



# DeKalb County Government

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

## 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**

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Tuesday, April 25, 2023

9:00 AM

Manuel J. Maloof Auditorium

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#### A. INSPIRATIONAL

Senior Pastor Charles Broome  
Kingswood United Methodist Church

#### PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw  
District 4

#### B. PRESENTATIONS

Economic Development Week 2023

#### 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](mailto: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.

**GIS Department**[2021-3047](#)

Commission District(s): 2 &amp; 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 & 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**

[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: 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..
- [\(3/7/23 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting\)](#)
- [\(3/30/23 Board of Commissioners - Zoning Meeting: deferred 30 days to the Board of Commissioners\)](#)

## E. APPEALS

### Planning & Sustainability

- [2023-0413](#) COMMISSION DISTRICT(S): 2 & 6  
Appeal of a Decision of the Historic Preservation Commission at 1853 North Decatur Road  
  
(4/18/23 Committee of the Whole: [Accepted to the BOC agenda - Appeal](#))

## F. 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.  
  
(4/18/23 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

## 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  
  
(4/18/23 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
- [2023-0470](#) Commission District(s): Commission District 2  
Record the Appointment to the District 2 Community Council Board - Ron Nawrocki  
  
(4/18/23 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

## G. CONSENT AGENDA

### Board of Commissioners

[2023-0370](#) Commission District(s): All  
Approval of Minutes for the April 18, 2023 Committee of the Whole Meeting

(4/18/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**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.

(4/18/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners - District 2**

[2023-0493](#) Commission District(s): Districts 2 and 6  
Appropriation of \$5,000 from the 2023 Reserves for Appropriation for District 2 to Support the Education and Honoring of the Community's Historical Resilience at the Beacon Hill Black Alliance for Human Rights Concert for Decatur's Bicentennial Celebration.

(4/18/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**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.

(4/18/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[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

(4/18/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[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  
(4/18/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**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  
(4/18/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[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  
(4/18/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[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  
(4/18/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners - District 6**

[2023-0491](#) Commission District(s): Districts 6 and 2  
Appropriation of \$5,000 from the 2023 Reserves for Appropriation for District 6 to Support the Education and Honoring of the Community's Historical Resilience at the Beacon Hill Black Alliance for Human Rights Concert for Decatur's Bicentennial Celebration.  
(4/18/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2023-0492](#) Commission District(s): All Districts  
To Approve and Adopt a Resolution to Establish the DeKalb Green New Deal Community Investment Fund Using \$100,000.00 of the District 6 American Rescue Plan Funding, to Support Neighborhood and Micro-Environmental Projects.

(4/18/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

**Clerk to the Board of Commissioners and CEO**

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

(4/18/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

**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

(4/18/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

## H. PRELIMINARY ITEMS

**Board of Commissioners**

[2023-0464](#) Commission District(s): All Districts  
To explore the option of including additional fees for expedited plan reviews for development and building permits

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2023-0465](#) Commission District(s): All Districts  
To explore the option of including additional fees for expedited and/or after-hours water service reconnection

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

**Board of Commissioners - District 6**

- [2023-0494](#) Commission District(s): Districts 2 and 6  
Ordinance to Amend the Code of DeKalb County, Georgia, Chapter 4, Article III, Pertaining to Retailers of Alcoholic Beverages and For Other Purposes  
  
(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

**Chief Executive Office**

- [2023-0362](#) Commission District(s): All  
To Appropriate \$650,000 from the Tourism Product Development CIP Account to Fund Various Projects  
  
(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

**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.  
  
(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)
- [2023-0438](#) Commission District(s): All Commission Districts  
Group Health & Wellness Benefits effective July 1, 2023  
  
(4/18/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)  
  
(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

**Human Services**

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

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

#### Law Department

[2023-0490](#) Commission District(s): All  
Proposed approval of lease renewal for certain property located at 2994 Turner Hill Road, Stonecrest, Georgia 30038, consisting of approximately 141,000 square feet of space, tax parcel identification number 16 183 01 006, owned by the Urban Redevelopment Authority of the City of Stonecrest (the "URA"), for use as a warehouse and office space to facilitate County voter registrations and elections operations and/or other essential County activities. The proposed renewal is for one twelve month period.

(4/18/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

#### 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.

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

*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.

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/18/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[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.

(4/18/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[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.

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/18/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[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.

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/18/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[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.

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/18/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[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.

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/18/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[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.

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/18/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

[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.

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/18/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

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.

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/18/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

*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.

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

*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.

[\(4/18/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners\)](#)

[\(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee\)](#)

[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.

[\(4/18/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners\)](#)

[\(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee\)](#)

[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.

[\(4/18/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners\)](#)

[\(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee\)](#)

[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.

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/18/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[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.

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/18/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

**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

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

[2023-0450](#) Commission District(s): All  
SPLOST Funding Contract for Modernization of Existing Elevators for the DeKalb County Courthouse Judicial Tower - \$180,505.72

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

#### 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.

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

## 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)

(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)

(4/18/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral 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 Commissioners 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)  
(4/18/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. 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)  
(4/18/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[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)

(4/18/23 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

#### Watershed Management

[2023-0113](#) 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)

(4/18/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

## **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.