DeKalb County Government

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



Meeting Minutes

Tuesday, June 25, 2024

9:00 AM

Manuel J. Maloof Auditorium

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

Present:5 - Commissioner Robert Patrick, Commissioner Michelle Long
Spears, Commissioner Steve Bradshaw, Commissioner Mereda
Davis Johnson, and Commissioner Ted Terry

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

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. Representative Viola Davis- 909 Rays Road Stone Mountain GA 30083, Joscelyn O'Neil- 3711 Larkspur Terrace Decatur GA 30032, Ruby Davis Bozeman- 909 Rays Road Stone Mountain GA 30083, Stephen Binney- 1083 Seville Drive Clarkston GA 30021, Charles Musgray- 3329 York Place Decatur GA 30032, Andre Jackson- 1551 Frazier Road Decatur GA 30033, Gail Lee- 3084 Wanda Woods Drive Atlanta GA 30340, Lisa Kramer- 4042 Seven Hills Court Stone Mountain GA 30083

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

<u>2024-0753</u>

Commission District(s): All

2024 Ad Valorem Tax Millage Rates; Budget Revisions

Favor: None

Against: Stephen Binney- 1083 Seville Drive Clarkston GA 30021

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be to Adopt the first reading and defer until July 9, 2024 for Public Hearing. The motion carried by the following vote:

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.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be to adopt the first reading and defer until July 9, 2024. The motion failed by the following vote:

Yes:	2 - Commissioner Patrick, and Commissioner Bradshaw
No:	2 - Commissioner Long Spears, and Commissioner Terry
Spears, tha	 Commissioner Davis Johnson was made by Ted Terry, seconded by Michelle Long t this agenda item be deferred to the next meeting 024. The motion carried by the following vote:
Yes:	 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Terry
Absent:	1 - Commissioner Davis Johnson

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

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.

Favor: Cecil Francis- 400 Pryor Street #4359 Atlanta GA 30302 Against: Stephen Binney- 1083 Seville Drive Clarkston GA 30021

> MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved with conditions. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

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. **MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred for 30 days, July 23, 2024, for Public Hearing. The motion carried by the following vote:**

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. **MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred for 30 days, July 23,** 2024, for Public Hearing. Items 2023-1154, 2023-1249 were heard together. The motion carried by the following vote:

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.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred for 30 days, July 23, 2024, for Public Hearing. Items 2023-1154, 2023-1249 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Public Works - Transportation

2024-0679

Commission District(s): 3 & 6

Traffic Calming Petition - Dawn Drive between Tilson Road and Dawn Court.

No Cost to County.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

	Yes:	 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry
"DECISION ONLY" ITE	EMS – NO PUBL	IC HEARING
Planning and Sustainabil	ity	
<u>2024-0109</u>	DISTRICT 6 Application of Land Use Perr Commercial) 1032 Hillcrest MOTION w Spears, that	f Brad Noble with Metro Capital Investment, LLC for a Special nit (SLUP) for a self-storage facility in the C-2 (General zoning district, at 2020 & 2030 Moreland Avenue; and, 1022 &
2024-0836		 ras made by Michelle Long Spears, seconded by Ted this agenda item be approved. The motion carried ving vote: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry
2024-0837	Patrick, tha	 as made by Steve Bradshaw, seconded by Robert t this agenda item be approved. Commissioner Ted bsent during this vote. The motion carried by the te: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Airport

2024-0766

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Douglas Crosby. There is

no cost to the County.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0766, 2024-0767, 2024-0768, 2024-0769, 2024-0770, 2024-0771, 2024-0772, 2024-0773, 2024-0798, 2024-0736, 2024-0796, 2024-0794, 2024-0699, 2024-0795, 2024-0731, 2024-0724, 2024-0777 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

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.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0766, 2024-0767, 2024-0768, 2024-0769, 2024-0770, 2024-0771, 2024-0772, 2024-0773, 2024-0798, 2024-0736, 2024-0796, 2024-0794, 2024-0699, 2024-0795, 2024-0731, 2024-0724, 2024-0777 were heard together. The motion carried by the following vote:

Yes:	5 - Commissioner Patrick, Commissioner Long
	Spears, Commissioner Bradshaw, Commissioner
	Davis Johnson, and Commissioner Terry

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Frank B. Lieppe. There is

no cost to the County.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0766, 2024-0767, 2024-0768, 2024-0769, 2024-0770, 2024-0771, 2024-0772, 2024-0773, 2024-0798, 2024-0736, 2024-0796, 2024-0794, 2024-0699, 2024-0795, 2024-0731, 2024-0724, 2024-0777 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

