

DeKalb County Government

Agenda - Final

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, April 11, 2023

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson District 3

B. PRESENTATIONS

Older Americans Month - Senior Olympics

National Therapy Animal Day

Earth Day

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. 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.

Public Works - Transportation

2023-0302 Commission District(s): 3 & 6 Traffic Calming Petition - Whites Mill Lane between Summerland Drive and Whites Mill Road. No Cost to County.

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

2022-2253 Commission District(s): Commission District 04 Super District 06 Application of D.A. Edwards & Company c/o Dennis J. Webb, Jr., Smith, Gambrell & Russell to rezone property from R-75 (Residential Medium Lot) zoning district to RSM (Residential Small Lot Mix) zoning district to allow the construction of cottage-style urban single-family detached homes, at 1251 Robinwood Road.

> (11/1/22 Planning Commission: <u>denied to the Board of Commissioners -</u> Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> Board of Commissioners)

(12/20/22 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

(1/24/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

(2/28/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

(3/28/23 Board of Commissioners: <u>deferred substitute to the Board of</u> <u>Commissioners</u>)

2022-2262	COMMISSION DISTRICT(S): Commission District 3 Super District 6 Application of Toll Brothers c/o Kathryn Zickert, Smith, Gambrell, & Russell LLC to rezone property from O-I (Office Institutional) zoning district to RSM (Small Lot Residential Mix) zoning district to allow the construction of single-family attached townhomes, at 1065 Fayetteville Road.
	(11/1/22 Planning Commission: <u>Full cycle deferral per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)
	(11/17/22 Board of Commissioners - Zoning Meeting: <u>deferred for two</u> <u>full cycles to the Board of Commissioners - Zoning Meeting</u>)
	(3/7/23 Planning Commission: <u>deferred 30 days to the Board of</u> Commissioners - Zoning Meeting)
	(3/30/23 Board of Commissioners - Zoning Meeting: deferred 2 weeks)
<u>2022-2269</u>	COMMISSION DISTRICT(S): Commission District 2 Super District 6 Application of the Director of Planning & Sustainability for text amendments to the Zoning Ordinance, Chapter 27-3.22-Emory Village Overlay District-to update permitted and prohibited uses; revise minimum parking requirements; and to address building design and other overlay district enhancements.
	(11/1/22 Planning Commission: <u>deferred for two full cycles to the Board</u> of Commissioners - Zoning Meeting)
	(11/17/22 Board of Commissioners - Zoning Meeting: <u>deferred for a full</u> cycle to the Board of Commissioners - Zoning Meeting)
	(1/5/23 Planning Commission: <u>deferred for two full cycles to the Board</u> of Commissioners - Zoning Meeting)
	(1/26/23 Board of Commissioners - Zoning Meeting: <u>Full cycle deferral</u> to the Board of Commissioners - Zoning Meeting)
	(3/7/23 Planning Commission: <u>approval per staff recommendation to the</u> Board of Commissioners - Zoning Meeting)

<u>2022-2540</u>	COMMISSION DISTRICT(S): 4 & 6
	Application of MARTA c/o Debbie Frank to rezone properties from R-75
	(Residential Medium Lot-75), MR-2 (Medium Density Residential-2),
	and C-1 (Local Commercial) zoning districts to MU-5 (Mixed Use Very
	High Density) zoning district to allow a future mix of land uses to
	implement the LCI Plan and transit-oriented development goals, at 3350
	Kensington Road.
	(1/5/23 Planning Commission: deferred for two full cycles to the Board

of Commissioners - Zoning Meeting) (1/26/23 Board of Commissioners - Zoning Meeting: deferred for 30

(1/26/23 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

(2/28/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

(3/28/23 Board of Commissioners: <u>deferred substitute to the Board of</u> <u>Commissioners</u>)

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Board of Commissioners - District 5

<u>2023-0411</u>	Commission District(s): District 5
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District 5 Allocation to appropriate American Rescue Plan Award funds assigned to POETA #105744.63258.521209.01.05.602479 reserved for District 5 (Amount Not To Exceed) \$50,000 to iCare to provide rides to medical appointments for seniors in District 5 qualified census tracks that have been impacted by COVID-19 and any other essential needs caused by the global pandemic.

