



DeKalb County Government

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

Agenda

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1

Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1

Commissioner Michelle Long-Spears, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, January 10, 2023

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Pastor Quincy Lavelle Carswell, II
The Covenant Church

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

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. Public comments may be made in person or submitted by sending an email no longer than one page to PublicComments@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud. Public comment emails received outside of the allotted time will be included in the public comment record for the next meeting after receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email for public comment at any time, you agree to have your name, address and email entered into the record/minutes. Each in-person speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting.

Cards must be 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, in-person 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 in-person attendees 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. If time remains in the proscribed public comment portion of said meeting, email comments will be read into the record by the clerk or designee. Any remaining email public comments received between 9:00 am and 10:00 a.m. on the day of the meeting not read into the record will be submitted into the minutes by the clerk or designee and shall be forwarded to each commissioner by email. 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. Citizens may also email statements or documents related to public hearing items for inclusion in the public record by submitting such statements or materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov. The body of your email must include a reference to the particular public hearing item to which your statement or documents apply by agenda number and your first and last name, followed by your address. By submitting an email related to any public hearing item, you agree to have your name, address and email entered into the record/minutes. In-person comments will be heard first. Prior to speaking, an in-person speaker shall complete a speaker card and present it when approaching the podium. If an in-person 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.

NONE

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

NONE

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 2

[2023-0041](#) Commission District(s): District 2
Appointment of Susan Neugent to the Charter Review Commission

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2022-2020](#) Commission District(s): District 1
Recording of the Appointment of Will Childs to the Airport Advisory Board

(8/2/22 Committee of the Whole: accepted to BOC agenda - Appointment)

(8/9/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the Board of Commissioners)

Board of Commissioners - District 2

- [2023-0037](#) Commission District(s): District 2
To Record the Appointment of Sally Sears to the Recreation, Parks, and Cultural Affairs Citizen Advisory Board
- [2023-0038](#) Commission District(s): District 2
To Record the Appointment of Wardell Castles to the DeKalb Animal Services Advisory Board
- [2023-0039](#) Commission District(s): District 2
To Record the Appointment of Mark Goldman to the Zoning Board of Appeals for District 2
- [2023-0040](#) Commission District(s): District 2
To Record the Appointment of Doug Miller to the Peachtree DeKalb Airport Advisory Board for District 2

G. CONSENT AGENDA

NONE

H. PRELIMINARY ITEMS

Airport

- [2023-0002](#) Commission District(s): 1 and 6
Proposed Sale of Permanent Easements to Georgia Department of Transportation over County owned property located on DeKalb Peachtree Airport.

Board of Commissioners

- [2022-2643](#) Commission District(s): All Districts
Nomination of a Presiding Officer
- [2022-2644](#) Commission District(s): All Districts
Nomination of a Deputy Presiding Officer

Board of Commissioners - District 5

- [2023-0018](#) Commission District(s): District 5
An item to allocate \$10,000 of the American Rescue Plan Funds reserved for appropriation by District 5 for the District 5 COVID Public Awareness Campaign

Board of Commissioners - District 7

[2022-2645](#) Commission District(s): District 7
To Appropriate \$100,000 In American Rescue Plan Grant Funds
Assigned to POETA Account
105744.63258.521209.01.07.602479 Reserved For District 7 To
Mitigate The Public Health Emergency Created By The COVID-19
Pandemic

Chief Executive Office

[2023-0055](#) Commission District(s): All Commission Districts
The Center for Tech and Civic Life (CTCL), for planning and
operationalizing safe and secure election administration infrastructure in
DeKalb County

Clerk to the Board of Commissioners and CEO

[2022-2621](#) Commission District(s): All
Approval of Minutes of the Board of Commissioners Meeting of
December 20th, 2022

Fire & Rescue

[2022-2646](#) Commission District(s): All Commission Districts
Official Retirement of K-9 Ace to his Handler Fire Investigator Henry
Patterson

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2022-2639](#) Commission District(s): ALL
REN - Contract No. 1283053 Purchase, Delivery, Installation, Maintenance
& Repair of Propane Fuel Tanks (Annual Contract - 1st of 2 Options to
Renew): for use by Public Works-Fleet Management. This contract consists
of purchasing and delivering propane gas to propane tanks at various
locations in the County. This request is to exercise the 1st renewal option
through February 28, 2024. Awarded to Blossman Gas Inc. of Georgia.
Amount Not To Exceed: \$60,000.00.

