



DeKalb County Government

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

Agenda - Final

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, June 28, 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

Dayve Stewart
Saxophonist & Producer

PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader
District 2

B. PRESENTATIONS

COVID-19 Response
Parks and Recreation 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, June 28, 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.

Budget

[2022-1747](#)

Commission District(s): All
2022 Budget Revision; Ad Valorem Tax Millage Rates

(6/21/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

Planning & Sustainability

2021-3516

COMMISSION DISTRICT(S): District 03 Super District 06
Application of Rockhaven Homes LLC c/o Battle Law, P.C. to rezone from R-100 (Residential Medium Lot-100) to RSM (Small Lot Residential Mix) Zoning District to allow the construction of single-family detached homes, at 2717 Whitfield Road.

(1/4/22 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(3/1/22 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(3/24/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

(4/26/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

2021-3522

COMMISSION DISTRICT(S): Commission District 04 Super District 07
Application of Kyle Williams to rezone properties from R-100 (Residential Medium Lot-100) to R-60 (Residential Small Lot-60) Zoning District to allow for the construction of single family detached residences, at 4994 Rockbridge Road.

(1/4/22 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(5/3/22 Planning Commission: Full cycle deferral to the Board of Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2022-1474](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 07

Application of Liagiba, Inc. dba Abigail Manor PCH for a Special Land Use Permit (SLUP) application for a personal care home for up to 4 individuals in the R-100 (Residential Medium Lot) District, at 518 Lake Michele Court.

(5/3/22 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2022-1475](#)

COMMISSION DISTRICT(S): Commission District 03 Super District 06

Application of East Lake Holdings, Inc. to rezone property from C-1 (Local Commercial) and M(Light Industrial) to MR-2 (Medium Density Residential-2) for development of a multifamily and townhome development, at 1847 2nd Avenue.

(5/3/22 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2022-1481](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 06

Application of AK Memorial Shopping Center, LLC to amend the future land use map from NC (Neighborhood Center) to CRC (Commercial Redevelopment Corridor) Character Area to allow for film/movie/tv production studios, at 5615 Memorial Drive..

(5/5/22 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2022-1482](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 06

Application of AK Memorial Shopping Center, LLC to rezone properties from C-1 (Local Commercial) to OD (Office Distribution) Zoning District to allow for film/movie/tv production studios, at 5615 Memorial Drive.

(5/5/22 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2022-1483](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 07

Application of Battle Law, PC to rezone property from R-100 (Residential Medium Lot-100) to RSM (Residential Small Lot Mix) to develop a 26-unit senior housing community, at 373 Stone Mountain-Lithonia Road.

(5/5/22 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2022-1484](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 07

Application of Battle Law, PC for a Special Land Use Permit (SLUP) to develop senior housing cottages within the RSM (Residential Small Lot Mix) District, at 373 Stone Mountain-Lithonia Road.

(5/5/22 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2022-1487](#)

COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning & Sustainability for text amendments to the Zoning Ordinance, Chapter 27, to amend Article 2 (District Regulations) and to amend Article 5 (Site Design and Building Form Standards) to increase the maximum building height allowed in the OD (Office Distribution) Zoning District, with limitations. This text amendment is County-wide.

(5/5/22 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

E. APPEALS

NONE

F. APPOINTMENTS**Board of Commissioners**[2022-1111](#)

Commission District(s): All Commission Districts
Appointment to the Oversight Committee of the Office of the
Independent Internal Audit - [[[CANDIDATE]]].

