



DeKalb County Government

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

Agenda

Board of Commissioners

Commissioner Mereda Davis Johnson, Presiding Officer, District 5

Commissioner Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward “Ted” Terry, Super District 6

Tuesday, October 8, 2024

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Nathaniel Smith
Partnership for Southern Equity

PLEDGE OF ALLEGIANCE

Commissioner Ted Terry
District 6

B. PRESENTATIONS

Hispanic Heritage Month
Domestic Violence Awareness
Black Men Voting

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk’s call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium.

Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

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.

Planning and Sustainability

[2024-0868](#)

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

Application of the Director of Planning & Sustainability for a Text Amendment to Chapter 5: Small Area Plans of the DeKalb County Comprehensive Land Use Plan to Consider the GSU/Willow Branch Revitalization Plan Document for Inclusion.

(9/12/24 Planning Commission: [Approval to the Board of Commissioners - Zoning Meeting](#))

(10/1/24 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

Public Works - Transportation

[2024-1119](#) Commission District(s): 2 & 6
Traffic Calming Petition - Pinellas Trail between Clairmont Road and Trailmark Drive. No Cost to County.

(10/1/24 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

[2024-1120](#) Commission District(s): 3 & 6
Traffic Calming Petition - Terry Mill Road between Glenwood Avenue and Fayetteville Road. No Cost to County.

(10/1/24 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

“DECISION ONLY” ITEMS – NO PUBLIC HEARING**Planning & Sustainability**

[2023-1146](#) COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani for a Special Land Use Permit (SLUP) to build and operate a restaurant with drive through in a C-2 (General Commercial) zoning district within a Town Center (TC) Activity Center, at 1726 Church Street.

(11/2/23 Planning Commission: [denial per staff recommendation to the Board of Commissioners - Zoning Meeting](#))

(11/16/23 Board of Commissioners - Zoning Meeting: [deferred for two full cycles to the Board of Commissioners - Zoning Meeting](#))

(3/5/24 Planning Commission: [deferred for a full cycle to the Board of Commissioners - Zoning Meeting](#))

(3/28/24 Board of Commissioners - Zoning Meeting: [deferred to the Board of Commissioners - Zoning Meeting](#))

(5/23/24 Board of Commissioners - Zoning Meeting: [deferred for 30 days to the Board of Commissioners](#))

(6/25/24 Board of Commissioners: [deferred for 30 days to the Board of Commissioners](#))

(7/23/24 Board of Commissioners: [deferred to the Board of Commissioners](#))

(9/24/24 Board of Commissioners: [deferred to the next meeting to the Board of Commissioners](#))

[2023-1154](#)

COMMISSION DISTRICT(S): Commission District 2 Super District 6 Application of Fariz Morani for a Special Land Use Permit (SLUP) to operate a drive through coffee shop within C-1 (Local Commercial) zoning district and within a Town Center (TC) Activity Center, at 3823 North Druid Hills Road.

(11/2/23 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(11/16/23 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(3/5/24 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/28/24 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners - Zoning Meeting)

(5/23/24 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

(6/25/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(9/24/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-1249](#)

COMMISSION DISTRICT(S): Commission District 2 Super District 6 Application of Fariz Morani to rezone from NS (Neighborhood Shopping) zoning district to C-1 (Local Commercial) district within a Town Center (TC) Activity Center to use the existing building to create a drive-through coffee shop, at 3823 North Druid Hills Road.

(11/2/23 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(11/16/23 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(3/5/24 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/28/24 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners - Zoning Meeting)

(5/23/24 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

(6/25/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(9/24/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Airport

[2024-1135](#)

Commission District(s): 1 and 6
Consent to Assignment to DeKalb County Contract No. 07-800323 by U. S. Transport, Inc. There is no cost to the County.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2024-1136](#)

Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Michael Daugherty. There is no cost to the County.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2024-1138](#)

Commission District(s): 1 and 6
Lease Amendment No. 7 to Contract No. 500676 (formerly Contract No. 79-1971) with Epps Air Service, LLC dba Aero Center Epps Atlanta, LLC (formerly Epps Air Service, Inc.) There is no cost to the County.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda - Consent)

- [2024-1181](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Tyson Rhame.
There is no cost to the County.

