

# **DeKalb County Government**

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, May 22, 2018

9:00 AM

Manuel J. Maloof Auditorium

## A. INSPIRATIONAL

Rabbi Mayer Neuberger, Head of School Yeshiva Ohr Yisrael of Atlanta

## PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson - District 5

## **B. PRESENTATIONS**

Honoring Sandra Holmes Towers High School Marching Band The 58th Annual National Public Works Week

## 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.

#### **Public Works - Transportation**

2018-1994Commission District(s): 2 & 6Traffic Calming Petition - Willivee Drive between Scott Circle and<br/>Vistamont Drive. No Cost to the County.

(5/15/18 Committee of the Whole: <u>accepted to BOC agenda - Public</u> <u>Hearing</u>)

## **E. APPEALS**

NONE

## **F. APPOINTMENTS**

#### **Board of Commissioners - District 2**

2018-2083Commission District(s): Commission District 2<br/>Appointment of Tom Branch to the Parks BOND Citizen Advisory<br/>Committee and the Initiative for a Green DeKalb Advisory Council for<br/>District 2

(5/15/18 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u>)

### ITEMS FOR RECORDING IN THE MINUTES

### **Board of Commissioners - District 1**

 <u>2018-2082</u> Commission District(s): District 1 Record the Appointment of Jenna Teston to the Citizens Oversight Committee for SPLOST
 (5/15/18 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u>)

## G. CONSENT AGENDA

### Airport

<u>2018-2101</u>	Commission District(s): 1 and 6
	Resolution To Accept GDOT Contract for Costs Associated with Rubber
	Removal & Remarking and Runway Incursion Mitigation at PDK -
	DeKalb Peachtree Airport. The cost to the County is \$246,102.00.

(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

## Clerk to the Board of Commissioners and CEO

<u>2018-2048</u>	Commission District(s): All Approval of Minutes of the Regular Meeting of March 27, 2018
	(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u> )
<u>2018-2049</u>	Commission District(s): All Approval of Minutes of the Zoning Meeting of March 27, 2018

## (5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

### Public Works - Roads & Drainage

2018-2030Commission District(s): Commission Districts County Wide<br/>Reimbursement for Traffic Signal Equipment Relocations, Upgrades,<br/>Recycling, and Damage

(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

### **Purchasing & Contracting**

2018-2098 Commission District(s): All
 CO - Change Order No. 2 to Contract No. 995560 for Landscaping
 Maintenance Service for use by Public Works - Beautification. Consists of providing landscaping and maintenance services for County public rights of ways. Awarded to Flex Landscaping. Amount Not To Exceed: \$75,000.00.

(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

## H. PRELIMINARY ITEMS

### **Board of Commissioners - District 6**

2018-2089 Commission District(s): All Climate Change Resolution

> (5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)

### Chief Executive Office

2018-2102Commission District(s): All<br/>Comcast Franchise Agreement Extension<br/>(5/15/18 FAB-Finance, Audit & Budget Committee: no official<br/>recommendation)<br/>(5/15/18 Committee of the Whole: Accepted to the BOC agenda and<br/>assigned to the FAB-Finance, Audit & Budget Committee)

### **District Attorney**

<u>2018-1996</u>	Commission District(s): All D.A. and Public Defender staffing for increased courtroom at Juvenile Court
	(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)
	(5/15/18 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)
<u>2018-2086</u>	Commission District(s): All Pre-acceptance of 2019 Child Support Contract Between the State of Georgia and the Office of the District Attorney
	(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)
	(5/15/18 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)
Finance	
<u>2018-2056</u>	Commission District(s): All Commission Districts Authorizing the Issuance of Sale of Tax Anticipation Notes for 2018
	(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)
	(5/15/18 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)
Human Services	
<u>2018-2035</u>	Commission District(s): ALL Time Extension for New Freedom Program Subgrant Agreement with MARTA
	(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u> )
<u>2018-2074</u>	Commission District(s): All Human Services Plan for Senior Services Future State
	(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development &amp; Community</u> <u>Services Committee</u> )

#### **Planning and Sustainability**

<u>2018-2084</u>	Commission District(s): All
	Adoption of the 2018 Service Delivery Strategy (SDS)

(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda</u> – <u>Preliminary</u>)

#### **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

### 2018-1980 Commission District(s): All

REN - Pre-Employment Background Investigative Services (Cooperative Agreement - 2nd Renewal Option): Contract No. 1019635 for use by the Department of Human Resources and Merit System (HRMS). The contract consists of providing pre-employment background investigative reporting services for onboarding of potential County employees. Awarded to HR TruCheck, Inc. Amount Not To Exceed: \$75,000.00.

