

# **DeKalb County Government**

178 Sams Street Decatur, GA 30030

## Agenda

## **Board of Commissioners**

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, August 26, 2025

9:00 AM

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

### A. INSPIRATIONAL

Pastor Demetrius McCoy Redemption Life Church

### PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson District 5

## **B. PRESENTATIONS**

International Day of Sign Language

### C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

#### D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

### Planning & Sustainability

2025-0285

COMMISSION DISTRICT(S): Commission District 03 Super District 07

Application of Blue River Development, LLC c/o Battle Law P.C. to rezone property from O-I (Office-Institution) zoning district to MR-1 (Medium Density Residential-1) zoning district to allow for a residential development, at 4743 Flat Shoals Parkway.

(5/6/25 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(5/22/25 Board of Commissioners - Zoning Meeting: <u>deferred 30 days to</u> the Board of Commissioners)

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

(7/22/25 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

2025-0627 COMMISSION DISTRICT(S): Commission District 03 Super District 07

Application of Nichelle Bell to rezone properties from R-75 (Residential Medium Lot-75) zoning district to RSM (Small Lot Residential Mix) to allow for single-family detached, attached (duplex and tri-plex), and a three-story condominium building, at 3803 & 3815 Glenwood Road.

(7/8/25 Planning Commission: <u>Full cycle deferral to the Board of Commissioners - Zoning Meeting</u>)

(7/24/25 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the Board of Commissioners)

2025-1113 Commission District(s): All Districts

Application of the Director of the Department of Planning & Sustainability to amend Chapter 4 (Alcoholic Beverages) of the Code of DeKalb County, Georgia, as revised 1988, to ensure alignment with Georgia statutes, remove outdated provisions, remove redundant language, update section titles, and to revise applicable procedures.

(8/19/25 Committee of the Whole: <u>accepted to BOC agenda - Public</u> Hearing)

## **Public Works - Transportation**

2025-0873 Commission District(s): 3 & 7

Resolution, Order, and Declaration of Taking- Required Right of Way and Easement(s) for "Glenwood Road Sidewalk Improvements Project, Phase III (Columbia Drive to Covington Highway)". Cost to the County: \$10,800.00

Owner: Hisron, LLC, et al. 4161 Glenwood Rd (15 166 01 035)

(8/19/25 Committee of the Whole: <u>accepted to BOC agenda - Public</u> Hearing)

2025-0874 Commission District(s): 5 & 7

Resolution, Order, and Declaration of Taking- Required Easement(s) for "Glenwood Road Sidewalk Improvements Project, Phase III (Columbia Drive to Covington Highway)". Cost to the County: \$1,800.00 Owner: Kierston Danielle Williams, et al. 4676 Glenwood Rd (15-189

02 042)

(8/19/25 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

<u>2025-0875</u> Commission District(s): 5 & 7

Resolution, Order, and Declaration of Taking-Required Easement(s) for "Glenwood Road Sidewalk Improvements Project, Phase III (Columbia Drive to Covington Highway)". Cost to the County: \$1,100.00 Owner: Promise Homes Borrower 1, LLC, et al. 4688 Glenwood Rd (15 189 02 040)

(8/19/25 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

<u>2025-1085</u> Commission District(s): 2 & 6

Traffic Calming Petition - Clifton Road between Ponce De Leon Avenue and North Decatur Road and Clifton Ridge from Clifton Road to Cul-de-sac. Cost to the County is \$83,600.00.

(8/19/25 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

#### "DECISION ONLY" ITEMS - NO PUBLIC HEARING

#### Planning and Sustainability

2025-0625 COMMISSION DISTRICT(S): Commission District 03 Super District 07

Application of Valley Consulting, LLC c/o Linda Dunlavy, Dunlavy Law Group to rezone property from R-100 (Residential Medium Lot-100) zoning district to MR-1 (Medium Density Residential-1) zoning district to allow a townhome development, at 2381 Snapfinger Road.