Board of Commissioners - District 7

<u>2023-0410</u>	Commission District(s): District 7
	To Appropriate A Total Of \$150,000 From The District 7 Reserve For
	Appropriation To The Bryant Group Advisors For Professional Services
	Consulting

Clerk to the Board of Commissioners and CEO

<u>2023-0327</u>	Commission District(s): All Approval of Minutes of the Board of Commissioners Meeting of March 14, 2023
<u>2023-0385</u>	Commission District(s): all Approval of Minutes of the Special Called Meeting of March 21, 2023.
<u>2023-0395</u>	Commission District(s): All Approval of Minutes of the Board of Commissioners Meeting of March 28, 2023
<u>2023-0415</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Zoning Meeting of March 30, 2023

Community Development

<u>2023-0393</u>	Commission District(s): All
	Consider Accepting Funding for Temporary Shelter, including associated
	costs, from the Georgia Department of Community Affairs in the
	Amount of \$532,158 for the purpose of providing temporary shelter for
	homeless and at-risk households affected by the Coronavirus-19
	Pandemic. No Cost to the County.

Fire & Rescue

<u>2023-0345</u>	Commission District(s): All Commission Districts
	Acceptance of a Donation from Belfor USA Group in the amount of
	\$1,000.00.

Magistrate Court

<u>2023-0387</u>	Commission District(s): All
	Request To Accept Emergency Subgrant Award from the Criminal
	Justice Coordinating Council for State Fiscal Year 2023 for the Benefit of
	the Magistrate Court of DeKalb County's Misdemeanor Mental Health
	Court (MMHC) in the Sum of \$14,820.
<u>2023-0392</u>	Commission District(s): All
	Request to Accept Technology Subgrant Award from the Criminal
	Justice Coordinating Council for State Fiscal Year 2023 for the Benefit of
	the Magistrate Court of DeKalb County's Misdemeanor Mental Health
	Court in the Sum of \$4,176.
Police Services	
<u>2023-0312</u>	Commission District(s): All Commission Districts
	Official Retirement of K-9 Hali to his handler Master Patrolman Charles
	Turner

2023-0313	Commission District(s): All Commission Districts
	Official Retirement of K-9 Kaiser to his handler Master Police Officer
	Edward Stanley

H. PRELIMINARY ITEMS

Board of Commissioners - District 2

<u>2023-0416</u>	Commission District(s): Commission District 2
	South Fork Conservancy's Rainwater Garden at Peavine Creek in Emory
	Village

District Attorney

2023-0364	Commission District(s): all
	Acceptance of Additional Funding (\$152,086) for the 2023 Child Support
	Contract Between the State of Georgia and the Office of the District
	Attorney

Fire & Rescue

<u>2023-0371</u>	Commission District(s): District 1
	SPLOST Funds Category 2A, Replace Existing Fire Station(s) and
	Construct New Fire Station(s) for Fire Station 5 - Amount Not to Exceed
	\$8,210,000.00

<u>2023-0388</u>	Commission District(s): All
	2021 Fire Prevention and Safety Grant from U.S. Department of
	Homeland Security-Federal Emergency Agency Totaling \$97,780.00

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- <u>2023-0263</u> Commission District(s): ALL REN - Contract No. 1251271 Uninterruptible Power Supply (UPS) Systems (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing preventive maintenance (PM) services for UPS systems. This request seeks to exercise the 2nd renewal option through April 30, 2024. Awarded to: AC & DC Power Technologies LLC. Amount Not To Exceed: \$175,000.00.
- <u>2023-0299</u> Commission District(s): ALL REN - Contract Nos.: 1251855 and 1252009 On-Call Painting and Wallpapering Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM), and Fire Rescue Services (FR). These contracts consist of providing painting and wallpapering services at County-owned facilities. This request seeks to exercise the 2nd renewal option through April 30, 2024. Awarded to A&D Painting, Inc. and Cleanstar National, Inc. Total Amount Not To Exceed: \$1,476,000.00.

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

<u>2021-2855</u>	Commission District(s): All Districts A Request to Consider Establishing County Website Update
	(7/13/21 Board of Commissioners: <u>deferred for 30 days to the</u> <u>OPS-County Operations Committee</u>)
	(8/3/21 OPS-County Operations Committee: no official recommendation)
	(8/10/21 Board of Commissioners: <u>deferred 60 days to the OPS-County</u> <u>Operations Committee</u>)
	(10/12/21 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

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

	<u>Commissioners</u>)
	(12/7/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)
	(12/14/21 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u>)
	(2/8/22 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
	(2/22/22 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
	(3/8/22 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
	(3/15/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)
	(3/22/22 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
	(9/20/22 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)
	(9/27/22 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
	(1/10/23 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)
	(2/16/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)
	(3/14/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)
<u>2023-0285</u>	Commission District(s): All A Resolution Establishing Regulation Informing Consideration of a Project List for a Renewal of the DeKalb County Special Purpose Local Option Sales Tax
	(2/28/23 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)
	(3/7/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Committee of the Whole)
	(3/14/23 Board of Commissioners: deferred for 30 days to the Board of