Purchasing & Contracting - to PECS Committee

[2022-2642](#) Commission District(s): ALL
RFP - Request for Proposals No. 22-500622 Comprehensive Trail - Greenway Master Plan (Multiyear Contract): for use by Recreation, Parks and Cultural Affairs (RPCA). Consists of providing professional planning services that include the creation of a comprehensive master plan. This plan will incorporate the County's existing network of greenways, trails and paths with the expansion and creation of a new and future greenway network. Recommend award to the highest scoring proposer: Toole Design Group, LLC. Amount Not To Exceed: \$348,500.00.

Purchasing & Contracting - to PWI Committee

[2022-2609](#) Commission District(s): ALL
CA - Cooperative Agreement for Leasing of Rear Loader Trucks (OMNIA Partners Cooperative Purchasing Agreement No. 2019000319): for use by the Department of Public Works-Sanitation (Sanitation). Consists of piggybacking off the competitively let Omnia Partners Contract No. 2019000319 for leasing of four (4) 11 - yard rear loader trucks for 26 weeks and four (4) 25 - yard rear loader trucks for 52 weeks. These units are needed by the Sanitation Department to assist in the collection of trash within the County. Awarded to Big Truck Rental. Amount Not To Exceed: \$679,104.00.

[2022-2614](#) Commission District(s): ALL
LB - Invitation No. 22-101534 Tires Recycling (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation (Sanitation). Consists of picking up and removing tires from the Seminole Landfill that were collected from illegal dump sites, residential homes, and tire cleanup projects. Recommend award to the lowest, responsive and responsible bidder: Latham Home Sanitation Company, Inc. Amount Not To Exceed: \$250,000.00.

[2022-2616](#) Commission District(s): All
LB - Invitation No. 21-101475 Right-of-Way Mowing (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. Consists of mowing and lawn maintenance services at 113 right-of-way locations throughout the County. Total Amount Not To Exceed: \$603,181.02.

[2022-2622](#) Commission District(s): ALL
CA-Compact Rubber Track Excavator: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Virginia Sheriff's Association Cooperative Agreement No. 23-04-0713 to purchase two (2) compact rubber track excavators for digging trenches to repair and replace water and sewer pipes throughout the County. Awarded to Central Atlanta Tractor Sales, Inc. Amount Not To Exceed: \$123,081.84.

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

[2021-2855](#) Commission District(s): All Districts
A Request to Consider Establishing County Website Update

(7/13/21 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(8/3/21 OPS-County Operations Committee: no official recommendation)

(8/10/21 Board of Commissioners: deferred 60 days to the OPS-County Operations Committee)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(12/7/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/14/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/15/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred to the Board of Commissioners)

(9/20/22 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the Board of Commissioners)

Chief Executive Office

2022-1045

Commission District(s): All Commission Districts
To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

(1/4/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(1/11/22 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(1/25/22 Board of Commissioners: deferred 30 days to the Board of Commissioners)

(2/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO

[2022-2617](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of
December 13, 2022

(12/20/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Community Development

[2022-2618](#) Commission District(s): All
HOME-ARP Allocation Plan to the U.S. Department of Housing and
Urban Development for Tenant-Based Rental Assistance and Supportive
Services. Federally Funded, Allocation Amount is \$7,800,800, No Cost
to the County

(12/20/22 Board of Commissioners: deferred to the PECS-Planning,
Economic Development & Community Services Committee)

Finance

[2022-2366](#) Commission District(s): All Commission Districts
Adoption of the Series 2022 Supplemental Bond Resolution which
supplements and amends the Series 2022 Bond Resolution adopted on
November 15, 2022 authorizing the issuance by the County of its Water
and Sewerage Revenue Bonds (Second Resolution), Series 2022 in an
aggregate principal amount not to exceed \$610 million for the purpose of
(1) refinancing the County's tax anticipation note in the principal amount
of \$70 million issued on February 17, 2022 and scheduled to mature on
December 15, 2022, (2) refunding all of the County's outstanding Water
and Sewerage Revenue Bonds, Series 2011 to achieve debt service
savings, and (3) financing the cost of the acquisition, construction and
equipping of certain improvements to the County's water and sewerage
system.

