



# DeKalb County Government

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

## Agenda

### Board of Commissioners

**Comm. Robert Patrick, Presiding Officer, District 1**

**Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5**

**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, March 22, 2022

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

Dr. Sherry Gaither  
Stronghold Christian Church

#### PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader  
District 2

**B. PRESENTATIONS**

COVID-19 Response  
Legislative Update

**C. COMMENTS FROM THE PUBLIC**

*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.*

**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, March 22, 2022 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).*

**Public Works - Transportation**

- [2022-1255](#) Commission District(s): 2 & 6  
Traffic Calming Petition - Briarwood Dr between Hancock Dr and Briarcliff Rd. No Cost to County.  
(3/15/22 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))
- [2022-1266](#) Commission District(s): 5 & 7  
Traffic Calming Petition - Norris Lake Road between Norris Lake Drive and Gwinnett County Line. Cost to the County is \$14,950.  
(3/15/22 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))
- [2022-1267](#) Commission District(s): 2 & 6  
Traffic Calming Petition - Cosmos Drive between Caladium Drive and Flair Knoll Drive. Cost to the County is \$19,790.  
(3/15/22 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))
- [2022-1292](#) Commission District(s): 3 & 6  
Traffic Calming Petition - West Side Pl between Dees Dr and Henrico Rd. Cost to the County is \$53,840.00.  
(3/15/22 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

**Planning & Sustainability**

- [2021-3159](#) COMMISSION DISTRICT(S): All Districts  
Application of the Director of Planning & Sustainability to amend Section 7.4.6 of the DeKalb County Zoning Ordinance to modify criteria to be considered in evaluating and deciding an application for a Special Land Use Permit (SLUP). This text amendment is County-wide.  
(11/4/21 Planning Commission: [deferred for a full cycle to the Board of Commissioners - Zoning Meeting](#))  
(11/18/21 Board of Commissioners - Zoning Meeting: [deferred for a full cycle to the Board of Commissioners - Zoning Meeting](#))  
(1/6/22 Planning Commission: [denied to the Board of Commissioners - Zoning Meeting](#))

(1/11/22 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

(1/27/22 Board of Commissioners - Zoning Meeting: reconsidered)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for 45 days to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2021-3160

COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning and Sustainability to amend Section 27-7.5.3 (A)(1) of the DeKalb County Zoning Ordinance to refine variance criteria for the Zoning Board of Appeals. This text amendment is County-wide..

(11/4/21 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(11/18/21 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/6/22 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for 45 days to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

**E. APPEALS**

NONE

**F. APPOINTMENTS**

Chief Executive Office

- [2022-1315](#) Commission District(s): All  
Appointment to the Perimeter Community Improvement District Board -  
Rebecca K. Buchanan
- (3/1/22 Committee of the Whole: Accepted to the BOC agenda -  
Appointment to the PECS-Planning, Economic Development &  
Community Services Committee)
- (3/8/22 PECS-Planning, Economic Development & Community Services  
Committee: recommended for approval. to the Board of Commissioners)
- (3/8/22 Board of Commissioners: deferred to the next meeting to the  
Board of Commissioners)
- [2022-1317](#) Commission District(s): All  
Appointment to the DeKalb Regional Land Bank Authority Board - Inga  
Harmon
- (3/1/22 Committee of the Whole: Accepted to the BOC agenda -  
Appointment to the PECS-Planning, Economic Development &  
Community Services Committee)
- (3/8/22 PECS-Planning, Economic Development & Community Services  
Committee: recommended for approval. to the Board of Commissioners)
- (3/8/22 Board of Commissioners: deferred to the next meeting to the  
Board of Commissioners)

## G. CONSENT AGENDA

### Airport

- [2022-1296](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Charles M. Link II.  
There is no cost to the County.
- (3/15/22 Committee of the Whole: Accepted to the BOC agenda -  
Consent)
- [2022-1301](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Rodman O. Paul. There  
is no cost to the County.
- (3/15/22 Committee of the Whole: Accepted to the BOC agenda -  
Consent)

[2022-1307](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Scott W. Ducker. There is no cost to the County.

