



DeKalb County Government

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

Agenda - Final

Committee of the Whole

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 18, 2023

9:00 AM

Manuel J. Maloof Auditorium

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. End of Session Legislative Report

C. Review of the Proposed Executive Agenda for April 25, 2023

PROPOSED APPEAL ITEMS

Planning and Sustainability

[2023-0413](#)

COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1853
North Decatur Road

PROPOSED APPOINTMENTS

Chief Executive Office

- [2023-0477](#) Commission District(s): All Commission Districts
To appoint Commissioner Michelle L. Spears (District 2) to the DeKalb Community Service Board.

PROPOSED PRELIMINARY ITEMS

Chief Executive Office

- [2023-0362](#) Commission District(s): All
To Appropriate \$650,000 from the Tourism Product Development CIP Account to Fund Various Projects

Finance

- [2023-0352](#) Commission District(s): All Commission Districts
Approve Georgia Environmental Finance Authority (GEFA) Loan DW2020036 Promissory Note and Loan Agreement modification documents. The substantive modifications include (1) a 14-month change in the estimated completion date for the project from March 2022 to May 2023 and (2) a related 14-month delay in the commencement of the 30-year principal amortization period for the loan.
- [2023-0438](#) Commission District(s): All Commission Districts
Group Health & Wellness Benefits effective July 1, 2023

Human Services

- [2023-0423](#) Commission District(s): All
Transferring of Funds from the General Fund to Senior Citizens Grant Fund

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

- [2023-0233](#) Commission District(s): ALL
SS - DeKalb LINKS (Sole Source - Annual Contract with 2 Options to Renew): for use by the Department of Purchasing and Contracting (P&C). Consists of a customized, cloud-based application designed and integrated specifically for the DeKalb First Local Small Business Enterprise (LSBE) program. Awarded to: Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed \$170,000.00.

Purchasing & Contracting - to OPS Committee[2023-0303](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1285986 Maintenance of Swimming Pools and Lifeguard Services (Multi-Year): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the maintenance of on-site chlorinators, chemical maintenance, seasonal preparation, and lifeguard services for swimming pools and splashpads. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$72,000.00.

[2023-0314](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract 1218894 Chiller Inspection, Repair and Preventative Maintenance (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing, inspection, repair and preventative maintenance services for County chillers. Awarded to B&W Mechanical Contractors, Inc. Amount Not To Exceed: \$452,044.00.

[2023-0317](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1223931 Professional Services for the Implementation of an Oracle HCM Cloud System: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing professional services for the Oracle HCM Cloud system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$2,597,750.00.

[2023-0346](#)

Commission District(s): ALL

CA - Cooperative Agreement for Diesel, Truck-Road Tractor (Sourcewell Contract No. 060920-PMC): for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-PMC to purchase four (4) diesel, truck-road tractors used to transfer trailers containing sludge from the water treatment facilities to the landfill for disposal. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$903,660.00.

[2023-0354](#)

Commission District(s): ALL

LB - Invitation No. 22-101550 On Call Electrical Services (Annul Contract with 2 Options to Renew): for use by the Departments of Facilities Management and Fire Rescue Services. Consists of providing inspections, maintenance repairs and installations of electrical systems, components, and equipment in County owned facilities. Recommend award to the lowest, responsive, and responsible bidders: GC&E Systems Group, LLC and Electrical Contractor Incorporated. Total Amount Not To Exceed: \$550,000.00.

[2023-0372](#)

Commission District(s): ALL

REN - Contract Nos.: 1297373, 1297382, 1297392, 1297411, 1297397, 1297401, 1297403, 1297409, 1297473 and 1297474 Filters (Annual Contract-1st of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of providing various filters for vehicles and equipment. Awarded to Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro, O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts, Fleetpride, Rush Truck Centers of GA, Inc. dba Rush Truck Center Atlanta, AgPro, LLC., Advance Stores Co., Inc. dba Advance Auto Parts, Tidewater Fleet Supply dba TNT Parts and Parts Authority, LLC. This request seeks to exercise the 1st renewal option through July 31, 2024. Total Amount Not To Exceed: \$280,000.00.

[2023-0375](#)

Commission District(s): ALL

REN - Contract Nos.: 1294461, 1294463, 1294464, 1294465, 1294470 and 1294469 Purchase of Tires (Annual Contract-1st of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of the purchase of new tires & tubes, tire recapping and/or repair services. Awarded to Action Tire Co., Atlanta Commercial Tire, Best Drive Tire, LLC., J&R Tire, Inc., Nextire Commercial Inc. & Southern Tire Mart, LLC. This request seeks to exercise the 1st renewal option through June 30, 2024. Total Amount Not To Exceed: \$3,350,000.00.