(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/15/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

 2018-1763 Commission District(s): All REN - Portable Toilet Rentals (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1021260 for use by Public Works - Roads and Drainage (R&D) and Sanitation, the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA) and the DeKalb Peachtree Airport. This contract consists of providing portable toilet rentals for County hosted events and worksites. Awarded to M.A.S.S. Services, Inc. dba Comfort Zone Portables. Amount Not To Exceed: \$78,800.00.

(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations)

<u>2018-1909</u>	Commission District(s): ALL REN - Decals for DeKalb County Vehicles (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1022754 for use by Police Services and Public Works - Fleet Management. Consists of providing decals for public safety and other vehicles. Awarded to AKO Signs Inc. Amount Not To Exceed: \$79,000.00.
	(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations)
	Purchasing & Contracting - to PWI Committee
<u>2017-1390</u>	Commission District(s): All SS - Flow Meters & Spare Parts/Equipment: for use by the Department of Watershed Management (DWM). Consists of the purchase of replacement parts and equipment for flow meters. Recommend award to Endress & Hauser c/o Carotek. Amount Not To Exceed: \$205,563.11.
	(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(5/15/18 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u> )
<u>2018-1864</u>	Commission District(s): ALL RFP - Request for Proposals No. 17-500449 Design-Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction - Package No. 3: for use by the Department of Watershed Management (DWM). Consists of providing design, permitting and construction services for gravity sewer collection system rehabilitation and improvements as part of the County's \$1.345 billion Capital Improvement Plan (CIP)/Consent Decree. Recommend award to the highest scoring proposer: Garney Companies, Inc. Amount Not To Exceed: \$22,957,580.00
	(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(5/15/18 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u> )

<u>2018-1979</u>	Commission District(s): All SS - Water Distribution Monitoring Panels: for use by the Department of Watershed Management (DWM). Consists of the purchase of water distribution monitoring panels, accessories and services. Awarded to Hach Company. Amount Not To Exceed: \$564,845.88.
	(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PWI-Public Works &amp; Infrastructure Committee</u> )
	(5/15/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)
<u>2018-1983</u>	Commission District(s): All CO - Change Order No. 1 to Contract Nos.: 975615 and 975721 for Tree Cutting and Removal Services (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Recreation, Parks, and Cultural Affairs and PW - Roads and Drainage (R&D). These contracts consist of providing tree and stump removal, tree trimming and emergency debris removal services. Awarded to Arborserv, Inc., and Casey Tree Experts, Inc. Total Amount Not To Exceed: \$1,920,000.00.
	(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(5/15/18 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval upon receipt of additional information to the Board of</u> <u>Commissioners</u> )
Watershed Manageme	nt
2018-2024	Commission District(s): All

Approval and Authorization to Execute Updated Technical Assistance Contract As It Relates to Continued Legal Requirements in the Multi-State Water Court Actions. COST TO THE COUNTY: \$450,000

(5/15/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

## I. ITEMS FOR DECISION BY THE BOARD

## **Chief Executive Office**

<u>2018-1974</u>	Commission District(s): All Appropriation of Anticipated SPLOST Funds in Accordance with the Referendum Approved by the Voters on November 7, 2017.
	(4/17/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)
	(4/17/18 FAB-Finance, Audit & Budget Committee: <u>recommended</u> holding in committee to the Board of Commissioners)
	(4/24/18 Board of Commissioners: <u>deferred 2 weeks to the</u> <u>FAB-Finance</u> , Audit & Budget Committee)
	(5/8/18 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &amp;</u> <u>Budget Committee</u> )
	(5/15/18 FAB-Finance, Audit & Budget Committee: <u>recommended</u> holding in committee to the Board of Commissioners)
<b>Community Development</b>	

