

DeKalb County Government

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

Agenda

Board of Commissioners

Commissioner Jeff Rader, Presiding Officer, District 2 Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4

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

Tuesday, February 27, 2018

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson District 5

B. PRESENTATIONS

Black History Month HOSEA HELPS Honoring John Steinichen

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.

Chief Executive Office

2018-1696 Commission District(s): All 2018 Operating Budget

(2/6/18 FAB-Finance, Audit & Budget Committee: no official

recommendation)

(2/13/18 Board of Commissioners: deferred.)

Planning & Sustainability

<u>2017-1130</u> COMMISSION DISTRICT(S): 4 & 6

To amend Chapter 27-3.36 the DeKalb County Zoning Ordinance the text and map in the Scottdale Overlay District.

(10/17/17 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

(10/24/17 Board of Commissioners: approved)

(1/9/18 Planning Commission: <u>Full cycle deferral per staff</u> recommendation to the Board of Commissioners)

(1/23/18 Board of Commissioners - Zoning Meeting: <u>deferred</u>)

<u>2017-1120</u> COMMISSION DISTRICT(S): 5 &7

Text amendment to the DeKalb County Zoning Ordinance, Chapter 27-3.5.15, Tier 3.

(11/14/17 Board of Commissioners: deferred)

(1/9/18 Planning Commission: <u>approval per staff recommendation to the</u> Board of Commissioners)

(1/23/18 Board of Commissioners - Zoning Meeting: deferred)

2017-1476 COMMISSION DISTRICT(S): All Commission districts

Amendment to Chapter 27-7.2.2, D of the DeKalb County Zoning Ordinance related to the duties and procedures for the Planning Commission to be consistent with the amended Bylaws. The amended Bylaws are in accordance with Sec. 21, Amendments of the DeKalb County Planning Commission Bylaws, dated July 9, 2003.

(1/9/18 Planning Commission: <u>Adopted per staff recommendation to the Board of Commissioners</u>)

(1/23/18 Board of Commissioners - Zoning Meeting: <u>deferred</u>)

2017-1488 COMMISSION DISTRICT(S): 5 & 7

Z-18-21942 Quik Trip Corporation.

(1/9/18 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners)

(1/23/18 Board of Commissioners - Zoning Meeting: <u>deferred.</u>)

2017-1494 COMMISSION DISTRICT(S): 5 & 7

SLUP-18-21937 Quik Trip Corporation.

(1/9/18 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners)

(1/23/18 Board of Commissioners - Zoning Meeting: deferred.)

COMMISSION DISTRICT(S): 5 & 7 2017-1495

SLUP-18-21958 Quik Trip Corporation.

(1/9/18 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners)

(1/23/18 Board of Commissioners - Zoning Meeting: <u>deferred</u>)

Public Works - Transportation

2018-1665 Commission District(s): 4 & 7

Resolution, Order and Declaration of Taking - Easement(s) for

"Rockbridge Road Project". Cost to County: \$4,100.00

Owner: Cole FD Portfolio V, LLC

(2/20/18 Committee of the Whole: accepted to BOC agenda - Public

Hearing)

2018-1667 Commission District(s): 4 & 7

Resolution, Order and Declaration of Taking - Easement(s) for

"Rockbridge Road Project". Cost to County: \$8,500.00

Owner: Malek Sultan

(2/20/18 Committee of the Whole: <u>accepted to BOC agenda - Public</u>

Hearing)

Commission District(s): 4 & 7 2018-1668

Resolution, Order and Declaration of Taking - Easement(s) for

"Rockbridge Road Project". Cost to County: \$23,900.00

Owner: Qi Zhang and Jon Shao

(2/20/18 Committee of the Whole: accepted to BOC agenda - Public

Hearing)

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

2018-1725	Commission District(s): All Appointment to the DeKalb Community Service Board - Mr. Jeffrey Taylor
2018-1729	Commission District(s): All Appointment of an elected official for membership to the DeKalb Community Service Board - Commissioner Kathie Gannon
2018-1730	Commission District(s): All Appointment of an elected official to the DeKalb Community Service Board - Dr. David Dude

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

2018-1650 Commission District(s): 1

Record the Re-appointment of Gaye Stathis as the District 1

Representative to the Watershed Customer Service and Billing Advisory

Group.