(10/18/22 Committee of the Whole: Accepted to the BOC agenda and
assigned to the FAB-Finance, Audit & Budget Committee)

(10/25/22 FAB-Finance, Audit & Budget Committee: recommended for
deferral to the Board of Commissioners)

(10/25/22 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

(11/7/22 FAB-Finance, Audit & Budget Committee: recommended for
deferral to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(11/15/22 Board of Commissioners: approval with modified conditions to read as follows: to the Board of Commissioners)

(12/6/22 Special Called Meeting: taken off table)

(12/6/22 Special Called Meeting: tabled)

(12/6/22 Special Called Meeting: deferred 2 weeks to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2022-2559

Commission District(s): ALL

REN-Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract-1st of 2 Options to Renew): Contract Nos.: 1280880, 1280705, 1280725, 1281594, 1280875, 1280727, 1280728, 1281062, 1280730, 1287534, 1280732, 1280878, 1280874, 1280877, 1280750, 1280879, 1280755, 1280769, 1281593, 1280774, 1280788, 1280790, 1281575, 1280793, 1280797, 1280798, 1281598, 1281063, 1281556, 1281069, 1281237, 1281162, 1281189, 1280881, 1280826, 1280837, 1281600, 1280838, 1281064, 1280839, 1280842, 1282743, 1280843, 1280867, 1280956, 1280955, 1280977, 1282382, 1280868, 1280869, 1280870, 1281068, 1280871m 1280872, 1281239 and 1280873 for use by Public Works-Fleet Management. These contracts consist of providing vehicle and equipment repairs from qualified and/or manufacturer dealers when the required repair is beyond the capability or expertise of Fleet Management personnel. This request is to exercise the 1st renewal option through February 28, 2024 and to add Fire and Rescue Services. Awarded to the below listed 56 vendors. Total Amount Not To Exceed: \$8,300,000.00.

(12/20/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2568](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1208463 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. This request is to increase contract funding. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$62,000.00.

(12/20/22 Board of Commissioners: [deferred to the OPS-County Operations Committee](#))

[2022-2583](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1208002 and 1208003 On-Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM) and Fire Rescue (FR). These contracts consist of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties. This request is to add Fire Rescue and funding to Contract Nos. 1208002 and 1208003 through the remaining contract term. Awarded to: HVH Mechanical Partners, LLC and B&W Mechanical Contractor, Inc. Total Amount Not To Exceed: \$203,967.00.

(12/20/22 Board of Commissioners: [deferred to the OPS-County Operations Committee](#))

Purchasing & Contracting - to PWI Committee

[2022-2042](#)

Commission District(s): All

CO - Change Order No. 1 for Contract Nos.: 1201901, 1201898 and 1201890 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). These contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut pipe bursting. This request seeks to utilize the Engineering News Record - Construction Cost Index (ENR-CCI) to calculate additional cost impacts incurred due to the current market's supply chain issues. Additionally, this request seeks to amend and utilize the existing Owners Allowance line item to pay for these additional cost impacts with existing funds. Awarded to Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC; Kemi Construction Company, Inc.; and The Renee Group, Inc.

(12/6/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(12/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/13/22 Board of Commissioners: deferred to the Board of Commissioners)

2022-2124

Commission District(s): ALL

LB - Invitation No. 22-101516 Asphaltic Concrete Pavement Repairs (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM); Public Works - Roads & Drainage (R&D); Recreation, Parks & Cultural Affairs (RPCA); and Facilities Management (FM). Consists of providing road repair and maintenance services on various County roads. Recommend award to all responsive and responsible bidders: A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$42,659,618.50.

(11/15/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(11/15/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/6/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-2302

Commission District(s): All

LB - Invitation No. 22-101483 PVC Sewer Pipes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the provision of PVC sewer pipes. Recommend award to the lowest, responsive and responsible bidders: F.M. Shelton, Inc. and Ferguson Waterworks. Total Amount Not To Exceed: \$3,780,962.70

(12/20/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2022-2352](#)

Commission District(s): ALL

LB - Invitation No. 21-101466 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Public Works - Roads & Drainage (R&D), Sanitation, and Watershed Management (DWM). Consists of the rental of various heavy equipment. Recommend award to the lowest, responsive and responsible bidders: H & E Equipment Services, Inc.; Herc Rentals, Inc.; Sunbelt Rentals, Inc.; and Yancey Brothers Company. Total Amount Not To Exceed: \$4,607,809.00.

(12/20/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

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.