(3/15/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners**

[2022-1349](#) Commission District(s): All  
Approval of Minutes for the March 15, 2022 Committee of the Whole Meeting

(3/15/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners - District 1**

[2022-1379](#) Commission District(s): All Commission Districts  
Board of Commissioners Community Spending Projects: Federal Funding Requests

(3/15/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners - District 2**

[2022-1383](#) Commission District(s): 2 and 6  
Transfer of Funds to DeKalb Avenue Quiet Zone Project

(3/15/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners - District 3**

[2022-1354](#) Commission District(s): District 3  
District 3 CARES: District 3 Senior Home Repair Program - To allocate an amount not to exceed \$120,000 from the District 3 Reserve for Appropriation Funds to the DeKalb County Special Purpose Home Repair Program and Neighbors in Need Program to provide aid to eligible District 3 Seniors in need of home repairs.

(3/15/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners - District 5**

[2022-1381](#) Commission District(s): District 5  
To Allocate an Amount Not to Exceed \$150,000 from the District 5 Reserve for Appropriation Funds to the DeKalb County Special Purpose Home Repair Program to Provide Aid to Eligible District 5 Seniors in Need of Home Repairs.

(3/15/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-1382](#) Commission District(s): District 5  
An Item to Amend an Allocation of the American Rescue Plan Funds, Reserved for District 5 Appropriations to the DeKalb County NAACP for the Purposes of Eviction Forbearance, Utility and Water Billing Assistance, and Other Administrative Costs

(3/15/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners - District 6**

[2022-1350](#) Commission District(s): District 6  
To Appropriate \$20,000 from the District 6 Reserve for Appropriation to support the DeKalb County 2022 Age in Place with Dignity- Property Tax Workshops for Seniors By Seniors.

(3/15/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners - District 7**

[2022-1365](#) Commission District(s): All  
To Appropriate \$500,000 from the Tourist Product Development CIP Account to Fund the Remaining Phases of the Youth Farm Project

(3/15/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

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

[2022-1342](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of March 8, 2022

(3/15/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

- [2022-1363](#) Commission District(s): all  
Approval of Minutes of the Special Called Meeting of March 1, 2022  
(3/15/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

#### Magistrate Court

- [2022-1348](#) Commission District(s): All Districts  
Request to Accept Emergency Subgrant Award from the Criminal Justice Coordinating Council for State Fiscal Year 2022 for the benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court (MMHC) in the sum of \$20,000.  
(3/15/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

## H. PRELIMINARY ITEMS

#### Board of Commissioners

- [2022-1390](#) Commission District(s): All Commission Districts  
Rescind the February 1, 2022 Appointment of the Chief Audit Executive to the Office of the Independent Internal Audit  
(3/15/22 Special Called Meeting: deferred to the next meeting to the Board of Commissioners)

#### Executive Assistant - Chief Operating Office

- [2022-1370](#) Commission District(s): All Commission Districts  
Plumbing Repair and Water Conservation Program "DeKalb Cares"  
(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)  
(3/15/22 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

#### Finance

- [2022-1334](#) Commission District(s): All Commission Districts  
Group Health & Wellness Benefits effective July 1, 2022  
(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)



(3/15/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2022-1355 Commission District(s): All Commission Districts  
Authorizing the Execution and Delivery of a second Water Infrastructure Finance and Innovation Act (WIFIA 2) Loan Agreement and Note

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

2022-1370 Commission District(s): All Commission Districts  
Plumbing Repair and Water Conservation Program “DeKalb Cares”

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/15/22 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

#### **Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

2022-1106 Commission District(s): ALL  
LB - Invitation No. 21-101443 for the Maintenance of Swimming Pools and Lifeguard Services (Multi-Year): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the maintenance of on-site chlorinators, chemical maintenance, seasonal preparation, and lifeguard services for swimming pools and splashpads. Recommend award to the lowest, responsive and responsible bidder: StandGuard Aquatics, Inc. Amount Not To Exceed: \$2,515,160.00.

(3/15/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2022-1202 Commission District(s): ALL  
SWC - Statewide Contract No. 99999-SPD-0000100-083 for Office, Computer and Education: for use by the Department of Facilities Management (FM). This contract consists of the purchase of various office furniture and equipment. Awarded to: Spacesaver Storage Systems, Inc. Amount Not To Exceed: \$115,997.14.

