



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 27, 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 Emory Berry Jr.
Greenforest Community Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

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 27, 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.

Planning & Sustainability

[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: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

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

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

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

(6/22/21 Board of Commissioners: deferred for 30 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: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

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

(6/22/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

“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: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

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

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

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

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

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 5

[2021-2872](#)

Commission District(s): District 5

An item to record the appointment of Elizabeth Andrews to the District 5 Community Council Board

(7/20/21 Committee of the Whole: accepted to BOC agenda - Appointment)

G. CONSENT AGENDA

Board of Commissioners

- [2021-2828](#) Commission District(s): All
Approval of Minutes for the July 20, 2021 Committee of the Whole Meeting

(7/20/21 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 4

- [2021-2847](#) Commission District(s): District 4
Allocation to Appropriate (Not to exceed) \$175,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to community organizations listed for the purpose of housing insecurity, rental, utility assistance, community food distribution and other essential needs for individuals and families impacted by COVID-19.

(7/20/21 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 5

- [2021-2873](#) Commission District(s): District 5
An item to designate \$30,000 from the District 5 Reserve for Appropriation Account for a conceptual study of the Historic Bruce Street School, conducted by the Arabia Mountain Heritage Alliance

(7/20/21 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 6

- [2021-2875](#) Commission District(s): District 6
Appropriate \$200,000 from America Rescue Plan (ARP) grant funds assigned to the account Reserved for District 6 for marketing and activities that encourages citizens who might not otherwise get the vaccine, to do so; and, to assist in the mitigation of the public health crisis created by the COVID-19 Pandemic

(7/20/21 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 7

[2021-2870](#) Commission District(s): District 7
To appropriate a total of \$20,500 from the Reserve for Appropriation to the Recreation, Parks & Cultural Affairs Department for the development of the Hairston Park Master Plan.

(7/20/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2021-2871](#) Commission District(s): District 7
To appropriate a total of \$50,000 from the Reserve for Appropriation to the Arabia Mountain Heritage Area Alliance.

(7/20/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

Clerk to the Board of Commissioners and CEO

[2021-2835](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of July 6th, 2021

(7/20/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

Fire & Rescue Services

[2021-2796](#) Commission District(s): All
Acceptance Of Homeland Security Grant of \$30,000.00 For Hazmat Related Equipment from GEMA - No Cost To The County

(7/20/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

(7/20/21 ERPS-Employee Relations & Public Safety Committee: no official recommendation)

[2021-2806](#) Commission District(s): All
Acceptance of Homeland Security Grant for Georgia Search and Rescue (GSAR) Related Equipment of \$10,675.00 - No Cost to The County

(7/20/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

(7/20/21 ERPS-Employee Relations & Public Safety Committee: no official recommendation)

GIS Department

[2021-2725](#) Commission District(s): 2 & 6
Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

(7/20/21 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Juvenile Court

[2021-2802](#) Commission District(s): All Districts
Approval to Accept the FY22 Grant Award from the Criminal Justice Coordinating Council, Juvenile Incentive Grant for Juvenile Court's Commitment Alternative Program (CAP) in the amount of \$447,748.

(7/20/21 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2021-2803](#) Commission District(s): All Commission Districts
Request for Grant Award Acceptance in the Amount of \$949,811 from the U.S. Department of Labor- Employment and Training Administration (DOL/ETA)

(7/20/21 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

H. PRELIMINARY ITEMS

Board of Commissioners - District 3

[2021-2897](#) Commission District(s): Districts 3
South DeKalb Health Living (CHARM)

(7/20/21 Committee of the Whole: [Accepted to the BOC agenda – Preliminary](#))

Board of Commissioners - District 6

[2021-2884](#) Commission District(s): Commission Districts 4 & 6
DeKalb County's Objection to the Proposed Annexation of Approximately 34 Acres of Land in Unincorporated DeKalb County into the City of Atlanta Pursuant to Annexation via the Sixty Percent (60%) Method

(7/20/21 Committee of the Whole: [Accepted to the BOC agenda – Preliminary](#))

Chief Executive Office

[2021-2876](#) Commission District(s): All
Adoption of Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society Inc., for assistance with the Tenant Landlord Assistance Coalition.