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.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0766, 2024-0767, 2024-0768, 2024-0769, 2024-0770, 2024-0771, 2024-0772, 2024-0773, 2024-0798, 2024-0736, 2024-0796, 2024-0794, 2024-0699, 2024-0795, 2024-0731, 2024-0724, 2024-0777 were heard together. The motion carried by the following vote:

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Ryan Dwyer. There is no

cost to the County.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0766, 2024-0767, 2024-0768, 2024-0769, 2024-0770, 2024-0771, 2024-0772, 2024-0773, 2024-0798, 2024-0736, 2024-0796, 2024-0794, 2024-0699, 2024-0795, 2024-0731, 2024-0724, 2024-0777 were heard together. The motion carried by the following vote:

Yes:

5 - Commissioner Patrick, Commissioner Long
 Spears, Commissioner Bradshaw, Commissioner
 Davis Johnson, and Commissioner Terry

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.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0766, 2024-0767, 2024-0768, 2024-0769, 2024-0770, 2024-0771, 2024-0772, 2024-0773, 2024-0798, 2024-0736, 2024-0796, 2024-0794, 2024-0699, 2024-0795, 2024-0731, 2024-0724, 2024-0777 were heard together. The motion carried by the following vote:

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with James Frank. There is no

cost to the County.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0766, 2024-0767, 2024-0768, 2024-0769, 2024-0770, 2024-0771, 2024-0772, 2024-0773, 2024-0798, 2024-0736, 2024-0796, 2024-0794, 2024-0699, 2024-0795, 2024-0731, 2024-0724, 2024-0777 were heard together. The motion carried by the following vote:

> 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-0773

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Marc Wise. There is no

cost to the County.

Yes:

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0766, 2024-0767, 2024-0768, 2024-0769, 2024-0770, 2024-0771, 2024-0772, 2024-0773, 2024-0798, 2024-0736, 2024-0796, 2024-0794, 2024-0699, 2024-0795, 2024-0731, 2024-0724, 2024-0777 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Board of Commissioners

<u>2024-0798</u>

Commission District(s): All

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

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0766, 2024-0767, 2024-0768, 2024-0769, 2024-0770, 2024-0771, 2024-0772, 2024-0773, 2024-0798, 2024-0736, 2024-0796, 2024-0794, 2024-0699, 2024-0795, 2024-0731, 2024-0724, 2024-0777 were heard together. The motion carried by the following vote:

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.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0766, 2024-0767, 2024-0768, 2024-0769, 2024-0770, 2024-0771, 2024-0772, 2024-0773, 2024-0798, 2024-0736, 2024-0796, 2024-0794, 2024-0699, 2024-0795, 2024-0731, 2024-0724, 2024-0777 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

<u>2024-0796</u>

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.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0766, 2024-0767, 2024-0768, 2024-0769, 2024-0770, 2024-0771, 2024-0772, 2024-0773, 2024-0798, 2024-0736, 2024-0796, 2024-0794, 2024-0699, 2024-0795, 2024-0731, 2024-0724, 2024-0777 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

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.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0766, 2024-0767, 2024-0768, 2024-0769, 2024-0770, 2024-0771, 2024-0772, 2024-0773, 2024-0798, 2024-0736, 2024-0796, 2024-0794, 2024-0699, 2024-0795, 2024-0731, 2024-0724, 2024-0777 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Clerk to the Board of Commissioners and CEO

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May 28,

2024

Yes:

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0766, 2024-0767, 2024-0768, 2024-0769, 2024-0770, 2024-0771, 2024-0772, 2024-0773, 2024-0798, 2024-0736, 2024-0796, 2024-0794, 2024-0699, 2024-0795, 2024-0731, 2024-0724, 2024-0777 were heard together. The motion carried by the following vote:

 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-0760

Commission District(s): All

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

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, July 9, 2024. Items 2024-0760, 2024-0776 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

<u>2024-0776</u>

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 11

2024

Yes:

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, July 9, 2024. Items 2024-0760, 2024-0776 were heard together. The motion carried by the following vote:

