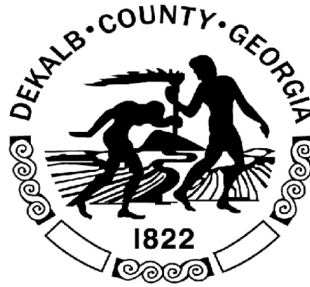


DeKalb County Government

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



Agenda

Tuesday, September 20, 2022

9:00 AM

Manuel J. Maloof Auditorium

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

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. Atlanta Regional Council (ARC) - DeKalb County Evictions

C. COVID Incentivized Vax Presentation

D. Review of the Proposed Executive Agenda for September 27, 2022

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

[2022-2134](#) Commission District(s): All Districts
Small Box Discount Store Moratorium Extension.

Attachments: [SBDR Moratorium Extension Resolution 9.1.22](#)

Public Works - Transportation

[2022-2074](#) Commission District(s): 3 & 7
Traffic Calming Petition - Catalpa Park between River Road and Linecrest Trail

Attachments: [Catalpa Park Design 1st BOC.pdf](#)

[2022-2075](#) Commission District(s): 5 & 7
Traffic Calming Petition - Edenfield Drive off South Deshon Road. No Cost to County.

Attachments: [Edenfield Drive Design 1st BOC.pdf](#)

[2022-2085](#) Commission District(s): 2 & 6
Traffic Calming Petition - Adelia Pl & Rogeretta Dr between Biltmore Dr and Houston Mill Rd. Cost to the County is \$19,710.00.

Attachments: [AdeliaPl 2nd BOC Design](#)
[Resolution Adelia Pl & Rogeretta Dr](#)

[2022-2087](#) Commission District(s): 2 & 7
Traffic Calming Petition - Hudson Rd between Wilson Rd and Montreal Rd. No Cost to County.

Attachments: [Hudson Rd 1st BOC Design](#)

[2022-2138](#) Commission District(s): 5 & 7
Street Light Petition - Cannon Walk

Attachments: [122B-MONET GARDENS ESTATE Street Lighting Resolution](#)
[MONET GARDENS BOC MAP](#)

[2022-2140](#) Commission District(s): 5 & 7
Street Light Petition - Knoll Hollow Road, Hillview Lane, Gray Pointe Drive

Attachments: [16-188 CREEKSIDE VILLAGE T-HOME](#)
[122A-KNOLL HOLLOW RD Street Lighing Resolution](#)

PROPOSED APPEAL ITEMS

Planning and Sustainability

[2022-2144](#) COMMISSION DISTRICT(S): 2 & 6
Appeal of Decision of the Historic Preservation Commission Concerning Property Located at 1300 Oxford Road

Attachments: [1300 Oxford Rd Appeal packet](#)

PROPOSED PRELIMINARY ITEMS

Chief Executive Office

[2022-2211](#) Commission District(s): All Districts
To Increase Revenue Anticipations for the Special Tax District - Designated Services Fund by \$18,617,641; To Appropriate \$4,525,000 to Public Works - Roads & Drainage; and To Appropriate \$14,092,641 to the Special Tax District - Designated Services Fund - Budgetary Reserve.

Police Services

[2022-2101](#) Commission District(s): All
2021 Assistance to Firefighters Grant from U.S. Department of Homeland Security-Federal Emergency Agency Totaling \$410,000.00

Attachments: [EMW-2021-FG-04937 - Award Package](#)

Public Works - Roads & Drainage

[2022-2190](#) Commission District(s): All
Office Trailer Replacement

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-2098](#) Commission District(s): ALL
REN - Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (2nd Renewal of 4 Options to Renew), Contract No. 1218886: for use by Fire Rescue (FR). This contract consists of the purchase, repair, maintenance and management of the County's SCBA equipment. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$5,234,646.00.

Attachments: [2022-2098 Agenda Notes](#)
[2022-2098 UD Ren Form](#)

Purchasing & Contracting - to OPS Committee

[2022-2071](#) Commission District(s): All
RA - Ratification of Purchase Order No. 1301105 for Avigilon Licenses and Single Sensor Cameras: for use by the Department of Innovation and Technology (DoIT). Consists of the purchase of cameras to be used to support the expansion of elections operations at the Sam's Club location in Lithonia, GA. Recommend approval to ratify the purchase with Convergent Technologies, LLC. Amount Not To Exceed: \$117,561.04.

