



DeKalb County Government

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

Agenda - Final

Committee of the Whole

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, September 6, 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

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. MARTA Quarterly Briefing

C. Review of the Proposed Executive Agenda for September 13, 2022

PROPOSED PUBLIC HEARING ITEMS

Finance

[2022-2054](#)

Commission District(s): All Commission Districts

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants, and beneficiaries.

GIS Department

- [2022-2056](#) Commission District(s): 2 & 6
Resolution to Consider Abandonment of a 0.14-Acre Section (6,000 Square Feet) of Right of Way East of Palafox Drive.

PROPOSED APPOINTMENTS**Chief Executive Office**

- [2022-2088](#) Commission District(s): All
Appointment of Cynthia Dunn to the DeKalb County Public Library Board of Trustees
- [2022-2129](#) Commission District(s): All
Appointment of Bettye Davis to the DeKalb County Public Library Board of Trustees

PROPOSED PRELIMINARY ITEMS**Airport**

- [2022-2083](#) Commission District(s): 1 and 6
Resolution to Accept Revised GDOT Federal (\$5,023,411.65) and State (\$5,810,818.13) Funding Assistance Associated with the Runway 16-34 Safety Area Improvements and Rehabilitation at DeKalb Peachtree Airport. There is a matching cost to the County of \$2,034,512.41.
- [2022-2084](#) Commission District(s): 1 and 6
Standardized T-Hangar Shop Space Agreement with Charles R. Finley. There is no cost to the County.

Community Development

- [2022-2105](#) Commission District(s): All
Approval of Contract with Atlanta Neighborhood Development Partnership, Inc. (ANDP) using HUD - HOME Investment Partnership Program, Community Housing Development Organization (CHDO) Funds - \$1,050,000.

Fleet Maintenance

[2022-2091](#) Commission District(s): All Commissioner Districts
Auction List of DeKalb County Vehicles and Pieces of Equipment

GIS Department

[2022-2076](#) Commission District(s): 3 & 6
Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 4,681.24 Square Feet Section of Right of Way at 1069 Mountain View Way Conley, GA 30288.

Planning and Sustainability

[2022-2066](#) COMMISSION DISTRICT(S): 5 & 7
Request for deviation from the Requirements of Section 14-191 (b) Improvements, Right-of-Way Dedication at 2700 Turner Hill Road, Lithonia, GA 30058

[2022-2068](#) COMMISSION DISTRICT(S): 3 & 7
Request for deviation from the Requirements of Section 14-190 (Street Classification and Right-of-Way Width) at/near 2425 Mellville Avenue, Decatur, GA 30032

[2022-2069](#) Commission District(s): All Districts
Application of the Director of Planning and Sustainability to approve a two-year agreement between DeKalb County and Trees Atlanta. ReLeaf DeKalb II - Second Front Yard and County Property Tree Program.

Police Services

[2022-2102](#) Commission District(s): All
Acceptance of a Food Donation by the Managing Director of M&P Shopping Centers to Provide a Food Truck Luncheon for Appreciation of Police Officers Valued at Approximately \$5,000.

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-1916](#) Commission District(s): All
LB - Invitation No. 22-101511 for Ammunition (Annual Contract with 2 Options To Renew): for use by Police Services (PS), the Sheriff's and Marshal's Offices. Consists of the purchase of ammunition for weapons. Recommended award to the lowest, responsive, and responsible bidders: Dana Safety Supply, Precision Delta, Gulf States Distributors Inc., and Specialty Cartridge Inc. Total Amount Not To Exceed: \$235,000.00.

[2022-2052](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1275787 for Records Management System (RMS) Software Maintenance and Support (Multiyear Sole Source Maintenance Contract): for use by Police Services (PS). Consists of providing maintenance and support of proprietary software packages used by public safety for records management and field-based reporting. Awarded to CentralSquare Technologies, LLC. Amount Not To Exceed: \$24,860.34.

Purchasing & Contracting - to OPS Committee

[2022-1982](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1297570 and 1297560 for On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), and Fire Rescue (FR). These contracts consist of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to B&W Mechanical Contractors, Inc. and J2 Connect, Inc. Total Amount Not To Exceed: \$100,000.00.

[2022-2033](#) Commission District(s): ALL
REN-Red Dyed Diesel Fuel (Annual with 2 Options to Renew): for Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of red dyed diesel fuel used to fuel off-road County equipment. Awarded to Mansfield Oil Company of Gainesville, Inc. Amount Not To Exceed: \$900,000.00.

Purchasing & Contracting - to PECS Committee

[2022-1942](#) Commission District(s): ALL
CO - Change Order No. 1 to Cooperative Agreement Contract No. 1202337 for Scoreboards, Digital Displays and Video Boards with related Design Build Technology Integration, Installation, Supplies and Services : for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of scoreboards at various County Parks. Awarded to Nevco Sports, LLC. Amount Not To Exceed: \$110,611.90.

Purchasing & Contracting - to PWI Committee

[2022-1983](#) Commission District(s): All
LB - Invitation No. 21-101438 Ductile Iron Water Pipe (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing ductile iron water pipe. Recommend award to the sole bidder who is responsive and responsible: Ferguson Waterworks. Amount Not To Exceed: \$19,500,000.00.

