



DeKalb County Government

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

Meeting Minutes - Final-revised

Committee of the Whole

Comm. Mereda Davis Johnson, Presiding Officer, District 5

Comm. Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Robert Patrick, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, March 5, 2024

9:00 AM

Manuel J. Maloof Auditorium

Attendance

Present: 6 - Robert Patrick, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

Not Present: 1 - Michelle Long Spears

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. Decide DeKalb Quarterly Update

C. Charter Review Commission

D. Review of the Proposed Executive Agenda for March 12, 2024

PROPOSED PUBLIC HEARING ITEMS

GIS Department

[2024-0302](#) Commission District(s): 3 & 6
Resolution to Consider Public Right of Way Abandonment Petition for a 42,344 Sqft (0.97-Acre) Section of Koppers Road and an Adjacent 29,339 Sqft (0.67-Acre) Section of an Unnamed Road.
This agenda item was held off of the agenda (pending further review) to the Committee of the Whole due back on 3/19/2024 .

[2024-0303](#) Commission District(s): 3 & 6
Resolution to Consider a Public Right of Way Abandonment Petition for a 13,317 Sf (0.30-Acre) Section of Right of Way Known as Lancaster Rd Located Within Land Lot 17 Of The 15th District of DeKalb County, Georgia.
This agenda item was held off of the agenda (pending further review) to the Committee of the Whole due back on 3/19/2024 .

Planning and Sustainability

[2024-0371](#) Commission District(s): District 4 & Super District 7
Intergovernmental Agreement with Gwinnett County
This agenda item was Accepted to the BOC agenda - Public Hearing to the PECS-Planning, Economic Development & Community Services Committee due back on 3/12/2024 .

PROPOSED PRELIMINARY ITEMS

Airport

[2024-0318](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Cal Abel. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

[2024-0319](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with John Strickland. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

[2024-0320](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Lee Skandalakis. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

[2024-0321](#)

Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Ezra Jones III.
There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

Fire & Rescue Services

[2024-0322](#)

Commission District(s): All Commission Districts
EMS Trauma-Related Equipment for FY 2024 Grant Georgia
Trauma Care Network Commission (GTCNC)

This agenda item was Accepted to the BOC agenda - Consent

GIS Department

[2024-0290](#)

Commission District(s): 4 & 6
To consider consenting to the deannexation of property located at
1078 Nielsen Drive, Clarkston, GA, 30021.

This agenda item was Accepted to the BOC agenda - Consent

Human Services

[2024-0315](#)

Commission District(s): All
Acceptance of Federal Transit Administration (FTA) 5310 Funds
from the Atlanta Regional Commission in the Amount of
\$23,991.25 for Transportation - at a cost to the County of
\$4,798.25.

This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2024-0157](#)

Commission District(s): ALL
REN - Contract Nos.: 1284154, 1284156, 1284155, 1284157, and 1284158 Lubricants (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. This request seeks to exercise the 2nd renewal option through March 31, 2025. User Departments also reserve the right to transfer funds between awardees based on department needs. Awarded to Dilmar Oil Co.; The McPherson Companies, Inc.; Lubrication Engineers, Inc.; Taylor Enterprises, Inc.; and Cadence Petroleum. Total Amount Not To Exceed: \$700,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/5/2024 .

[2024-0204](#)

Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 1072167 Customer Billing System Replacement (Multiyear Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the delivery, implementation, integration, and annual maintenance and support of a state-of-the-art Customer Information System (CIS) solution. This request seeks to increase contract funds to continue additional go-live support training, resources and per diem professional services. Awarded to Systems & Software, Inc. Amount Not To Exceed: \$250,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/5/2024 .

[2024-0206](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1279315 Application Maintenance and Operations Support for DeKalb County's Gov CX City 311 application (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing the annual maintenance and operation support for DeKalb County's Gov CX City 311 application. This request seeks to increase contract funds and term through February 28, 2027. This request also seeks to ratify a previously provided fifteen (15) day contract term increase, effective as of February 29, 2024. Awarded to Speridian Technologies, LLC. Amount Not To Exceed: \$600,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/5/2024 .