(7/8/25 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(7/24/25 Board of Commissioners - Zoning Meeting: <u>deferred to the next</u> meeting to the Board of Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2025-0626

COMMISSION DISTRICT(S): Commission District 05 Super District 07

Application of Hailey Todd, PEC+ for a Special Land Use Permit (SLUP) to allow for senior residential housing in the R-100 (Residential Medium Lot-100) zoning district and Tier 5 of the Hidden Hills Overlay district, at 5083 Biffle Road.

(7/8/25 Planning Commission: <u>Full cycle deferral to the Board of Commissioners - Zoning Meeting</u>)

(7/24/25 Board of Commissioners - Zoning Meeting: <u>deferred to the next</u> meeting to the Board of Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

### E. APPEALS

**NONE** 

## F. APPOINTMENTS

#### **Chief Executive Office**

2025-0922 Commission District(s): All Commission Districts

Appoint Mr. Cornell McBride Jr. to Post 2 of the Development Authority of DeKalb County, Post 2 of the Residential Care Facilities for the Elderly Authority and Post 2 of the Private Hospital Authority

(6/17/25 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/12/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2025-0995

Commission District(s): All Commission Districts Reappointment to the Historic Preservation Commission - Ms. Olivia Hallquist.

(6/26/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/12/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-1193 Commission District(s): All Commission Districts

Appoint Dr. Jewel Crawford, MD to Post 6 of the DeKalb County Board of Health.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

2025-1199 Commission District(s): All Commission Districts

Appoint Mr. Mike Cooper to Post 6 of the DeKalb County Public Library Board of Trustees.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

2025-1200 Commission District(s): All Commission Districts

Appoint Mr. William E. (Ted) Rhinehart to Post 8 of the DeKalb County Public Library Board of Trustees.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

### G. CONSENT AGENDA

Airport

2025-1162 Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Michael Schaufele.

There is no cost to the County.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

2025-1165 Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with James Fallaize.

There is no cost to the County.

(8/19/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

#### **Board of Commissioners**

2025-1142 Commission District(s): ALL

Approval of Minutes for the August 5, 2025 Committee of the Whole

Meeting

(8/5/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2025-1179 Commission District(s): ALL

Approval of Minutes for the August 19, 2025 Committee of the Whole

Meeting

(8/19/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

#### **Board of Commissioners - District 2**

2025-1168 Commission District(s): Commission District 2

To Appropriate \$5,000 from the 2025 District 2 Reserve for

Appropriation Combined with Equal Contributions from Districts 1 and 6 to the Latin American Association (LAA) For Essential Program Support

(8/19/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2025-1174 Commission District(s): Commission District 2

Allocation of \$10,000 of District 2 Reserve for Appropriation to

Compassionate Atlanta to support the "Creature Corner" at the 2025

Compassion Con.

(8/19/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2025-1185 Commission District(s): Commission District 2

Appropriation of \$10,000 of District 2 Reserve for Appropriation to

Junior League to Support the DeKalb County Women's Commission

(8/19/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2025-1188 Commission District(s): Commission District 2

Appropriation of \$15,000 of District 2 Reserve for Appropriation to Atlanta Roller Derby for Inclusive Community Programming

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

#### **Board of Commissioners - District 4**

2025-1131 Commission District(s): District 4

Allocate \$50,000 of District 4 2025 Reserve for Appropriation to 100 Black Men DeKalb Chapter for the DeKalb Youth Explorers - A Leadership Academy Program.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

## **Board of Commissioners - District 6**

2025-1167 Commission District(s): Super District 6

To Appropriate \$5,000 from the 2025 District 6 Reserve for Appropriation Combined with Equal Contributions from Districts 1 and 2 to the Latin American Association (LAA) For Essential Program Support

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

2025-1187 Commission District(s): District 6

To Appropriate An Amount Not To Exceed \$3,800 Of District 6 Reserve For Appropriations To Roots Down To Oversee Site Preparation, Ongoing Maintenance, Identification Of Additional Priority Sites, And Continued Coordination For All District 6 Meadow Projects Through 2025.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

