

DeKalb County Government

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

Agenda

Board of Commissioners

Commissioner Mereda Davis Johnson, Presiding Officer, District 5

Commissioner Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2 Commissioner Steve Bradshaw, District 4 Commissioner Edward "Ted" Terry, Super District 6

Tuesday, June 25, 2024

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Teresa Hardy Human Rights Advocate

PLEDGE OF ALLEGIANCE

Commissioner Ted Terry District 6

B. PRESENTATIONS

African American Music Heritage Month Trailblazer Award - CeeLo Green

Pride Month

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.

Chief Executive Office

2024-0753 Commission District(s): All

2024 Ad Valorem Tax Millage Rates; Budget Revisions

(6/20/24 Committee of the Whole: <u>accepted to BOC agenda - Public</u>

Hearing)

Finance - Risk Management

2024-0506

Commission District(s): All Commission Districts

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants, and beneficiaries.

(4/16/24 Committee of the Whole: <u>Accepted to the BOC agenda - Public Hearing to the ERPS-Employee Relations & Public Safety Committee</u>)

(4/16/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/23/24 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(5/7/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/14/24 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(5/22/24 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(5/28/24 Board of Commissioners: no action for lack of four votes)

(6/11/24 Board of Commissioners: no action for lack of four votes)

(6/11/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(6/20/24 ERPS-Employee Relations & Public Safety Committee: <u>No</u> recommendation to the Board of Commissioners)

Planning and Sustainability

2023-1142

COMMISSION DISTRICT(S): COMMISSION DISTRICT 3 SUPER DISTRICT 7

Application of Stix & Stones Homes for a major modification of zoning conditions #1 and #2 pursuant to Z-22-1245596 to increase the number of units and construct a single-family detached cottage development at 1484 & 1520 Columbia Drive.

(11/2/23 Planning Commission: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

(11/16/23 Board of Commissioners - Zoning Meeting: <u>deferred for two</u> full cycles to the Board of Commissioners - Zoning Meeting)

(3/5/24 Planning Commission: <u>deferred for a full cycle to the Board of Commissioners - Zoning Meeting</u>)

(3/28/24 Board of Commissioners - Zoning Meeting: <u>deferred to the Board of Commissioners - Zoning Meeting</u>)

(5/23/24 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

2023-1146 COMMISSION DISTRICT(S): COMMISSON DISTRICT 2 SUPER DISTRICT 6

Application of Fariz Morani for a Special Land Use Permit (SLUP) to build and operate a restaurant with drive through in a C-2 (General Commercial) zoning district within a Town Center (TC) Activity Center, at 1726 Church Street.

(11/2/23 Planning Commission: <u>denial per staff recommendation to the</u> Board of Commissioners - Zoning Meeting)

(11/16/23 Board of Commissioners - Zoning Meeting: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

(3/5/24 Planning Commission: <u>deferred for a full cycle to the Board of Commissioners - Zoning Meeting</u>)

(3/28/24 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> Board of Commissioners - Zoning Meeting)

(5/23/24 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the Board of Commissioners)

2023-1154 COMMISSION DISTRICT (S): COMMISSION DISTRICT 2 SUPER DISTRICT 6

Application of Fariz Morani for a Special Land Use Permit (SLUP) to operate a drive through coffee shop within C-1 (Local Commercial) zoning district and within a Town Center (TC) Activity Center, at 3823 North Druid Hills Road.

(11/2/23 Planning Commission: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

(11/16/23 Board of Commissioners - Zoning Meeting: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

(3/5/24 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(3/28/24 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> <u>Board of Commissioners - Zoning Meeting</u>)

(5/23/24 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the Board of Commissioners)

2023-1249 COMMISSION DISTRICT (S): COMMISSION DISTRICT 2 SUPER DISTRICT 6

Application of Fariz Morani to rezone from NS (Neighborhood Shopping) zoning district to C-1 (Local Commercial) district within a Town Center (TC) Activity Center to use the existing building to create a drive-through coffee shop, at 3823 North Druid Hills Road.

