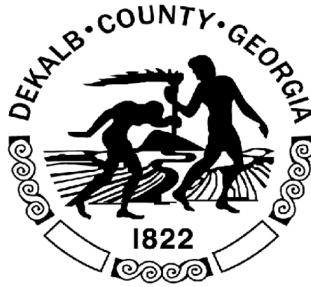


DeKalb County Government

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



Agenda

Thursday, September 14, 2017

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Kathie Gannon, Presiding Officer, Super District 6
Commissioner Jeff Rader, Deputy Presiding Officer, District 2

Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Gregory Adams, Super District 7

A. INSPIRATIONAL

Chaplin Olivia Maxwell
DeKalb County Police Department

PLEDGE OF ALLEGIANCE

Commissioner Gregory Adams

B. PRESENTATIONS

National Kinship Month & Kinship Navigation Program for DeKalb County
Digital Counties Award
National Senior Center Month

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

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. The clerk will accept cards on a first-come, first-served basis.

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 and yelling will not be permitted. A show of hands or quietly standing 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 presents 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, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please 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. Applicants or citizens speaking in favor of an item shall speak first and 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. 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. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability

[2017-0567](#) Text Amendment TA-17- 21565, Fences, walls and retaining walls

(7/6/17 Planning Commission: [approval per staff recommendation to the Board of Commissioners - Zoning Meeting](#))

(7/27/17 Board of Commissioners - Zoning Meeting: [deferred](#))

[2017-0594](#) Commission District(s): 2 & 6
Rezone - Alfred Barnes Moore - Z-17-21590

(7/6/17 Planning Commission: [approval with modified conditions to read as follows: to the Board of Commissioners - Zoning Meeting](#))

(7/27/17 Board of Commissioners - Zoning Meeting: [deferred](#))

Public Works - Transportation

[2017-0016](#) Commission District(s): 3 & 6
Street Light Petition- Sylvester Circle. No Cost to the County.

(9/5/17 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

[2017-0743](#) Commission District(s): 2 & 6
Traffic Calming Petition- Desmond Drive from Willivee Drive to Scott Circle. No Cost to the County

(9/5/17 Committee of the Whole: accepted to BOC agenda - Public Hearing)

[2017-0782](#) Commission District(s): 5 & 7
Street Light Petition: Weelaunee Road. No Cost to the County.

(9/5/17 Committee of the Whole: accepted to BOC agenda - Public Hearing)

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Economic Development

[2017-0079](#) Commission District(s): All
An Ordinance to Amend the County Code of Ordinances for Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels

(1/10/17 Board of Commissioners: deferred for one month to the OPS-County Operations)

(2/14/17 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(3/15/17 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(3/28/17 Board of Commissioners: deferred 30 days)

(4/25/17 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(4/25/17 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee)

(5/9/17 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee)

(5/23/17 Board of Commissioners: deferred 45 days)

(6/27/17 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral)

(7/11/17 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral)

(7/11/17 Board of Commissioners: deferred 30 days)

(7/27/17 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(8/1/17 Committee of the Whole: substitute accepted)

(8/8/17 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(8/8/17 Board of Commissioners: deferred for one month)

(8/22/17 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information)

E. APPEALS

NONE

F. APPOINTMENTS

Economic Development

[2017-0720](#)

Commission District(s): All Commission Districts
Appointment of Rebekah J. Coblentz to the Board of Directors of the Decide DeKalb Development Authority of DeKalb County, the Private Hospital Authority, and the Residential Care Facilities for the Elderly Authority.

(7/27/17 Board of Commissioners: deferred for one month to the PECS-Planning, Economic Development & Community Services Committee)

(7/27/17 Board of Commissioners: approved)

(8/8/17 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)

(8/15/17 Committee of the Whole: substitute accepted)

(8/22/17 Board of Commissioners: deferred 2 weeks)

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

- [2017-0829](#) Commission District(s): District 4
Appointment of Chakira Johnson to the Technical Board of Appeals
(9/5/17 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

G. CONSENT AGENDA

Airport

- [2017-0889](#) Commission District(s): 1 and 6
Approval of Landlord - Bank Agreement with Bank of America, N.A. for Grant of Leasehold Security Deed for Select Aviation, LLC
(9/5/17 Committee of the Whole: [accepted to BOC agenda - Consent](#))

Board of Commissioners - District 4

- [2017-0834](#) Commission District(s): District 4
Capital Improvement project installation of a covered pavilion at Wade Walker Park located at 5585 Rockbridge Road Stone Mountain.
(9/5/17 Committee of the Whole: [accepted to BOC agenda - Consent](#))

Clerk to the Board of Commissioners and CEO

- [2017-0817](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of July 11, 2017
(9/5/17 Committee of the Whole: [accepted to BOC agenda - Consent](#))

Police Services

- [2017-0789](#) Commission District(s): All
2015 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU)
(9/5/17 Committee of the Whole: [accepted to BOC agenda - Consent](#))