(1/18/22 Committee of the Whole: accepted to BOC agenda -
Appointment)

(1/25/22 Board of Commissioners: tabled)

(1/25/22 Board of Commissioners: taken off table)

(1/25/22 Board of Commissioners: deferred for 30 days to the Board of
Commissioners)

(2/22/22 Board of Commissioners: deferred 60 days to the Board of
Commissioners)

(4/26/22 Board of Commissioners: deferred for 45 days to the Board of
Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

Ethics Board[2022-1695](#)

Commission District(s): All
Appointment of the new Ethics Officer Elisa Murphy

(6/7/22 OPS-County Operations Committee: deferred to the Board of
Commissioners)

(6/7/22 Committee of the Whole: Accepted to the BOC agenda -
Appointment to the OPS-County Operations Committee)

(6/14/22 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

ITEMS FOR RECORDING IN THE MINUTES**Board of Commissioners - District 1**[2022-1836](#)

Commission District(s): District 1
Recording of the Appointment of Louisa Tovar to the District 1
Community Council Board

(6/21/22 Committee of the Whole: accepted to BOC agenda - Appointment)

G. CONSENT AGENDA

Airport

[2022-1699](#) Commission District(s): 1 and 6
Consent to Assignment to DeKalb County Contract No. 21-801240 by Helicopter Express, Inc. There is no cost to the County.

(6/21/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners

[2022-1773](#) Commission District(s): All
Approval of Minutes for the June 21, 2022 Committee of the Whole Meeting

(6/21/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 3

[2022-1818](#) Commission District(s): District 3
District 3 CARES: District 3 Senior Home Repair Program - To allocate an amount not to exceed \$90,000 from the District 3 Reserve for Appropriation Funds to the DeKalb County Special Purpose Home Repair Program to provide aid to eligible District 3 Seniors in need of home repairs.

(6/21/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2022-1820](#) Commission District(s): District 3
To allocate an amount not to exceed \$10,000 from the District 3 Reserved for Appropriation Funds for District 3 Concert Series.

(6/21/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 5

- [2022-1807](#) Commission District(s): District 5
To allocate \$15,000 of the American Rescue Plan Act Funds reserved for District 5 to Be Someone Inc. for the purposes of administering a Summer Violence Prevention Chess and Leadership Program
(6/21/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 6

- [2022-1799](#) Commission District(s): Commission District 4 and District 6
Approve the Requested District 6 ARP Funding of \$10,860 for Clarkston Shores' Association/ Clarkston Lake Committee to Update a 2007 Assessment of the Storm Water Damages so that they can Seek Outside Funding to Remediate and Restore this Lake and Pond.
(6/21/22 Committee of the Whole: Accepted to the BOC agenda - Consent)
- [2022-1802](#) Commission District(s): 2 and 6
A \$24,620.00 District 6 ARP Appropriation to Reimburse for Bipolar Ionization for School HVAC System
(6/21/22 Committee of the Whole: Accepted to the BOC agenda - Consent)
- [2022-1819](#) Commission District(s): 4 and 6
Approve a \$75,000 District 6 ARP Appropriation to be Combined with a District 4 \$75,000 ARP Appropriation to Augment Field Construction Items #1-17 (see budget attached) to support the Soccer in the Streets, STATIONSOCCEER Program, an award-winning initiative that builds community through repurposing unused space in and around MARTA stations and provide safe spaces for multi-generation/multi-cultural to gather, play, learn, and grow.
(6/21/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Clerk to the Board of Commissioners and CEO

- [2022-1744](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Zoning Meeting of May 26, 2022
(6/21/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2022-1762](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of June 7, 2022

(6/21/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-1789](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of June 14, 2022

(6/21/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Medical Examiner

[2022-1693](#) Commission District(s): All Commission Districts
Acceptance of Grant Funding in the Amount of \$25,019.00 from the Centers for Disease Control, through the Georgia Department of Public Health, for the DeKalb County Medical Examiner's Office (Total Allocation of \$56,345.00)

(6/21/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Purchasing & Contracting

[2022-1790](#) Commission District(s): ALL
REN - Print and Mail Service for Property Tax and Appraisal Statements and Election Documents (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1218789 for use by Property Appraisal & Assessment Department. This contract consists of printing and mailing property assessments, tax appraisals and voter applications and election documents to citizens of DeKalb County. Awarded to: Diversified Companies, Inc. Amount Not To Exceed: \$30,000.00.