[2024-0209](#) Commission District(s): ALL
CA - Cooperative Agreement for Palo Alto Network and Infoblox Equipment (General Services Administration (GSA) Multiple Award Schedule Contract No. 47QSWA18D008F): for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the GSA Schedule Contract for the annual maintenance and support of the County's Palo Alto network and Infoblox equipment. Awarded to Carahsoft Technology Corporation. Amount Not to Exceed: \$702,062.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/5/2024 .

[2024-0211](#) Commission District(s): ALL
SWC- Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 Networking Equipment and IT Infrastructure Products: for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase the annual maintenance and support for the County's Juniper network equipment from the competitively let SWC. Awarded to Layer 3 Communications, LLC. Amount Not to Exceed: \$409,833.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/5/2024 .

[2024-0217](#) Commission District(s): All
REN - Contract No. 1245846 Network Professional Services & Monitoring (Annual Contract- 3rd Renewal of 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. This request seeks to exercise the 3rd renewal option through March 31, 2025. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$977,658.30.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/5/2024 .

[2024-0306](#) Commission District(s): All
CO - Change Order No. 8 to Contract No. 1070633 End-User Computing (Statewide Contract): for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners, and accessories utilized by all County departments. This request seeks to increase contract funds. Awarded to Dell Marketing, L.P. Amount Not To Exceed \$3,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/5/2024 .

Purchasing & Contracting - to PWI Committee

[2023-1580](#) Commission District(s): All
SS - Ditch Witch Worx- Hammerhead Piercing Tools (Sole Source - Two Years): for use by the Department of Watershed Management (DWM). Consists of purchasing equipment, parts, and services for DWM. This request is seeking approval of a two year sole source. Awarded to Ditch Witch Worx. Amount Not To Exceed: \$435,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/5/2024 .

[2024-0150](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos. 1271092, 1271093 and 1271094 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management services. This request seeks to increase contract scope of work and funds. Awarded to CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.], EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. and (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.], and Tetra Tech, Inc. Amount Not To Exceed \$10,445,329.50.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/5/2024 .

[2024-0212](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1223623 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing High Density Polyethylene (HDPE) pipe liners. This request seeks to increase the contract funds and term through October 30, 2025. Awarded to Contech Engineered Solutions, LLC. Amount Not To Exceed: \$300,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/5/2024 .

[2024-0246](#) Commission District(s): All
CO - Change Order No. 1 To Contract No. 1318561 For 2022 LMIG Road Resurfacing (365 Day Contract): For Use By Public Works - Roads & Drainage (R&D). This Contract Consists of Resurfacing Dekalb County Roads. This Request Seeks to Increase the Contract Term Through June 30, 2024. Awarded To C.W. Matthews Contracting Co., Inc. CONTRACT TERM INCREASE ONLY.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/5/2024 .

[2024-0255](#) Commission District(s): ALL
REN - Contract No. 1290916 Ready-Mix Concrete (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing ready-mix concrete for the construction and patching of sidewalks, curbs, headwalls, and driveways. This request is to exercise the 2nd renewal option through May 31, 2025 and includes a price increase. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$375,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/5/2024 .

[2024-0270](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos. 1324307 and 1324314 Rental of Various Equipment (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of the rental of various heavy equipment. This request seeks to transfer funds in the amount of \$30,000.00 from Contract No. 1324314 to Contract No. 1324307. Awarded to H & E Equipment Services, Inc. and Herc Rentals, Inc. FUNDS TRANSFER ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/5/2024 .

[2024-0296](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1214031 Granite Rubble Stone (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA), and Public Works - Roads and Drainage (PW-RD). This contract consists of the purchase of granite rubble stone used to address erosion control issues. This request seeks to increase the contract funds and term through March 31, 2025. Awarded to Bedrock Granite Co., Inc. Amount Not To Exceed: \$425,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/5/2024 .