- [2017-0800](#) Commission District(s): 1
Acceptance of Donation (\$6,500) from Jim Ellis Automotive Group to the DeKalb County Police Department
(9/5/17 Committee of the Whole: [accepted to BOC agenda - Consent](#))

Public Works - Transportation

- [2017-0784](#) Commission District(s): 2 & 6
Transfer of Funds to the Coventry Road Quiet Zone Project
Cost to County: \$240,413
(9/5/17 Committee of the Whole: accepted to BOC agenda - Consent)

Superior Court

- [2017-0844](#) Commission District(s): Acceptance of Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Award: \$197,500
(9/5/17 Committee of the Whole: accepted to BOC agenda - Consent)

H. PRELIMINARY ITEMS

Airport

- [2017-0739](#) Commission District(s): 1 & 6
Lease Agreement with Helicopters, Inc. There is No Cost to the County
(9/5/17 Committee of the Whole: accepted to BOC agenda - Preliminary)

Board of Commissioners - District 2

- [2017-0925](#) Commission District(s): All Districts
Increase the number of posts from seven to nine for the Development Authority of DeKalb County and Private Hospital Authority.
(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
(9/12/17 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)
- [2017-0936](#) Commission District(s): All Commission Districts
DeKalb County Watershed Capital Improvements Advisory Group
(9/5/17 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

Board of Commissioners - District 6

- [2017-0896](#) Commission District(s): All
Honoring Susan Neugent

(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

Chief Executive Office

2017-0922 Commission District(s): All Districts
Negotiate and prepare an agreement between DeKalb County, Fulton County and Fulton-DeKalb Hospital Authority for the construction of a new surgery center.

(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Finance - Risk Management

2017-0788 Commission District(s): All
2018 Medicare Retiree Health Plan

(8/15/17 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners)

(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

GIS Department

2017-0867 Commission District(s): 5, 7
PAWS Atlanta Sanitary Sewer Easement

(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2017-0740 Commission District(s): All
LB - Invitation No. 17-100865 for Helicopter Maintenance and Repair Service (Annual Contract with 2 Options to Renew): for use by Police Services (PS). Amount Not To Exceed: \$400,000.00

(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(9/5/17 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee[2017-0467](#)

Commission District(s): All

CA - Cooperative Agreement for Maintenance, Repair & Operation (MRO) Products: for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Sheriff's Office, Property Appraisal & Assessment, Fire Rescue Services, Public Works - Sanitation, Roads & Drainage, Fleet Management, and Human Services. Awarded to W.W. Grainger, Inc. Amount Not To Exceed: \$5,839,100.00.

(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

[2017-0731](#)

Commission District(s): All

REN - Monitoring and Maintenance Services for Fire Intrusion Alarm Systems, (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 989506 for use by the Department of Facilities Management. Awarded to All-Star Fire, LLC. Amount Not To Exceed: 180,000.00.

(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

Purchasing & Contracting - to PWI Committee[2017-0661](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1047459 for Rental Uniforms (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Awarded to ARAMARK Uniform Services, a division of ARAMARK Uniform & Career Apparel, LLC. Amount Not To Exceed: \$168,938.25.

(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/5/17 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

[2017-0734](#)

Commission District(s): All

SS - Sole Source: Cityworks Public Asset Management Software (Multiyear): for use by the Department of Watershed Management (DWM). Awarded to Azteca Systems LLC. Amount Not To Exceed: \$180,000.00.

(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/5/17 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2017-0736

Commission District(s): All

REN - Valves, Tapping Sleeves and Fire Hydrants (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 982710, 982711 and 982713 for use by the Department of Watershed Management (DWM). Awarded to Mueller Co. LLC, Ferguson Waterworks and Hayes Pipe Supply, Inc. Amount Not To Exceed: \$2,800,000.00.

(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/5/17 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2017-0812

Commission District(s): All

LB - Invitation No. 17-100828 - Water & Wastewater Treatment Chemicals (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Recommend award to the lowest, responsive and responsible bidders: Polydyne, Inc., C&S Chemicals, Brenntag Mid-South Inc., PVS Chemical Solutions, Inc., Chemrite and Premier Magnesia. Total Amount Not To Exceed: \$4,602,200.00.

(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/5/17 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

Watershed Management

2017-0876

Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 1021796 and 1021802 for On-Call Emergency Sewer Line and Manhole Repairs (Emergency): for use by the Department of Watershed Management (DWM). Awarded to Renee Group, Inc. and Ruby Collins, Inc. Total Amount Not To Exceed \$12,000,000.00.