(10/1/24 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners

- [2024-1206](#) Commission District(s): All
Approval of Minutes for the October 1, 2024 Committee of the Whole Meeting

(10/1/24 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 1

- [2024-1188](#) Commission District(s): District 1
Allocate an Amount Not to Exceed \$70,000 from the District 1 Category \$1M - Commissioner District Transportation Projects Funds for a Transit Oriented Development (TOD) and Multi-use Trail Value Capture Analysis for Bus Rapid Transit (BRT) for the Buford Highway Corridor to KB Advisory Group

(10/1/24 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 2

- [2024-1204](#) Commission District(s): Commission District 2
Allocation of \$20,000 from the 2024 District 2 Youth Reserve for Appropriation Account to 100 Black Men of DeKalb, Inc. for the Youth Explorers Leadership Program Development

(10/1/24 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))
- [2024-1207](#) Commission District(s): District 2
Allocation of \$4,350 from the 2024 District 2 Reserve for Appropriation Account to Legacy Parking Company for a Parking Study in Emory Village, DeKalb County

(10/1/24 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 4

- [2024-1157](#) Commission District(s): District 4
Allocation of \$50,000.00 of District 4 Pleasantdale Park Land Proceed funds to set-up a CIP account for Peters Park for the installation of bathrooms
(10/1/24 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 5

- [2024-1213](#) Commission District(s): District 5
An item to add additional Flock Cameras to the Phase 5 Installation List previously approved by the Board of Commissioners
(10/1/24 Committee of the Whole: Accepted to the BOC agenda - Consent)

Clerk to the Board of Commissioners and CEO

- [2024-1170](#) Commission District(s): All
Approval of the Minutes of the Special Called Meeting of September 17, 2024
(10/1/24 Committee of the Whole: Accepted to the BOC agenda - Consent)
- [2024-1198](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of September 24, 2024
(10/1/24 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS**Board of Commissioners - District 1**

- [2024-1233](#) Commission District(s): All Districts
A Resolution Asking for The DeKalb County Police Department to Develop a Diversion Policy Regarding Unhoused Individuals that Considers Other Options to Arresting and Jailing Them.
(10/1/24 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

[2024-1237](#) Commission District(s): All Districts
A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties Ordinance Chapter.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

[2024-1238](#) Commission District(s): All Districts
A Request for the Director of Planning & Sustainability to Amend the DeKalb County Nuisance Ordinance to Add a Blight Tax Ordinance Chapter.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

[2024-1239](#) Commission District(s): All Districts
A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to add a Vacant Building chapter

(10/1/24 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

Chief Executive Office

[2024-1174](#) Commission District(s): All
To Amend the FY2024 Budget for Economic Development

(10/1/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Community Development

[2024-1200](#) Commission District(s): All
Transfer \$996,231 from the General Fund to DeKalb County Community Development to support programs and services for individuals who are homeless or at-risk of homelessness.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2024-1231](#) Commission District(s): 4 & 6
Appropriation Of Emergency Rental Assistance (ERA 2) Funds to Assist In the Rehabilitation of an Affordable Housing Project - “Willow Branch Apartments” in Clarkston, Ga. The Proposed Multi-Family Rehabilitation Loan is in An Amount Not to Exceed \$2,000,000. This Loan Commitment must be Memorialized in a Letter to the Georgia Department of Community Affairs.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

Finance - Risk Management

[2024-1184](#) Commission District(s): All Commission Districts
Employee Near Site Health Center

(10/1/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/1/24 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Public Works - Transportation

[2024-1126](#) Commission District(s): 3 and 7
Payment of \$171,378.67 to Georgia Power for LED Conversion of Columbia Drive at I-20 Interchange Lighting

(10/1/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/1/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2024-1176](#) Commission District(s): 3 and 6
Accept \$500,000 from the Georgia Department of Transportation (GDOT) for a New Traffic Signal on Moreland Avenue at Bailey Street

(10/1/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/1/24 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2024-1179](#) Commission District(s): 2 and 6
Payment of \$12,000 to CSX Transportation for DeKalb Avenue Quiet Zone Project

(10/1/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/1/24 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2024-1001

Commission District(s): ALL

CO - Change Order No. 2 to Contract Nos.: 1264031 and 1264032 Batteries for Two-Way Radios (Annual Contract With 2 Options to Renew): for use by the Departments of Police Services (PS), and Fire Rescue (FR). These contracts consist of providing batteries for two-way Radios. This request seeks to ratify a previously provided forty-five (45) day contract term increase, effective September 1, 2024. Additionally, this request seeks to increase the contract funds and term through August 31, 2025. Lastly, this request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Awarded to Motorola Solutions and Two-Way Direct, Inc. Total Amount Not To Exceed: \$90,000.00.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/1/24 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2024-1046