#### Clerk to the Board of Commissioners and CEO

2025-1149 Commission District(s): All

Approval of Minutes of the Special Called Meeting of August 5, 2025.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2025-1176 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of August 12, 2025

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

#### Recreation, Parks and Cultural Affairs

2025-1119 Commission District(s): District 2

District 2 to Allocate \$26,320.00 from 2001 Park Bond for Improvements at WD Thomson Park.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

### The Board will take a 1-Hour Break at 12:00 PM

### H. PRELIMINARY ITEMS

#### **Board of Commissioners - District 2**

2025-1189 Commission District(s): All Commission Districts

A Resolution Adopting Digital Accessibility Compliance Measures to Meet the Requirements of Title II of the Americans With Disabilities Act (ADA)

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

#### **Board of Commissioners - District 6**

2025-1190 Commission District(s): District 6

To Appropriate \$50,000 Of General Fund- Planning Fund And \$2,128.44 Of District 6 Reserve For Appropriations, Totaling \$52,128.44, To Farmer D Consulting To Begin Development Of A Bouldercrest Overlay District Master Plan As Part Of The Village Conservation Community As Outlined In The DeKalb 2050 Unified Plan.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

#### **Facilities Management**

2025-1126 Commission District(s): All Commission Districts

> Authorizing \$2,480,470 of SPLOST II funds for the Roof Replacement and HVAC Unit Replacements at DeKalb East Police Precinct located at 2484 Bruce Street.

(8/19/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/19/25 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

#### Fire & Rescue Services

2025-0959 Commission District(s): All Commission Districts

> Agreement of Mutual Aid and Automatic Aid Between Dekalb County Georgia and Rockdale County Georgia for Fire & Rescue Services

(8/19/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(8/19/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

#### **HR & Merit System Department**

Commission District(s): All Commission Districts 2025-1159

> Bright Futures Leadership Development Program (Purchasing Policy Exemption): Awarded to Columbus State University Leadership Institute. Amount not to exceed \$300k.

(8/19/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

#### **Medical Examiner**

2025-1153 Commission District(s): All Districts

> Acceptance of Grant Funds (\$24,780) from the Centers for Disease Control (CDC), through the Georgia Department of Public Health (GA-DPH) for the DeKalb County Medical Examiner's Office (DCMEO).

(8/19/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee) (8/19/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

#### **Police Services**

2025-0959

Commission District(s): All Commission Districts Agreement of Mutual Aid and Automatic Aid Between Dekalb County Georgia and Rockdale County Georgia for Fire & Rescue Services

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(8/19/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

### **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

2025-1104 Commission District(s): All

CO - Change Order No. 4 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 the contract funds and term through March 30, 2026. This request also seeks a consent to assign the contract and remaining contract funds and term from Municipal Emergency Services, Inc. (MES) to MES Service Company, LLC. Awarded to: MES Service Company, LLC (formerly Municipal Emergency Services, Inc. (MES)). Amount Not To Exceed: \$268,000.00.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(8/19/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

2025-0954 Commission District(s): ALL

CO - Change Order No. 1 to Contract 2000030 Maintenance, Repair and Installation of Building Automation Controls for HVAC Systems (Sole Source): for use by the Department of Facilities Management (FM). This contract consists of the maintenance, repair and installation services for building automation/HVAC controls for County facilities. This request seeks to increase contract funds and term through December 31, 2026. Awarded to: ATS Waypoint, Inc. Amount Not To Exceed: \$174,900.00.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/19/25 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2025-1062 Commission District(s): All

CO - Change Order No. 13 to Contract No. 1070267 Technology Solutions, Products and Services (Region 4 ESC/OMNIA Partners Contract No. R210401) [Cooperative Agreement]: for use by the Department of Innovation and Technology (DoIT) to be used by various Departments in the County. This contract consists of purchasing from the competitively let Region 4 ESC/OMNIA Partners contract for the purchase of computer peripherals, telecom equipment, networking components, uninterruptible power supplies (UPS), software renewals (such as Adobe), and various other IT hardware components to support enterprise operations. This request seeks to increase the contract funds and term through May 31, 2028. Awarded to CDW Government, LLC. Amount Not To Exceed \$7,000,000.00.

