

DeKalb County Government

Agenda - Final

Committee of the Whole

Commissioner Steve Bradshaw, Presiding Officer, District 4 Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7

Commissioner Robert Patrick, District 1 Commissioner Jeff Rader, District 2 Commissioner Larry Johnson, District 3 Commissioner Steve Bradshaw, District 4 Commissioner Mereda Davis Johnson, District 5 Commissioner Edward "Ted" Terry , Super District 6 Commissioner Lorraine Cochran-Johnson, Super District 7

9:00 AM

Manuel J. Maloof Auditorium

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

- A. Committee Reports
- **B.** Tenant Landlord Assistance Coalition Rental Assistance Program
- C. Review of the Proposed Executive Agenda for June 22, 2021

PROPOSED PUBLIC HEARING ITEMS

OMB (Office Managing Budget)

<u>2021-2680</u>

Commission District(s): All 2021 Budget Revision; Ad Valorem Tax Millage Rates

Public Works - Transportation

<u>2021-2614</u>	Commission District(s): 3 & 6 Traffic Calming Petition - Thomas Road between Columbia Drive and Midway Road. No Cost to County.
<u>2021-2617</u>	Commission District(s): 3 & 7 Traffic Calming Petition - Fairlee Drive between Line Street and Monterey Drive. No Cost to County.
<u>2021-2650</u>	Commission District(s): 1 & 7 Street Light Special Tax District- Chamblee Tucker Road
<u>2021-2651</u>	Commission District(s): 1 & 7 Street Light Special Tax District - Northlake Pkwy

PROPOSED APPEAL ITEMS

Planning and Sustainability

<u>2021-2669</u>	COMMISSION DISTRICT(S): 2 & 6
	Appeal of a Decision of the Historic Preservation Commission

PROPOSED PRELIMINARY ITEMS

Airport

<u>2021-2604</u>	Commission District(s): 1 and 6 Standardized Office Space Agreement with Skybound Aviation, LLC. There is no cost to the County.
<u>2021-2605</u>	Commission District(s): 1 and 6 Standardized Office Space Agreement with The Bird Bath, Inc. There is no cost to the County.
Chief Executive Office	
<u>2021-2730</u>	Commission District(s): All Commission Districts U.S. Department of Treasury Emergency Rental Assistance II
Community Development	
<u>2021-2652</u>	Commission District(s): Commission Districts 3 and 6 Approval of Contract with Scottdale Early Learning Center, Inc Facility Renovations

Fire & Rescue Services

<u>2021-2596</u>	Commission District(s): All
	Acceptance of the Urban Area Security Initiative (UASI) Program Grant
	- No Cost to The County

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

 2021-2502 Commission District(s): ALL REN - Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (Annual Contract - 1st Renewal of 4 Options to Renew): Contract No. 1218886 for use by Fire Rescue (FR). This contract consists of the purchase, repair, maintenance and management of the County's SCBA equipment. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$1,477,246.70.

Purchasing & Contracting - to OPS Committee

2021-2435 Commission District(s): ALL

REN - Filters (Annual Contract-2nd of 2 Options to Renew): Contract Nos.: 1163648, 1163649, 1163650, 1163653, 1163655, 1163663, 1163666, 1163670 and 1163680 for use by Public Works-Fleet Management. These contracts consist of providing various filters for vehicles and equipment. Awarded to: Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro, IEH Auto Parts LLC. dba Auto Plus Auto Parts, Cummins, Inc., Fleetpride, Inc., Yancey Brothers Co., Rush Truck Centers of GA, Inc. dba Rush Truck Center of Atlanta and Ag Pro, LLC. Total Amount Not To Exceed: \$170,000.00.

2021-2501 Commission District(s): ALL

REN - Chiller Inspection, Repair & Preventative Maintenance Service (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1218894 and 1218895 for use by Facilities Management (FM). These contracts consist of providing inspection, repair and preventative maintenance services for County chillers. Awarded to B&W Mechanical Contractors, Inc. and HVH Mechanical Partners, LLC. Total Amount Not To Exceed: \$1,877,723.00.