[2023-0376](#)

Commission District(s): ALL

CA - Cooperative Agreement for Ansible Automation (GSA Schedule Contract No. GS-35F-0119W): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let GSA Schedule Contract No. GS-35F-0119W for the creation of new accounts for new employees in association with the CV360 human resources system. Awarded to Emergent, LLC. Amount Not to Exceed: \$114,280.00.

[2023-0389](#)

Commission District(s): ALL

CA - Cooperative Agreement for Compact Track Loaders with Bucket and Attachments (Sourcewell Contract No. 032119-JDC): for use by Public Works-Fleet Management to be used by Public Works-Road and Drainage (R&D). Consists of piggybacking off the competitively let Sourcewell Contract No. 032119-JDC to purchase three (3) compact track loaders with bucket and attachments for the purpose of maintaining all inlets in functioning order and preventing contamination due to unclean discharges to the storm drains. Awarded to Dobbs Equipment Southeast, LLC. Amount Not To Exceed: \$204,871.00.

Purchasing & Contracting - to PECS Committee

[2023-0349](#)

Commission District(s): 2, 4, 5, 6, 7

RA - Ratification of Change Order No. 1 to Contract No. 1307635 Cooperative Agreement for Playground Systems, Installation, Service and Related Items: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of upgrades and renovations for Parks, Playgrounds, and Recreational Areas. This request seeks to ratify an increase to the scope and contract funds to complete a surfacing project for the playground at Medlock Park. Awarded to: BCI Burke Company LLC. Amount Not To Exceed: \$86,700.00.

Purchasing & Contracting - to PWI Committee

[2023-0321](#)

Commission District(s): All

CO - Change Order No. 2 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. Awarded to Russell Landscape, LLC. This request is to increase funds and the contract term through June 30, 2024. Amount Not To Exceed: \$1,950,000.00.

- [2023-0324](#) Commission District(s): All
REN - Contract No. 1213591 Furnish and Install Silt Fence, Sandbags, and Straw (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), and Sanitation. This contract consists of furnishing and installing silt fencing, sandbags, and straw. This request seeks to ratify a previously provided sixty (60) day contract term increase as well as exercise the 2nd renewal option through March 31, 2024. Awarded to The K&E Group USA, LLC. Amount Not To Exceed: \$176,500.00.
- [2023-0360](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1210222 Asphalt Cement Cutback and Emulsified (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of supplying liquid adhesive to be utilized for roadway repairs or construction to bond old asphalts with new asphalts. Awarded to Infinite Estates, LLC. CONTRACT TERM INCREASE ONLY.
- [2023-0421](#) Commission District(s): All
CO - Change Order No. 5 to Contract No. 978332 (formerly 15-903011) CIP Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing CIP Program Management Services; inclusive of program development and management, project controls, hydraulic modeling, master plan scope development, project management, technical specification and standards quality control, risk management, community outreach, technical support, and PMIS implementation support. This request is to increase contract funding, contract term, and scope of work to allow for the continuation of existing and new CIP program management tasks. Awarded to AECOM Technical Services Inc. Amount Not To Exceed: \$36,466,744.00.
- [2023-0445](#) Commission District(s): All
RFP - Request for Proposals No. 22-500636 DeKalb County's GDOT Gateways Landscaping Design, Installation, Enhancement, and Maintenance (Multi-Year): for use by Public Works - Sanitation & Beautification. Consists of providing landscaping design, installation, enhancement, maintenance, and litter/debris removal services at four (4) GDOT gateway/ramp locations. Also consists of landscaping enhancement, maintenance, and litter/debris removal services at two (2) median locations. Recommend award to the highest scoring proposer: Russell Landscape. Amount Not To Exceed: \$2,096,267.60.

WorkSource DeKalb

- [2023-0422](#) Commission District(s): ALL DISTRICTS
Approval of an Intergovernmental Agreement (IGA) between DeKalb County Government and Georgia Piedmont Technical College for the purpose of joint administration of the DeKalb Virtual Career Academy 2023 and not to exceed \$160,000.

D. Review of Board of Commissioners Preliminary Agenda**APPOINTMENTS****ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 2**

- [2023-0466](#) Commission District(s): Commission District 2
Record the Reappointment to the District 2 Community Council Board - Allen Venet
- [2023-0470](#) Commission District(s): Commission District 2
Record the Appointment to the District 2 Community Council Board - Ron Nawrocki

PRELIMINARY**Board of Commissioners**

- [2023-0370](#) Commission District(s): All
Approval of Minutes for the April 18, 2023 Committee of the Whole Meeting
- [2023-0464](#) Commission District(s): All Districts
To explore the option of including additional fees for expedited plan reviews for development and building permits
- [2023-0465](#) Commission District(s): All Districts
To explore the option of including additional fees for expedited and/or after-hours water service reconnection

Board of Commissioners - District 1

- [2023-0460](#) Commission District(s): District 1
To transfer \$46,000 from the District 1 Park Bond fund to the Mercer University PATH Trail Study for the purpose of assessing the feasibility of a trail.