(8/19/25 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

2025-1105 Commission District(s): All

SWC - Statewide Contract (SWC) No. 99999-001-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). This request seeks to purchase from the competitively let SWC for nineteen (19) 2026 International MV607 Crew Cab and Chassis Trucks with Service Bodies. These trucks will be used to transport and haul work crews and equipment to various job site locations within the County. Awarded to Rush Truck Centers of GA, Inc., dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$3,757,877.00.

(8/19/25 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

2025-1120 Commission District(s): All

CA - Cooperative Agreement for Software Products and Services (National Cooperative Purchasing Alliance (NCPA) OMNIA Partners/ Region 14 Education Service Center (ESC) - TX Contract No. 01-165) [OMNIA/Region 14 ESC]: for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let OMNIA/Region 14 ESC Contract to upgrade the County's Kronos software to the latest cloud-based platform Ultimate Kronos Group Workforce Management (UKG WFM). Awarded to Vertosoft, LLC. Amount Not To Exceed: \$2,464,334.18.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/19/25 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

## 2025-1132 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1343032 Statewide Contract (SWC) No. 99999-SPD-SPD0000060-0003 Software and Ancillary Services: for use by the Department of Innovation and Technology (DoIT). This contract consists of purchasing from the competitively let SWC for software licenses and technical support to cover all existing Microsoft products utilized by the County. This request seeks to increase contract funds for the annual purchase of new and existing Microsoft software licenses and support services. Awarded to SHI International, Corporation. Amount Not To Exceed: \$6,229,630.12.

(8/19/25 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

Purchasing & Contracting - to PECS Committee

## 2025-1138 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1294379 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. This request seeks consent to assign the contract and all remaining contract funds and term from Rem-Kiks Health Care Services, Inc. to Coastal Home Care, LLC dba Help at Home.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

2025-1065 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1342309 Compressed Natural Gas (CNG) and Tax Services (Sole Source): for use by Public Works-Sanitation. This contract consists of purchasing compressed natural gas fuel for the County's CNG vehicles and monthly tax services. This request seeks to increase the contract funds and term through February 28, 2026. Awarded to American Fueling Systems, LLC. Amount Not To Exceed: \$700,000.00.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(8/19/25 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2025-1123 Commission District(s): All

CO - Change Order No. 1 to Contract 2000240 Roll Off and Compactor Service and Repair: for use by Department of Public Works-Sanitation. This contract consists of providing repair and maintenance services to roll-off containers and self-contained trash compactors throughout the County on an as-needed basis. This request seeks to increase the contract funds and term through April 30, 2027. Awarded to CAR Industries of GA II, LLC dba Container Repair Services. Amount Not To Exceed \$150,000.00.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(8/19/25 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

## Watershed Management

<u>2025-1163</u> Commission District(s): 5 & 7

Agreement for the Construction and Financing of Sewer Upgrades with Evergreen Enterprises and Associates, LLC. with an Estimated Contribution of \$3,674,036.63.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(8/19/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

### I. ITEMS FOR DECISION BY THE BOARD

#### **Board of Commissioners**

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>, <u>Economic Development & Community Services Committee</u>)

(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: recommended for deferral to the Board of Commissioners)

(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 Commissioners</u>)

(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>, <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)

(11/19/24 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: recommended for deferral to the Board of Commissioners)

(12/10/24 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>, Economic Development & Community Services Committee)

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

(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 Board of Commissioners</u>)

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

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

(4/22/25 Board of Commissioners: <u>deferred 60 days to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

#### **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>)

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/25/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(4/1/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/3/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/10/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(6/17/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/26/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(7/15/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(8/19/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

### 2024-1237 Co

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>, <u>Economic Development & Community Services Committee</u>)

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

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

(4/22/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/10/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2024-1238 Commission District(s): All Districts

An Ordinance to Amend Chapter 18 of the Code of DeKalb County, Georgia, as Revised 1988, to Add a New Article IX Related to Blighted Property to Allow A Millage Rate Increase for Blighted Properties and Other Purposes.