(11/2/23 Planning Commission: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

(11/16/23 Board of Commissioners - Zoning Meeting: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

(3/5/24 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(3/28/24 Board of Commissioners - Zoning Meeting: <u>deferred to the Board of Commissioners - Zoning Meeting</u>)

(5/23/24 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the Board of Commissioners)

2024-0109 COMMISSION DISTRICT(S): COMMISSION DISTRICT 3 SUPER DISTRICT 6

Application of Brad Noble with Metro Capital Investment, LLC for a Special Land Use Permit (SLUP) for a self-storage facility in the C-2 (General Commercial) zoning district, at 2020 & 2030 Moreland Avenue; and, 1022 & 1032 Hillcrest Drive.

(3/5/24 Planning Commission: <u>denial per staff recommendation to the</u> Board of Commissioners - Zoning Meeting)

(3/28/24 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> Board of Commissioners)

(4/23/24 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(5/14/24 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(5/14/24 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

Public Works - Transportation

<u>2024-0679</u> Commission District(s): 3 & 6

Traffic Calming Petition - Dawn Drive between Tilson Road and Dawn Court. No Cost to County.

(6/20/24 Committee of the Whole: <u>accepted to BOC agenda - Public</u> Hearing)

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning and Sustainability

2024-0109 COMMISSION DISTRICT(S): COMMISSION DISTRICT 3 SUPER DISTRICT 6

Application of Brad Noble with Metro Capital Investment, LLC for a Special Land Use Permit (SLUP) for a self-storage facility in the C-2 (General Commercial) zoning district, at 2020 & 2030 Moreland Avenue; and, 1022 & 1032 Hillcrest Drive.

(3/5/24 Planning Commission: <u>denial per staff recommendation to the</u>
Board of Commissioners - Zoning Meeting)

(3/28/24 Board of Commissioners - Zoning Meeting: <u>deferred to the Board of Commissioners</u>)

(4/23/24 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(5/14/24 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(5/14/24 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

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АII	port

2024-0766	Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with Douglas Crosby. There is no cost to the County.
	(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
2024-0767	Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with Rohan K. Bhatia. There is no cost to the County.
	(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
2024-0768	Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with Frank B. Lieppe. There is no cost to the County.
	(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
2024-0769	Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with Stuart J. Marsden. There is no cost to the County.
	(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
2024-0770	Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with Ryan Dwyer. There is no cost to the County.
	(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
2024-0771	Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with Stephen E. Raville. There is no cost to the County.
	(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2024-0772 Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with James Frank.

There is no cost to the County.

(6/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2024-0773 Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Marc Wise. There

is no cost to the County.

(6/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Board of Commissioners

2024-0798 Commission District(s): All

Approval of Minutes for the June 20, 2024 Committee of the Whole

Meeting

(6/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Board of Commissioners - District 4

2024-0736 Commission District(s): District 4

Allocate \$2,000.00 of District 4 Reserve for Appropriation funds to The

Rock of Ages Lutheran Church of Stone Mountain, Georgia, Inc.

Memorial Drive Hunger Ministries summer feeding program.

(6/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2024-0796 Commission District(s): District 4

Allocation of District 4 Reserve for Appropriation Public Art Fund of

\$25,000 to the Living Walls Mural Organization for mural projects in

Scottdale and Clarkston Georgia areas.

(6/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Board of Commissioners - District 6

2024-0794 Commission District(s): District 4 and Super District 6

To Approve Allocating the District 6 Public Art Fund of \$50,000 and a District 6 Reserve for Appropriations of \$3,994.00 toward the Living Walls Mural Projects at Bridges in Scottdale and Clarkston areas.

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Clerk to the Board of Commissioners and CEO

2024-0699 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May

28, 2024

(6/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2024-0760 Commission District(s): All

Approval of Minutes of the Special Called Meeting of June 4, 2024.

(6/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2024-0776 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June

11 2024

(6/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Magistrate Court

2024-0795 Commission District(s): All Commission Districts

Request to Accept Subgrant Award in the Amount of \$98,816 from the

Criminal Justice Coordinating Council for Fiscal Year 2025.