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2021-2878](#) Commission District(s): All
Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Extension Service

[2021-2822](#) Commission District(s): All
Professional Service Contract, DeKalb County Cooperative Extension Amendment #2

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

OMB (Office Managing Budget)

[2021-2877](#) Commission District(s): All
2021 Budget Revision

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Public Works - Roads & Drainage

[2021-2780](#) Commission District(s): Commission District 4
Thomson Park Street Sign Toppers

(7/20/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*[2021-2761](#)

Commission District(s): All
LB - Invitation No. 21-101392 for Fire Rescue Equipment and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Fire Rescue. Consists of providing equipment and parts for Fire Rescue and Emergency Medical Service units/vehicles. Recommend awards to the lowest, responsive and responsible bidders: Ten-8 Fire, NAFECO, Georgia Fire Rescue Supply, Municipal Emergency Services (MES); Thomas J Madden and Associates and Stryker Medical. Total Amount Not To Exceed: \$1,820,201.10.

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(7/20/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee[2021-2510](#)

Commission District(s): All
REN - Family Function Therapy FFT and Multisystemic Therapy (MST) Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1219482 for the use by the Juvenile Court. This contract consists of therapeutic services. Awarded to Evidence-Based Associates. Amount Not to Exceed: \$383,700.00.

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

[2021-2794](#)

Commission District(s): All
REN - DeKalb County's Office of Juvenile Justice and Delinquency Prevention (OJJDPP) (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1224752 for use by the Juvenile Court. This contract consists of procuring substance abuse counseling and testing services for at risk County youths. Awarded to Family and Children First, LLC dba Georgia Hope. Amount Not To Exceed: \$75,000.00.

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

[2021-2824](#)

Commission District(s): ALL

CA - Cooperative Agreement for Facility Maintenance Solutions: for use by the Sheriff's Office. Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000154-0001 for preventative maintenance services for the County Jail. Awarded to: CGL Facility Management LLC. Amount Not To Exceed: \$1,789,983.59.

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

[2021-2729](#)

Commission District(s): All

SS - 2021 Annual Hewlett Packard Enterprise (HPE) Company Software, License, Server and Maintenance Support Agreement (Sole Source): for use by the Department of Innovation & Technology (IT). Consists of providing proprietary hardware and software maintenance and software licenses needed to support the server infrastructure for County business units by logging and archiving data storage and education hours. Awarded to Hewlett Packard Enterprise Company. Amount Not To Exceed: \$239,504.58.

(7/20/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2021-2750](#)

Commission District(s): ALL

LB - Invitation No. 21-101402 Purchase of Automobiles, Vans, Trucks and Accessories (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management. Consists of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Recommend award to the lowest, responsive and responsible bidders: Wade Ford, Inc., Hardy Chevrolet, Buick, GMC, Inc., Hardy Family Ford and Union City CDJRF. Total Amount Not To Exceed: \$7,975,000.00.

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2021-2759](#) Commission District(s): ALL
REN - On Call Roof Maintenance, Repair and Replacement Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1175305 and 1175307 for use by the Departments of Facilities Management (FM) 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: \$ 3,871,100.00

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2021-2777](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1108168 for Information Technology Consultants Services (Multiyear Contract): for use by the Department of Innovation and Technology (IT). Consists of providing consultants to work on developing new application systems; installing and maintaining systems; and other IT projects. Awarded to Ciber Global, LLC. Amount Not To Exceed \$3,500,000.00.

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2021-2781](#) Commission District(s): ALL
LB - Invitation No. 21-101398, Duct Cleaning and Sanitizing Services at County Facilities (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing air conditioning (A/C) duct cleaning and sanitizing services at County-owned facilities. Recommend award to the lowest, responsive and responsible bidder: 5 Seasons Mechanical LLC. Amount Not To Exceed: \$377,759.89.

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2021-2783](#) Commission District(s): ALL
REN - Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract - 1st of 2 Options to Renew): Contract No. 1221710 for use by Public Works - Fleet Management. This contract consists of maintaining, cleaning & inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$160,000.00.

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2021-2799](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1021418 for Sourcewell Cooperative Agreement No. 060618-EFM for the Leasing of Undercover Vehicles: for use by Public Works - Fleet Management to be used by Police Services. This contract consists of piggybacking off the competitively let Sourcewell Cooperative Agreement No. 060618-EFM to acquire or renew leases for eighteen (eighteen) vehicles used for special operations by Police Services. Awarded to Enterprise Fleet Management. Total Amount No To Exceed: \$176,000.00.

(7/20/21 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations Committee](#))

Purchasing & Contracting - to PECS Committee

[2021-2758](#) Commission District(s): ALL
REN - Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1174317, 1174318, 1174320, and 1174324 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Awarded to: Lose & Associates dba Lose Design, Pond & Company, Inc., Foresite Group, Inc. and Wood Environment & Infrastructure Solutions. Total Amount Not To Exceed: \$1,260,000.00.