(3/15/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2022-1237

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1175307 for On Call Roof Maintenance, Repair and Replacement Services: for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Library (DCPL). This contract consists of maintaining, repairing, and installing various types of roofs. Awarded to Hawk Construction Co., LLC. CHANGE TO FUNDING SOURCES ONLY.

(3/15/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2022-1239

Commission District(s): All

CO - Change Order No. 4 to Contract No. 1191815 for General Contractor Services: for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services (FR), and Library (DCPL). These contracts consist of providing general contracting work for construction projects throughout the County. Awarded to Kissberg Parker-Fry JV, LLC. Amount Not To Exceed: \$1,451,397.00.

(3/15/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2022-1271

Commission District(s): ALL

CA - 6 Yard Dump Truck: for use by Public Works-Fleet Management to be used by the Department of Watershed Management and the DeKalb Peachtree Airport. Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD00000155 to purchase three (3) 6-yard dump trucks used to transport dirt and gravel throughout DeKalb County for repairs and installation and for transporting dirt and gravel on the airport property. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$376,998.12.

(3/15/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2022-1279

Commission District(s): ALL

COOP - Cooperative Agreement for Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services: for use by the Departments Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services (FR), Fleet Management (Fleet), Watershed Management (DWM), Sanitation and Beautification. This contract consists of the purchase of maintenance, repair, operating and industrial supplies and related products and services for use in making repairs and improvements to County-owned facilities. Awarded to Home Depot U.S.A., Inc. Amount Not To Exceed: \$707,460.00.

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/15/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2022-1293

Commission District(s): ALL

CO - Landscape Maintenance Services - Public Grounds and Parks (Annual Contract): Contract Nos: 1149305, 1149307 and 1149282 for use by Facilities Management (FM) and Public Works Sanitation-Beautification. These contracts consist of various landscape maintenance services for County sites. Awarded to: ArtScape, Inc., MJ Lawn & Maintenance Services, Inc. and The Simmons Group, LLC. Total Amount Not To Exceed: \$737,000.00.

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/15/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2022-1294

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1272033 for Chemical Treatment for HVAC Equipment (Annual Contract with 2 Options to Renew) for use by the Department of Facilities Management (FM). This contract consists of providing water treatment, chemical treatment and technical services for County-owned HVAC equipment. Awarded to: Premier Water & Energy Technology, Inc. Amount Not To Exceed: \$67,844.00.

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/15/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-1324](#)

Commission District(s): All  
CO - Change Order No. 4 to Contract No. 1000846 for the Public Sector Agreement for Oracle Cloud Services: for use by the Department of Innovation and Technology (DoIT). This contract consists of all products and services for the County's Oracle Cloud Services platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$2,786,413.38.

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/15/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PWI Committee*

[2021-3460](#)

Commission District(s): All  
LB- Invitation No. 21-101459 Herbicide Growth Regulator Services (Annual Contract with 2 Options to Renew): for Public Works-Sanitation to be used by Beautification. Consists of providing herbicide application services on County roads, right of ways and other locations. Recommend award to the lowest responsive and responsible bidder: American Eagle, LLC. Amount Not To Exceed: \$138,777.20.

(3/15/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2022-1225](#)

Commission District(s): All  
REN - Asphalt Cement Cutback and Emulsified (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1210222 for use by Public Works - Roads and Drainage (R&D). The contract consists of supplying liquid adhesive to be utilized for roadway repairs or construction to bond old asphalts with new asphalts. Awarded to Infinite Estates, LLC. Amount Not To Exceed: \$142,160.00

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2022-1265](#) Commission District(s): All  
REN - Water Meter Upgrade and Replacement Program (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract Nos. 1133840 and 1133841 for use by the Department of Watershed Management (DWM). These contracts consist of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Awarded to RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$8,800,000.00

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2022-1268](#) Commission District(s): All  
CO - Change Order No. 3 to Contract No. 1093417 for Inspection of Sanitary Sewer Stream Crossings (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of inspections and assessments of sewer stream crossings. Awarded to River to Tap (R2T), Inc. Amount Not To Exceed: \$125,000.00.