Attachments: [2022-2071 Agenda Notes](#)
[2022-2071 NCPR Pkt](#)
[2022-2071 SWC Info Sheet](#)

[2022-2073](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1296362, 1296027, 1296467, 1295975, 1295994 and 1295997 for Parts for Vehicles and Off-Road Equipment, Including Batteries (Annual Contract with 2 Options to Renew) for use by Public Works-Fleet Management, Police Services and various other departments in the County. These contracts consist of repair parts for all types of vehicles and equipment. Awarded to Carl Black Buick GMC, Fireline, Inc., Georgia Truck & Trailer Repair, LLC, Ten 8 Fire Equipment, West Chatham Warning Devices, and Williams Fire Apparatus. Total Amount Not To Exceed: \$1,255,000.00.

Attachments: [2022-2073 Agenda Notes](#)
[2022-2073 CO1 Request Forms \(Police and Fire\)](#)

[2022-2094](#) Commission District(s): ALL
CO-Change Order No. 2 to CPA 1223703 Microsoft Enterprise Software Agreement: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0004 for Software Licenses and technical support for Microsoft Security enhancements. Awarded to CDW-Government, LLC. Amount Not To Exceed: \$100,080.00.

Attachments: [2022-2094 Agenda Notes](#)
[2022-2094 UD CO2 Request](#)
[2022-2094 CDW CO2 Quote](#)
[2022-2094 CDW SWC Term Extension](#)

[2022-2096](#) Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the development, management, and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to A-Action Janitorial Services. Amount Not To Exceed: \$560,000.00.

Attachments: [Agenda Notes](#)
[2022-2096 UD Change Order Request Form](#)
[2022-2096 - Quotes](#)

[2022-2097](#) Commission District(s): All
CO - Change Order No. 3 to CPA 1171242 for Implementation of Cityworks Asset Management Platform (Annual Contract With 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT), Public Works - Roads and Drainage (R&D), the Department of Facilities Management (FM), and the Department of Watershed Management (DWM). This contract consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$534,909.00

Attachments: [2022-2097 Agenda Notes](#)
[2022-2097 UD CO Request](#)
[2022-2097 SOW and Quote](#)

[2022-2104](#) Commission District(s): 1 & 6
LB - Invitation No. 22-101517 Runway 16-34 Rehabilitation and RSA Improvements at the DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. Consists of the construction, rehabilitation, and runway safety area (RSA) improvements off the 34-end of Runway 16-34 at the PDK Airport. Recommend award to the lowest responsive and responsible bidder: C.W. Matthews Contracting Company, Inc. Amount Not To Exceed: \$12,668,742.19.

Attachments: [Agenda Notes](#)
[ITB 22-101517 - Dept Recommendation_SIGNED](#)
[ITB 22-101517 - Bid Tabulation_SIGNED](#)
[ITB 22-101517 - Market Survey](#)

[2022-2106](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1192609 Tyler Cloud Hosting Services Migration for ias World Software (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the implementation and migration of the ias World hosting services from on premise to a cloud hosting SaaS (Software as a Service). This request is to increase funding and the contract term to December 31, 2026. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$3,305,688.00.

Attachments: [2022-2106 Agenda Notes](#)
[2022-2106 UD CO1 Request](#)
[2022-2106 Vendor Terms of Agmt](#)

Purchasing & Contracting - to PECS Committee

[2022-2107](#) Commission District(s): 3 & 7
CA - Sourcewell Cooperative Agreement No. 010521-LTS-3: Playground and Water Play Equipment with Related Accessories and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of upgrades and renovations for parks, playgrounds, and recreational areas. Award to Hasley Recreation Inc. c/o Miracle Recreation Equipment Co. - PlayPower, Inc. Amount Not To Exceed: \$369,551.13.

