police Services

- [2020-0056](#) Commission District(s): All Commission Districts
Vehicle Acceptance - FY18 Homeland Security Grant Program

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

- [2020-0041](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1001000 for Print and Mail Services for Property Tax and Appraisal Statements (Annual Contract with 3 Options To Renew): for use by the Tax Commissioner, Property Tax Assessors Offices and Voter Registration and Elections. This contract consists of printing and mailing services. Awarded to: Diversified Companies, LLC. Amount Not To Exceed: \$34,100.00.

- [2020-0064](#) Commission District(s): ALL
LB - Invitation No. 19-101157 Child Advocacy Center Renovation: for use by the DeKalb County Child Advocacy Center (CAC). Consists of renovating the existing office space. Recommend award to the lowest, responsive and responsible bidder: WebMyers Construction LLC. Amount Not To Exceed: \$101,391.00.

Purchasing & Contracting - to OPS Committee

- [2020-0043](#) Commission District(s): ALL
LB - Invitation No. 19-101137 Fence Installation and Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA) and Facilities Management (FM). Consists of the purchase, repair and installation of a variety of fencing needed throughout the County. Recommend award to the lowest, responsive and responsible bidders: Wainwright Construction dba Wayne Construction and The Windscreen Factory, LLC. Total Amount Not To Exceed: \$1,165,000.00.
- [2020-0053](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1145455 for On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to J. Squared Plumbing Company, Inc. Amount Not To Exceed: \$279,047.62.
- [2020-0058](#) Commission District(s): ALL
LB - Invitation No. 19-101186 Decatur Library Parking Deck Repairs (90 days): for use by the Department of Facilities Management (FM). Consists of the repair of the parking deck. Recommend award to the lowest, responsive and responsible bidder: Metro Waterproofing, Inc. Amount Not To Exceed: \$189,929.00.
- [2020-0128](#) Commission District(s): All
LB - Invitation No. 19-101204 Rolling Collapsible Supply Bags & Rolling Collapsible Ballot Bags (60 days): for use by Voter Registration & Elections. Consists of the purchase of Rolling Collapsible Supply Bags & Rolling Collapsible Ballot Bags for the 2020 elections. Recommend award to the lowest, responsive and responsible bidder: The Ande Consulting Group, LLC. Amount Not To Exceed: \$107,500.00.
- Purchasing & Contracting - to PWI Committee*
- [2020-0028](#) Commission District(s): 1, 3, 5, 6 and 7
CO - Change Order No. 1 to Contract No. 1156154 for DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works-Transportation. This contract consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Awarded to: Precision 2000, Inc.

- [2020-0054](#) Commission District(s): All
LB - Invitation No. 19-101089 Consent Decree - Ongoing Sewer Assessment and Rehabilitation Program (OSARP): Major Gravity Sewer Line Capacity Restoration: for use by the Department of Watershed Management (DWM). Consists primarily of providing Total Integrated Sonar and CCTV Inspection Technique (TISCIT) assessment and cleaning of sanitary sewer lines 18 inches or greater in diameter as well as a post-TISCIT assessment as verification of the cleaning process. Recommend award to the overall lowest, responsive and responsible bidder: Video Industrial Services, Inc. Total Amount Not to Exceed: \$5,992,812.50.

Watershed Management

- [2020-0107](#) Commission District(s): 4, 5, 6 & 7
Change Order to Agenda Item 2019-4056 Water Facilities to resurface SR 12 Covington Hwy from SR 10 Mountain Dr to SR 124 Turner Hill Rd
- [2020-0108](#) Commission District(s): 5 & 7
Change Order to Agenda Item 2018-2275 Water and Sewer Utility Installation for the Georgia Department of Transportation Project for SR 212/Browns Mill Rd at CR 594/Salem Rd

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

- [2020-0177](#) Commission District(s): All
Approval of Minutes for the February 4, 2020 Committee of the Whole Meeting

Clerk to the Board of Commissioner and CEO

- [2020-0117](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of December 3, 2019
- [2020-0118](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of January 7, 2020
- [2020-0162](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of January 28, 2020

[2020-0165](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of January 21, 2020

[2020-0168](#) Commission District(s): All
Approval of Minutes of the Zoning Meeting of January 28, 2020

District Attorney

[2020-0088](#) Commission District(s): all
Acceptance of additional \$10,000 for Sexual Assault Kit Initiative (SAKI)
Grant to District Attorney's Office

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

E. Items Previously Heard

PUBLIC HEARING

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2019-4122](#) COMMISSION DISTRICT(S): ALL DISTRICTS
Application of the Director of Planning and Sustainability for a text amendment to the Zoning Ordinance, Chapter 27, Article 5.4.7, Fences, walls, landscape buffers and Article 9.1.3.