(3/14/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

Board of Commissioners - District 6

2021-3338	Commission District(s): All Commission Districts To Amend Chapter 20, Article X concerning domestic partnerships.
	(11/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
	(11/2/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the ERPS-Employee Relations & Public
	Safety Committee)
	(11/9/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>ERPS-Employee Relations & Public Safety Committee</u>)
	(11/16/21 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)
	(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)
	(12/14/21 Board of Commissioners: deferred substitute)
	(1/18/22 ERPS-Employee Relations & Public Safety Committee: <u>no</u> <u>official recommendation</u>)
	(1/25/22 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u>)
	(3/22/22 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u>)
	(5/17/22 ERPS-Employee Relations & Public Safety Committee: <u>No</u> recommendation to the Board of Commissioners)
	(5/24/22 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)
	(6/7/22 ERPS-Employee Relations & Public Safety Committee: <u>recommended for deferral to the Board of Commissioners</u>)
	(6/28/22 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
	(9/20/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)
	(9/27/22 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u>)
	(11/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(11/15/22 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

(12/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/20/22 Board of Commissioners: <u>deferred for 45 days to the Board of</u> Commissioners)

(2/16/23 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u>)

2023-0036 Commission District(s): Commission District 6 and District 7 To approve a \$125.000.00 over a two-year period from District 6 ARP appropriations to Clarkston Community Health Center (CCHC) to provide medical equipment at the new CCHC facility located at 4038 Rockbridge Rd.

(1/17/23 Committee of the Whole: <u>Accepted to the BOC agenda</u> – <u>Preliminary</u>)

(1/24/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(2/16/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

(3/14/23 Board of Commissioners: <u>deferred substitute to the Board of</u> <u>Commissioners</u>)

Board of Commissioners - District 7

2023-0031Commission District(s): District 6 & District 7To Approve American Rescue Plan Grant Funds In The Amount Of
\$125,000 000 Over A Two-Year Period Assigned to POETA Account
105744.63258.521209.01.07.602479 Reserved For The District 7
Appropriation To The Clarkston Community Health Center (CCHC) to
provide medical equipment at the new CCHC facility located at 4038
Rockbridge Rd

(1/24/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(2/16/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

(3/14/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>) <u>2023-0333</u> Commission District(s): ALL
A Resolution Of The Board of Commissioners Of DeKalb County,
Georgia Requesting That The Administration Consider Requiring DeKalb
County Contractors To Report Changes In Their Corporate Structure
And/ Or Violations of Federal, State and Municipal Law Resulting in
Conviction
(3/21/23 Committee of the Whole: Accepted to the BOC agenda and

assigned to the FAB-Finance, Audit & Budget Committee) (3/28/23 FAB-Finance, Audit & Budget Committee: recommended for

deferral to the Board of Commissioners)

(3/28/23 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

<u>2023-0006</u> Commission District(s): All

RFP - Request for Proposals No. 22-500614 Workforce Innovation Opportunity Act (WIOA) Career Training Services (Annual Contract with 2 Options to Renew): for use by WorkSource DeKalb. Consists of providing career and readiness training to Adult, Dislocated Workers, and Youth participants within the Workforce Innovation Opportunity Act (WIOA) program. Recommend award to the highest scoring proposers: Goodwill of North Georgia and In The Door, LLC. Total Amount Not to Exceed: \$1,200,000.00.

(3/21/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)

(3/28/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/28/23 Board of Commissioners: <u>deferred to the next meeting to the Board</u> <u>of Commissioners</u>)

2023-0014 Commission District(s): ALL

RA - Ratification of Purchase Order No. 1312791 Emergency Repair and Replacement of Arabia Mountain Pedestrian Bridge #1: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This request seeks to ratify emergency repairs. Awarded to: Bayne Development Group, LLC. Amount Not To Exceed: \$123,479.38.

(3/21/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)

(3/28/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/28/23 Board of Commissioners: <u>deferred to the next meeting to the Board</u> of Commissioners)

Watershed Management

<u>2023-0113</u> Commission District(s): 4 & 7

Agreement for the Construction and Financing of Sewer Upgrades with Captura Rockbridge Acquisition I LLC Not to Exceed \$150,500.

(2/7/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PWI-Public Works & Infrastructure Committee</u>)

(2/7/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(2/16/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

(2/21/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(3/7/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(3/14/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(3/21/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(3/28/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>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.