<u>2021-2529</u>	Commission District(s): ALL
	CA - Cooperative Agreement for Avigilon Camera Replacements: for use by
	the Department of Innovation and Technology (IT). This contract consists
	of replacing all existing obsolete equipment associated with the Department
	of Watershed's stand-alone, non-integrated surveillance camera system. The
	new equipment is fully compatible with the DeKalb County Government
	(DCG) Enterprise surveillance camera system. Awarded to Convergint
	Technologies LLC. Amount Not To Exceed: \$336,505.25.
2021-2572	Commission District(s): All
	CA - Cooperative Agreement for Software and Ancillary Services: for use by
	the Department of Innovation and Technology (IT). Consists of
	piggybacking off the competitively let Statewide Contract (SWC) No.
	99999-SPD-SPD0000060-003 for the purchase of the McAfee MVISION
	Upgrade Software suite for cybersecurity solutions. Awarded to SHI
	International Corporation. Amount Not To Exceed: \$128,040.00.
2021-2602	Commission District(s): ALL
	CO - Change Order No. 2 to Contract Nos.: 1175305 and 1175307, On Call
	Roof Maintenance, Repair and Replacement Services for use by the
	Departments of Facilities Management (FM), Library Services and
	Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of
	maintaining, repairing, and installing various types of roofs. Awarded to
	National Building Contractors, Inc. (NBC) and Hawk Construction Co.,
	LLC. Total Amount Not To Exceed: \$1,216,675.00.

. . .

D '

2021-2622	Commission District(s): ALL
	CO-Change Order No. 1 to Contract Nos.: 1131126, 1130730, 1131165,
	1131291, 1130733, 1131262, 1130975, 1131127, 1131275, 1131352,
	1130740, 1130827, 1130764, 1131128, 1131139, 1130747, 1130750,
	1130979, 1131371, 1131295, 1131268, 1135749, 1131132, 1130801,
	1130726, 1130884, 1130795, 1130888, 1130960, 1131373, 1130885,
	1130753, 1130767, 1130869, 1130727, 1131167, 1130770, 1131178,
	1130972, 1130886, 1130729, 1130944, 1130822, 1130828, 1130734,
	1130806, 1131180, 1130889, 1131608, 1131436, 1130776, 1130775,
	1131279, 1131370 and 1130717 for Repair of Equipment:
	All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles,
	Trucks, Trailers and Motorized Equipment (Annual Contract with 2 Options
	to Renew) for use by Public Works-Fleet Management. These contracts
	consist of obtaining vehicle and equipment repairs from qualified and/or
	manufacturer dealers when the required repair is beyond the capability of
	Fleet Management personnel. Awarded to 55 vendors (please see list
	below). Total Amount Not To Exceed: \$2,986,000.00.
2021-2631	Commission District(s): All
	CO - Change Order No. 7 to Contract No. 10-901833 for Systems
	Maintenance and Support Agreement for Construction and Use Permits,
	Code Enforcement, Cashiering, Customer Services and Licensing: for the
	Department of Innovation and Technology (IT) to be used by The
	Department of Planning and Sustainability. Consists of extending
	maintenance and support and upgrade of the system to a supported version.

Awarded to Infor Public Sector, Inc. Amount Not to Exceed: \$1,611,749.48.

Commission District(s): ALL 2021-2722

CO - Change Order No. 2 to Contract No. 15-801198 for Parking Management Services (Revenue Generating Multiyear Contract): for Facilities Management (FM). This contract consists of providing parking management services, specifically, revenue collection and reporting at County parking sites. Awarded to Lanier Parking Meter Services, LLC.