(9/10/19 Planning Commission: Full cycle deferral to the Board of Commissioners - Zoning Meeting)

(9/24/19 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the PECS-Planning, Economic Development & Community Services Committee)

(11/5/19 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/19/19 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/7/20 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(1/16/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners - Zoning Meeting)

(1/28/20 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

2019-4123

COMMISSION DISTRICT(S): ALL DISTRICTS

Application of the Director of Planning and Sustainability for a text amendment to the Zoning Ordinance, Chapter 27, Article 2 to correct errors, omissions and clarifications.

(9/10/19 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(9/24/19 Board of Commissioners - Zoning Meeting: Full cycle deferral to the PECS-Planning, Economic Development & Community Services Committee)

(11/5/19 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/19/19 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/7/20 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(1/16/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the PECS-Planning, Economic Development & Community Services Committee)

(1/28/20 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

2019-4356

COMMISSION DISTRICT(S): 3 & 7

Application of Phoenix City Holdings, LLC c/o Battle Law P.C. to rezone property from R-100 (Residential Medium Lot-100) District to RSM (Small Lot Residential Mix) District to develop sixty-one single family attached townhomes at a proposed density of 5.94 units per acre, at 3792 Harvest Drive.

(11/7/19 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/21/19 Board of Commissioners - Zoning Meeting: tabled)

(11/21/19 Board of Commissioners - Zoning Meeting: taken off table)

(11/21/19 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/7/20 Planning Commission: approval with modified conditions to read as follows: to the Board of Commissioners - Zoning Meeting)

(1/28/20 Board of Commissioners - Zoning Meeting: deferred substitute to the Board of Commissioners)

2019-4397

COMMISSION DISTRICT(S): ALL DISTRICTS

Application of the Director of Planning and Sustainability for a text amendment to amend Table 5.2 to clarify buffer width requirements when adjacent to “R” districts whether adjoining use is single family attached or detached.

(11/7/19 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/21/19 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/7/20 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(1/16/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(1/28/20 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

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

(9/17/19 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(9/24/19 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(10/8/19 Board of Commissioners: deferred substitute to the PWI-Public Works & Infrastructure Committee)

(10/15/19 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(10/22/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/12/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/10/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/17/19 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(1/7/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(1/14/20 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

APPOINTMENTS

[2020-0030](#)

Commission District(s): ALL

Appointment of Jamil S. Zainaldin to the DeKalb County Public Library Board of Trustees

(1/21/20 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(1/28/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

[2020-0034](#)

Commission District(s): ALL

Appointment of Deborah A. Jackson to the DeKalb County Public Library Board of Trustees

(1/21/20 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(1/28/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2019-3360](#)

Commission District(s): All Districts
DeKalb County Financial Disclosure Policy

(2/19/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(2/19/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(2/26/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(3/5/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(3/19/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(3/26/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(4/23/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(5/7/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(5/21/19 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(5/28/19 Board of Commissioners: deferred to the Board of Commissioners)

(11/19/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(12/10/19 Board of Commissioners: deferred to the Board of Commissioners)

(1/14/20 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[2020-0120](#)

Commission District(s): All
MARTA Resolution Approving the Fifteenth Amendment to the Rapid Transit Contract and Assistance Agreement

(1/21/20 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(1/21/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Executive Assistant - Chief Operating Office

2020-0123 Commission District(s): All Commission Districts
Intergovernmental Agreement for the Distribution of Equalized
Homestead Option Sales Tax Proceeds

(1/21/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(1/28/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(1/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

GIS Department

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.

(12/17/19 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(1/14/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(1/16/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(1/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-4560](#)

Commission District(s): ALL

CA - Sourcewell Cooperative Contract No.#081-716-PMC (Class 6,7 & 8 Vehicles and Chassis): for use by Public Works- Fleet Management to be used by the Department of Roads and Drainage. Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081-716-PMC (Class 6,7 & 8 Vehicles and Chassis), to purchase four (4) diesel powered trucks, cab and chassis with service bodies and 40 ft. aerial bucket lifts to service traffic signals throughout the County. Awarded to Peterbilt of Atlanta/Peterbilt Motors Company. Amount Not To Exceed: \$655,964.00.

(1/21/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(1/28/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(1/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2019-4567](#)

Commission District(s): ALL

CA - Sourcewell Contract No. 081716-KTC (Class 6,7 & 8 Vehicles and Chassis with Related Equipment, Accessories and Services): for use by Public Works - Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081716-KTC (Class 6, 7 & 8 Vehicles and Chassis with Related Equipment, Accessories and Services) to purchase two (2) conventional trucks, cab and chassis with vacuum machines and articulated front mounted jet rodder reels to service and maintain sewer lines. Awarded to MHC Kenworth - Georgia. Amount Not To Exceed: \$965,928.00.

(1/21/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(1/28/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(1/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-0014](#)

Commission District(s): All

REN - Implementation of Cityworks Asset Management Platform (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No.: 1171242 for the Department of Innovation and Technology (IT): for use by Public Works - Roads and Drainage (R&D) and the Department of Facilities Management (FM). Consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$401,295.01.

(1/21/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(1/28/20 OPS-County Operations Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(1/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

II. Special Called Meeting

A. Executive Session

B. Other Matters