

# **DeKalb County Government**

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

## Agenda

## **Board of Commissioners**

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

Tuesday, July 13, 2021 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. Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast

## A. INSPIRATIONAL

Pastor Lee May Transforming Faith Church

### PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson District 3

### **B. PRESENTATIONS**

COVID-19 Response - CEO Michael Thurmond

## C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

### D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, July 13, 2021 at 10:00 a.m. 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) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (https://video.ibm.com/channel/dctv-channel-23), or join the meeting using the Zoom link (https://dekalbcountyga.zoom.us/j/7753778046), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

### **Finance**

2021-2680 Commission District(s): All

2021 Budget Revision; Ad Valorem Tax Millage Rates

(6/15/21 Committee of the Whole: <u>accepted to BOC agenda - Public</u>

Hearing)

(6/22/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

## **Public Works - Transportation**

2021-2664 Commission District(s): 5 & 7

Traffic Calming Petition - Alice Ave between Old Greystone Ct and Cypress Trace. Cost to the County is \$15,150.00.

(7/6/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

#### "DECISION ONLY" ITEMS - NO PUBLIC HEARING

### Planning & Sustainability

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 of Commissioners - Zoning Meeting</u>)

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

(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> <u>days to the Board of Commissioners</u>)

(6/22/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

#### E. APPEALS

## Planning and Sustainability

<u>2021-2763</u> COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission

(7/6/21 Committee of the Whole: <u>accepted to BOC agenda - Appeal</u>)

### F. APPOINTMENTS

## **Chief Executive Office**

2021-2745 Commission District(s): All Commission Districts
Appointment to the DeKalb Regional Land Bank Authority Board Quinn Green

(6/15/21 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(6/22/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

## G. CONSENT AGENDA

## Airport

2021-2740	Commission District(s): Commission Districts 1 & 6 Standardized T-Hangar Lease Agreement with Andris R. Golde
	(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )
2021-2741	Commission District(s): Commission Districts 1 & 6 Standardized T-Hangar Lease Agreement with Keith D. Mueller
	(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )
2021-2742	Commission District(s): Commission Districts 1 & 6 Standardized T-Hangar Lease Agreement with Richard Williams
	(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )
<u>2021-2751</u>	Commission District(s): Commission Districts 1 & 6 Standardized T-Hangar Lease Agreement with Andrew Julian
	(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )

#### **Board of Commissioners**

2021-2801 Commission District(s): All

Approval of Minutes for the July 6, 2021 Committee of the Whole Meeting

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

## **Board of Commissioners - District 7**

2021-2815 Commission District(s): District 7

To appropriate \$25,000 of the District 7 American Rescue Plan grant funds to the DeKalb County Juvenile Justice Court to assist DeKalb juveniles with education, technology, counseling, and other wrap around services, as well as deliver quality programming to aid in the rehabilitation and redirection of at-risk youth in DeKalb County.

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-2816 Commission District(s): District 7

To appropriate an amount not to exceed \$100,000 of District 7 American Rescue Plan grant funds assigned to the account reserved for District 7 for marketing that encourages citizens who might otherwise not get the vaccine to mitigate the public health emergency created by the COVID-19 pandemic.

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

#### Clerk to the Board of Commissioners and CEO

2021-2736 Commission District(s): All

Approval of the Minutes of the Special Called Meeting of June 15, 2021

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-2793 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 22, 2021

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

## **District Attorney**

2021-2732 Commission District(s): all

Acceptance of Additional \$38,804 for Sexual Assault Kit Initiative (SAKI) Grant to District Attorney's Office; no match required

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda</u> -

Consent)

2021-2818 Commission District(s): all

Request for Additional Fleet for District Attorney's Office; grant funded,

no additional funds required

(7/6/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

## **Recreation, Parks and Cultural Affairs**

2021-2773 Commission District(s): 4 and 7

Rename Redan Garcia Park to Chapman Farm and Redan Nature

Preserve

(7/6/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2021-2774 Commission District(s): Districts 4 and 7

Rename Rowland Road Park to Split Creek Park

(7/6/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

## H. PRELIMINARY ITEMS

#### **Board of Commissioners - District 7**

2021-2817 Commission District(s): All Districts

A Resolution of The Governing Authority of DeKalb County, Georgia

Opposing Big Truck Size or Weight Increases

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u>

assigned to the PECS-Planning, Economic Development & Community

Services Committee)

#### Chief Executive Office

2021-2776

Commission District(s): All Commission Districts

An initial resolution authorizing the appointment of a placement agent in connection with the private placement pursuant to a competitive process and the issuance and sale by the County of its Tax Anticipation Notes (Federally Taxable), due December 15, 2021 in the aggregate principal amount not to exceed \$70,000,000 for the purposes of obtaining a temporary loan to pay current expenses during the 2021 calendar year.