Purchasing & Contracting - to PECS Committee

<u>2021-2603</u>	Commission District(s): All CO - Change Order No. 1 to Contract No. 1061955 for Workforce Innovation and Opportunity (WIOA) Act One Stop Operator: for use by WorkSource DeKalb (WSD). This contract consists of coordination and management of workforce services. Awarded to In the Door, LLC. Amount Not To Exceed: \$14,750.00 per month.
<u>2021-2699</u>	Commission District(s): All REN - In-Home Services for Seniors (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 1115601 for use by Human Services. This contract consists of the provision of personal care, homemaker and respite tasks as supportive services for seniors. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$646,944.45
	Purchasing & Contracting - to PWI Committee
<u>2021-2431</u>	Commission District(s): All CO - Change Order No. 3 to Contract Nos.: 1115899, 1118591 and 1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$8,833,946.11.
<u>2021-2471</u>	Commission District(s): All REN - Landfill Professional Engineering and Surveying Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1122508 for use by Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$1,000,000.00.
<u>2021-2490</u>	Commission District(s): ALL REN - Roll Carts Supply Delivery and Tracking (Annual Contract 2nd Option of 2 Options To Renew): Contract No. 1176858 for use by Public-Works Sanitation. This contract consists of the purchase of garbage and recycling roll carts for residential and commercial customers. Awarded to Otto Environmental Systems LLC. Amount Not To Exceed: \$550,000.00.

<u>2021-2560</u>	Commission District(s): All RFP - Request for Proposals No. 20-500539 Stormwater Master Plan for use by Publix Works - Roads and Drainage (R&D). Consists of providing stormwater master planning services for DeKalb County. Recommend award to the highest scoring proposer: Arcadis US, Inc. Amount Not To Exceed: \$572,180.00
<u>2021-2600</u>	Commission District(s): All REN - County Street and Roadway Litter Removal (Annual Contract - 2nd Renewal of 2 Options to Renew) to Contract Nos.: 1176671 and 1176675: for use by Public Works - Sanitation and Beautification. These contracts consist of litter removal services for 37 locations within the County. Awarded to Russell Landscape, LLC and DeAngelo Brothers, LLC. Total Amount Not To Exceed: \$1,038,171.08.
<u>2021-2623</u>	Commission District(s): 1 & 6 CO - Change Order No.1 to Purchase Order No.: 1232727 for the Renovation of the Administration Building at DeKalb Peachtree Airport: for use by DeKalb Peachtree Airport (Airport). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.: 99999-SPD- S20160216 for the renovation of doors and restrooms at the Administration Building. Awarded to F.H. Paschen, S. N. Nielsen & Associates, LLC. Amount Not To Exceed: \$45,815.00.
<u>2021-2695</u>	Commission District(s): All CO - Change Order No. 5 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing storm drainage construction services. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$1,475,000.00.

<u>2021-2696</u>	Commission District(s): All CO - Change Order No. 4 to Contract Nos.: 1039248, 1039255, 1039257, 1039275 and 1039279 for Professional Engineering and Design Services for
	Public Works Project (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair and other related civil engineering projects. Awarded to Atlas Technical Consultants, LLC, Arcadis U.S., Inc., Corporate Environmental Risk Management, Wood Environment & Infrastructure Solutions, Inc. and AECOM. Total Amount Not To Exceed: \$500,000.00.
<u>2021-2697</u>	Commission District(s): All CO - Change Order No. 4 to Contract Nos.: 1021843 and 1021849 for Storm Water System and Video Services (Multiyear Contract): for use by Public Works - Roads and Drainage. These contracts consist of the maintenance of storm water system infrastructure and video services to maintain water flow and record the pipe condition in storm drains. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. Total Amount Not To Exceed \$1,475,000.00.
<u>2021-2698</u>	Commission District(s): ALL CO - Change Order No. 2 to Contract No. 1183559 for the 2019 Local Maintenance and Improvement Grant (LMIG) Road Resurfacing Project (365 days): for use by Public Works - Roads and Drainage (R&D). This contract consists of patching, milling and resurfacing of County roads. Awarded to: HEH Paving, Inc. CONTRACT TERM EXTENSION ONLY.
<u>2021-2705</u>	Commission District(s): All LB - Invitation No. 20-101318 Restoration Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of labor and materials for the restoration of property to include concrete installation, sodding and landscaping services. Recommend award to the lowest, responsive and responsible bidder: Autaco Development, LLC. Amount Not To Exceed: \$19,080,375.00.

