

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

Tuesday, May 10, 2022 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

Demetrius McCoy Senior Pastor Word of Life Christian Church

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis-Johnson District 5

B. PRESENTATIONS

Older Americans Month

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, May 10, 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.

GIS Department

<u>2022-1526</u> Commission District(s): 1 & 6

Resolution to Consider Abandonment of a 577 S.F. Section of Right of Way at Clairmont Road, Chamblee, GA 30341.

(5/3/22 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

Public Works - Transportation

2022-1488 Commission District(s): 2 & 6

Traffic Calming Petition - Lullwater Rd between N. Decatur Rd and The By Way. Cost to the County is \$44,230.00.

(5/3/22 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

<u>2022-1504</u> Commission District(s): 5 & 7

Traffic Calming Petition - Stoneleigh Hill Road between Redan Circle and Tunbridge Wells Road. No Cost to County.

(5/3/22 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

<u>2022-1505</u> Commission District(s): 3 & 7

Traffic Calming Petition- Snapfinger Lake Drive, Wesley Bend & Horseshoe Court off Snapfinger Road. Cost to the County is \$29,330.

(5/3/22 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

2022-1447 Commission District(s): All Commission Districts

To Appoint Sheriff Melody M. Maddox to the DeKalb County Community Service Board, Replacing Dr. Dude's Vacant Position Due to His Resignation as the Superintendent for Decatur City Schools.

(4/5/22 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

(4/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/12/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(4/26/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(4/26/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Fire & Rescue Services

2022-1518 Commission District(s): All

Consent)

Re-appointment to the Regional Emergency Services Council Distrit III - Dr. Michael Carr, No Cost to the County

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the ERPS-Employee Relations & Public Safety Committee</u>)

G. CONSENT AGENDA

Airport

2022-1527 Commission District(s): 1 and 6 Termination of Standardized T-Hangar Lease Agreement with Dean L. Gambill, Jr. There is no cost to the County. (5/3/22 Committee of the Whole: Accepted to the BOC agenda -Consent) Commission District(s): 1 and 6 2022-1528 Proposed Sale of a Permanent Easement to Atlanta Gas Light of County owned property located at DeKalb Peachtree Airport. There is no cost to the County. (5/3/22 Committee of the Whole: Accepted to the BOC agenda -Consent) 2022-1529 Commission District(s): 1 and 6 Standardized T-Hangar Shop Space Agreement with Skybound Aviation, LLC. There is no cost to the County. (5/3/22 Committee of the Whole: Accepted to the BOC agenda -

Board of Commissioners

2022-1553 Commission District(s): All

Approval of Minutes for the May 3, 2022 Committee of the Whole Meeting

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Board of Commissioners - District 4

2022-1563 Commission District(s): District 4

Allocation to Appropriate (Not to exceed) \$50,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to DeKalb Volunteer Lawyers Foundation for the purpose of providing pro-bono legal services to low-income individuals and families throughout DeKalb County for individuals and families impacted by COVID-19.

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Clerk to the Board of Commissioners and CEO

2022-1560 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of April 26, 2022

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

District Attorney

2022-1554 Commission District(s): all

Request for Additional Fleet for District Attorney's Office; American Rescue Plan grant-funded, no additional funds required

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Recreation, Parks and Cultural Affairs

2022-1520 Commission District(s): All Districts

2022 Summer Food Service Program

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

H. PRELIMINARY ITEMS

Airport

2022-1530 Commission District(s): 1 and 6

Resolution to Accept GDOT Supplemental Agreement for Federal Funding Assistance Associated with the Mid-field Taxiway Improvements (Runway Incursion Mitigation) at DeKalb Peachtree Airport. There is no cost to the County.

(5/3/22 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

Board of Commissioners - District 2

2022-1584 Commission District(s): Commission Districts 2 and 6

A Resolution Confirming the Dedication and Acceptance and Finalizing the Acquisition of Certain Infrastructure and Real Property, Commonly Known as the Twittens, within the Druid Hills Subdivision in DeKalb County, and for Other Purposes

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2022-1452 Commission District(s): ALL

RFP - Request for Proposals No. 21-500591 Media Services (Multi-year): for use by the Department of Fire Rescue (FR). Consists of Integrated Marketing Services, Communications, and Training. Recommend award to the sole responsive and responsible proposer: CATMEDIA, Inc. Annual Amount Not To Exceed: \$100,000.00.

(5/3/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

Purchasing & Contracting - to FAB Committee

2022-1537 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1089899 for Maintenance and Support of Benchmark Court Case Management Software: for use by DeKalb County State Court. Consists of proving computerized maintenance and support of Benchmark Court Case Management software. Awarded to Pioneer Technology Group, LLC. Amount Not To Exceed: \$147,070.00.