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

## **Community Development**

2021-2665

Commission District(s): Serves All

Update to the 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2021 Annual Action Plan - Federally Funded, No Cost to the County

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

2021-2706

Commission District(s): Commission Districts 1 and 6 Approval of Contract with the City of Chamblee for the Hardee Avenue Sidewalk Project

(7/6/21 PWI-Public Works & Infrastructure Committee: <u>no official</u> <u>recommendation</u>)

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)</u>

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

2021-2694

Commission District(s): All Commission Districts

Authorizing the Reallocation of Funds Originally Derived from the Sale of Clark Harrison Building

(7/6/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

#### **GIS Department**

<u>2021-2693</u> Commission District(s): 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4046 Parsons Drive, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-082.

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

#### **Human Services**

2021-2673 Commission District(s): All

Revenue Contract between DeKalb County and the Georgia Department of Human Services to provide Transportation Services to Seniors and Individuals with Disabilities- at a Cost to the County of \$538,645.50

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)</u>

#### **Police Services**

2021-2444 Commission District(s): All Commission Districts

Change Order No. 2 to Contract 06-900516 for Lease Agreement with ATC Watertown LLC (Multiyear)

(7/6/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

2021-2700 Commission District(s): All Commission Districts

Acceptance of Federal Forfeiture Property - Police Services

(7/6/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

2021-2702 Commission District(s): Commission Districts 1 and Super District 7
Option to Renew Contract No. 1197126 (previous Contract No. 12-902427) - Lease Agreement 2156 Flintstone Drive, Tucker GA 30084

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(7/6/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

## Public Works - Roads & Drainage

2021-2688 Commission District(s): Commission District 1
Approve Placement of Embry Hills (Sign Toppers) Signage within DeKalb County Right-of-Way Embry Hills

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(7/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

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

2021-2721 Commission District(s): 3, 6 and 7

Georgia Power Maintenance Agreement for Roadway Lighting at the Flat Shoals Road at I-285 Interchange

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(7/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

<u>2021-2735</u> Commission District(s): 1, 3, 4, 5, 6 & 7

GDOT Funding for Pavement Marking Safety Upgrades

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(7/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

#### **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

## 2021-2620 Commission District(s): ALL

CA - Sourcewell Cooperative Contract No. GA-ST07-040820-JLC State of Georgia - Indefinite Quantity Construction Contract for use by Fire Rescue (FR). This contract consists of the purchase, installation, and project management to construct Plymovent Vehicle Exhaust Systems at County Fire Stations. Awarded to Johnson-Laux Construction LLC. Amount Not To Exceed: \$1,068,788.11.

(7/6/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

Purchasing & Contracting - to OPS Committee

## 2021-2708 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1149305 for Landscape Maintenance Services - Public Grounds and Parks (Annual Contract with 2 Options to Renew): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA), Facilities Management (FM), Public Works Sanitation-Beautification and Watershed Management (DWM). This contract consists of providing various landscape maintenance services for County sites. Awarded to Art-scape, Inc. Amount Not To Exceed: \$16,730.00.

(7/6/21 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

## 2021-2723 Commission District(s): ALL

CA - Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let OMNIA Partners Contract No. 18220 for the renewal of the software, hardware, support, and maintenance of Kronos equipment. Awarded to Kronos, Inc. Amount Not To Exceed: \$138,351.05.

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/6/21 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

## 2021-2574 Commission District(s): 3 and 6

CA - Cooperative Agreement No. 060518-CSC: Athletic Surfacing with Related Materials, Supplies, Installation and Services for use by the Department of Recreation, Parks and Cultural Affairs. This contract consists of the design, purchase, construction, and installation of recreational wood flooring at Exchange Intergenerational Center: Awarded to: Southeastern Surfaces & Equipment. Amount Not To Exceed: \$176,295.00.

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

## 2021-2592 Commission District(s): All

RES - Invitation No. 19-101126 In-Home Services for Seniors (Annual Contract with 4 Options to Renew): for use by the Department of Human Services (HS). Consists of the provision of personal care tasks, homemaker tasks and respite tasks as supportive services to allow seniors to age at home. This request is to rescind the award to Medi Caregivers, Inc.