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

<u>2021-2687</u>	Commission District(s): All Approval of Minutes for the June 15, 2021 Committee of the Whole Meeting
Board of Commissioners	- District 1
<u>2021-2724</u>	Commission District(s): District 1 and District 7 Appropriate a total of \$100,000.00 from the Reserve for Appropriation Accounts of Districts 1 and 7 (\$50,000.00 from each account) to the City of Tucker and authorize the Chief Executive Officer or his designee to execute an Intergovernmental Agreement between DeKalb County and the City of Tucker to provide funding for intersection improvements at Hugh Howell Road and Flintstone Drive that will improve roadway and traffic safety and efficiency for the citizens of DeKalb County.
<u>2021-2726</u>	Commission District(s): District 1 Appropriate \$51,040.00 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds assigned to Account 105424.63258.E.1.01.602313 reserved for District 1 to LaAmistad Inc., to provide funding for tutoring program to address educational deficits and/or achievement gaps created by the impact of the COVID-19 Pandemic
<u>2021-2727</u>	Commission District(s): District 1 Appropriate \$25,000.00 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds Assigned to Account 105424.63258.E.1.01.602313 Reserved for District 1 to We Love BuHi to provide funding for food giveaways to address food insecurity and/or nutritional deficits created by the impact of the COVID-19 Pandemic.
<u>2021-2728</u>	Commission District(s): District 1 Appropriate \$230,000.00 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds assigned to Account 105424.63258.E.1.01.602313 reserved for District 1 to the Center for Pan Asian Community Service to provide funding for a food pantry and rent assistance program to address economic hardship, food insecurity and/or nutritional deficits created by the impact of the COVID-19 Pandemic.

Board of Commissioners - District 3

<u>2021-2720</u>	Commission District(s): Districts 3 & 6
	To Accept Donated Amenities from the Atlanta Braves Foundation, Inc.,
	("Braves Foundation") which include Shade Structures over the
	Bleachers and an Enlarged Scoreboard to Field 7 at Gresham Park. The
	value of the donation is \$35,000.

Board of Commissioners - District 4

<u>2021-2715</u>	Commission District(s): District 4
	To Appropriate \$52,500.00 from the District 4 Reserve for Allocation
	2021 funds to extend professional services contract with Lexicon
	Strategies LLC for consulting services studying the viability of a
	Community Improvement District (CID) along the Memorial Drive
	Corridor between I-285 and Stone Mountain.
<u>2021-2717</u>	Commission District(s): District 4
	Change Order No. 1 to Contract No. 1234631 with Lexicon Strategies

LLC for the consulting services to continue the review of the viability of a Community Improvement District along Memorial Drive Corridor from I-285 to Stone Mountain.

Clerk to the Board of Commissioner and CEO

<u>2021-2674</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of May 25, 2021
<u>2021-2675</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners- Zoning Meeting of May 27, 2021
<u>2021-2707</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of June 8, 2021

District Attorney

<u>2021-2682</u>	Commission District(s): all
	Acceptance of \$147,289 for Law Enforcement De-escalation Training
	Grant to District Attorney's Office; no match required