(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>)

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

(4/22/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2024-1239 Commission District(s): All Districts

An Ordinance to Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 18, Article III, Property Maintenance to Establish Minimum Standards for Vacant Property, Require Property Owners to Apply for a Board-up Permit, and for Other Purposes.

(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>, Economic Development & Community Services Committee)

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

(4/22/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

2025-0683

Commission District(s): All Districts

To Approve a Resolution to Address Egregious Littering and the Illegal Dumping of Scrap Tires

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(5/13/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/3/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/17/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(7/15/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(8/19/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

2025-0997 Commission District(s): District 1

To Approve the Appropriation of \$23,100 from District 1's FY25 Reserve for Appropriations (00201. 579002.100.0000.0000) to Latino Community Fund for cultural and linguistic support

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

(7/8/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

#### **Board of Commissioners - District 2**

2025-0751 Commission District(s): All Districts

A Resolution of the DeKalb County Board of Commissioners to Create the DeKalb Arts and Culture Council

(5/20/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0957 Commission District(s): Commission District 2

To Appropriate \$20,000 from the District 2 Reserve for Appropriation to the South Carolina State National University Alumni Association for the Purpose of Providing College Scholarships to DeKalb County residents

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

(7/22/25 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

#### **Board of Commissioners - District 5**

2025-1064 Commission District(s): Commission District 5
Expansion of the East Metro Community Improvement District (CID)

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)</u>

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/12/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(8/12/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

#### **Board of Commissioners - District 6**

2023-1137 Commission District(s): All Commission Districts

Allocate an amount not to exceed \$300,000.00 to the following organizations for the provision of comprehensive reproductive care and access to Plan B for women in DeKalb County:

- 1. Feminist Women's Health Center (FWHC) amount not to exceed \$250,000.00
- 2. ARC-Southeast amount not to exceed \$50,000.00.

(9/19/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(9/26/23 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

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

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

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/27/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/26/24 Board of Commissioners: <u>deferred substitute to the</u> ERPS-Employee Relations & Public Safety Committee)

(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>)

(6/25/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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

(7/29/24 ERPS-Employee Relations & Public Safety Committee: No recommendation)

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

(9/10/24 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>)

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

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

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

(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 substitute to the PECS-Planning, Economic Development & Community Services Committee</u>)

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

(4/3/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(4/22/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)

(8/12/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval upon receipt of additional information to the Board of Commissioners</u>)

2024-0525

Commission District(s): All Commission Districts
A Resolution to Establish the Environmental Justice and Sustainability
Resident Advisory Group

(4/16/24 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

(4/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(6/25/24 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> Infrastructure Committee)

(6/27/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(7/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(8/27/24 Board of Commissioners: <u>deferred 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>)

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

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

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

(1/28/25 Board of Commissioners: <u>deferred substitute to the PWI-Public Works & Infrastructure Committee</u>)

(2/4/25 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>)

(4/3/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(4/15/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/27/25 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

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

(7/22/25 Board of Commissioners: <u>deferred substitute to the PWI-Public</u> Works & Infrastructure Committee)

(8/19/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

2024-1548 Commission District(s): All Commission Districts

A Resolution by The Board of Commissioners of DeKalb County Designating 1% Of The 8% Hotel-Motel Tax Revenue for An Affordable Housing Trust Fund Beginning in 2025, Pending Fund Approval

(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: <u>recommended for deferral to the Board of Commissioners</u>)

(12/10/24 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</u> Commissioners)

(1/28/25 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

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

(4/3/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> <u>Economic Development & Community Services Committee</u>)

(7/22/25 Board of Commissioners: deferred)

2025-0015 Commission District(s): All Commission Districts

An Ordinance to Amend The Code of DeKalb County, Georgia Chapter 16 Pertaining To Regulation Of Sound And For Other Purposes.