Recreation, Parks and Cultural Affairs

[2022-2047](#) Commission District(s): All Districts
Approval of the Building Opportunities for Out-of-School Time (BOOST) Grant in the Amount of \$188,444 to Expand Access and Enhance Services Offered by DeKalb County RPCA Department's After School Program

[2022-2070](#) Commission District(s): Districts 5 and 7
To Authorize the Sale of Permanent Easement of 20 Square Feet of County-owned Property Located at 3823 Eagle Woods Circle to Georgia Power (RPCA will receive \$200.00 which will go toward Capital Improvements).

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2022-2072](#) Commission District(s): All
Approval of Minutes for the September 6, 2022 Committee of the Whole Meeting

Board of Commissioners - District 6

- [2022-2118](#) Commission District(s): All District Commission Districts
Adopt A Resolution to Raise the Minimum Wage for DeKalb County Employees to a Living Wage

Board of Commissioners - District 7

- [2022-2119](#) Commission District(s): District 7
To Appropriate A Total of \$27,000 From The Reserve For Appropriation To Sixpitch For A Small Area Study On Candler Rd.
- [2022-2121](#) Commission District(s): District 7
To Appropriate American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation In The Amount Of \$250,000 To The Stewart Foundation To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

Clerk to the Board of Commissioners and CEO

- [2022-2039](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of August 09, 2022
- [2022-2095](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of August 23, 2022

E. Review/Recap of New Items for the BOC Agenda**F. Items Previously Heard****PUBLIC HEARING ITEMS****Planning and Sustainability**

- [2022-1821](#) Commission District(s): Countywide
Public Hearing to Authorize Transmittal of the 2050 Comprehensive Plan Update
- (7/5/22 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

(7/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/9/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

2022-1941

Commission District(s): County-wide
Application of the Director of Planning and Sustainability to approve the 2022 Service Delivery Strategy.

(8/2/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(8/9/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

2022-2020

Commission District(s): District 1
Recording of the Appointment of Will Childs to the Airport Advisory Board

(8/2/22 Committee of the Whole: accepted to BOC agenda - Appointment)

(8/9/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

ITEMS FOR DECISION BY THE BOARD

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)

(6/28/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/12/22 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(7/26/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(8/9/22 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(8/9/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/23/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

Board of Commissioners - District 3

2022-2022

Commission District(s): District 3

The VOTE (Voting Opportunity and Translation Equity) Ordinance

(8/2/22 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

(8/2/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/9/22 Board of Commissioners: deferred to the OPS-County Operations Committee)

(8/16/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 6

2021-3499

Commission District(s): All Commission Districts

DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned 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 60 days to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred 60 days to the ERPS-Employee Relations & Public Safety Committee)

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

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/26/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(8/25/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

2022-1258

Commission District(s): All Commission Districts

Adoption of a Resolution to establish an Advisory Committee of the Board of Commissioners to explore and make recommendations related to affordable housing within DeKalb County.

(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)

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

(6/14/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/9/22 Board of Commissioners: deferred for 30 days 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)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/26/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/11/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/25/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the ERPS-Employee Relations & Public Safety Committee)

Board of Commissioners - District 7

[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)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/26/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(8/25/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

Clerk to the Board of Commissioner and CEO[2022-1973](#)

Commission District(s): All

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

(8/2/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

(8/9/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*2022-1826

Commission District(s): All
CO - Change Order No. 1 to Contract No.: 1116360 for Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. Awarded to Atlas Technical Consultants LLC. Inc., for an Amount Not to Exceed: \$2,764,502.36.

(8/2/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/9/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/16/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1829

Commission District(s): ALL
CO - Change Order No. 4 to Contract Nos.: 1213631, 1213634, and 1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management. These contracts consist of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Amount Not To Exceed: \$4,784,369.29.

(8/16/22 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

(8/16/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/23/22 Board of Commissioners: approved)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

[2022-1887](#)

Commission District(s): 2, 3, 4, 6, 7

CA - Cooperative Agreement for Playground Systems, Installation, Service and Related Items: 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: BCI Burke Company LLC. Amount Not To Exceed: \$968,176.84.

(8/16/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/23/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1901](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract Nos.: 1174317, 1174318, 1174320, and 1174324 for Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (RPCA) (Annual Contract - 2nd Renewal of 2 Options to Renew) for use by the Department of RPCA. Awarded to: Lose & Associates dba Lose Design, Pond & Company, Inc., Foresite Group, Inc. and Wood Environment & Infrastructure Solutions. Total Amount Not To Exceed: \$1,850,000.00.

(8/16/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/23/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1937](#)

Commission District(s): 3 and 6

RA - Ratification of property at 2055 Bouldercrest Road (Michele Obama Park)-Erosion Issues and Property Protection Rider (Emergency): for use by Recreation Parks and Culture Affairs (RPCA). Purchase Order (PO) 1297476 has been issued in the amount of \$189,381.00 as emergency purchase request. Consists of the removal and re-installation of silt fencing to stabilize slope erosion issues and runoff onto neighboring properties. An additional \$14,278.00 is being requested for future purchase of a property/equipment protection rider to contractor's insurance policy. Recommend approval to ratify this emergency purchase with EFS, Inc. Total Amount Not To Exceed: \$203,659.00.

(8/16/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/23/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2022-1812](#)

Commission District(s): All

LB - Invitation No. 22-101493 Chlorine Gas, Sodium Hydroxide, Sodium Hypochlorite and Sodium Bicarbonate (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 bidder: Brentagg Mid-South Inc. Amount Not To Exceed: \$5,321,808.00

(8/16/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(8/16/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/23/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

II. Special Called Meeting

A. Executive Session

B. Other Matters