Juvenile Court

<u>2021-2624</u>	Commission District(s): All Districts Approval to Accept the FY22 Grant Award from the Criminal Justice Coordinating Council (CJCC) for Juvenile Court's INSPIRE Family Treatment Court in the amount of \$43,862.
<u>2021-2627</u>	Commission District(s): All Commission Districts will be impacted Approval To Accept The FY22 Criminal Justice Coordinating Council - Accountability Court Grant For JOURNEY Mental Health Court In The Amount Of \$40,510
<u>2021-2629</u>	Commission District(s): All Districts Approval To Accept The FY22 Criminal Justice Coordinating Council - Accountability Court Grant For Rebound Juvenile Drug Treatment Court In The Amount Of \$26,199
Magistrate Court	
<u>2021-2667</u>	Commission District(s): All Districts. Request to accept Subgrant Award from the Criminal Justice Coordinating Council for State Fiscal Year 2022 for the Benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court (MMHC) in the Sum of \$42,193 with a County Match of \$4,688.
Superior Court	
<u>2021-2692</u>	Commission District(s): All Acceptance of FY2022 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Grant By Way Of The Criminal Justice Coordinating Council (CJCC) to the DeKalb County Felony Drug Court - \$197,500
	(6/8/21 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)
-	ew Items for the BOC Agenda
F. Items Previously He	eard

PUBLIC HEARING

Planning and Sustainability

2020-1175 COMMISSION DISTRICT(S): 3 & 6

Section 27-3.39.3 (Permitted Uses and Structures -Bouldercrest Overlay District Land Use Table), Section 27-9.1.3 (Definitions), Section 27-3.39.8 (Supplemental Regulations-Bouldercrest Overlay District).

(11/5/20 Planning Commission: <u>deferred for two full cycles to the Board</u> of Commissioners - Zoning Meeting)

(11/19/20 Board of Commissioners - Zoning Meeting: <u>deferred for two</u> full cycles to the Board of Commissioners - Zoning Meeting)

(3/2/21 Planning Commission: <u>withdrawn without prejudice per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(3/25/21 Board of Commissioners - Zoning Meeting: deferred 60 days)

(5/25/21 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

2021-2108 COMMISSION DISTRICT(S): All Districts

Application of Director of Planning & Sustainability to adopt a 5-year Update to the DeKalb County 2035 Comprehensive Plan, as required by the Rules of the Georgia Department of Community Affairs, Chapter 110-12-1, Minimum Standards and Procedures for Local Comprehensive Planning and established by the Georgia Planning Act of 1989.

(3/2/21 Planning Commission: <u>deferred for a full cycle to the Board of</u> <u>Commissioners - Zoning Meeting</u>)

(3/25/21 Board of Commissioners - Zoning Meeting: <u>deferred for a full</u> cycle to the Board of Commissioners - Zoning Meeting)

(5/6/21 Planning Commission: <u>deferred for a full cycle to the Board of</u> <u>Commissioners - Zoning Meeting</u>)

(5/27/21 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

2021-2120 COMMISSION DISTRICT(S): 4 & 6

Application of Inline Communities LLC c/o Battle Law to rezone properties from R-75 (Residential-Medium Lot-75) and MR-2 (Medium Density Residential-2) District to RSM (Small Lot Residential Mix) District to construct townhomes and single-family detached residences, at 671 Northern Avenue.

(3/4/21 Planning Commission: <u>deferred for two full cycles to the Board</u> of Commissioners - Zoning Meeting) (3/25/21 Board of Commissioners - Zoning Meeting: <u>deferred for a full</u> cycle to the Board of Commissioners - Zoning Meeting)

(5/6/21 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(5/27/21 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the Board of Commissioners)

2021-2426 COMMISSION DISTRICT(S): 4 & 6 Application of Amanda Woodruff to rezone property from R-85 (Residential Medium Lot-85) District to RSM (Small Lot Residential Mix) District to construct three single-family attached townhomes, at 3720 Jamieson Place.

> (5/4/21 Planning Commission: <u>deferred for a full cycle to the Board of</u> Commissioners - Zoning Meeting)

(5/27/21 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

2021-2428 COMMISSION DISTRICT(S): 3 & 7

Application of DR Horton Inc, c/o Battle Law, P.C. to rezone properties from O-I (Office-Institutional) District to MR-1 (Medium Density Residential-1) District to construct 120 single-family attached townhomes, at 4743 Flat Shoals Parkway.