Attachments: [2022-2107 - Agenda Notes](#)
[2022-2107 -Department Memorandum](#)
[2022-2107 - PIP Form](#)
[2022-2107 - PlayPower Contract 010521](#)
[2022-2107 - Quote](#)
[2022-2107 - PlayPower Inc Family Brands](#)

Purchasing & Contracting - to PWI Committee

[2022-1914](#) Commission District(s): 2 and Super District 6
LB-Invitation No. 21-101331 Scott Boulevard Phase III Watermain Replacement: for use by the Department of Watershed Management (DWM). Consists of the installation of 30-inch ductile iron pipe (DIP) watermain and replacement of existing 6-inch distribution mains with 8-inch DIP inside the right-of-way and under existing pavement. Recommend award to the lowest, responsive and responsible bidder: Garney Companies, Inc. Amount Not To Exceed \$19,836,642.41.

Attachments: [2022-1914 Agenda Notes](#)
[2022-1914 UD Recommendation](#)
[2022-1914 Bid Tabulation \(Clarified Pricing\)](#)
[2022-1914 Market Survey rvsd 8.16.22](#)

[2022-1915](#) Commission District(s): 4 and Super District 6
LB-Invitation No. 21-101332 Scott Boulevard Phase II Watermain Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the installation of 30-inch Ductile Iron Pipe (DIP) Watermain and replacement of existing 8-inch distribution mains with 12" DIP inside the right-of-way and under the existing pavement. Recommend award to the lowest, responsive, and responsible bidder: Ruby-Collins, Inc.
Amount Not To Exceed \$25,243,799.05.

Attachments: [Agenda Notes ITB No. 21-101332](#)
[UD Recommendation](#)
[Agenda Tabulation](#)
[Market Survey 21-101332](#)

[2022-1943](#) Commission District(s): All
LB-Invitation No. 21-101431 On-Call Water and Sewer (Multiyear Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies, and unforeseen failures or malfunctions throughout the County's distribution system. Recommend award to the lowest, responsive and responsible bidders: GS Construction, Inc., Ruby-Collins, Inc., SD&C, Inc., and The Renee Group, Inc. Amount Not To Exceed \$99,619,477.21.

Attachments: [Agenda Notes 2022-1943 On-Call Sewer Recommendation - ITB 21-101431 On-Call Water 2022 1943 Bid Tabulation \(Agenda Item\) On Call](#)

[2022-1944](#) Commission District(s): All
RFP - Request for Proposals No. 21-500596 Consent Decree (CD) - On Call Engineering Services: Trunk Sewer Design (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consist of providing on call engineering services that primarily includes engineering studies, design, land surveying, easement plats/legal descriptions, construction administration, and related services for wastewater projects in the County's Capital Improvement Projects (CIP) and Consent Decree (CD) Program. Recommend award to the five (5) highest scoring proposers: Stantec Consulting Services, Inc., CDM Smith, Inc., Barge Design Solutions, Inc., Gresham Smith, and Freese and Nichols, Inc. Total Amount Not to Exceed \$22,148,153.00.

Attachments: [Agenda Notes 21-500596 Cumulative Score Report \(RFP\) UD Recommendation Form 7.21.22 Evaluation Summary - 21-500596](#)

[2022-1994](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1194236 Small Domestic Brass Fittings and Gate Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gate valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$3,900,000.00.

Attachments: [2022-1994 Agenda Notes](#)
[2022-1994 Change Order Form](#)

[2022-2016](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1263589 for SPLOST Phase II Road Resurfacing Projects - Area B (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of patching, milling and resurfacing of County Roads. Awarded to HEH Paving Inc. Amount Not To Exceed: \$2,051,888.86.

Attachments: [2022-2016 Agenda Notes](#)
[2022-2016 SPLOST Change Order Request Form](#)

[2022-2024](#) Commission District(s): All
REN - Self - Contained Compactor Boxes (Annual Contract - 1st Renewal of 2 Options To Renew): Contract No.: 1272327 for use by Public Works - Sanitation. Consists of providing units specifically designed to compress and contain Municipal Solid Waste (MSW). Awarded to: Green Diamond Waste Management. Amount Not To Exceed: \$100,000.00

Attachments: [Agenda Notes](#)
[1st Renewal -Self Container Compactor Boxes](#)

[2022-2043](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1172163 Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. This request is to add funding and to extend the contract term to January 31, 2023. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$7,150,000.00.