<u>2018-1995</u>	Commission District(s): All
	To Approve the Submission of a HUD Section 108 Loan Guarantee
	Application in the amount of \$5,200,000 for the Construction of a Senior
	Center in District 4- No Cost To County
	(5/8/18 Board of Commissioners: deferred to the PECS-Planning,
	Economic Development & Community Services Committee)
	(5/8/18 PECS-Planning, Economic Development & Community Services
	Committee: recommended holding in committee to the Board of
	Commissioners)

## **Executive Assistant - Chief Operating Office**

<u>2018-2053</u>	Commission District(s): All Commission Districts Intergovernmental Agreement for the Distribution of Homestead Option Sales Tax Proceeds and Equalized Homestead Option Sales Tax Proceeds.
	(5/1/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)
	(5/8/18 Board of Commissioners: <u>deferred substitute to the</u> <u>FAB-Finance, Audit &amp; Budget Committee</u> )
	(5/15/18 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> approval. to the Board of Commissioners)

#### **Planning and Sustainability**

<u>2018-1533</u>	Commission District(s): All An Ordinance to Amend Chapter 15 of the DeKalb County Code regarding Business Occupancy Taxes
	(1/16/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development &amp; Community</u> <u>Services Committee</u> )
	(1/23/18 Board of Commissioners: deferred)
	(1/23/18 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u> )
	(3/13/18 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u> )
	(3/27/18 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u> )
	(3/27/18 Board of Commissioners: <u>deferred</u> )
	(4/24/18 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u> )
	(4/24/18 Board of Commissioners: <u>deferred</u> )
	(5/8/18 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u> )

### **Purchasing & Contracting**

Purchasing & Contracting - to OPS Committee

Commission District(s): ALL

### 2018-1874

CO - Change Order No. 1 to Contract Nos.: 1025662, 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the provision of architectural and engineering design services for various facilities projects. Awarded to AMEC Foster Wheeler Environment & Infrastructure, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: \$2,800,000.00.

(4/17/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u>)

(4/24/18 OPS-County Operations: <u>recommended for approval. to the Board</u> of Commissioners)

(4/24/18 Board of Commissioners: <u>deferred 2 weeks to the OPS-County</u> <u>Operations</u>)

(5/8/18 Board of Commissioners: <u>deferred</u>)

## <u>2018-1875</u> Commission District(s): All

REN - Inspection and Maintenance of FM 200 Fire Suppression Systems (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1015889 for use by the Department of Facilities Management (FM). The contract consists of providing equipment inspection and repair services for the existing fire suppression systems. Awarded to Century Fire Protection, LLC. Amount Not To Exceed: \$15,000.00.

(5/1/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations)

(5/8/18 OPS-County Operations: <u>recommended for approval. to the Board</u> <u>of Commissioners</u>)

(5/8/18 Board of Commissioners: deferred to the OPS-County Operations)

Purchasing & Contracting - to PECS Committee

2017-0997 Commission District(s): 3 and 6

CA - Cooperative Agreement Lease of Utility Vehicles for Sugar Creek Golf and Tennis Club: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Awarded to Club Car, LLC. Amount Not To Exceed: \$243,360.00.

(11/7/17 Board of Commissioners: <u>deferred 30 days to the PECS-Planning</u>, Economic Development & Community Services Committee)

(11/14/17 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee</u>)

(12/4/17 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral</u>)

(12/5/17 Board of Commissioners: deferred)

(1/9/18 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

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

(3/13/18 Board of Commissioners: deferred.)

