



# DeKalb County Government

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

## Agenda - Final

### 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**

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Tuesday, August 24, 2021

9:00 AM

Manuel J. Maloof Auditorium

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*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](mailto: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 Marlon Harris  
New Life Baptist Church

#### PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson  
Super District 7

**B. PRESENTATIONS**

COVID-19 Response - CEO Michael Thurmond

**C. COMMENTS FROM THE PUBLIC**

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**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, August 24, 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](mailto:PublicHearing@dekalbcountyga.gov).*

**Planning & Sustainability**

[2021-2109](#)

COMMISSION DISTRICT(S): 4 &amp; 6

Application of Kyle Williams & Williams Teusink, LLC to amend the Land Use Plan from Suburban (SUB) to Regional Center (RC) to allow the construction of single-family attached townhomes and single-family cottages. at 3581 Rockbridge Road.

(3/2/21 Planning Commission: denial per staff recommendation 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 a full cycle to the Board of Commissioners - Zoning Meeting)

(7/8/21 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(7/29/21 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2021-2110](#)

COMMISSION DISTRICT(S): 4 &amp; 6

Application of Kyle Williams & Williams Teusink, LLC to rezone properties from R-75 (Residential-Medium Lot-75) District to MR-2 (Medium-Density Residential-2) District to allow for the construction of single-family attached townhomes and single-family cottages, at 3581 Rockbridge Road.

(3/2/21 Planning Commission: denial per staff recommendation 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: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/27/21 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(7/8/21 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(7/29/21 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2021-3002](#) Commission District(s): All  
Small Box Discount Store Moratorium Extension

(8/17/21 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

**Public Works - Transportation**

[2021-2952](#) Commission District(s): 3 & 6  
Street Light Petition - Sugarmill Oaks Avenue

(8/17/21 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

**E. APPEALS**

NONE

**F. APPOINTMENTS**

NONE

**G. CONSENT AGENDA**

**Airport**

[2021-2895](#) Commission District(s): 1 and 6  
Standardized Office Space Agreement with Robert Marslender Real Estate Services, LLC. There is no cost to the County.

(8/17/21 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners**

[2021-2960](#) Commission District(s): All  
Approval of Minutes for the August 17, 2021 Committee of the Whole Meeting

(8/17/21 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners - District 3**

[2021-2986](#) Commission District(s): District 3  
District 3 American Rescue Plan Award Appropriations Not to Exceed \$275,000  
**(8/17/21 Committee of the Whole: Accepted to the BOC agenda - Consent)**

**Board of Commissioners - District 4**

[2021-2968](#) Commission District(s): District 4  
Allocation to Appropriate (Not to exceed) \$200,000.00 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.  
**(8/17/21 Committee of the Whole: Accepted to the BOC agenda - Consent)**

**Board of Commissioners - District 5**

[2021-3006](#) Commission District(s): District 5  
An item to allocate \$150,000 of the American Rescue Plan funds, reserved for District 5 appropriations to Georgia Piedmont Technical College Foundation for the purposes of emergency childcare relief funding, technology assistance, discharge of student debt and other purposes  
**(8/17/21 Committee of the Whole: Accepted to the BOC agenda - Consent)**

**Board of Commissioners - District 6**

[2021-3003](#) Commission District(s): District 6  
To Appropriate \$80,000 from the Reserve for Appropriation for the Microlife Institute  
**(8/17/21 Committee of the Whole: Accepted to the BOC agenda - Consent)**

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

- [2021-2969](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of August 10, 2021  
(8/17/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

#### Human Services

- [2021-2964](#) Commission District(s): All  
Acceptance of a Grant in the amount of \$641,382 from the Georgia Department of Public Health for the DeKalb Maternal, Infant, & Early Childhood Home Visiting (MIECHV) Program- at no cost to the County.  
(8/17/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

## H. PRELIMINARY ITEMS

#### Airport

- [2021-3007](#) Commission District(s): Commission Districts 1 & 6  
Proposed Grant of Two Permanent Easement to the City of Chamblee for Conveyance of Stormwater and to Operate, Maintain, Replace and Repair Related Infrastructure  
(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)  
(8/17/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

#### District Attorney

- [2021-2992](#) Commission District(s): all  
Acceptance of DeKalb County's allocation of \$245,718, no required match, under the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG)  
(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)
- [2021-2993](#) Commission District(s): all  
Acceptance of Continuation Sexual Assault Kit Initiative Grant to District Attorney's Office; \$469,864, no match required.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

#### Human Services

2021-2962

Commission District(s): All  
Domestic Violence Intervention & Advocacy contract between DeKalb County, Georgia and Women Moving On, Inc.- Transfer funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Victim Assistance Agency-at a Cost to the County of \$150,000.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

#### Public Safety

2021-2825

Commission District(s): All Commission Districts  
Authorize the Amendment of the Rental Agreement between the County and POP3 Ravinia, LLC to extend the term of the agreement, effective September 1, 2021, for five (5) additional years of consecutive one (1) year terms; and approve additional funding in an amount not to exceed \$147,113.40

(8/17/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

#### Public Works - Roads & Drainage

2021-2881

Commission District(s): Commission District 1  
Clairmont Heights Civic Association Neighborhood Sign Toppers

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/17/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

#### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

[2021-2880](#)

Commission District(s): ALL

SS - Genesis Vehicle Extrication Rescue Tool Purchase, Service and Repair: for use by Fire Rescue Services (FR). Consists of the purchase, service and repair of the Genesis Rescue Tool and supporting components. Awarded to: Rescue Systems Unlimited, LLC. Amount Not To Exceed: \$186,700.00.