Attachments: [2022-2043 Agenda Notes](#)
[2022-2043 Change Order Request Form](#)

[2022-2081](#) Commission District(s): All
SS - Perennial Energy, LLC (Sole Source): for use by the Department of Public Works -Sanitation Division. Consists of the installation and support for upgrades to the Seminole Landfill existing gas handling system. Awarded To Perennial Energy, LLC. Amount Not To Exceed: \$270,361.00.

Attachments: [2022--2081 Agenda Notes](#)
[2022-2081 NCPR Pkt](#)

[2022-2126](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1104362 Repair Parts for Waterlines (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of supplying repair parts for use in the repair of waterlines. This request is to add funding and extend the contract term to January 31, 2023. Awarded to Core & Main, LP. Amount Not To Exceed: \$1,600,400.00.

Attachments: [2022-2126 Agenda Notes](#)
[2022-2126 Change Order Request Form](#)

[2022-2162](#) Commission District(s): 4
CO - Change Order Nos. 4 and 5 to Contract No. 1171444 for Road Widening, Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road) - PI#s 008121/0012789: for use by Public Works - Transportation (PW-T). This contract consists of the widening of Rockbridge Road from Allgood To Rowland Road to allow for the construction of sidewalks and bike lanes. Awarded to E.R. Snell Contractors, Inc. Amount Not To Exceed: \$221,641.23.

Attachments: [2022-2162 CO4](#)
[2022-2162 CO5](#)
[Rvsd 2162 Agenda Notes](#)

WorkSource DeKalb

[2022-2116](#) Commission District(s): ALL DISTRICT
Approval of three-year lease extension amendment to standard rental agreement, dated December 1, 2012, between DeKalb County Government and Cherians Real Estate, LLC. The extension amendment, from January 1, 2023 - December 31, 2025, increases the rent approximately 3% annually as follows: 2023 - \$463,185.00; 2024 - \$477,050.00 and 2025 - \$491,385.00.

Attachments: [Charian WSD Lease Amendment](#)

[2022-2128](#) Commission District(s): ALL DISTRICTS
Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and Youth for Program Year 2022 from the Technical College System of Georgia not to exceed \$3,478,451.

Attachments: [PY 2022 Adult Allocations](#)
[PY 2022 Dilocated Worker Allocations](#)
[PY22 Adult Statement of Award -signed by Chairman](#)
[PY22 DW Statement of Work - signed by Chairman](#)
[PY22 Youth Statement of Award - signed by Chairman](#)

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2022-2163](#) Commission District(s): All
Approval of Minutes for the September 20, 2022 Committee of the Whole Meeting

Board of Commissioners - District 4

[2022-2136](#) Commission District(s): District 4
Allocation of District 4 2022 reserve for appropriation funds (not to exceed) \$45,000.00 to DeKalb Animal Shelter to assist with the cost of adoption fees.

[2022-2161](#) Commission District(s): District 4
Rescind District 4 ARP Allocation of \$50,000.000 of Federal America Rescue Plan Funds POETA Account # ARP POETA #105726-69110-521209-01-602476 to the Center for Pan Asian Community Services, approved on October 26, 2021, as part of Agenda Item 2021-3239.

[2022-2177](#) Allocate \$135,000.00 of District 4 Category 1M SPLOST Funding for the Bermuda Road at Stewart Mill Road Roundabout Project.

[2022-2187](#) Commission District(s): District 4
Correct agenda item 2021-3229 approved on October 26, 2021: Allocation to Appropriate (Not to exceed) \$100,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to community organizations listed for the purpose of housing insecurity, rental, utility assistance, community food distribution and other essential needs for individuals and families impacted by COVID-19

Board of Commissioners - District 7

[2022-2188](#) Commission District(s): District 7
To Appropriate \$25,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To Frontline Response To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

[2022-2189](#) Commission District(s): District 7
To Appropriate A Total Of \$15,000 from the Reserve For Appropriation To Royal Adult Day Services

Clerk to the Board of Commissioner and CEO

[2022-2179](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of September 13, 2022

District Attorney

[2022-2182](#) Commission District(s): all
Acceptance of \$18,973 Victims of Crimes Act (VOCA) Grant to District Attorney's Office-SAKI Advocate; no match.