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1349075 Cloud Solutions and Services (Statewide Contract (SWC) No. 99999-SPD-T20190814-0001): for use by Police Services (PS). This contract consists of purchasing off the competitively let SWC to purchase OpenGov software to assist in management and operation of the Permits Unit. This request seeks to continue use of the software through September 30, 2025. This request also seeks to ratify a previously provided thirty (30) day contract term increase, effective as of October 1, 2024. Awarded to Carahsoft Technology Corp. Amount Not To Exceed \$58,185.18.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/1/24 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2024-1115](#) Commission District(s): ALL
CA - Cooperative Agreement for Technology Product Solutions and Related Service (Cobb County/ Omnia Partners Contract No. 23-6692-01): for use by Fire Rescue (FR). This request seeks to establish a four (4) year agreement to allow for the purchase of dashcam equipment, related accessories, licensing, and installation for emergency vehicles. Awarded to Carahsoft Technology Corporation. Amount Not To Exceed: \$265,459.64.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/1/24 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

[2024-1051](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1218284 Auction Services for Disposal of Surplus Properties (Multi-Year Contract): for use by Public Works-Fleet Management. This contract consists of generating revenue through the auctioning of vehicles, trucks, tractors, heavy equipment, office furniture, and various other surplus properties of the County. This request seeks to increase the contract term through December 31, 2025. Awarded to Adesa, Atlanta, LLC. CONTRACT TERM INCREASE ONLY

(10/1/24 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(10/1/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2024-1079](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1361554 and 2000027 Commercial Movers to Transport Voting Equipment and Materials (Emergency): for use by the Department of Voters Registration and Elections (VRE). These contracts consist of providing services to transport election equipment and materials to polling sites for the 2024 Primary Election, Run-off Election, and General Election cycles. This request seeks to ratify previously provided services and seeks approval to continue services through December 31, 2024. Awarded to Ryder Transportation Services, Inc. and Atlanta Peach Movers, Inc. Total Amount Not To Exceed: \$302,800.00.

(10/1/24 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(10/1/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2024-1121](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1379287 Juvenile Justice Center Canopy Installation (180 Day Contract): for use by Facilities Management. This contract consists of construction services for the installation of a canopy over the Judges' parking lot at the DeKalb County Juvenile Justice Center. The recission and re-award request was approved without notating a revised contract term. This request seeks to increase the contract term through May 31, 2025. Awarded to Brad Construction Company II, LLC. CONTRACT TERM INCREASE ONLY.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/1/24 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

[2024-1075](#)

Commission District(s): ALL

SWC - Statewide Contract (SWC) 99999-SPD-SPD0000172-006 Integrated Security and Surveillance Products and Services: for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA), Police Services (PS), and Animal Services & Enforcement. This contract consists of purchasing from the competitively let SWC to purchase security cameras for the Redan Recreation Center, South Precinct, and DeKalb Animal Shelter. Awarded to Convergent Technologies, LLC. Amount Not To Exceed \$128,476.70

(10/1/24 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

[2024-1080](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1360341 Briarcliff Road Rectangular Rapid Flashing Beacon Crosswalks: for use by Public Works-Transportation (Transportation). This contract consists of the installation of two new crosswalks with rectangular rapid flashing beacons on Briarcliff Road. This request seeks to ratify a previously provided thirty (30) day contract term increase effective as of October 1, 2024. This request also seeks to increase the contract term through December 31, 2024. Awarded to DAF Concrete Inc. CONTRACT TERM INCREASE ONLY.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/1/24 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2024-1122](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1348743 Printing Services (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation and Beautification and the Office of Management and Budget. This contract consists of the provision of graphic design and printing services. Awarded to Fuentes Enterprises, Inc. d/b/a Interprint Communications. Amount Not To Exceed: \$24,000.00

(10/1/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/1/24 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2024-0935](#) Commission District(s): All Commission Districts
Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

(7/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(8/8/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/13/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(8/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/10/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(9/24/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Board of Commissioners - District 2

[2024-0190](#)

Commission District(s): All Commission Districts
An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

(2/20/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(2/20/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/27/24 Board of Commissioners: deferred to the Board of Commissioners)

(3/5/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(3/12/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(4/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(5/7/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/14/24 Board of Commissioners: deferred to the Board of Commissioners)

(5/22/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/28/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/4/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(6/11/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/20/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(6/25/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(7/22/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(7/23/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/20/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/27/24 Board of Commissioners: deferred to the Board of Commissioners)

(10/1/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

[2024-0842](#)

Commission District(s): All Commission Districts

Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules

(6/27/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(6/27/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/9/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(7/29/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/13/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(8/20/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(9/10/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/24/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(10/1/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