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

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

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/3/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred substitute to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/12/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

2025-0017

Commission District(s): All Commission Districts

A Resolution to Create an Electric Landscape Maintenance Device Rebate Program, to Encourage Switching from Gas-Powered Landscape Maintenance Devices, and for Other Lawful Purposes.

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

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

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

(4/3/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred substitute to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/12/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

2025-0390

Commission District(s): All Commission Districts
A Resolution to Establish a Community Advisory Board for the DeKalb
County Police Department.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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

(4/1/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/3/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/17/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/26/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(7/15/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(8/5/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

2025-0681

Commission District(s): All Commission Districts

Resolution requesting that the Administration take action to: recover land traded to Blackhall Real Estate Phase II, LLC in the 2021 land exchange if Blackhall's remaining contractual obligations are not promptly met; reopen Intrenchment Creek Park; and restore Intrenchment Creek Park's land and trailhead.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/13/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services Committee)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/12/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-1107 Commission District(s): All Commission Districts

A Resolution Requesting The Administration Implement A DeKalb County Police Department LGBTQ+ Police Liaison Position, Require Hate Crimes Identification Training For Law Enforcement, And For Other Purposes.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(8/12/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(8/19/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

#### **Board of Commissioners - District 7**

2025-1044 Commission District(s): District 7

An Item to Allocate an Amount Not to Exceed \$3,000.00 of the District 7 Reserve for Appropriation funds, contributed towards DeKalb County Tools for School Event in partnership with Amerigroup.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(8/12/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2025-1046 Commission District(s): District 7

An Item to Allocate an Amount Not to Exceed \$5,000.00 of the District 7 Reserve for Appropriation funds, contributed towards United Barbadians in Georgia (UBIG) Women Empowerment (WE) Foundation Programming.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

(8/12/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2025-1047 Commission District(s): District 7

An Item to Allocate an Amount Not to Exceed \$5,000.00 of the District 7 Reserve for Appropriation funds, contributed towards Derwin Brown Day for education, career awareness, and civic pride.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

(8/12/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

2025-1108 Commission District(s): District 7

An Item to allocate an amount not to exceed \$17,000 of the District 7 Reserve for Appropriation to Save All Generations Inc. towards Annual Education, cultural, and summer enrichment programming.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(8/12/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

#### **Chief Executive Office**

2025-1130 Commission District(s): All Commission Districts

Adoption of the Operational and Performance Assessment and Ratification of Contract No. 2000186 Operational and Performance Assessment Services (Purchasing Policy Exemption): Awarded to Mauldin & Jenkins, LLC. Amount Not to Exceed: \$331,180.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/5/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(8/19/25 OPS-County Operations Committee: <u>recommended for</u> approval. to the Board of Commissioners)

### **Community Development**

2025-0431 Commission District(s): Districts 3, 4, 5, 6, and 7

To declare 25 County owned vacant properties surplus and transfer the County's interest in the parcels of real property from DeKalb County to the DeKalb Regional Land Bank Authority.

(4/1/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(4/3/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/10/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

## Planning and Sustainability

2025-0915 Commission District(s): All Districts

Acceptance of the Livable Centers Initiative grant from the Atlanta Regional Commission in the total amount of \$200,000 for the Kensington LCI full update, with a local match of \$50,000 required.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/12/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(8/12/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

#### **Police Services**

2025-1088

Commission District(s): All Commission District Grant Acceptance - FY25 High Intensity Drug Trafficking Area (HIDTA) Grant, \$276,156.00

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(8/5/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(8/19/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

### **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

2025-1002 Commission District(s): ALL

REN - Contract No. 1342927 Decals for County Vehicles (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Police Services (PS), Fire Rescue (FR) and Marshal's Office. This contract consists of providing the production and installation of vinyl decals for County vehicles. This request seeks to ratify a previously provided contract term increase and funds in the amount of \$25,000.00 for services provided during the 1st renewal term. This request also seeks to exercise the 2nd renewal option through July 31, 2026. Awarded to AKO Signs, Inc. Amount Not To Exceed: \$156,554.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the ERPS-Employee Relations & Public Safety Committee)