(6/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

State Court

2024-0731 Commission District(s): All Districts

Criminal Justice Coordinating Counsel FY25 DUI Court Program Award

(6/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Superior Court

2024-0724 Commission District(s): All

Criminal Justice Coordinating Council Grant to the DeKalb County Adult

Felony Drug Court-\$133,804.00

(6/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2024-0777 Commission District(s): All Districts

FY2025 Georgia Department of Behavioral Health and Developmental

Disabilities (DBHDD) Grant By Way Of The Criminal Justice

Coordinating Council (CJCC) to the DeKalb County Felony Drug Court -

\$197,500.00

(6/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

H. PRELIMINARY ITEMS

Board of Commissioners - District 2

2024-0797 Commission District(s): All Districts

Resolution to Create a Citizen Oversight Committee for SPLOST II

Revenues and Expenditures

(6/20/24 Committee of the Whole: Accepted to the BOC agenda and

assigned to the Committee of the Whole)

Community Development

2024-0764 Commission District(s): ALL

The 2024-2028 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2024 Annual Action

Plan - Federally Funded, No Cost to the County

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community</u>

Services Committee)

Executive Assistant - Chief Operating Office

2024-0745 Commission District(s): All Commission Districts

Authorize \$45,000.00 of SPLOST funding to DeKalb County Public Works-Traffic for the Proposed Traffic Signal Upgrades at Columbia Drive and Peachcrest Road Intersection.

(6/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

Fire & Rescue

2024-0754 Commission District(s): All Commission Districts

Extension of Intergovernmental Agreement with the City of Brookhaven for Public Safety, Fire and Emergency parking and break facilities through December 31, 2024 and ratification of previous extension.

(6/20/24 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

GIS Department

2024-0716 Commission District(s): 3 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 1918 Delphine Drive, Decatur, GA, 30032, Parcel Identification Number 15-172-11-050.

(6/20/24 OPS-County Operations Committee: <u>recommended for</u> approval. to the Board of Commissioners)

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

Police Services

2024-0718 Commission District(s): All Commission Districts

Grant Acceptance - FY24 High Intensity Drug Trafficking Area (HIDTA) Grant, \$276,156.00

(6/20/24 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

Public Works - Sanitation

2024-0728 Commission District(s): All Districts

Sanitation Division Annual Residential Services Rate Increase

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

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

Public Works - Transportation

2024-0759 Commission District(s): 2 and 6

Road Diet Concept Study for North Decatur Road from Clairmont Road to Scott Blvd

(6/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2024-0621 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1254433 Secured Signing Enterprise Plan (Three (3) Year Contract) [Sole Source Purchase]: for use by the Department of Innovation and Technology (DoIT). This contract consists of a customized electronic cloud-based digital signature solution that allows the County to sign and complete documents online. This request seeks to increase the contract funds and term through July 12, 2026. Awarded to Secured Signing Ltd. Amount Not To Exceed: \$94,350.00.

(6/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

2024-0649 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1335674 Licensing, Maintenance, and Support Services for Cityworks (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of support and updates for the Cityworks software currently used for public asset and work management solutions. This request seeks to increase the contract funds and term through August 17, 2029. Awarded to Azteca Systems, LLC. Amount Not to Exceed: \$1,279,205.74.

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

Purchasing & Contracting - to PWI Committee

2024-0730 Commission District(s): All

CO - Change Order No. 3 for Contract No. 1201898 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) [Multiyear Contract with 1 Option to Renew]: for use by the Department of Watershed (DWM). This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP), internal and external point repairs, as well as open cut, and pipe bursting. This request seeks to increase scope of work, contract funds, and contract term through December 31, 2026. Awarded to Kemi Construction Company, Inc. Amount Not To Exceed \$15,271,478.64.