(5/3/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

2022-1456 Commission District(s): ALL

CA-Cooperative Agreement-2 WD Tilt Cab 19,500 GVWR Truck: for use by Public Works-Fleet Management to be used by Public Works-Roads and Drainage (R&D). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD00000155 to purchase one (1) 2 WD tilt cab 19,500 GVWR to help with repairing and or replacing road signs throughout the County. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$176,891.00.

(5/3/22 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2022-1468 Commission District(s): ALL

AP-Harley Davidson FLHTP Electra Glide: Invitation No. 21-101423 for Public Works-Fleet Management to be used by Police Services. Consists of the purchase of four (4) additional Harley Davidson FLHTP Electra Glide Motorcycles to be used for traffic enforcement and other patrol needs. Four more motorcycles have been approved in the 2022 budget and are needed to have adequate units ready for deployment. Awarded to Killer Creek Harley Davidson. Amount Not To Exceed: \$94,306.12.

(5/3/22 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2022-1490 Commission District(s): ALL

LB-Invitation No. 22-101478-Tire Services (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of outside repair services to include foam filled tires with installation. Recommend award to the lowest, responsive and responsible bidders: Southern Tire Mart, LLC., Setco, Inc., Atlanta Commercial Tire, Action Tire and NexTire Commercial, Inc. Total Amount Not To Exceed: \$460,000.00.

(5/3/22 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

Purchasing & Contracting - to PECS Committee

2022-1326 Commission District(s): ALL

SS - Playground Equipment Installation at DeKalb Memorial Park: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of the installation of playground equipment at DeKalb Memorial Park. Awarded to: Playworld Preferred. Amount Not To Exceed: \$193,916.68

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

2022-1502 Commission District(s): 2 & 6

COOP - Cooperative Agreement for Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing, and Related Products and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation and all things ancillary for playground and outdoor fitness equipment. Awarded to: Kompan, Inc. Amount Not To Exceed: \$199,676.42.

(5/3/22 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

2022-1414 Commission District(s): All

REN - Portable Toilet Rentals (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1251965 for the use by the Department of Public Works - Sanitation, Recreation, Parks and Cultural Affairs (RPCA) and the DeKalb Peachtree Airport (Airport). Consists of providing portable toilet rentals for County hosted events and worksites. Awarded to United Site Service of Georgia, LLC. Amount Not To Exceed: \$61,000.00.

(5/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2022-1435 Commission District(s): All

SS - Purchase of Twelve 39-Foot Dump Trailers by East Manufacturing Corporation (Sole Source): for the Department of Watershed Management (DWM). Consists of purchasing twelve 39-foot dump trailers to safely carry sludge from the treatment plants to the landfill. Recommend award to East Manufacturing Corporation. Amount Not To Exceed: \$844,800.00.

(5/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2022-1446 Commission District(s): ALL

CO - Change Order 1 to Contract No. 1284480 Safety Shoes: for use by Public Works -Sanitation/Beautification. This contract consists of piggybacking off the competitively let Fairfax County's (Virginia) Contract No. 4400008194 for safety shoes. Awarded to Saf-Gard Safety Shoes Company. Amount Not To Exceed: \$124,500.00.

(5/3/22 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2022-1451 Commission District(s): ALL

LB - Invitation No. 21-101465 Ready-Mix Concrete (Annual Contract With 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of providing ready-mix concrete for the construction of sidewalks, curbs, headwalls, driveways, etc. Recommend award to the lowest, responsive and responsible bidder: F. M. Shelton, Inc. Amount Not To Exceed: \$566,246.00.

(5/3/22 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2022-1540 Commission District(s): All

LB - Invitation No. 21-101476 - Seminole Road Landfill Cell Construction Phase 3, Unit 2, Cell 3N and Unit 4, Cells 4N and 5N: for use by Public Works - Sanitation. Consists of the construction of Cells 3N, 4N and 5N at the Seminole Road Landfill to continue providing waste disposal capacity for the residents of DeKalb County. Recommend award to the lowest responsive and responsible bidder: Morgan Corporation. Amount Not To Exceed: \$21,185,943.45.

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/3/22 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

2022-1524 Commission District(s): Districts 3 and 6

NH Scott Recreation Center Donation From Atlanta Hawks

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Watershed Management

2022-1531 Commission District(s): 5 & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0017129 I-285 Bridge Replacement at Covington Highway, Redwing Circle and Glenwood Rd in DeKalb County - estimated \$2,002,016

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/3/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

2022-1588 Commission District(s): 4&6

Agreement for the Construction and Financing of Sewer Upgrades with Legacy Park-South Housing Village Not to Exceed \$200,000.