(6/21/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

H. PRELIMINARY ITEMS

Board of Commissioners - District 2

[2022-1837](#)

Commission District(s): All Commission Districts

A Resolution by the Governing Authority of DeKalb County, Georgia, to make Amendments to the County's Debt Management Policy

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Board of Commissioners - District 6[2022-1835](#)

Commission District(s): 3 & 6

DeKalb County's Objection to the Proposed Annexation of Approximately 17 Acres of Land in Unincorporated DeKalb County into the City of Atlanta Pursuant to Annexation via the Sixty Percent (60%) Method

(6/21/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

Community Development[2022-1739](#)

Commission District(s): All

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

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Finance[2022-1763](#)

Commission District(s): N/A

Resolution to adopt an amended and restated plan document for DeKalb County's 401(a) Defined Contribution Plan.

(6/21/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

Magistrate Court

[2022-1801](#) Commission District(s): All Commission Districts
Request to accept Subgrant Award from the Criminal Justice Coordinating Council (CJCC) for Fiscal Year 2023 for the benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court (MMHC) in the sum of \$42,990 with a county match of \$5,862.

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Police Services

[2022-1671](#) Commission District(s): All Commission Districts
Grant Acceptance - FY22 High Intensity Drug Trafficking Area (HIDTA) Grant, \$276,156.00

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(6/21/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Public Works - Transportation

[2022-1697](#) Commission District(s): 3, 5, and 7
Aesthetic Improvements for Glenwood Road, Covington Highway and Redwing Circle Bridges over I-285

(6/21/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-1691](#) Commission District(s): ALL
CA - Cooperative Agreement for Body Armor with Related Accessories, Equipment and Services: for use by the Department of Police Services (PS). This contract consists of the purchase of body armor, concealable or covert vests, tactical vests, armor plate or insert carriers, inserts, panels and backers. Awarded to Galls, LLC. Amount Not To Exceed: \$325,000.00.

(6/21/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

Purchasing & Contracting - to OPS Committee

2022-1662

Commission District(s): ALL

LB - Invitation No. 22-101479 for On-Call Plumbing Services (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 repair, replacement, maintenance and installation of plumbing fixtures at residential, commercial, industrial properties and County parks located within unincorporated DeKalb County. Recommend award to the lowest, responsive and responsible bidders: J2 Connect, Inc. (fka J. Squared Plumbing) and B & W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$700,000.00.

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2022-1675

Commission District(s): ALL

REN: Anti-freeze (Annual Contract-1st of 2 Options to Renew): Contract Nos. 1260946 and 1260951 for use by Public Works-Fleet Management. These contracts consist of purchasing anti-freeze for County vehicles and equipment. Awarded to The McPherson Companies, Inc. and Napa Auto Parts. Total Amount Not To Exceed: \$90,000.00.

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2022-1677

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1272583 for Pest Control Services (Annual Contract with 2 Options to Renew) for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at County-owned facilities. Awarded to: All Pro Pest Services, Inc. Amount Not To Exceed: \$8,726.32.

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2022-1681](#)

Commission District(s): ALL

REN: Purchase of Automobiles, Vans, Trucks & Accessories (Annual Contract-1st of 2 Options to Renew): Contract Nos.: 1262401, 1262403, 1262413 and 1262406 for use by Public Works-Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Awarded to Wade Ford, Inc., Hardy Chevrolet, Buick, GMC, Inc., Hardy Family Ford, Inc. & ZT Auto CDJR Union City, LLC. Total Amount Not To Exceed: \$9,431,257.59.

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2022-1690](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1270264, Maintenance, Repair and Inspection of Overhead Doors and Gates (Annual with 4 Options to Renew: for use by the Departments of Facilities Management, Fire Rescue (FR) Services and Watershed Management (DWM). Consists of providing maintenance, repair and inspection of County overhead doors and gates. Awarded to: D.H. Pace Company, Inc., DBA Overhead Door Company of Atlanta. Amount Not To Exceed: \$400,000.00.