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

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

Recreation, Parks and Cultural Affairs

2024-0670 Commission District(s): 3 and 7

Rename Shoal Creek III Park to John Evans Legacy Park

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

State Court

2024-0731 Commission District(s): All Districts

Criminal Justice Coordinating Counsel FY25 DUI Court Program Award

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Superior Court

2024-0724 Commission District(s): All

Criminal Justice Coordinating Council Grant to the DeKalb County Adult Felony Drug Court-\$133,804.00

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

2024-0777 Commission District(s): All Districts

FY2025 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Grant By Way Of The Criminal Justice Coordinating Council (CJCC) to the DeKalb County Felony Drug Court - \$197,500.00

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

WorkSource DeKalb

2024-0721 Commission District(s): ALL DISTRICTS

To appropriate \$889,209 of the ARP Interest to DeKalb County Summer Youth Program for the purposes of administering a DeKalb Virtual Career Academy.

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

2024-0722 Commission District(s): ALL DISTRICTS

Approval to transfer up to \$500,000 of Workforce Innovation and Opportunity Act (WIOA) funds from the FY24 Dislocated Worker program to the FY24 Adult program.

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

2024-0723 Commission District(s): ALL DISTRICTS

Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and Youth for Program Year 2024 from the Technical College System of Georgia not to exceed \$3,193,584.

(6/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

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

(2/20/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/27/24 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(3/5/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(3/12/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(4/9/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(5/7/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/14/24 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(5/22/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/28/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/4/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(6/11/24 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(6/20/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

2024-0380

Commission District(s): All Commission Districts

Resolution Requesting Accountability and Compliance with Essential Functions Identified within the Classification Specification for the Chief of Staff, Board of Commissioners

(3/19/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(3/19/24 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(3/26/24 Board of Commissioners: normal course)

(4/9/24 Board of Commissioners: <u>deferred to the OPS-County Operations Committee</u>)

(4/23/24 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(5/28/24 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(6/11/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2024-0663

Commission District(s): District 2

A Resolution Adopting a Contextualization Statement for the Cannon Previously Removed from the Decatur Courthouse Square

(5/22/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/28/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(5/28/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

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

(5/2/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/2/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/9/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(6/6/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/13/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the PECS-Planning, Economic Development & Community Services Committee)

(6/27/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/25/23 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/8/23 Board of Commissioners: <u>deferred 60 days to the Board of Commissioners</u>)

(9/26/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/10/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(10/24/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/6/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/8/23 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

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

(1/23/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(1/23/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

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

(2/14/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(2/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for withdrawal 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>)

(3/12/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/26/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> Commissioners)

(4/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/9/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/23/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(5/14/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(5/28/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2023-0558

Commission District(s): All Commission Districts

A Resolution requesting a study regarding the possibility of establishing a police civilian review board in DeKalb County.

(5/16/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/16/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(5/23/23 Board of Commissioners: <u>deferred 60 days to the ERPS-Employee Relations & Public Safety Committee</u>)

(7/18/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/25/23 Board of Commissioners: <u>deferred 60 days to the Board of Commissioners</u>)

(9/19/23 ERPS-Employee Relations & Public Safety Committee: <u>No</u> recommendation to the Board of Commissioners)

(9/26/23 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

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

(1/23/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(2/20/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(2/27/24 Board of Commissioners: <u>deferred substitute to the ERPS-Employee Relations & Public Safety Committee</u>)

(3/19/24 ERPS-Employee Relations & Public Safety Committee: <u>No</u> recommendation to the Board of Commissioners)

(4/9/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(5/14/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/20/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

2023-0835 Commission District(s): All Commission Districts

A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the "Explore South River Forest" Report and For the Administration to Prepare and Deliver an Implementation Plan

(7/11/23 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(9/12/23 Board of Commissioners: <u>deferred 60 days to the Board of</u> Commissioners)

(11/8/23 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(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</u> Commissioners)

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

(3/26/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/9/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/23/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(5/14/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(5/28/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

2023-1137

Commission District(s): All Commission Districts
Resolution Encouraging the DeKalb County Governing Body to
Collaborate with Metro Atlanta Counties and Their Health Departments
to Support Access to Abortion Health Services and Resources

(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>, Economic Development & Community Services Committee)

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

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

(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</u> Commissioners)

(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 ERPS-Employee Relations & Public Safety Committee</u>)

(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>)

2024-0282

Commission Districts: 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

(2/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(2/27/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

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

(3/19/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(3/26/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(4/16/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