[2024-0861](#)

Commission District(s): All Commission Districts

An Ordinance to Prohibit Transient and Outdoor Sales of Dogs, Cats, and Domestic Rabbits in DeKalb County, Georgia

(7/22/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(7/23/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/20/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/27/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/24/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/1/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

Board of Commissioners - District 6

[2023-1137](#)

Commission District(s): All Commission Districts

Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources

(9/19/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/26/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

- (12/19/23 Board of Commissioners: deferred to the Board of Commissioners)
- (2/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
- (2/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
- (2/27/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)
- (3/26/24 Board of Commissioners: deferred substitute to the ERPS-Employee Relations & Public Safety Committee)
- (4/9/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)
- (5/14/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)
- (6/25/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)
- (7/22/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)
- (7/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)
- (7/29/24 ERPS-Employee Relations & Public Safety Committee: No recommendation)
- (8/27/24 Board of Commissioners: deferred to the Board of Commissioners)
- (9/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

2024-1009

Commission District(s): All DeKalb County Commission Districts
A Resolution Requesting CEO Michael Thurmond to Enact an HR Policy in Alignment with the Federal Paid Maternity, Parental, and Elder Care Leave Initiatives Championed by Vice President Kamala Harris and Governor Tim Walz

(8/27/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(8/29/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(9/24/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/1/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO

[2024-1081](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of August 27, 2024

(8/29/24 Committee of the Whole: Accepted to the BOC agenda - Consent)

(9/10/24 Board of Commissioners: deferred to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2024-0977](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No.1338634 DeKalb LINKS (Annual Contract With 2 Options to Renew): for use by the Department of Purchasing and Contracting (P&C). This contract consists of a customized, cloud-based application designed and integrated specifically for the DeKalb First Local Small Business Enterprise (LSBE) Program. This request seeks a contract funds and term increase through January 31, 2025. It also seeks to reconcile previously issued purchase orders and ratify a previously provided thirty (30) day contract term increase, effective as of September 1, 2024. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$155,833.37

(9/17/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(9/24/24 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(9/24/24 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee[2024-1078](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1365939 enQuesta Annual Hosting, Maintenance, and Support (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of the annual hosting, maintenance, and support of a state-of-the-art Customer Information System (CIS) solution for the County's customer billing system integration. This request seeks to add the Department of Watershed Management (DWM) to the contract and increase the contract scope of work and funding. Awarded to Systems and Software, Inc. Amount Not To Exceed: \$5,674,248.85.

(9/17/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/17/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(9/24/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/1/24 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee[2024-0925](#)

Commission District(s): All
RFP - Request for Proposal No. RFP No. 24-500667 Presidential Parkway - Embury Hills Arts & Culture Small Area Plan (SAP): for use by the Department of Planning & Sustainability (P&S). Consists of providing professional services for creating, revitalizing and/or recreating the brand of the Presidential Parkway/Embury Hills Regional and Town Center. Recommend award to the highest scoring proposer who is responsive and responsible: Pond & Company, Inc. Amount Not To Exceed: \$143,000.00.

(9/17/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/24/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)

(9/24/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2024-1000](#)

Commission District(s): 3 & 6

CO - Change Order No. 3 to Contract No. 1289411 Restroom and Shower Facility Solutions (Sourcewell Contract No. 081721-RMT): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation, and all things necessary for the purchase and installation of public restrooms and other structures. This request seeks additional funding due to unforeseen delays in the permitting process resulting in material and labor price escalation. Awarded to Romtec, Inc. Amount Not To Exceed: \$170,979.42.

(9/17/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/24/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(9/24/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2024-1019](#)

Commission District(s): All

REN - Contract No. 1301248 Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. This request seeks to exercise the 2nd renewal option through August 31, 2025. This request also seeks to ratify a previously provided forty-five (45) day contract term increase, effective as of September 1, 2024. Awarded To: The Stock Market. Amount Not To Exceed: \$135,000.00.

(9/17/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/24/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(9/24/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

Purchasing & Contracting - to PWI Committee

[2024-1102](#)

Commission District(s): All

REN- Contract No. 1352465 Residential Single-Stream Recycling Materials, Commercial Cardboard & Mixed Paper (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Public-Works-Sanitation. This contract consists of processing residential single-stream recycling materials, commercial cardboard and mixed paper collected by the recycling program. This request seeks to exercise the 1st renewal option through October 31, 2025. Awarded to Pratt Recycling, Inc. Amount Not To Exceed: \$650,000.00.

(9/17/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/17/24 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(9/24/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(10/1/24 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.