(7/20/21 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee](#))

[2021-2809](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1129610 for Netting Installation & Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing netting installation and repairs throughout County Parks. Awarded to The Windscreen Factory LLC. Amount Not To Exceed: \$25,000.00.

(7/20/21 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee](#))

Purchasing & Contracting - to PWI Committee

- [2021-2404](#) Commission District(s): 3 & 7
SS - Phase II of Bandalong Trash Trap (Construction of the Servicing Area): for use by Department of Watershed Management (DWM). Consists of the purchase and installation of a river litter trap and boom system. Awarded to Site Engineering, Inc. Amount Not To Exceed: \$150,000.00.
(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
(7/20/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)
- [2021-2663](#) Commission District(s): All
LB - Invitation No. 20-101324 Manhole Rings, Covers & Valve Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the adjustment and installation of manhole rings, covers and valve boxes. Recommend award to the sole bidder who is responsive and responsible: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$5,272,500.00.
(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
(7/20/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)
- [2021-2767](#) Commission District(s): All
LB - Invitation No. 21-101393 - Steel Bottoms and Top Lids for Commercial Containers (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of purchasing steel bottoms and top lids for commercial waste containers at various locations within the County. Recommend award to the sole bidder who is responsive and responsible: CAR Industries of GA II, LLC dba Container Repair Service. Amount Not To Exceed: \$212,844.75.
(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
(7/20/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2021-2784](#) Commission District(s): All
LB - Invitation No. 21-101400 Water and Wastewater Treatment Chemicals (Three (3) Year Multiyear Contract): for use by The Department of Watershed Management (DWM). Consists of the purchase of various chemicals to treat water and wastewater. Recommend award to the lowest, responsive and responsible bidders: C&S Chemicals; Polydyne, Inc.; Mississippi Lime Company; Southern Ionics, Inc.; Polytec, Inc.; Burnett Lime Company, Inc.; and Pencco, Inc. Total Amount Not To Exceed: \$16,395,795.00.

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(7/20/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2021-2791](#) Commission District(s): ALL
SS - Allen-Bradley Branded Parts and Services (Sole Source): for use by Department of Watershed Management (DWM). Consists of providing parts and services for the Snapfinger Water Pollution Control (WPC) Facility, Scott Candler Filter Plant, and Pole Bridge WPC Facility. Awarded to McNaughton-McKay Electric Company. Amount Not To Exceed: \$3,000,000.00.

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(7/20/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2021-2805](#) Commission District(s): 2 & 6
LB - Invitation No. 21-101404 Culvert Improvement Project on Orion Drive: for use by Public Works - Roads and Drainage (R&D). Consists of providing culvert improvement to properties on Orion Drive. Recommend award to the lowest, responsive and responsible bidder: A&S Paving, Inc. Amount Not To Exceed: \$417,365.00.

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(7/20/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

- [2021-2797](#) Commission District(s): 4 and 6
Approval of the Cedar Park Master Plan
(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- [2021-2798](#) Commission District(s): 3 and 6
Approval of the Michelle Obama Park Master Plan
(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- [2021-2800](#) Commission District(s): 3 and 6
To accept a donation \$26,000 from the Intown Atlanta Golf Club, Inc. for DeKalb Memorial Park
(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- [2021-2807](#) Commission District(s): Districts 4 and 7
Approval of Chapman Farm and Redan Nature Preserve Master Plan
(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- [2021-2808](#) Commission District(s): 4 and 7
Approval of Split Creek Park Master Plan
(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- [2021-2829](#) Commission District(s): 4 and 6
Little Creek Horse Farm Park Fee Increase
(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Watershed Management

[2021-2423](#) Commission District(s): All
Industrial Pretreatment Program - Approved Modification of Local Limits

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(7/20/21 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

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: 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)

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

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

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

[2021-2598](#)

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

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

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

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

[2021-2857](#)

Commission District(s): All
A Resolution by the Governing Authority of DeKalb County, Georgia, to Encourage the Pension Board to Add Environmental, Social, and Governance Factors Language to the DeKalb County Pension Plan Investment Policy Statement

(7/13/21 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget 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: recommended for denial to the Board of Commissioners)

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

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

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

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

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

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

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

(6/8/21 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)

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

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

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

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: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

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: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(7/13/21 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

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: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

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: no official recommendation)

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

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

GIS Department

2021-2693

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: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

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: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

Police Services

[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: Accepted to the BOC agenda and 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)

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

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: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

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: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

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: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/14/21 PECS-Planning, Economic Development & Community Services 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: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/14/21 PECS-Planning, Economic Development & Community Services 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.