[2022-2183](#) Commission District(s): all
Acceptance of \$80,660 Victims of Crimes Act (VOCA)
Grant-Compensation Advocate to District Attorney's Office; no match

[2022-2184](#) Commission District(s): all
Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District
Attorney's Office

F. Review/Recap of New Items for the BOC Agenda

G. Items Previously Heard

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.

Attachments: [2022 Pension Cola Home Rule Ordinance - 6-8-22 \(002\)](#)

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.

Attachments: [Abandonment Resolution](#)
[Letter of Intent](#)
[1111 Palafox Drive - Survey](#)
[1111 Palafox ROW legal](#)
[Palafox Drive ROW FMV](#)
[1111 Palafox Drive-Map](#)

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

ITEMS FOR DECISION BY THE BOARD

Board Of Commissioners

[2022-2143](#) Commission District(s): Districts 1, 2, 4, 6 and 7
Adoption of Multi-use Trail Connectivity Master Plans for Peachtree Creek Greenway, South Peachtree Creek Trail Norther and Southern Study Areas.

Attachments: [SPCTrailStudy_SouthernStudyArea_DRAFT20220805](#)
[2021-12-17 NorthForkPCG Comprehensive Study](#)
[SPCTrailStudy_NorthernStudyArea_FINAL20220830](#)

Board of Commissioners - District 1

[2021-2851](#) Commission District(s): All
A Request to Consider Establishing an Annual Traffic Count Program

Attachments: [Memo-Mid-Year Budget Request Traffic Counts](#)

[2021-2855](#) Commission District(s): All Districts
A Request to Consider Establishing County Website Update

Attachments: [Memo-Mid-Year Budget Request Website Update](#)

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

Attachments: [Substitute 2022 06.28 Item 2022-1837](#)
[Debt Policy Amendments Resolution](#)
[EXHIBIT A Debt Management Policy_Draft Revisions 2022](#)
[\[EXHIBIT A\] Clean - Debt Management Policy_Draft Revisions 2022](#)

Board of Commissioners - District 6

[2021-3338](#) Commission District(s): All Commission Districts
To Amend Chapter 20, Article X concerning domestic partnerships.

Attachments: [Substitute 2021 12.14 Item 2021-3338](#)

[2022-1953](#) Commission District(s): All Districts
Approve a Resolution to ask the Chief Executive Officer of DeKalb County to Request A Phase II Environmental Site Assessment and a Noise Study for the Atlanta Public Safety Training Center Development Proposal.

Attachments: [ATLANTA PUBLIC SAFETY TRAINING CENTER DEVELOPMENT Resolution](#)

[2022-2004](#) Commission District(s): All Commission Districts
A Resolution to Protect Abortion Access and Protect Reproductive Health, Rights, and Justice for DeKalb County Citizens

Attachments: [Resolution-DECLARATION OF FUNDAMENTAL REPRODUCTIVE FREEDOMS](#)

[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

Attachments: [A Resolution to Raise the Minimum Wage for DeKalb County employees to a Living Wage-8-2022](#)

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

Attachments: [Video Surveillance Ordinance 2-14-2022](#)

[2022-1765](#) Commission District(s): District 7
A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge an Affordable Housing Crisis in DeKalb County and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Legislation Supporting Home Ownership and Rent Stabilization.

Attachments: [D7 Cochran-Johnson Resolution HOUSING CRISIS 2022.6](#)

[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.

Clerk to the Board of Commissioner and CEO

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

Attachments: [2022 08.23 BOCMinutes](#)

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.

Attachments: [DeKalb County HOME Income Limits - Highlighted in Yellow](#)

Planning and Sustainability

[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.

Attachments: [Substitute 2022 09.13 Item 2022-2069](#)
[2022 Trees Atlanta DeKalb Cty Tree Planting Program DRAFT](#)

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.

Attachments: [Agenda Notes](#)
[Change Order Request](#)

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.

Attachments: [Agenda Notes](#)
[UD Request](#)
[Quote](#)
[PIP 2022 Parks Athletic Fields Scoreboards](#)
[050819-NVC _ Sourcewell - Contract Summary](#)

II. Special Called Meeting

A. Executive Session

B. Other Matters