Board of Commissioners - District 3

- [2023-0461](#) Commission District(s): District 3
To allocate an amount not to exceed \$75,000 from the District 3 Reserved for Appropriation Funds for District 3 Concert Series.
- [2023-0462](#) Commission District(s): District 3
To appropriate American Rescue Plan Award funds assigned to POETA Account # 106388.63230.602778.01.03.602778 reserved for District 3 (Amount Not to Exceed) \$2,500 to the Human Services Department for the purposes of programming cost for the Fortitude Fitness Expo
- [2023-0463](#) Commission District(s): District 3
District 3 Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account #106388.63230.602778.01.03.602778 reserved for District 3 (Amount Not to Exceed) \$210,000 to Community Based Organizations to assist with Rent, Mortgage, Utilities, Food and any other essential needs caused by the COVID-19 global pandemic

Board of Commissioners - District 5

- [2023-0471](#) Commission District(s): District 5
To Rescind Item 2023-0420 passed at the Tuesday, March 28th Board of Commissioners meeting
- [2023-0472](#) Commission District(s): 5
An item to allocate \$25,0000 of District 5 Reserve for Appropriations funds for District 5 appropriation (Amount Not to Exceed) \$25,000 for the purposes of the District 5 Senior Graduation Assistance Program
- [2023-0473](#) Commission District(s): District 5
An item to allocate \$2,500 of the American Rescue Plan funds assigned to POETA Account #106388.63239.521209.10.5.602778 reserved for District 5 to the Human Services Department for the purposes of programming cost for the Fortitude Fitness Expo

Clerk to the Board of Commissioner and CEO

- [2023-0444](#) Commission District(s): All
Approval of Minutes of the Board of Commissioners Meeting of April 11, 2023

Solicitor-State Court

- [2023-0480](#) Commission District(s): All Commission Districts
Victims of Crime Act Grant Award Victim-Witness Advocate Grant
Program Funded by The Criminal Justice Coordinating Council (C.ICC)
Through PAC. Funding Amount \$209,849

Superior Court

- [2023-0363](#) Commission District(s): All Districts
SPLOST Funding Contract with DKSO For Rekeying Upgrades For The
DeKalb County Courthouse - \$167,696.53
- [2023-0450](#) Commission District(s): All
SPLOST Funding Contract for Modernization of Existing Elevators for
the DeKalb County Courthouse Judicial Tower - \$180,505.72

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

F. Items Previously Heard

PUBLIC HEARING

GIS Department

- [2021-3047](#) Commission District(s): 2 & 6
Resolution to Consider Abandonment of a 0.066-Acre Section (2,892
Square Feet) of Oxford Road NE Right of Way.
- (10/19/21 Committee of the Whole: accepted to BOC agenda - Public Hearing)
- (10/26/21 Board of Commissioners: deferred to the Board of Commissioners)
- (11/16/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)
- (1/25/22 Board of Commissioners: deferred to the Board of Commissioners)

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

(6/14/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(8/9/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

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

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

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

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

(3/28/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

Planning and Sustainability

2022-1998

COMMISSION DISTRICT(S): Commission District 4 Super District 6
Application of ModWash, LLC c/o Battle Law P.C. for a request to modify zoning conditions to remove condition #1 pursuant to CZ-06-1241, restricting the use of the property to office and retail uses to allow a car wash in the C-1 (Local Commercial) zoning district, at 1849 Lawrenceville Highway.

(9/6/22 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(10/4/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(11/1/22 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/5/23 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

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

(2/28/23 Board of Commissioners: deferred 60 days to the Board of Commissioners)

2022-2252

COMMISSION DISTRICT(S): Commission District 4 Super District 6
Application of ModWash, LLC c/o Battle Law P.C. to request a Special Land Use Permit (SLUP) to allow a drive-through car wash facility in the C-1 (Local Commercial) zoning district, at 1849 Lawrenceville Highway.

(11/1/22 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/5/23 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

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

(2/28/23 Board of Commissioners: deferred 60 days to the Board of Commissioners)

2022-2254

COMMISSION DISTRICT(S): Commission District 04 Super District 06

Application of Avondale Park, LLC c/o Felipe Castellanos for a Major Modification to modify zoning conditions pursuant to CZ-21-1245061 in the MU-5 (Mixed Use 5) zoning district for a mixed residential, office, and commercial development to change the use of the office and retail buildings designated as "A", "B", and "C" on the approved concept plan, to now combine those buildings into one mixed-use building with up to 49,000 square feet of commercial and up to 202 apartment units, at 3458, 3468 and 3478 Mountain Drive.