(8/17/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

*Purchasing & Contracting - to OPS Committee*

[2021-2868](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1081988 for Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for the Department of Innovation and Technology (IT) for use by the Office of Management and Budget (OMB). This contract consists of providing services that streamline the budget preparation process and enhance the County's ability to track and manage budgets in real-time. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$100,000.00.

(8/17/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2021-2912](#)

Commission District(s): ALL

CO - Change Order No. 6 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let National IPA (Lead Agency City of Mesa, AZ) Contract No. 2018011-01 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/17/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)



[2021-2920](#)

Commission District(s): ALL

LB - Invitation No. 21-101405 for Fence Installation and Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase, repair, and installation of a variety of fencing needed throughout the County. Recommend award to the lowest, responsive and responsible bidder: Executive Realty Solutions Inc. Amount Not To Exceed: \$537,000.00.

(8/17/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2021-2921](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1213631, 1213634, and 1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management: This contract consists of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Amount Not To Exceed: \$2,566,122.81.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/17/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2021-2943](#)

Commission District(s): All

CO - Change Order No. 2 to CPA 1213433 - Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$100,000.00

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/17/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PECS Committee*[2021-2823](#)

Commission District(s): ALL

REN - ADA Compliance Inspections (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1213360 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the performance of ADA assessment of facilities within the County's parks system. Awarded to Bureau Veritas Technical Assessments LLC. Amount Not To Exceed: \$50,000.00.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2021-2843](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1226949 for Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract with 2 Options to Renew): for use by the Department of Human Services (HS). Consists of the provision of congregate and shelf-stable meals for seniors. Awarded to Meals On Wheels Atlanta. Temporary change in SOW only.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2021-2848](#)

Commission District(s): ALL

CA - Cooperative Agreement No. 010521-LTS-4 Playground and Water Play Equipment with Related Accessories and Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of the purchase and installation of playground equipment at Rehoboth Park. Awarded to: PlayPower Inc. c/o Little Tikes Commercial. Amount Not To Exceed: \$169,563.44.

(8/17/21 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*

[2021-2567](#)

Commission District(s): All  
LB - Invitation No. 21-101356 SPLOST Phase II Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing County Roads. Recommend award to the lowest, responsive and responsible bidders: HEH Paving, Inc. and E. R. Snell Contractor, Inc. Total Amount Not To Exceed: \$25,165,126.82.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/17/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2021-2782](#)

Commission District(s): ALL  
RA - Disaster Recovery for Water/Sewer Remediation Services (Emergency): for use by Department of Watershed Management (DWM). Consists of the disaster recovery cleaning services and additional funding to cover future incidents throughout the County. Recommend approval to ratify the emergency services from Bell Restoration. Amount Not To Exceed: \$193,420.17.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/17/21 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

[2021-2810](#)

Commission District(s): ALL  
LB - Invitation No. 21-101363 Machine Shop Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of machine shop services for various industrial equipment at the wastewater plants and lift stations. Recommend award to the sole responsive and responsible bidder: Cole Technology, Inc. Amount Not to Exceed: \$6,900,000.00.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/17/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2021-2882](#)

Commission District(s): All  
REN - Pond Maintenance Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos. 1167991, 1167992, 1167993 and 1167995 for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Awarded to Brown Management Services Enterprises, Inc.; Williams Icon Homes and Properties; ASAP Landscape Management Group; and Executive Realty Solutions, Inc. Total Amount Not To Exceed: \$2,110,000.00

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/17/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2021-2894](#)

Commission District(s): All  
REN - Fence and Gate Installation and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1181007 for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). Consists of the purchase of the installation and repair of fences and gates. Awarded to A.S.A.P. Management Group. Amount Not To Exceed: \$520,000.00.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/17/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2021-2896](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract Nos.: 1128166, 1128170, and 1128178 for Professional Inspection Services for Public Works: for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing on-call professional services to inspect Municipal Separate Storm Sewer Systems (MS4s). Awarded to Lowe Engineers, LLC; Atlas Technical Consultants, LLC; and International Design Services, Inc., d/b/a IDS Global, Inc. CONTRACT TERM EXTENSION ONLY.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/17/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2021-2929](#)

Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1104362 for Repair Parts for Waterlines: for use by the Department of Watershed Management (DWM). This contract consists of supplying repair parts for use in the repair of waterlines. Awarded to Core & Main LP. Amount Not To Exceed: \$1,592,748.00

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/17/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2021-2965](#)

Commission District(s): All  
REN - Water Meters and Parts (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1172163 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$12,000,000.00.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/17/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2021-2966](#)

Commission District(s): All  
CO - Change Order No. 2 to Contract Nos. 1043455, 1043470, and 1043473 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Benchmark Management, LLC, Prime Engineering, Inc., and Wood Environment & Infrastructure Solutions, Inc. (previously named AMEC Wheeler Environment & Infrastructure, Inc.). Total Amount Not To Exceed \$2,441,293.00.