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

(5/22/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(5/28/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/11/24 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)

2024-0525 Commission District(s): All Commission Districts

A Resolution to Establish a DeKalb Environmental Justice Commission

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

(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> <u>holding in committee to the Board of Commissioners</u>)

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

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(12/12/23 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

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

(2/6/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(2/20/24 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(2/27/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(3/5/24 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(3/12/24 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(3/19/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(3/26/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(4/9/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(5/7/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/14/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(6/4/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(6/11/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/20/24 OPS-County Operations Committee: <u>recommended for</u> <u>withdrawal to the Board of Commissioners</u>)

<u>2024-0347</u>

Donation Boxes.

Commission District(s): All Districts Resolution to Address Eliminating Blight Caused by Unattended

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

(3/12/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(3/12/24 Board of Commissioners: <u>deferred to the PECS-Planning,</u> <u>Economic Development & Community Services Committee</u>)

(4/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/9/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/22/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/23/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Chief Executive Office

2024-0428 Commission District(s): All

DeKalb County Healthcare Asset Mapping and Gap Analysis. Consists of Morehouse School of Medicine (MSM) providing Healthcare Asset Mapping and Gap Analysis services to DeKalb County Government staff. This request will enable the completion of a healthcare delivery strategy.

(3/19/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(3/19/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(3/26/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(4/9/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(5/14/24 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(5/28/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(6/11/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2024-0593 Commission District(s): All.

Appropriation of Emergency Rental Assistance ("ERA 2") funds to several DeKalb Non-Profit Agencies for assistance with the DeKalb County "Integrated Community Care Initiative" in an aggregate amount of \$13,000,000.

(6/4/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(6/11/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

Clerk to the Board of Commissioners and CEO

2024-0698 Commission District(s): All

Approval of Minutes of the Special Called Meeting of May 22, 2024.

(6/4/24 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

(6/11/24 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

District Attorney

2024-0720 Commission District(s): all

Creation of a temporary, part-time, grant-funded Cold Case Investigative Program Director position in the District Attorney's Office; no County funds required

(6/4/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(6/11/24 FAB-Finance, Audit & Budget Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(6/11/24 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

Human Services

2024-0653 Commission District(s): All

Acceptance of funds from the Atlanta Regional Commission for DeKalb Senior Services for SFY 2025

(6/4/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/11/24 Board of Commissioners: deferred to the Planning Commission)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2024-0608 Commission District(s): ALL

REN - Contract Nos.: 1296353, 1296358, 1296360, 1295907, 1296448, 1295914, 1296454, 1296417, 1296362, 1296020, 1296458, 1321602, 1296027, 1296365,1296467, 1296559, 1296815, 1295651, 1295939, 1298227, 1296826, 1296828, 1295932, 1296472, 1295979, 1295933, 1296529, 1295934, 1295945, 1296668, 1295952, 1296803, 1296574, 1295957, 1296535, 1296957, 1296434, 1295975, 1300505, 1295981, 1296971, 1296829, 1295992, 1295997, 1296000, 1295994 and 1296008 Parts for Vehicles and Off-Road Equipment (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management, Police Services, and the Department of Fire & Rescue. These contracts consist of repair parts for all types of vehicles and equipment. This request seeks to exercise the 2nd renewal option through June 30, 2025. This request also seeks to reserve the right to transfer funds between contracts based on Department needs. Awarded to below listed 47 vendors. Total Amount Not To Exceed: \$7,325,000.00.

(6/4/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/4/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(6/11/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2024-0665 Com

Commission District(s): ALL

RFP - Request for Proposals No. 24-500664 Standby Mechanical Engineering and Energy Support Services (Multiyear): for use by the Department of Facilities Management (FM). Consists of providing quality mechanical engineering and energy engineering design support, assessments, and consultations to ensure that the County's infrastructure and facilities operate at peak efficiency. Recommend award to the highest scoring proposers: S.L. King & Associates, Spellman & Associates, Inc., and TLC Engineering Solutions. Total Amount Not To Exceed: \$3,000,000.00.