(8/5/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(8/19/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2025-1067 Commis

Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1295994 Parts for Vehicles and Off-Road Equipment, Including Batteries (Annual with 2 Options to Renew): for use by Public Works - Fleet Management to be used by Police Services (PS). This request seeks to increase the contract funds and term through October 31, 2026. Request will assist in acquiring necessary heavy-duty wraps for outfitting and upgrading the push bumpers of existing police vehicles for PIT maneuver purposes. Awarded to West Chatham Warning Devices, Inc. Amount Not To Exceed: \$176,375.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the ERPS-Employee Relations & Public Safety Committee)

(8/5/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(8/19/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

<u>2025-1016</u> Comm

Commission District(s): All

CO - Change Order No. 1 to Contract No. 2000319 Portal Development, Maintenance and Hosting Services (Sole Source): for use by the Property Appraisal Department (PA). This contract consists of the development, maintenance, hosting, and renewal of the County's publicly accessible property appraisal web portal. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and term through June 30, 2029. Awarded to: Schneider Geospatial, LLC. Amount Not To Exceed: \$253,068.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(8/12/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(8/12/25 FAB-Finance, Audit & Budget Committee: <u>recommended for approval</u>. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

<u>2025-1052</u> Commission

Commission District(s): ALL

CA - Sourcewell Contract No. 032824-KTC) Class 4-8 Chassis and Cabs with Related Equipment, Accessories, and Services (Cooperative Agreement): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of purchasing from the competitively let Sourcewell contract for the provision of sixteen (16) 2026 Rear Load Trucks (Model Kenworth T880) to collect refuse, recycling, and yard waste from various locations throughout the County. Awarded to Kenworth Truck Company, dba MHC Kenworth Atlanta. Amount Not To Exceed: \$7,645,946.88.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/5/25 OPS-County Operations Committee: <u>recommended for approval</u> upon receipt of additional information to the Board of Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(8/19/25 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

2025-1008

Commission District(s): All

CO - Change Order No. 4 to Contract No. 1226949 Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals for Senior Centers (Annual Contract with 2 Options to Renew): for use by the Department of Human Services (HS). This contract consists of the provision of congregate and shelf-stable meals for seniors in DeKalb County. This request seeks to increase the contract funds and ratify Purchase Order No. 5039593. Awarded to Meals On Wheels Atlanta, Inc. Amount Not To Exceed: \$715,000.00.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/12/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-1019 Commission District(s): ALL

EM - Snapfinger Vault and Trunk Sewer Assessment and Cleaning (Emergency): for use by the Department of Watershed Management (DWM). This temporary contract consists of the assessment and cleaning of known sites experiencing Sanitary Sewer Overflows (SSOs) during rain events. Use of the Totally Integrated Sonar and Closed Circuit Television (TISCIT) inspection technique will allow the contractor the ability to view and clean away the debris leading to current reductions in sewer capacity. This request seeks to ratify the emergency purchase of large diameter trunk sewer assessment and cleaning services. Awarded to Compliance Envirosystems, LLC. Amount Not To Exceed \$5,096,263.15.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(8/5/25 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(8/12/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(8/19/25 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

## **Recreation, Parks and Cultural Affairs**

2025-0876 Commission District(s): All districts

To authorize a change of the fee/deposit schedule (Part 2 of 2) used to reserve RPCA's facilities.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(8/12/25 Board of Commissioners: approved substitute)

2025-0920

Commission District(s): Districts 3 and 7

Approval of the Shoal Creek I, Shoal Creek II and John Evans Legacy Parks Master Plan (formerly Shoal Creek III) located at 3630 and 3643 Glenwood Road and 3095 Wadsworth Mill Place, Decatur, GA 30032.

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/12/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

2025-0940

Commission District(s): Districts 3 and 6 Approval of the DeKalb Memorial Master Plan (2019) located at 353 Wilkerson Drive, Atlanta, GA 30317.

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(8/12/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(8/12/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

### J. COMMENTS FROM THE BOARD

## K. EXECUTIVE SESSDION

## POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.