(3/15/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2022-1272](#) Commission District(s): All  
REN - Granite Rubble Stone (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1214031 for use by the Department of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA) and Public Works - Roads and Drainage (R&D). Consists of the purchase of granite rubble stone used to address erosion control issues. Awarded to Bedrock Granite Co., Inc. Amount Not To Exceed: \$1,028,492.00.

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/15/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

#### Watershed Management

[2022-1108](#) Commission District(s): All  
Approval and authorization to execute the updated Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement with the Atlanta Regional Commission (ARC)

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/15/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

## I. ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners

[2021-3530](#) Commission District(s): All Districts  
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System

(12/15/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/21/21 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(2/1/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/1/22 OPS-County Operations Committee: recommended for deferral to the OPS-County Operations Committee)

(3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/15/22 OPS-County Operations Committee: recommended for withdrawal to the Board of Commissioners)

- [2022-1311](#) Commission District(s): All  
RFP - Request for Proposals No. 21-500597 DeKalb County  
Comprehensive Equity Strategy: for use by the Board of Commissioners (BOC). Consists of providing diversity, equity, and inclusion services to develop an innovative, ambitious, equitable, and data-driven comprehensive equity strategy with a sunset time horizon of June 15, 2023. Recommend award to the highest scoring proposer: Partnership for Southern Equity, Inc. Total Amount Not to Exceed \$210,000.00
- (3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- (3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
- (3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

**Board of Commissioners - District 1**

- [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)
- (8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
- (8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (9/16/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)
- (9/28/21 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)
- (10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/21/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred 30 days to the Board of Commissioners)

(3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[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)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)



(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/28/21 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/21/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral)

2021-2855

Commission District(s): All Districts

A Request to Consider Establishing County Website Update

(7/13/21 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(8/3/21 OPS-County Operations Committee: no official recommendation)

(8/10/21 Board of Commissioners: deferred 60 days to the OPS-County Operations Committee)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(12/7/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/14/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/15/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

#### Board of Commissioners - District 6

[2021-3338](#)

Commission District(s): All Commission Districts

To Amend Chapter 20, Article X concerning domestic partnerships.

(11/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/2/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the ERPS-Employee Relations & Public Safety Committee)

(11/9/21 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/16/21 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred substitute)

(1/18/22 ERPS-Employee Relations & Public Safety Committee: no official recommendation)

(1/25/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

- [2022-1259](#) Commission District(s): All Commission District  
Accept the offered technical advice and assistance from The Trust for Public Land and The Nature Conservancy in connection with our efforts to develop and sustain reliable, ongoing sources of funding for parks, trails and land and water conservation.
- (2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- (2/22/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)
- (3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

**Board of Commissioners - District 7**

- [2022-1157](#) Commission District(s): All Districts.  
A Resolution of the Governing Authority of DeKalb County, Georgia, to Adopt a Comprehensive Master Trail Development Plan by 2023
- (2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- (2/8/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)
- (2/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
- (3/8/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)
- [2022-1299](#) Commission District(s): District 7  
A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes
- (2/22/22 Board of Commissioners: deferred for 30 days to the ERPS-Employee Relations & Public Safety Committee)

**Finance**

- [2022-1308](#) Commission District(s): All Commission Districts  
The Department of Watershed Management Funding Plan for Capital Improvement Plan (CIP) for the years 2021 through 2030 (CIP 2021)  
(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)  
(3/3/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)  
(3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)  
(3/15/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

#### GIS Department

- [2022-1099](#) Commission District(s): 4 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3200 Kelly Street, Scottdale, GA 30079.  
(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)  
(2/22/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)
- [2022-1183](#) Commission District(s): 4 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079.  
(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)  
(2/22/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)
- [2022-1184](#) Commission District(s): 4 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.  
(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/22/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

## Purchasing & Contracting

*Purchasing & Contracting - to FAB Committee*

2022-1197

Commission District(s): ALL

REN - Development of Cost Allocation Plans for DeKalb County (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1193275 for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(3/8/22 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

*Purchasing & Contracting - to PECS Committee*

2022-1201

Commission District(s): 3

REN - Maintenance of Sugar Creek Golf Course (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 1130987 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$712,235.00.

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

## Recreation, Parks and Cultural Affairs

[2022-1190](#)

Commission District(s): All  
Recreation, Parks and Cultural Affairs 10-Year Master Plan

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/22/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee 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.