(5/3/22 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(5/3/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

I. ITEMS FOR DECISION BY THE BOARD

Airport

2022-1454 Commission District(s): 1 and 6

Standardized Lease Agreement with Benjamin J. Cohen. There is no cost to the County

(4/19/22 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

(4/26/22 Board of Commissioners: approved)

(4/26/22 Board of Commissioners: reconsidered)

(4/26/22 Board of Commissioners: <u>deferred to the next meeting to the</u> 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: <u>deferred for 45 days to the</u>

<u>PECS-Planning, Economic Development & Community Services</u>

<u>Committee</u>)

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

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

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

(9/16/21 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u>)

(9/28/21 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

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

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

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

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

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

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

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

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

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

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

(3/22/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(4/12/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

Board of Commissioners - District 6

2022-1543 Commission District(s): All Commission Districts

A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

(4/19/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(4/26/22 Board of Commissioners: <u>deferred to the next meeting to the OPS-County Operations Committee</u>)

(5/3/22 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

Board of Commissioners - District 7

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: <u>deferred for 30 days to the ERPS-Employee Relations & Public Safety Committee</u>)

(3/22/22 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

(4/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/26/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/3/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO

2022-1519 Commission District(s): all

Approval of Minutes of the Special Called Meeting of April 5, 2022

(4/19/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

(4/26/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

Law Department

2022-1611 Commission District(s): All

Proposed approval of two lease forms for certain property located at 2660 Osborne Road, Atlanta, Georgia, 30319, tax parcel identification number 18 240 04 067, as part of the settlement of the City of Brookhaven's lawsuit against DeKalb County, Civil Action No. 21CV1143 in the Superior Court of DeKalb County. One of the lease forms is for a ground lease between Brookhaven as lessor and DeKalb County as lessee; the other is for a sublease between DeKalb County as sublessor and the DeKalb Community Service Board (CSB) as sublessee. These leases are intended to go into effect at the time of the County's transfer to Brookhaven of the 2660 Osborne Road property upon which the CSB operates a facility providing intellectual and developmental disability services, and upon which the CSB will continue to provide such services after the transfer of such property.

(5/3/22 Special Called Meeting: <u>deferred to the next meeting to the Board of Commissioners</u>)

Planning and Sustainability

2022-1366 Commission District(s): All Districts

Establishment of a Tree Bank Fund and Acceptance of Private Proceeds.

(4/5/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(4/12/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(4/12/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

2022-1392 Commission District(s): All Districts

To adopt a resolution to establish a Revitalization and Elimination of Blight Goals and Task Plan for 2022-2026.

(4/5/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(4/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/12/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

2022-1393 Commission District(s): All Districts

Establishment of a Sidewalk Fund for the Acceptance Private Donations/Proceeds.

(4/5/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(4/12/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(4/12/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

Public Works - Roads & Drainage

2022-1377 Commission District(s): County Wide Speed Zone Order/Radar Permit Application

(4/5/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(4/12/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(4/19/22 PWI-Public Works & Infrastructure Committee: withdrawn)

(4/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/26/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/3/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2022-1320 Commission District(s): ALL

COOP - Cooperative Agreement for Law Enforcement Speed Detection & Video Equipment: for use by Police Services (PS). This contract consists of the purchase, maintenance and warranty of license plate reader systems. Awarded to: Vigilant Solutions, Inc. Amount Not To Exceed: \$386,000.00.

(4/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(4/19/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(4/26/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Purchasing & Contracting - to PECS Committee

2022-1389 Commission District(s): All

REN - Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1226949 for use by the Department of Human Services (HS). This contract consists of the provision of congregate and shelf-stable meals for seniors. Awarded to Meals On Wheels Atlanta. Amount Not To Exceed: \$470,836.92.

(4/19/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(4/26/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/26/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2022-1441 Commission District(s): ALL

LB - Invitation to Bid (ITB) No. 22-101481, Memorial Drive Corridor Branding: for use by the Department of Community Development (CD). Consists of the development of identity graphics and standards (branding) along a section of Memorial Drive. Recommend award to the lowest, responsive and responsible bidder: Houser Walker Architecture, LLC. Amount Not To Exceed: \$102,400.00.

(4/19/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(4/26/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/26/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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

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

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

(3/21/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/22/22 Board of Commissioners: <u>deferred 45 days to the Board of Commissioners</u>)

(5/2/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

Solicitor - State Court

2022-1459

Commission District(s): All Commission Districts

Victims of Crime Act Grant Award Victim-Witness Advocate Grant Program Funded by The Criminal Justice Coordinating Council (CJCC) through the Prosecuting Attorney's Council (PAC) of Georgia. Funding Amount \$212,075

(4/19/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

(4/26/22 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> approval. to the Board of Commissioners)

(4/26/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

2022-1460

Commission District(s): All Commission Districts

OVW Violence Against Women Act (VAWA) Grant Award Special Victims Unit, Domestic Violence Prosecution Funded by the Criminal Justice Coordinating Council (CJCC) Award Amount \$50,000 / \$16,667 (Match)

(4/19/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(4/26/22 FAB-Finance, Audit & Budget Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(4/26/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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.