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Purchasing & Contracting - to PECS Committee

[2022-1463](#)

Commission District(s): All

RFP - Request for Proposals No. 20-500559 Home Delivered and Shelf Stable Meals for Seniors (Multiyear): for use by the Department of Human Services (HS). Consists of providing meal services directly to homebound seniors located throughout DeKalb County. Recommend award to the highest scoring proposer: Meals on Wheels Atlanta. Amount Not To Exceed: \$3,076,020.00

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2022-1679](#)

Commission District(s): 5 and 7

RES - Request for Proposal No. 19-500537 Lou Walker Senior Center Aquatic Services: for use by the Department of Human Services (HS). Consists of providing Aquatic Services to seniors at the Lou Walker Senior Center. This request is to rescind the award to United Pool Management of America, LLC

(6/21/22 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

[2022-1559](#)

Commission District(s): All

LB - Invitation No. 21-101477 Valve Boxes and Risers (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of valve boxes and risers. Recommend award to the lowest, responsive, and responsible bidder: F.M. Shelton, Inc. Amount Not To Exceed: \$1,059,000.00.

(6/21/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2022-1665](#)

Commission District(s): All

CO - Change Order No. 1 for Contract Nos.: 1167992, 1167993 and 1167995 Pond Maintenance Services (Annual Contract with 2 Options to Renew): 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 Williams Icon Homes and Properties, ASAP Landscape Management Group, and Executive Realty Solutions, Inc. Total Amount Not To Exceed: \$760,000.00.

(6/21/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

2022-1696

Commission District(s): ALL

REN - Rock Crushing (Annual Contract- 1st Renewal Option of 2 Options to Renew): Contract No. 1260316 for use by Public Works-Sanitation. This contract consists of crushing rock, granite, stone and hauling materials to and from the Seminole Road Landfill. Awarded to: K&T Installers, LLC. Amount Not To Exceed: \$150,000.00.

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/21/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-1703

Commission District(s): All

CO - Change Order No. 4 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: \$350,000.00.

(6/21/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

2022-1724

Commission District(s): All

CO - Change Order No.7 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of providing storm drainage construction services. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. EXTENSION IN TERM ONLY.

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/21/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Superior Court

[2022-1752](#) Commission District(s): All Districts
Criminal Justice Coordinating Council Grant to the DeKalb County Adult Felony Drug Court-\$148,988.00

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

[2022-1753](#) Commission District(s): All Districts
Criminal Justice Coordinating Council Grant to the DeKalb County Felony Mental Health Court-\$106,467.00

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

[2022-1754](#) Commission District(s): All Districts
FY2023 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Grant By Way Of The Criminal Justice Coordinating Council (CJCC) to the DeKalb County Felony Drug Court - \$197,500.00

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

I. ITEMS FOR DECISION BY THE BOARD

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)

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

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

(5/10/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(5/10/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/14/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 5

[2022-1794](#)

Commission District(s): District 5

An item to approve the transfer of \$5,000 from the District 5 reserve for appropriation account to the Office of Youth Services for the purposes of programming costs for the DeKalb County Youth Commission Leadership Program

(6/14/22 Board of Commissioners: normal course)

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)

(3/22/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(5/17/22 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(5/24/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/7/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

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

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

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/17/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1656

Commission District(s): All Commission Districts

To Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 20, Article VIII, to Recognize General Election Day as a Paid County Holiday.