(2/20/18 Committee of the Whole: accepted to BOC agenda -

Appointment)

Board of Commissioners - District 2

2018-1731 Commission District(s): Commission District 2

Record the Reappointment of Star McKenzie to the DeKalb County

Watershed Customer Service and Billing Advisory Board

(2/20/18 Committee of the Whole: accepted to BOC agenda -

Appointment)

2018-1732 Commission District(s): Commission District 2

Record the Appointment of Nancy Love to the Citizens Oversight

Committee for SPLOST Revenues and Expenditures

(2/20/18 Committee of the Whole: accepted to BOC agenda -

Appointment)

Board of Commissioners - District 3

2018-1749 Commission District(s): 3

Record the Appointment of Alice Bussey to the Citizen Oversight

Committee for SPLOST Revenues and Expenditures

Board of Commissioners - District 5

2018-1747 Commission District(s): District 5

Appointment of Breana Kelly to the Department of Behavioral Health

and Developmental Disabilities Region 3 Advisory Council

G. CONSENT AGENDA

Board of Commissioners

2018-1727 Commission District(s): All

Revised Board of Commissioners' 2018 Regular Business and

Committee of the Whole Meetings Calendar

(2/20/18 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Police Services

2018-1642 Commission District(s): All

Grant Acceptance: Police Department Hosting of the North American

Police Work Dog Association (NAPWDA) Georgia

Certification/Workshop - \$50,000

(2/20/18 Committee of the Whole: Accepted to the BOC agenda -

Consent)

H. PRELIMINARY ITEMS

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2018-1585 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1082807 Street Level Imagery Phase III (Sole Source): for use by the Department of Property Appraisal (PA). Consists of the validation of property information entered into the iasWorld CAMA database. Awarded to Tyler Technologies, Inc. Amount

Not To Exceed: \$272,421.00

(2/20/18 FAB-Finance, Audit & Budget Committee: no official recommendation)

(2/20/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

2018-1616 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for the Department of Innovation and Technology (IT). Consists of utilizing the competitively let National Joint Powers Alliance (NJPA) cooperative agreement to purchase Apple computer hardware, tablets peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$750,000.00

(2/20/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations</u>)

2018-1617 Commission District(s): ALL

REN - Professional and Managed Support and Maintenance of Voice and Data Network Services (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 967790 for use by the Department of Innovation and Technology (IT). Consists of providing support, maintenance and repair of voice and data network services. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$851,128.47.

(2/20/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations</u>)

Purchasing & Contracting - to PECS Committee

<u>2018-1595</u> Commission District(s): 3 & 4

CA - Cooperative Agreement for Poured-in-Place (PIP) Surfacing for the Playgrounds at Hairston Park and Shoal Creek 1 Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of installation of rubber surfacing at Hairston Park and Shoal Creek I Park. Awarded to PlayPower, Inc. Amount Not To Exceed: \$146,646.00.

(2/20/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

<u>2018-1634</u> Commission District(s): 1 & 7

CA - Cooperative Agreement for Poured-in-Place (PIP) Surfacing for the Playground at Henderson Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of installation of rubber surfacing at Henderson Park. Awarded to Kompan, Inc. Amount Not To Exceed: \$102,014.37.

(2/20/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community</u> Services Committee)

Purchasing & Contracting - to PWI Committee

2017-1220 Commission District(s): All

LB - Invitation No. 17-100849 49 Metric Ton Excavator with Long Reach Heavy Duty Boom: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of one (1) 49 Metric Ton Excavator with Long Reach Heavy Duty Boom. Recommend award to the lowest, responsive and responsible bidder: Tractor and Equipment Co. Amount Not To Exceed: \$449,700.00.

(2/20/18 PWI-Public Works & Infrastructure Committee: <u>recommended for approval to the Board of Commissioners</u>)

(2/20/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2018-1544 Commission District(s): All

REN - Pavement Markings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No.1004130 for use by Public Works - Roads and Drainage (R&D). This contract consists of painting lines on road surfaces. Awarded to Peek Pavement Marking. Amount Not To Exceed: \$600,000.00.

(2/20/18 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval to the Board of Commissioners)

(2/20/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

2018-1569 Commission District(s): All

REN - Silt Fencing, Sandbags, Straw and Mulch (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1061257 for use by the Department of Watershed Management (DWM),

Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of provision and installation of silt fencing, sandbags, straw and mulch for erosion control and landscaping. Awarded to PF Holding and Investment LLC. Amount Not To Exceed: \$80,000.00.

(2/20/18 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval to the Board of Commissioners)

(2/20/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2018-1571 Commission District(s): All

REN - Resilient Wedge Insert Valves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1007234 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of resilient wedge insert valves for repair of water main lines. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$735,376.00.