(8/17/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

**Voter Registration & Elections**

- [2021-3005](#) Commission District(s): All Districts  
Profile Marketing Communication Services  
(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)  
(8/17/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

## I. ITEMS FOR DECISION BY THE BOARD

### 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)  
(7/27/21 Board of Commissioners: deferred 30 days to the PECS-Planning, Economic Development & Community Services Committee)  
(8/16/21 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)

(7/27/21 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(7/27/21 FAB-Finance, Audit & Budget Committee: deferred 2 weeks to the FAB-Finance, Audit & Budget Committee)

(8/10/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(8/10/21 Board of Commissioners: deferred for 2 weeks to the Board of Commissioners)

#### Board of Commissioners - District 1

##### 2021-2734

Commission District(s): All Commission Districts

A Resolution Requesting the DeKalb County Administration Review and Consider Supporting an Amendment to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination by Businesses or others Offering a Public Accommodation; and for other Lawful Purposes

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

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

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

(8/10/21 Board of Commissioners: deferred for 2 weeks to the Board of Commissioners)

##### 2021-2851

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

##### 2021-2853

Commission District(s): All

A Request to Consider Establishing a Sidewalk Mapping System

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

**Board of Commissioners - District 2**[2021-2369](#)

Commission District(s): All Commission Districts

A Resolution Conveying the Policy of DeKalb County concerning a 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)

(7/27/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(7/27/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/29/21 PECS-Planning, Economic Development & Community Services Committee: No recommendation to the Board of Commissioners)

(8/10/21 Board of Commissioners: deferred substitute)

(8/16/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

#### 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: 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)

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

(7/13/21 Board of Commissioners: deferred 45 days 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)

(7/27/21 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/16/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

2021-2950

Commission District(s): Districts 5 & 7

Authorize the termination of the intergovernmental agreement between the County and the Development Authority for the Development Authority's lease of the Bransby Outdoor Center at 1185 Rock Chapel Road, Lithonia, Georgia to the YMCA and authorize the County's consent of the termination of the lease between the Development Authority and the YMCA

(8/3/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/10/21 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

(8/16/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

**Chief Executive Office**[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)

(7/27/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/27/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(8/10/21 Board of Commissioners: deferred for 2 weeks to the Board of Commissioners)

(8/16/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

**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)

(7/27/21 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/16/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

**OMB (Office Managing Budget)**

[2021-2928](#) Commission District(s): All  
2021 Budget Revision

(8/3/21 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(8/10/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(8/10/21 Board of Commissioners: normal course)

**Purchasing & Contracting***Purchasing & Contracting - to FAB Committee*

[2021-2846](#) Commission District(s): ALL  
CO - Change Order No. 4 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$280,668.30.

(8/3/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(8/10/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(8/10/21 Board of Commissioners: deferred for 2 weeks to the Board of Commissioners)

*Purchasing & Contracting - to PECS Committee*

[2021-2820](#) Commission District(s): 3 & 7  
CO - Change Order No. 1 to Contract No.1233205 for Construction of Rainbow Park Amphitheater (151 days): for use by the Department of Recreation, Parks and Cultural Affairs. This contract consists of the construction of a new amphitheater. Awarded to Bayne Development Group, LLC. Amount Not To Exceed: \$35,000.00.

(8/3/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/10/21 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

(8/16/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2021-2844](#)

Commission District(s): 3 and 6

CO - Change Order No. 1 to Contract No. 1148761 for use by Recreation, Parks & Cultural Affairs (RPCA). This contract consists of providing leased golf carts for Sugar Creek Golf and Tennis Club. Awarded to: Club Car, Inc. Amount Not To Exceed: \$84,828.00.

(8/3/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/10/21 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

(8/16/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PWI Committee*

[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)

(7/27/21 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(8/3/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(8/10/21 Board of Commissioners: deferred for 2 weeks to the Board of Commissioners)

(8/17/21 PWI-Public Works & Infrastructure Committee: withdrawn)

**WorkSource DeKalb**

2021-2762

Commission District(s): All DISTRICTS

Acceptance of multiple federal Workforce Innovation and Opportunity (WIOA) grants for Adult, Dislocated Workers, and Youth for Program Year (PY) 2021 & (FY) 2022 not to exceed \$3,625,798.

(8/3/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/10/21 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

(8/16/21 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.