(6/4/24 OPS-County Operations Committee: <u>recommended for deferral to</u> the Board of Commissioners)

(6/4/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/11/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

<u>2024-0524</u>

Commission District(s): All

LB - Invitation No. 24-101631 Plumbing Services for Community Development (DeKalb CARES) (Multi-Year Contract -with 2 Options to Renew): for use by the Department of Community Development (CD). Consists of the installation and repair of plumbing fixtures and ensuring plumbing code enforcement for qualified low to moderate-income households throughout DeKalb County. Recommend award to the lowest, responsive and responsible bidders and reserve the right to transfer funds between contracts based on the needs of the County: J2 Connect, Inc., Facility Maintenance & Services Group, Mighty Plumbing, LLC and Raw Plumbing and HVAC Services, LLC. Total Amount Not To Exceed: \$3,500,000.00.

(5/7/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services

Committee)

(5/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(5/14/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(5/28/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(5/28/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/11/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

<u>2024-0611</u> Co

Commission District(s): ALL

RFP - Request for Proposals No. 24-500669 Neighborhood Stabilization Program (NSP-1) Implementation: for use by the Department of Community Development (CD). Consists of acquiring, rehabilitating, and selling DeKalb residential properties. Recommend award to the highest scoring proposer: National Property Institute LLC. Amount Not To Exceed: \$6,000,000.00.

(6/4/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/11/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

2024-0151 Commission District(s): All

CA - Cooperative Agreement for Consent Decree - Trenchless Pipeline Rehabilitation Services (Houston-Galveston Area Council (HGACBUY) Contract No. TP07-18) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). The contract consists of providing assessment services in small and large diameter sanitary sewer lines, sewer cleaning and supporting services. These services include CCTV, Sonar/TISCIT Inspection, Sewer Flow Control, Manhole Height Adjustment, Point Repairs, CIPP, Sanitary Sewer & Manhole Cleaning, Access Route and Easement Clearing, Site Restoration, and Erosion Control. In a form acceptable to the County Attorney, the County intends to execute a cooperative agreement with Vortex Services, LLC. Awarded to Vortex Services, LLC (fka VacVision Environmental, LLC). Amount Not To Exceed: \$15,450,699.44.

(5/7/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)

(5/7/24 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(5/14/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(5/22/24 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(5/28/24 Board of Commissioners: no action for lack of four votes)

(6/4/24 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(6/11/24 Board of Commissioners: <u>deferred substitute to the PWI-Public Works & Infrastructure Committee</u>)

(6/11/24 Board of Commissioners: no action for lack of four votes)

(6/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended for approval upon receipt of additional information to the Board of Commissioners</u>)

2024-0224 Commission District(s): All

LB - Invitation No. 22-101496 Repair Parts for Waterlines (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of various repair parts for waterlines. Recommend award to the lowest, responsive and responsible bidder: Core & Main LP. Amount Not to Exceed: \$3,200,000.00.

(5/22/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/22/24 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(5/28/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/4/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/11/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2024-0482 Commission District(s): ALL

CA - Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract No. 060920-KTC): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. This request seeks to purchase from the competitively let Sourcewell contract for twelve (12) 28 cubic yard high compaction rear loader refuse trucks. These trucks will be used to collect residential refuse, recycling, and yard waste throughout DeKalb County. Awarded to Kenworth Truck Company, Division of PACCAR Inc. (authorized dealer MHC Kenworth - Atlanta). Amount Not To Exceed: \$5,337,360.00.

(5/22/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/22/24 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(5/28/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/4/24 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(6/11/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)

2024-0592

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1297573 Debris Collection Services (Emergency Purchase): for use by Public Works - Sanitation. This contract consists of debris collection routes at the North Collection Lot. This request seeks an increase in contract funds and term through June 30, 2025. Awarded to Russell Landscape, LLC. Amount Not To Exceed: \$1,950,000.00.

(5/22/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/22/24 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(5/28/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/11/24 Board of Commissioners: <u>deferred substitute to the PWI-Public Works & Infrastructure Committee</u>)

(6/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended for approval upon receipt of additional information to the Board of Commissioners</u>)

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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.