Watershed Management

- [2024-0268](#) Commission District(s): 1, 2 & 6
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006293 State Route 141 from the Fulton County Line to County Road 7955 Peachtree Road in DeKalb County, Georgia - Estimated \$218,000
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/5/2024 .
- [2024-0269](#) Commission District(s): 2, 4, 6 & 7
Change Order to Agenda Item 2022-1809 Water and Sewer Facilities Project PI M006326 resurface State Route 10 from State Route 8 to the Gwinnett County Line in DeKalb County for an additional \$78,143
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/5/2024 .
- [2024-0278](#) Commission District(s): 4, 5, 6, & 7
Change Order to Agenda Item 2020-0345 & 2020-1044 GDOT PI M005808 Water Facilities to resurface SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line in DeKalb County for an additional \$249,521.72
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/5/2024 .
- [2024-0301](#) Commission District(s): 2 & 6
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0016054 State Route 141 from the Fulton County Line to County Road 7955 Peachtree Road in DeKalb County construct a Displaced Left Turn Interchange (DLTI) for the westbound to southbound movement on Interstate 85 at State Route 42/North Druid Hills Road in DeKalb County, Georgia - Estimated \$3,653,406.52
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/5/2024 .

E. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS**Board of Commissioners - District 3**

- [2024-0375](#) Commission District(s): District 3
To Accept the Resignation of Muhammad Jihad From District 3
Community Council and the Replacement Appointment with Mrs.
Edwinett Murphy
This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY**Board of Commissioners**

- [2024-0332](#) Commission District(s): All Commission Districts
Board of Commissioners Community Spending Projects: Federal
Funding Requests
**This agenda item was Accepted to the BOC agenda and
assigned to the OPS-County Operations Committee due back
on 3/5/2024 .**
- [2024-0336](#) Commission District(s): All
Approval of Minutes for the March 5, 2024 Committee of the
Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

- [2024-0328](#) Commission District(s): District 2 and District 6
Resolution Bringing Attention to the Intergovernmental and
Settlement Agreement between the City of Atlanta and DeKalb
County
**This agenda item was Accepted to the BOC agenda and
assigned to the PECS-Planning, Economic Development &
Community Services Committee due back on 3/12/2024 .**
- [2024-0370](#) Commission District(s): District 2
Resolution Accepting the Charter Review Commission
Recommendations
**This agenda item was Accepted to the BOC agenda and
assigned to the OPS-County Operations Committee due back
on 3/12/2024 .**

Board of Commissioners - District 3

[2024-0373](#) Commission District(s): District 3
To accept the transfer of a 12 passenger 2016 Ford Transit van from MARTA to be awarded to the DeKalb Atlanta Senior Center
This agenda item was Accepted to the BOC agenda - Consent

[2024-0374](#) Commission District(s): District 3
SPLOST II Funds Used to Provide LED Lights on Glenwood (Decorative Pedestrian Lighting) Amount Not to Exceed \$100K
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

[2024-0353](#) Commission District(s): District 5
An item to allocate \$150,000 of the American Rescue Plan Trance II Funds Assigned to POETA Account 106388.63230.521209.10.05.602778 to the Trust for Public Land for the Community Schoolyards Project for use at schools identified in District 5
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2024-0324](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of February 27, 2024
This agenda item was Accepted to the BOC agenda - Consent

District Attorney

[2024-0325](#) Commission District(s): all
Acceptance of Additional Sexual Assault Kit Initiative Grant to District Attorney's Office; \$225,796, no match required.
This agenda item was Accepted to the BOC agenda - Consent

[2024-0326](#) Commission District(s): all
Acceptance of \$5,000 for 2024 National Crime Victims' Rights Week Grant to the District Attorney's Office; no match required
This agenda item was Accepted to the BOC agenda - Consent