(2/20/18 PWI-Public Works & Infrastructure Committee: <u>recommended for approval to the Board of Commissioners</u>)

(2/20/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

Recreation, Parks and Cultural Affairs

2018-1554 Commission District(s): Districts 3 and 7

Transfer of \$50,000 for Funding of Capital Improvement Project at Porter Sanford Art Center

(2/20/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Voter Registration & Elections

2018-1589 Commission District(s): 2,3,4,6 and 7

Adoption of Precinct Boundary Changes due to the Cities of Atlanta and Avondale Annexations.

(2/20/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations</u>)

Watershed Management

2018-1593 Commission District(s): Districts 5 and 7

Arabia Mountain National Heritage Area & Recreational Tourism

Development - Lyon Farm Restoration

(2/20/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

I. ITEMS FOR DECISION BY THE BOARD

Airport

2017-1363 Commission District(s): 1 and 6

Lease Agreement with BJS Plaza Fiesta, LLC. There is no cost to the County.

(1/9/18 OPS-County Operations: <u>recommended for approval upon</u> receipt of additional information to the Board of Commissioners)

(1/9/18 Board of Commissioners: <u>deferred 2 weeks to the OPS-County</u> Operations)

(1/23/18 Board of Commissioners: deferred.)

2017-1370 Commission District(s): 1 and 6

Lease Agreement with Outfront Media, LLC. There is no cost to the County.

(1/9/18 OPS-County Operations: <u>recommended for withdrawal to the Board of Commissioners</u>)

(1/9/18 Board of Commissioners: <u>deferred 2 weeks to the OPS-County Operations</u>)

(1/23/18 Board of Commissioners: <u>deferred.</u>)

Board of Commissioners

2017-1294 Commission District(s): All Districts

Legislative Remedies for Blight; Residential and Commercial

(1/19/18 Special Called Meeting: <u>deferred to the next meeting to the</u> OPS-County Operations)

(1/23/18 OPS-County Operations: <u>recommended holding in committee to</u> the OPS-County Operations)

(2/13/18 OPS-County Operations: recommended holding in committee to the OPS-County Operations)

(2/13/18 Board of Commissioners: deferred.)

2018-1577

Commission District(s): All Districts

A Resolution Requesting that the DeKalb Delegation to the Georgia General Assembly to have incorporated areas to share in the unfunded legacy cost for employees who provided services to those areas.

(1/19/18 Special Called Meeting: <u>deferred to the next meeting to the OPS-County Operations</u>)

(1/23/18 OPS-County Operations: <u>recommended holding in committee to the OPS-County Operations</u>)

(2/13/18 OPS-County Operations: <u>recommended holding in committee to</u> the OPS-County Operations)

(2/13/18 Board of Commissioners: deferred 2 weeks)

Board of Commissioners - District 3

2018-1688 Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia, Supporting the General Assembly in Commissioning a Transportation Feasibility Study to Determine the Transit Needs and Options for the Area that Begins at Hartsfield-Jackson International Airport, following the I-285 Corridor, and ends at the Northern Most Portion of DeKalb County.

(2/13/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)

(2/13/18 Board of Commissioners: <u>deferred 2 weeks to the</u>

<u>PECS-Planning, Economic Development & Community Services</u>

<u>Committee</u>)

Facilities Management

2017-1480

Commission District(s): All Reallocation parking revenues

(1/9/18 Board of Commissioners: deferred)

GIS Department

<u>2018-1511</u> Commission District(s): 4 & 6

Resolution to set a date and time for a public hearing related to consideration of abandonment of a 0.336 acre section of Patterson Avenue right of way.

(1/16/18 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

(1/23/18 Board of Commissioners: deferred)

(2/13/18 Board of Commissioners: <u>deferred 2 weeks</u>)

Public Works - Transportation

2018-1503 Commission District(s): 5 and 7

Georgia Power Relocations for Panola Road at Marbut Road Traffic Signal Improvements

(1/16/18 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(1/16/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(1/23/18 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/6/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(2/13/18 Board of Commissioners: deferred.)

(2/20/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2018-1510 Commission District(s): All

REN - Filters: Automotive, Air, Fuel, Oil, Transmission, Hydraulic, Small Engine and Miscellaneous (Annual Contract-2nd Renewal of 2 Options to Renew): Contract Nos.: 1002302, 1002304, 1002307, 1002306, 1002481 and 1002305 for use by Public Works - Fleet Management. These contracts consist of providing various filters for vehicles and equipment. Awarded to: Napa Auto Parts; Ag Pro, LLC; Interstate Truck Equipment, Inc.; Rush Truck Centers of GA d/b/a Rush Truck Center, Atlanta; Gillie Hyde Ford Lincoln, Inc. and Allan Vigil Ford Lincoln. Total Amount Not To Exceed: \$170,000.00.