(5/4/21 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(5/27/21 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

Public Works - Transportation

<u>2021-2559</u>	Commission District(s): 3 & 7 Traffic Calming Petition - Lindsey Drive & Lindsey Lane between Glenwood Road and Wesley Chapel Road. No Cost to County.
	(5/18/21 Committee of the Whole: <u>accepted to BOC agenda - Public</u> <u>Hearing</u>)
	(5/25/21 Board of Commissioners: <u>deferred for 2 weeks to the Board of</u> <u>Commissioners</u>)
	(5/25/21 Board of Commissioners: reconsidered)
	(5/25/21 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2021-2400 Commission District(s): All Districts Resolution of the Governing Authority of DeKalb County, Georgia Expressing Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members of the Asian American and Pacific Islander Communities. (3/23/21 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee) (4/13/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners) (4/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners) (4/27/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners) (5/25/21 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee) (5/25/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners) (6/8/21 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee) **Board of Commissioners - District 2**

2021-2369 Commission District(s): Districts 2 and 6 Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of Brookhaven

> (3/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/23/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for denial to the Board of</u> <u>Commissioners</u>)

(3/23/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>PECS-Planning, Economic Development & Community Services</u> Committee)

(4/13/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(4/13/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)

(4/27/21 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(5/11/21 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u>)

(5/25/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)

(5/25/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

(6/8/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

Clerk to the Board of Commissioner and CEO

2021-2611 Commission District(s): All Approval of the Minutes of the Special Called Meeting of May 18, 2021

> (6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

(6/8/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

District Attorney

<u>2021-2636</u>	Commission District(s): all
	Acceptance of 2022 Child Support Contract between the State of
	Georgia and the Office of the District Attorney (total program funding amount is \$1,954,645.80)
	(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)
	(6/8/21 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)
	(6/8/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
GIS Department	
<u>2021-2178</u>	Commission District(s): 4 & 6
	A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 362 Marigna Avenue, Scottdale, GA, 30079, Parcel

Identification Number 18-010-10-008.

(3/2/21 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>)

(3/9/21 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

2021-2221 Commission District(s): 4 & 6 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3164 Chapel Street, Scottdale, GA 30079.

> (3/2/21 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>)

(3/9/21 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

(4/27/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee) (6/8/21 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee) Commission District(s): 4 & 6 2021-2223 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3200 Kelly Street, Scottdale, GA 30079. (3/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee) (3/9/21 Board of Commissioners: deferred to the Board of Commissioners) (4/27/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee) (6/8/21 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee) Commission District(s): 4 & 6 2021-2224 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079. (3/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee) (3/9/21 Board of Commissioners: deferred to the Board of Commissioners) (4/27/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee) (6/8/21 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

<u>2021-2225</u>	Commission District(s): 4 & 6 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.
	(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community
	Services Committee)
	(3/9/21 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
	(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)
	(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)
<u>2021-2226</u>	Commission District(s): 3 & 6 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3928 Landgraf Cove, Decatur, GA 30034.
	(3/2/21 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>)
	(3/9/21 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
	(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)
	(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)
<u>2021-2228</u>	Commission District(s): 3 & 6 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1107 Stone Quarry Road, Atlanta, GA 30316.
	(3/2/21 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>)
	(3/9/21 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

	(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)
	(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)
<u>2021-2229</u>	Commission District(s): 4 & 7 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 759 Copley Court, Stone Mountain, GA 30088.
	(3/2/21 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>)
	(3/9/21 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
	(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)
	(6/8/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
	(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)
<u>2021-2230</u>	Commission District(s): 4 & 7 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1927 Oak Hill Springs Boulevard, Lithonia, GA 30058.
	(3/2/21 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>)
	(3/9/21 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
	(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)
	(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