	<ul> <li>(3/13/18 PECS-Planning, Economic Development &amp; Community Services</li> <li>Committee: recommended holding in committee to the Board of</li> <li>Commissioners)</li> <li>(4/10/18 Board of Commissioners: deferred 45 days to the PECS-Planning,</li> <li>Economic Development &amp; Community Services Committee)</li> <li>Purchasing &amp; Contracting - to PWI Committee</li> </ul>
<u>2017-0630</u>	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: \$11,363,633.00.
	(7/18/17 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(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</u> <u>Works &amp; Infrastructure Committee</u> )
	(8/1/17 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>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> <u>Works &amp; Infrastructure Committee</u> )
	(9/14/17 Board of Commissioners: deferred 30 days)
	(10/3/17 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee</u> )
	(12/5/17 Board of Commissioners: <u>deferred substitute to the PWI-Public</u> <u>Works &amp; Infrastructure Committee</u> )
	(12/5/17 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral</u> )
	(12/12/17 Board of Commissioners: <u>deferred for 60 days to the PWI-Public</u> <u>Works &amp; Infrastructure Committee</u> )

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

	(2/27/18 Board of Commissioners: deferred.)
	(3/20/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the PWI-Public Works &amp; Infrastructure Committee</u> )
	(3/27/18 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> <u>Works &amp; Infrastructure Committee</u> )
	(4/3/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)
	(4/10/18 Board of Commissioners: deferred substitute)
	(4/17/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)
	(5/1/18 Committee of the Whole: substitute accepted)
	(5/1/18 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u> )
	(5/8/18 Board of Commissioners: <u>deferred.</u> )
	(5/15/18 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u> )
<u>2018-1657</u>	Commission District(s): ALL LB - Invitation No. 17-100913 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Recreation, Parks and Cultural Affairs (RPCA). Consists of sidewalks, drainage improvements and minor road improvements. Recommend award to the lowest, responsive and responsible bidders: Autaco Development and SD&C, Inc. Total Amount Not To Exceed: \$9,000,000.00.
	(4/3/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)
	(4/3/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)
	(4/10/18 Board of Commissioners: <u>deferred</u> )
	(4/24/18 Board of Commissioners: <u>deferred</u> )
	(5/1/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)
	(5/8/18 Board of Commissioners: <u>deferred</u> )
	(5/15/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

<u>2018-1757</u>	Commission District(s): All CO - Change Order No. 3 to Contract No. 1063708 Professional Consulting Services to DeKalb County Office of the Chief Executive Officer: for use by the Office of the Chief Executive Officer (CEO) and the Department of Watershed Management (DWM). This contract consists of providing consulting services to review the County's Consent Decree Program. Awarded to VNF Solutions, LLC. Amount Not To Exceed: \$100,000.00.
	(3/20/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(3/20/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the PWI-Public Works & Infrastructure Committee)
	(3/27/18 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> <u>Works &amp; Infrastructure Committee</u> )
	(4/3/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u> )
	(4/10/18 Board of Commissioners: deferred 2 weeks)
	(4/17/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)
	(4/24/18 Board of Commissioners: deferred)
	(5/1/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u> )
	(5/8/18 Board of Commissioners: deferred)
	(5/15/18 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)
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: Accepted to the BOC agenda and assigned to the OPS-County Operations)

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

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

(11/7/17 Board of Commissioners: <u>deferred 30 days to the OPS-County</u> <u>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</u> <u>Operations</u> )
(1/9/18 OPS-County Operations: <u>recommended holding in committee to</u> <u>the OPS-County Operations</u> )
(1/23/18 Board of Commissioners: <u>deferred</u> )
(2/27/18 OPS-County Operations: recommended holding in committee to the Board of Commissioners)
(2/27/18 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations</u> )
(3/13/18 Board of Commissioners: deferred.)
(4/10/18 Board of Commissioners: <u>deferred</u> )
(5/8/18 OPS-County Operations: <u>recommended for approval. to the</u> Board of Commissioners)
(5/8/18 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations</u> )

## Watershed Management

2017-1184Commission District(s): All<br/>Reallocation of Project Budgets Within the 2011A Bond Fund

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

(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: deferred.)

(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>)

(2/27/18 Board of Commissioners: 30 day deferral)

(3/20/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the PWI-Public Works & Infrastructure</u> <u>Committee</u>) (3/27/18 Board of Commissioners: deferred.)

(4/3/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(4/10/18 Board of Commissioners: <u>deferred</u>)

(4/17/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(5/1/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(5/8/18 Board of Commissioners: deferred)

(5/15/18 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

## 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.