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

## 2021-2691 Commission District(s): All

REN - Demolition of Residential and Commercial Buildings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1220672 and 1220675 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of asbestos abatement, demolition of commercial and residential buildings and debris removal. Awarded to: Complete Demolition Service, LLC and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$70,000.00.

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

2021-2670 Commission District(s): All

LB - Invitation No. 20-101319 Crane Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the provision of crane services. Recommend award to the sole bidder who is responsive and responsible: Phoenix Crane Service, Inc. Amount Not to Exceed: \$817,875.00.

(7/6/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2021-2672 Commission District(s): ALL

RFP - Request for Proposals No. 20-500558 On Call Soils & Materials Testing, Surveying Services and Structural Analysis (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Public Works-Transportation, Public Works-Roads & Drainage and Department of Waste Management (DWM). Consists of providing geotechnical and geo-environmental evaluations for evaluating the engineering constructability and/or potential environmental risks of multiple sites throughout the County. Recommend award to the four (4) highest scoring proposers: MATRIX Engineering Group, Inc., Corporate Environmental Risk Management, LLC (CERM), ACCURA Engineering & Consultant Services, Inc. and United Consulting Group, Ltd. Total Amount Not To Exceed: \$830,000.00.

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(7/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-2703 Commission District(s): ALL

CA-350 HP Crawler Dozer: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract No. 032119-JDC to purchase two (2) 350 hp (horsepower) crawler dozers. These units are used to prepare the landfill site, build access roads and to perform various other tasks. Awarded to Flint Equipment Co. Amount Not To Exceed: \$1,498,116.00.

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(7/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-2731 Commission District(s): ALL

LB - Invitation No. 21-100917 Rock Crushing (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of crushing rock, granite, stone and hauling materials to and from the Seminole Road Landfill. Recommend award to the sole bidder who was responsive and responsible: K&T Installers, LLC. Amount Not To Exceed: \$178,050.00.

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(7/6/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

### Recreation, Parks and Cultural Affairs

2021-2775 Commission District(s): Districts 4 and 6

Avondale Dunaire Master Plan

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

## **Watershed Management**

2021-2709 Commission District(s): 2 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M005990 State Route 42 from City Street 2873/Briarcliff Place to State Route 13/US 23 in DeKalb County - Resurfacing

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(7/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

2021-2712 Commission District(s): 2 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0015629 State Route 236 from Leafmore Place to Pangborn Road in DeKalb County

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(7/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

### I. 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: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

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

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

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

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

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

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

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(6/22/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2021-2598 Commission District(s): All Commission Districts
DeKalb County No Net Loss of Trees Policy

(5/18/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/25/21 Board of Commissioners: <u>deferred for 45 days to the</u> 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: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

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

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

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

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

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

(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 Commissioners</u>)

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

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(6/22/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

#### **Board of Commissioners - District 4**

2021-2595 Commission District(s): All Districts

Implementation of an ordinance to allow for a framework for the County to consider public private partnerships as contemplated by O.C.G.A. Sections 36-91-110 through 36-110-119.

(5/18/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/25/21 Board of Commissioners: <u>deferred for 45 days to the</u> PECS-Planning, Economic Development & Community Services Committee)

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

## Clerk to the Board of Commissioners and CEO

2021-2707 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 8, 2021

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

(6/22/21 Board of Commissioners: approved)

(6/22/21 Board of Commissioners: reconsidered)

(6/22/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

#### **Community Development**

2021-2652

Commission District(s): Commission Districts 3 and 6 Approval of Contract with Scottdale Early Learning Center, Inc. -Facility Renovations

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of <u>Commissioners</u>)

(6/22/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

### **District Attorney**

2021-2682

Commission District(s): all

Acceptance of \$147,289 for Law Enforcement De-escalation Training Grant to District Attorney's Office; no match required

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(6/22/21 FAB-Finance, Audit & Budget Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(6/22/21 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

#### **Purchasing & Contracting**

Purchasing & Contracting - to PECS Committee

2021-2603

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.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/22/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

## 2021-2699 Commission

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

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/22/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Purchasing & Contracting - to PWI Committee

## 2021-2705

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.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/22/21 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(7/6/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

## J. COMMENTS FROM THE BOARD

## K. EXECUTIVE SESSION

#### POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.