(11/1/22 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(3/7/23 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(3/30/23 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability2022-2262

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: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(3/7/23 Planning Commission: deferred 30 days to the Board of Commissioners - Zoning Meeting)

(3/30/23 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

(4/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-2269

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: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(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: Full cycle deferral to the Board of Commissioners - Zoning Meeting)

(3/7/23 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/30/23 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

(4/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-0064](#)

COMMISSION DISTRICT(S): Commission District 5 Super District 7 Application of Land Engineering and Surveying Inc to amend the Future Land Use Plan from Suburban (SUB) character area to Light Industrial (LIND) character area to accommodate an existing landscape company, upgrade and expand the building, and add additional parking, at 1422 Rock Chapel Road.

(3/7/23 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/30/23 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2023-0065](#)

COMMISSION DISTRICT(S): Commission District 5 Super District 7 Application of Land Engineering and Surveying, Inc. to rezone property from R-100 (Residential Medium Lot) zoning district to M (Light Industrial) zoning district to accommodate an existing landscaping company, upgrade and expand the building, and add additional parking, at 1422 Rock Chapel Road.

(3/7/23 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/30/23 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2023-0066](#)

COMMISSION DISTRICT(S): Commission District 5 Super District 7 Application of Land Engineering and Surveying to amend the Future Land Use Plan from Suburban (SUB) character area to Light Industrial (LIND) character area to allow for the construction of a proposed landscaping company, at 1450 Rock Chapel Road.

(3/7/23 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/30/23 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2023-0067](#)

COMMISSION DISTRICT(S): Commission District 5 Super District 7 Application of Land Engineering and Surveying to rezone property from R-100 (Residential Medium Lot) zoning district to M (Light Industrial) zoning district to allow for the construction of a proposed landscaping company, at 1450 Rock Chapel Road.

(3/7/23 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/30/23 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

2023-0185

COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance to address Workforce Housing. This text amendment is County wide..

(3/7/23 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(3/30/23 Board of Commissioners - Zoning Meeting: deferred 30 days to the Board of Commissioners)

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)

(1/10/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

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

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

(4/11/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

Board of Commissioners - District 2

[2023-0285](#)

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: deferred to the PWI-Public Works & Infrastructure Committee)

(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 Commissioners)

(4/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 6

2022-2118

Commission District(s): All District Commission Districts
Adopt A Resolution to Raise the Minimum Wage for DeKalb County
Employees to a Living Wage

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and
assigned to the ERPS-Employee Relations & Public Safety Committee)

(9/6/22 ERPS-Employee Relations & Public Safety Committee:
recommended for deferral to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of
Commissioners)

(10/6/22 ERPS-Employee Relations & Public Safety Committee:
recommended for deferral to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred for 30 days to the Board of
Commissioners)

(10/18/22 ERPS-Employee Relations & Public Safety Committee:
recommended for deferral to the Board of Commissioners)

(11/1/22 ERPS-Employee Relations & Public Safety Committee:
recommended for deferral to the Board of Commissioners)

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

(11/15/22 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

(11/17/22 ERPS-Employee Relations & Public Safety Committee:
recommended for deferral to the Board of Commissioners)

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

(2/16/23 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

(2/21/23 ERPS-Employee Relations & Public Safety Committee:
recommended for deferral to the ERPS-Employee Relations & Public
Safety Committee)

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

(3/21/23 ERPS-Employee Relations & Public Safety Committee:
recommended for deferral to the Board of Commissioners)

(3/28/23 Board of Commissioners: deferred for 30 days to the Board of
Commissioners)

[2023-0328](#)

Commission District(s): All Commission Districts

A Resolution Calling Upon the State of Georgia To Mandate, Support, and Implement the Use of Body Cameras For All Responding Georgia State Patrol Troopers (GSP)

(3/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(3/21/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(3/28/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

Board of Commissioners - District 7[2023-0154](#)

Commission District(s): District 7

To Appropriate a Total of \$117,000 from the Reserve for Appropriation to Pond & Company for a Study on the Candler Rd. Corridor

(2/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/28/23 Board of Commissioners: normal course)

[2023-0333](#)

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: deferred to the FAB-Finance, Audit & Budget Committee)

(4/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/11/23 FAB-Finance, Audit & Budget Committee: recommended for approval. 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)(1/10/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)(2/16/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)(3/30/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)**Clerk to the Board of Commissioner and CEO**

- [2023-0385](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of March 21, 2023.
(4/11/23 Board of Commissioners: approved)
(4/11/23 Board of Commissioners: reconsidered)
(4/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Fire & Rescue Services

- [2023-0371](#) 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
(4/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- [2023-0263](#) 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.
(4/11/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

2023-0299

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.

(4/11/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

Watershed Management2023-0113

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: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

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

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

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

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

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

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

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

(4/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

II. Special Called Meeting

A. Executive Session

B. Other Matters