(2/6/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations</u>)

(2/13/18 OPS-County Operations: <u>recommended for approval to the Board of Commissioners</u>)

(2/13/18 Board of Commissioners: <u>deferred for 2 weeks to the OPS-County Operations</u>)

2018-1516 Commission District(s): All

REN - On Call Heating Ventilation and Air Conditioning - HVAC (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1052207 and 1052210 for use by the Department of Facilities Management (FM). Consists of providing on-call HVAC services for residential, commercial and industrial properties. Awarded to Mann Mechanical Company, LLC and Galgon HVAC Mechanical Services, Inc. Total Amount Not To Exceed \$1,500,000.00.

(2/6/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations)

(2/13/18 OPS-County Operations: <u>recommended for approval to the Board of Commissioners</u>)

(2/13/18 Board of Commissioners: <u>deferred to the OPS-County Operations</u>)

2018-1517 Commission District(s): 2

CO - Change Order No. 2 to Contract No. 1072357 for Maloof Building Restrooms Maintenance: for use by the Department of Facilities Management (FM). Consists of providing selective modification of ten (10) hallway restrooms at the Maloof Administrative Building, 2nd Floor through 6th Floor. Awarded to Hawk Construction Company, LLC. Amount Not To Exceed: \$12,757.81.

(2/6/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations</u>)

(2/13/18 OPS-County Operations: <u>recommended for approval to the Board</u> of Commissioners)

(2/13/18 Board of Commissioners: <u>deferred 2 weeks to the OPS-County Operations</u>)

2018-1523 Commission District(s): All

REN - Chiller Inspection, Repair and Preventative Maintenance Service (Annual Contract - 1st Renewal with 2 Options to Renew): Contract Nos.: 1052203, 1052096 and 1052175 for use by the Department of Facilities Management (FM). Consists of providing inspection, repair and preventative maintenance for County chillers. Awarded to Carrier Corporation, Galgon HVAC & Mechanical Service, Inc. and Mann Mechanical Company, LLC. Total Amount Not To Exceed: \$971,193.00.

(2/6/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations</u>)

(2/13/18 OPS-County Operations: <u>recommended for approval to the Board of Commissioners</u>)

(2/13/18 Board of Commissioners: <u>deferred 2 weeks to the OPS-County Operations</u>)

Purchasing & Contracting - to PWI Committee

2017-0630 Commission District(s): All

CO - Change Order No. 2 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: \$17,032,445.00.

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

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

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

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

(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: <u>deferred to Public</u> Works & Infrastructure Committee)

(9/14/17 Board of Commissioners: deferred 30 days)

(10/3/17 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee)

(12/5/17 Board of Commissioners: <u>deferred substitute to the PWI-Public</u> Works & Infrastructure Committee)

(12/5/17 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral</u>)

(12/12/17 Board of Commissioners: <u>deferred for 60 days to the PWI-Public Works & Infrastructure Committee</u>)

(2/20/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the PWI-Public Works & Infrastructure Committee)

Tax Commissioner

2017-1004

Commission District(s): All Commission Districts

Intergovernmental Agreement (IGA) between DeKalb County, The DeKalb County Tax Commissioner, and the Cities of Avondale Estates, Chamblee, Clarkston, Doraville, Lithonia, Pine Lake, Stonecrest, Stone Mountain, and Tucker for the billing and collection of taxes and fees.

(10/17/17 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations</u>)

(10/24/17 OPS-County Operations: recommended holding in committee)

(10/24/17 Board of Commissioners: <u>deferred 2 weeks to the</u> OPS-County Operations)

(11/7/17 Board of Commissioners: <u>deferred 30 days to the OPS-County Operations</u>)

(11/14/17 OPS-County Operations: recommended holding in committee)

(12/5/17 Board of Commissioners: <u>deferred 45 days to the OPS-County Operations</u>)

(1/9/18 OPS-County Operations: <u>recommended holding in committee to the OPS-County Operations</u>)

(1/23/18 Board of Commissioners: deferred)

Watershed Management

2017-1184 Commission District(s): All

Reallocation of Project Budgets Within the 2011A Bond Fund

(2/6/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(2/6/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the PWI-Public Works & Infrastructure</u> <u>Committee</u>)

(2/13/18 Board of Commissioners: <u>deferred.</u>)

(2/20/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the PWI-Public Works & Infrastructure</u> <u>Committee</u>)

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.