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

G. Items Previously Heard

PUBLIC HEARING ITEMS

Board of Commissioners - District 4

[2023-1405](#) Commission District(s): All Districts are affected by this item.
Adoption of the 2018 International Maintenance Code

Planning and Sustainability

[2023-1428](#) COMMISSION DISTRICT(S): Commission District 5 Super District 7
Application of Michael Reynolds for a Major Modification of zoning conditions pursuant to CZ-87086 to construct a hardware store in the C-1 (Local Commercial) zoning district and Tier 1 of the Hidden Hills Overlay District. 5440 Covington Highway.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2023-0601](#) COMMISSION DISTRICT(S): All Districts
Application of Director of Planning & Sustainability to Amend the DeKalb County Zoning Ordinance to Revise Definition of "Drive Through Facility" and Revise Description of Land Uses and How They Are Permitted in Land Use Table Relating to "Drive Through Facility" and for Other Purposes. This Text Amendment is County-wide.

APPOINTMENTS

Recreation, Parks and Cultural Affairs

[2024-0245](#) Commission District(s): All
Appointment of Whitney McGinniss to the DeKalb County Recreation, Parks & Cultural Affairs Citizen Advisory Board

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

[2023-1022](#) Commission District(s): All Districts
To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

Board of Commissioners - District 2

[2023-1503](#) Commission District(s): All Commission Districts
Appropriation of \$6,884 from 2023 District 2 Youth Reserves for the Youth Aviation Program at Peachtree DeKalb Airport

[2024-0190](#) Commission District(s): All Commission Districts
An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

Board of Commissioners - District 4

[2023-1497](#) Commission District(s): District 4
Appropriate not to exceed \$10,000 of Youth Violence Prevention Discretionary General Funds to Biplane Rides Over Atlanta for the PDK Youth Aviation Program.

Board of Commissioners - District 6

[2023-0526](#) Commission District(s): District 3, 6, and all commission districts
A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

[2024-0282](#) Commission District(s): All Commission Districts
To Approve a Resolution to Collaborate with MARTA to Achieve Portions of the DeKalb County Transit Master Plan Goals without Additional Sales Tax Levies

Board of Commissioners - District 7

[2023-1515](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia, To Provide Annual Funding To DeKalb Pro Bono

Clerk to the Board of Commissioner and CEO

- [2024-0276](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of
February 14, 2024

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

- [2023-1617](#) Commission District(s): ALL
CA - Athletic Surfaces with Installation, Related Equipment, Materials,
and Services (Sourcewell Contract No. 031022-GER): for use by the
Department of Recreation, Parks and Cultural Affairs (RPCA). This
request seeks to purchase from the competitively let Sourcewell
Contract for the repair of the floor at Exchange Intergenerational
Center. Awarded to: Gerflor USA, Inc. c/o Southeastern Surfaces &
Equipment (SSE). Amount Not To Exceed: \$128,760.00.

Purchasing & Contracting - to PWI Committee

- [2023-1634](#) Commission District(s): ALL
LB - Invitation No. 23-101580 Litter Removal Services (Annual
Contract with 2 Options to Renew): for use by Department of Public
Works Sanitation/Beautification. Consists of providing year-round litter
removal services on sixty-two (62) county roadways. Recommend
award to the lowest, responsive and responsible bidder: American
Eagle, LLC. Amount Not To Exceed: \$1,602,240.00.

Recreation, Parks and Cultural Affairs

- [2024-0179](#) Commission District(s): Districts 2 and 6
Callanwolde Fine Arts Center Amendment to Rental Agreement
- [2024-0247](#) Commission District(s): All Districts
Additional Funding of \$83,730 for BOOST After School Grant
Year 3
- [2024-0259](#) Commission District(s): Districts 2 and 7
Park Pride Grant for Briarlake Forest Park

II. Special Called Meeting

A. Executive Session

B. Other Matters