(5/17/22 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/7/22 ERPS-Employee Relations & Public Safety Committee:
recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting 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: deferred for 30 days to the
ERPS-Employee Relations & Public Safety Committee)

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

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

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

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

(5/10/22 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

(5/24/22 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

(6/7/22 ERPS-Employee Relations & Public Safety Committee:
recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

(6/21/22 ERPS-Employee Relations & Public Safety Committee:
deferred 2 weeks to the Board of Commissioners)

[2022-1764](#)

Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge Gun Violence as a Public Health Crisis and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Common Sense Gun Control Legislation to Reduce Gun Violence, Homicides and Mass Murders.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/21/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO[2022-1701](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May 24, 2022

(6/7/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2022-1622](#)

Commission District(s): ALL

LB-Invitation No. 21-101347 Parts for Vehicles and Off-Road Equipment Including Batteries (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management, Police Services and various other departments in the County. Consists of repair parts for all types of vehicles and equipment. Recommend award to the responsive and responsible bidders: (49 vendors, please see list below). Total Amount Not To Exceed: \$5,180,000.00.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(6/7/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

2022-1507

Commission District(s): All

REN - Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1265085 for use by WorkSource DeKalb (WSD). The contract consists of retaining a one-stop operator to coordinate and manage workforce services as required by WIOA. Awarded to In the Door, LLC. Amount Not To Exceed: \$151,600.00.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/14/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1589

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1251842 for Plan Review, Inspection and Technical Support Services (Multiyear Contract): for use by the Department of Planning & Sustainability (P&S). This contract consists of the provision and management of plan review, inspection and technical support services for zoning, land development, building and fire permits. Awarded to NOVA Engineering & Environmental, LLC. Inc. Amount Not to Exceed: \$500,000.00.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/14/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1594

Commission District(s): ALL

REN - Demolition of Residential and Commercial Buildings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1220672 and 1220675 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of asbestos abatement, demolition of commercial and residential buildings and debris removal. Awarded to Complete Demolition Services, LLC and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$ 350,000.00.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/14/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1625

Commission District(s): 2, 3, 5, 6 & 7

CA - Sourcewell Cooperative Agreement No. 010521-LTS-4: Playground and Water Play Equipment with Related Accessories and Services for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of upgrades and renovations for Parks, Playgrounds and Recreational Areas. Awarded to: PlayPower, Inc. Amount Not To Exceed: \$887,429.52.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/14/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

2022-1341

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1240831 Consent Decree - Proactive and Reactive Assessment and Cleaning For Gravity Sewer Lines (PRAC) [Multiyear Contract With 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing sanitary sewer assessments that include: assessments for gravity sewer pipes with diameters from 8" to over 36"; tiered assessments for 8" to 18"; and TISCIT assessment for pipes larger than 18". This request is to add new scope of work and increase the existing scope of work and funding. Awarded to Metals and Materials Engineers, LLC. Amount Not To Exceed: \$5,611,257.89.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/7/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/21/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

2022-1464

Commission District(s): All

LB - Invitation No. 21-101427 Ferric Chloride, Liquid Oxygen, & Various Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing chemicals to treat drinking water for DeKalb County residents. Recommend award to the lowest, responsive and responsible bidders: PVS Technologies, Inc.; Airgas USA, LLC; and Univar Solutions USA, Inc. Total Amount Not To Exceed: \$6,363,288.00.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/7/22 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/21/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-1593

Commission District(s): All

LB - Invitation No. 21-101446 On-Call Mechanical, Electrical, Instrumentation and Controls, Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing mechanical, instrumentation and controls maintenance services to the County. Recommend award to the lowest, responsive and responsible bidders: River 2 Tap, Inc. (R2T) and Tesco Controls, Inc. Total Amount Not To Exceed: \$29,482,500.00.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/7/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/21/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

2022-1624

Commission District(s): All

CO - Change Order No. 6 for Contract Nos.: 1063844, 1063841, and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to increase the contract funding and term through June 30, 2023. Awarded to GS Construction, Inc., SD&C, Inc., and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$18,782,452.91.

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/7/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/21/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

Superior Court

2022-1683

Commission District(s): All Districts
DeKalb County SPLOST Funding For DeKalb County Courthouse
Security Upgrades- \$572,549.00

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(6/14/22 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting 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.