Magistrate Court

<u>2024-0795</u>						
	Commissio	n District(s): All Commission Districts				
	Request to A	Accept Subgrant Award in the Amount of \$98,816 from the Criminal				
	Justice Coordinating Council for Fiscal Year 2025.					
	Long Spea 2024-0766 2024-0771 2024-0796 2024-0724	was made by Robert Patrick, seconded by Michelle urs, that this agenda item be approved. Items , 2024-0767, 2024-0768, 2024-0769, 2024-0770, , 2024-0772, 2024-0773, 2024-0798, 2024-0736, , 2024-0794, 2024-0699, 2024-0795, 2024-0731, , 2024-0777 were heard together. The motion carried owing vote:				
	Yes:	 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry 				
State Court						
<u>2024-0731</u>	Commissio	n District(s): All Districts				
	Criminal Ju	stice Coordinating Counsel FY25 DUI Court Program Award				
	Long Spea 2024-0766 2024-0771 2024-0796 2024-0724	was made by Robert Patrick, seconded by Michelle ars, that this agenda item be approved. Items , 2024-0767, 2024-0768, 2024-0769, 2024-0770, , 2024-0772, 2024-0773, 2024-0798, 2024-0736, , 2024-0794, 2024-0699, 2024-0795, 2024-0731, , 2024-0777 were heard together. The motion carried owing vote:				
	Yes:	 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry 				
Superior Court						

Commission District(s): All

Criminal Justice Coordinating Council Grant to the DeKalb County Adult Felony

Drug Court-\$133,804.00

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0766, 2024-0767, 2024-0768, 2024-0769, 2024-0770, 2024-0771, 2024-0772, 2024-0773, 2024-0798, 2024-0736, 2024-0796, 2024-0794, 2024-0699, 2024-0795, 2024-0731, 2024-0724, 2024-0777 were heard together. The motion carried by the following vote:

> 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-0777

Yes:

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

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0766, 2024-0767, 2024-0768, 2024-0769, 2024-0770, 2024-0771, 2024-0772, 2024-0773, 2024-0798, 2024-0736, 2024-0796, 2024-0794, 2024-0699, 2024-0795, 2024-0731, 2024-0724, 2024-0777 were heard together. The motion carried by the following vote:

H. PRELIMINARY ITEMS

Board of Commissioners - District 2

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

<u>2024-0797</u>

Commission District(s): All Districts

Resolution to Create a Citizen Oversight Committee for SPLOST II Revenues

and Expenditures

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until July 9, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

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

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 9, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Executive Assistant - Chief Operating Office

<u>2024-0745</u>

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.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

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.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

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.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

oard of Commissioners		Meeting Minutes	June 25, 2024
	Yes:	 5 - Commissioner Patrick, Com Spears, Commissioner Brad Davis Johnson, and Commis 	shaw, Commissioner
Police Services			
2024-0718	Commissio	n District(s): All Commission Districts	
	Grant Accep \$276,156.00	ptance - FY24 High Intensity Drug Traffic	cking Area (HIDTA) Grant,
	Spears, the	was made by Ted Terry, seconded at this agenda item be approved. T owing vote:	•
	Yes:	 5 - Commissioner Patrick, Com Spears, Commissioner Brad Davis Johnson, and Commis 	shaw, Commissioner
Public Works - Sanitation	1		
<u>2024-0728</u>	Commissio	n District(s): All Districts	
	Sanitation Division Annual Residential Services Rate Increase		Increase
	that this a Works & I	was made by Robert Patrick, secon genda item be deferred with a stop Infrastructure Committee (PWI), u n carried by the following vote:	in the Public
	Yes:	 5 - Commissioner Patrick, Com Spears, Commissioner Brad Davis Johnson, and Commis 	shaw, Commissioner

<u>2024-0759</u>

Commission District(s): 2 and 6

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

Blvd

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

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.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0621, 2024-0649 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

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.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0621, 2024-0649 were heard together. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

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.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until July 9, 2024. The motion carried by the following vote:

Yes:

5 - Commissioner Patrick, Commissioner Long Spears,
 Commissioner Bradshaw, Commissioner Davis
 Johnson, and Commissioner Terry

Recreation, Parks and Cultural Affairs

2	0	2	,4	 0	6	7	(

Commission District(s): 3 and 7

Rename Shoal Creek III Park to John Evans Legacy Park

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 9, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

State Court

Superior Court

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.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 9, 2024. The motion carried by the following vote:

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.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 9, 2024. The motion carried by the following vote:

<u>2024-0723</u>

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.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 9, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

<u>2024-0190</u>

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

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until July 23, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

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

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred to the next meeting, July 9, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

2024-0663

Commission District(s): District 2

A Resolution Adopting a Contextualization Statement for the Cannon Previously

Removed from the Decatur Courthouse Square

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, July 9, 2024. The motion carried by the following vote:

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

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 9, 2024. The motion carried by the following vote:

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.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred the substitute until July 9, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

<u>2023-0835</u>

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

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the -Planning, Economic Development & Community Services Committee (PECS), until July 23, 2024. The motion carried by the following vote:

<u>2023-1137</u>

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 and To Match the City of Atlanta's

\$300,000 Commitment.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 23, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

<u>2024-0282</u>			
	Commission	District(s): All Commission Districts	
	To Approve a	Resolution to Collaborate with MARTA to Achieve Portions of	
	the DeKalb C	County Transit Master Plan Goals without Additional Sales Tax	
	Levies		
	that this ag Works & Iı	vas made by Robert Patrick, seconded by Ted Terry, enda item be deferred with a stop in the Public nfrastructure Committee (PWI), until July 9, 2024. carried by the following vote:	
	Yes:	 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry 	
2024-0525			
	Commission District(s): All Commission Districts		
	A Resolution	to Establish a DeKalb Environmental Justice Commission	
	that this ag Works & Iı	vas made by Robert Patrick, seconded by Ted Terry, enda item be deferred with a stop in the Public nfrastructure Committee (PWI), until July 23, 2024. carried by the following vote:	
	Yes:	 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry 	
Board of Commissioners	- District 7		
<u>2023-1515</u>	Commission	District(s): All Districts	
	A Resolution	Of The Governing Authority Of DeKalb County, Georgia, To	
		al Funding To DeKalb Pro Bono	
		vas made hy Ted Terry, seconded hy Michelle Long	

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be withdrawn. The motion carried by the following vote:

Commission District(s): All Districts

Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 9, 2024. The motion carried by the following vote:

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.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until July 9, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

<u>2024-0593</u>

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.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 9, 2024. The motion carried by the following vote:

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.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, July 9, 2024. The motion carried by the following vote:

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

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

	Yes:	 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry
Human Services		
<u>2024-0653</u>	Commission D	District(s): All
	Acceptance of fur	unds from the Atlanta Regional Commission for DeKalb Senior
	Services for SFY	2025
	Robert Patric	as made by Michelle Long Spears, seconded by ck, that this agenda item be approved. The motion e following vote:
	Yes:	 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry
Purchasing & Contracting	Ş	

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, 1296651, 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.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

2024-0665 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.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Purchasing & Contracting - to PECS Committee

2024-0524 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.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

	Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry			
<u>2024-0611</u>	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	s.		
	Recommend award to the highest scoring proposer: National Property Institute LLC.			
	Amount Not To Exceed: \$6,000,000.00.			
	MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:			
	Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry			

Purchasing & Contracting - to PWI Committee

2024-0151 Commission District(s): All

CA - Trenchless Pipeline Rehabilitation Services (Houston - Galveston Area Council procurement service (HGACBuy) Contract No. TP07-18): for use by the Department of Watershed management (DWM). This contract consists of the provision of services and products pertaining to the reconstruction, rehabilitation or cleaning of pipelines, tubes, conduits or culverts by means of Trenchless technology. This request seeks to purchase from the competitively let HGACBuy agreement to assist in completing assessments of small and large diameter sanitary sewer lines, sewer cleaning, and supporting services under the Consent Decree. These services mainly include: CCTV and Sonar/TISCIT inspections; sewer cleaning; manhole rehabilitation; point repairs; cured in place pipe lining (CIPP); and as needed services such as sewer flow control, site restoration and erosion control, paving restoration, traffic control, or cleaning and CCTV. In a form acceptable to the County Attorney, the County intends to execute an agreement with Vortex Services, LLC. Awarded to Vortex Services, LLC (fka VacVision Environmental, LLC). Amount Not To Exceed: \$7,454,315.44.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes:	5 - Commissioner Patrick, Commissioner Long Spears,
	Commissioner Bradshaw, Commissioner Davis
	Johnson, and Commissioner Terry

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: \$2,800,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be to approve the substitute. The motion carried by the following vote:

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.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

Yes:

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

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 January 31, 2025. Awarded to Russell

Landscape, LLC. Amount Not To Exceed: \$1,137,500.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be to approved the substitute. The motion carried by the following vote:

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.

Yes: 5 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

ADJOURNMENT:

There being no further official business, MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved to adjourn the June 25, 2024 Board of Commissioners meeting at 2:07 p.m. The motion carried by the following vote:

Mereda Davis Johnson Presiding Officer

W

Michael Thurmond Chief Executive Officer

2024 16:50 EDT)

Barbara Sanders-Norwood County Clerk