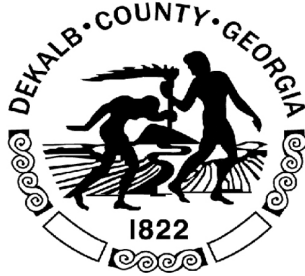


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, February 4, 2020

9:00 AM

Manuel J. Maloof Auditorium

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

Attendance

- Present:** 5 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw and Lorraine Cochran-Johnson
- Absent:** 2 - Mereda Davis Johnson and Kathie Gannon

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
This agenda item was accepted to BOC agenda - Public Hearing

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.
This agenda item was accepted to BOC agenda - Public Hearing
- [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.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Fleet Maintenance

- [2020-0033](#) Commission District(s): All Commissioner Districts
Transfer of Surplus Vehicle to Warren Technical School
This agenda item was Accepted to the BOC agenda - Consent

Police Services

- [2020-0056](#) Commission District(s): All Commission Districts
Vehicle Acceptance - FY18 Homeland Security Grant Program
This agenda item was Accepted to the BOC agenda - Consent

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.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 2/11/2020 .
- [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.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 2/11/2020 .

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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/11/2020

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[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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/11/2020

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[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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/11/2020

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[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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/11/2020

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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.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/4/2020 .

[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.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/4/2020 .

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
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/4/2020 .

[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
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/4/2020 .

C. Review of Board of Commissioners Preliminary Agenda**PRELIMINARY****Board of Commissioners**

[2020-0173](#) Commission District(s): All Districts
A Resolution By The Governing Authority of DeKalb County, Georgia To The DeKalb Delegation Of The General Assembly To Include Sanitation Fees and Other Unremunerated Costs In Eviction Closing Costs and Filing Fees.
This agenda item was Accepted to the BOC agenda - Consent

[2020-0177](#) Commission District(s): All
Approval of Minutes for the February 4, 2020 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2020-0206](#) Commission District(s): District 2
Intergovernmental Agreement with the City of Brookhaven for the Purchase and Development of Park Greenspace at the Pine Grove Avenue Property

This agenda item was Accepted to the BOC agenda – Preliminary

[2020-0208](#) Commission District(s): All Commission Districts
To amend the Resolution (item 2019-4831) previously adopted on January 14, 2020, requesting that the DeKalb Legislative Delegation to the General Assembly amend the appointment process for the Board of Ethics only, and make no other substantive changes to the existing Ethics code.

This agenda item was Accepted to the BOC agenda - Consent

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

This agenda item was Accepted to the BOC agenda - Consent

[2020-0118](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of January 7, 2020

This agenda item was Accepted to the BOC agenda - Consent

[2020-0162](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of January 28, 2020

This agenda item was Accepted to the BOC agenda - Consent

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

This agenda item was Accepted to the BOC agenda - Consent

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

This agenda item was Accepted to the BOC agenda - Consent

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
This agenda item was Accepted to the BOC agenda - Consent

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
Retaining walls and fences
This agenda item was substitute accepted

- [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.

- [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.

- [2019-4397](#) Commission District(s): All Districts
Transitional Buffer Requirements - Application of the Director of Planning and Sustainability for a text amendment to amend Table 5.2(a).
Petition No: D4. TA-19-1243554 (2019-4397)
This agenda item was substitute accepted

Watershed Management

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

APPOINTMENTS

- [2020-0030](#) Commission District(s): ALL
Appointment of Jamil S. Zainaldin to the DeKalb County Public Library Board of Trustees
- [2020-0034](#) Commission District(s): ALL
Appointment of Deborah A. Jackson to the DeKalb County Public Library Board of Trustees

ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**

- [2019-3360](#) Commission District(s): All Districts
DeKalb County Financial Disclosure Policy
- [2020-0120](#) Commission District(s): All
MARTA Resolution Approving the Fifteenth Amendment to the Rapid Transit Contract and Assistance Agreement

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

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.

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.

[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.

[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.

II. Special Called Meeting

A. Executive Session

B. Other Matters