<u>2021-2232</u>	Commission District(s): 3 & 7
	A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.
	(3/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u>)
	(3/23/21 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
	(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)
	(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)
Human Services	
<u>2021-2586</u>	Commission District(s): All Acceptance of a Grant from the Atlanta Regional Commission for DeKalb Senior Services in the Amount of \$2,070,132.66- At A Cost to the County of \$160,164.49
	(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u>)
	(6/8/21 PECS-Planning, Economic Development & Community Services

Committee: recommended for approval. to the Board of Commissioners)

(6/8/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2021-2584 Commission District(s): All SS - BodyWornTM Body Camera System: for use by the Marshal's office and Police Services (PS). Consists of the purchase of the BodyWornTM Comprehensive Body Camera System and supporting hardware and software accessories. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$4,159,861.50 (6/1/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the ERPS-Employee Relations & Public Safety <u>Committee</u>)

(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the ERPS-Employee Relations & Public Safety Committee)

(6/8/21 Board of Commissioners: <u>deferred to the ERPS-Employee Relations</u> <u>& Public Safety Committee</u>)

Purchasing & Contracting - to FAB Committee

<u>2021-2573</u> Commission District(s): ALL

REN - Print and Mail Service For Property Tax and Appraisal Statements and Election Documents (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1218789 for use by the Tax Commissioner, Property Appraisal and Voter Registration & Elections (VRE). Consists of printing and mailing property assessments, tax appraisals and voter applications and election documents to citizens of DeKalb County. Awarded to: Diversified Companies, Inc. Amount Not To Exceed: \$111,388.00.

(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the FAB-Finance, Audit & Budget Committee)

(6/8/21 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)

(6/8/21 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> Budget Committee)

Purchasing & Contracting - to PWI Committee

<u>2021-2528</u> Commission District(s): All

LB - Invitation No. 20-101298 Valves, Tapping Sleeves and Fire Hydrants (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of valves, tapping sleeves and fire hydrants. Recommend award to the lowest, responsive and responsible bidder: Ferguson Waterworks. Amount Not To Exceed: \$5,700.000.00.

(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)

(6/1/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> deferral to the PWI-Public Works & Infrastructure Committee)

(6/8/21 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> Infrastructure Committee)

<u>2021-2606</u>	Commission District(s): All CA - Cooperative Agreement for Water Valve and Fire Hydrant Locate and Assessment: for use by Department of Watershed Management (DWM). Contract primarily consists of performing water valve and fire hydrant locates and assessments. Awarded to Pure Technologies U.S., Inc dba Wachs Water Services (a Xylem, Inc. brand). Amount Not To Exceed: \$5,249,250.00.
	(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)
	(6/1/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the PWI-Public Works & Infrastructure Committee)
	(6/8/21 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)
State Court	
<u>2021-2628</u>	Commission District(s): All To Approve Acceptance of FY22 Criminal Justice Coordinating Council Grant Award in the Amount of \$137,910 Which Includes a 10% Match in the Amount of \$13,791 and Appropriating Said Award to a New Grant Fund.
	(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)
	(6/8/21 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)
	(6/8/21 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)
Superior Court	
<u>2021-2632</u>	Commission District(s): All Districts Criminal Justice Coordinating Council Grant to the DeKalb County Adult Felony Drug Court-\$182,960
	(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)
	(6/8/21 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>) (6/8/21 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u>
	Budget Committee)

<u>2021-2633</u>	Commission District(s): All Districts Criminal Justice Coordinating Council Grant to the DeKalb County Felony Mental Health Court-\$117,730
	(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)
	(6/8/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)
	(6/8/21 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)
<u>2021-2634</u>	Commission District(s): All Districts Criminal Justice Coordinating Council Grant to the DeKalb County Veterans Court-\$57,970.00
	(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)
	(6/8/21 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)
	(6/8/21 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)
<u>2021-2635</u>	Commission District(s): All Districts Participant Fines Grant Fund Account-Felony Mental Health Court-up to \$150,000.00
	(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)
	(6/8/21 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)
	(6/8/21 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)

II. Special Called Meeting

- A. Executive Session
- **B.** Other Matters