(9/5/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/5/17 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**

[2017-0659](#) Commission District(s): All Commission Districts
A Resolution to Set Policy Priorities to Guide the Development of a
County Project List for SPLOST

(7/27/17 Board of Commissioners: deferred to the next meeting)

(8/8/17 Board of Commissioners: deferred)

(8/22/17 Board of Commissioners: deferred 2 weeks)

Board of Commissioners - District 3

[2017-0086](#) Multi-Family Housing Blight Resolution

(2/14/17 Board of Commissioners: deferred for 45 days to the
PECS-Planning, Economic Development & Community Services
Committee)

(3/15/17 PECS-Planning, Economic Development & Community
Services Committee: no official recommendation)

(3/28/17 Board of Commissioners: deferred 30 days)

(4/25/17 Board of Commissioners: deferred for 30 days to the
PECS-Planning, Economic Development & Community Services
Committee)

(4/25/17 PECS-Planning, Economic Development & Community
Services Committee: recommended holding in committee)

(5/9/17 PECS-Planning, Economic Development & Community Services
Committee: recommended holding in committee)

(5/23/17 Board of Commissioners: deferred 45 days)

(7/11/17 Board of Commissioners: deferred 30 days)

(7/11/17 PECS-Planning, Economic Development & Community
Services Committee: recommended for deferral)

(8/8/17 Board of Commissioners: deferred)

Board of Commissioners - District 5

2017-0149 Intergovernmental Agreement for distribution of SPLOST proceeds and Resolution to call for an election for EHOST and SPLOST

(12/13/16 Board of Commissioners: normal course)

(1/10/17 Board of Commissioners: deferred 2 weeks)

(1/24/17 Board of Commissioners: deferred 2 weeks)

(2/14/17 Board of Commissioners: deferred 30 days)

(3/14/17 Board of Commissioners: deferred 2 weeks)

(3/28/17 Board of Commissioners: deferred 30 days)

(4/25/17 Board of Commissioners: deferred 30 days)

(5/23/17 Board of Commissioners: deferred 2 weeks)

(6/13/17 Board of Commissioners: deferred)

(7/11/17 Board of Commissioners: deferred 2 weeks)

(7/27/17 Board of Commissioners: deferred 2 weeks)

(8/8/17 Board of Commissioners: deferred)

(8/22/17 Board of Commissioners: deferred 2 weeks)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2017-0491 Commission District(s): All
CO - Change Order No. 2 to Contract No. 1022166 for Building Automation Controls (Sole Source) for use by the Department of Facilities Management (FM). Awarded to: TSG Automation. Amount Not To Exceed: \$515,250.00.

(7/6/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(7/11/17 OPS-County Operations: no official recommendation)

(7/11/17 Board of Commissioners: deferred to the next meeting to the OPS-County Operations)

(7/27/17 OPS-County Operations: recommended holding in committee)

(7/27/17 Board of Commissioners: deferred for 2 weeks to the OPS-County Operations)

(8/8/17 Board of Commissioners: deferred 30 days)

2017-0645

Commission District(s): All

REN - Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract-2nd Renewal of 2 Options to Renew): Contract Nos.: 981365, 981698, 981859, 981902, 981913, 981533, 981333, 981890, 981914, 981455, 981391, 981899, 981471, 981480, 981488, 981599, 981598, 981610, 981498, 981608, 981347, 981452, 981442, 981751, 981461, 981705, 981482, 981383, 981439, 981489, 981396, 981398, 981472, 981528, 981904, 981491, 981928, 981373, 981377, 981380, 981487, 981393, 981761, 981917, 981910, 981920, 981876, 981404 and 981755 for use by Public Works - Fleet Management. Awarded to 49 Vendors. (Vendors listed under Recommendation). Total Amount Not To Exceed: \$6,500,000.00.

(8/15/17 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(8/22/17 Board of Commissioners: deferred for 2 weeks to the OPS-County Operations)

(8/22/17 OPS-County Operations: recommended for approval to the Board of Commissioners)

2017-0665

Commission District(s): ALL

CA - Cooperative Agreement for Microsoft Enterprise Software: for use by the Department of Innovation and Technology (IT). Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$6,649,513.08 and Dell Financial Services L.L.C. Amount Not To Exceed: \$1,062,462.50. Total Amount Not To Exceed: 7,711,975.58.

(8/15/17 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(8/22/17 Board of Commissioners: deferred for 2 weeks to the OPS-County Operations)

(8/22/17 OPS-County Operations: recommended for approval to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

2017-0630

Commission District(s): All

CO - Change Order No. 1 to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$6,321,449.00.

(7/18/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(7/18/17 PWI-Public Works & Infrastructure Committee: recommended holding in committee)

(7/27/17 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(8/1/17 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information)

(8/8/17 Board of Commissioners: approved)

(8/8/17 Board of Commissioners: deferred 2 weeks)

(8/22/17 Board of Commissioners: deferred 2 weeks)

(9/5/17 PWI-Public Works & Infrastructure Committee: deferred to Public Works & Infrastructure Committee)

Watershed Management

2017-0586

Commission District(s): All

The Code of DeKalb County, as Revised 1988, Chapter 25, Article IV, Sewer Construction and Assessments, and for Other Purposes.

(7/6/17 PWI-Public Works & Infrastructure Committee: recommended for deferral)

(7/6/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(7/11/17 Board of Commissioners: deferred 30 days)

(8/8/17 Board of Commissioners: deferred for one month)

(9/5/17 PWI-Public Works & Infrastructure Committee: deferred to Public Works & Infrastructure Committee)

J. COMMENTS FROM THE BOARD

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.