



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, October 11, 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

Bill Blumberg

President of Embry Hills Civic Association

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson

District 3

B. PRESENTATIONS

COVID-19 Response

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, October 11, 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 (OMB)[2022-2131](#)Commission District(s): All
To Amend the 2022 Operating Budget

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Public Hearing to the PECS-Planning, Economic Development & Community Services Committee)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

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.

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Public Hearing to the FAB-Finance, Audit & Budget Committee)

(9/13/22 FAB-Finance, Audit & Budget Committee: no official recommendation)

(9/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(10/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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.

(9/6/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(9/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Planning & Sustainability

[2022-1941](#) Commission District(s): County-wide
Public Hearing to Authorize Adoption of 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](#))

(9/13/22 Board of Commissioners: [deferred substitute to the Board of Commissioners](#))

Public Works - Transportation

[2022-2164](#) Commission District(s): 2 & 6
Traffic Calming Petition - Springdale Rd between The By Way and The City Limits of Atlanta. Cost to the County is \$19,710.00.

(10/4/22 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

[2022-2169](#) Commission District(s): 3 & 6
Traffic Calming Petition - Rocky Valley Dr between Seven Oaks Cir and Bouldercrest Rd. No Cost to County.

(10/4/22 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

GIS Department

[2021-3047](#) Commission District(s): 2 & 6
Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

(10/19/21 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

(10/26/21 Board of Commissioners: [deferred to the Board of Commissioners](#))

(11/16/21 Board of Commissioners: [deferred 60 days to the Board of Commissioners](#))

(1/25/22 Board of Commissioners: [deferred to the Board of Commissioners](#))

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

(6/14/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(8/9/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 5

[2022-2310](#) Commission District(s): District 5
An Item to Record the Appointment of Laura Ellis to the District 5 Community Council
(10/4/22 Committee of the Whole: accepted to BOC agenda - Appointment)

[2022-2312](#) Commission District(s): District 5
An Item to Record the Appointment of Millicent Taylor to the District 5 Community Council
(10/4/22 Committee of the Whole: accepted to BOC agenda - Appointment)

G. CONSENT AGENDA

Airport

[2022-2205](#) Commission District(s): 1 and 6
Termination of Standardized T-Hangar Lease Agreement with Donald A. Jones. There is no cost to the County.
(10/4/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

- [2022-2206](#) Commission District(s): 1 and 6
Standardized T-Hangar Shop Lease Agreement with Angel Flight Soars, Inc. There is no cost to the County.

(10/4/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners

- [2022-2231](#) Commission District(s): All
Approval of Minutes for the October 4, 2022 Committee of the Whole Meeting

(10/4/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 1

- [2022-2313](#) Commission District(s): District 1
Appropriate \$24,000 from the American Rescue Plan (ARP) Grant Funds Assigned to Account 105744.63258.521209.01.01.602479 Reserved for District 1 to Cowart Family YMCA to Provide Food Assistance through the Organization's Hunger Relief Program.

(10/4/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 2

- [2022-2235](#) Commission District(s): Commission District 2
District 2 ARP Funding for Trellis Horticultural Therapy Alliance

(10/4/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))
- [2022-2281](#) Commission District(s): Commission District 2
District 2 SPLOST Funding for South Fork Peachtree Creek Trail Concept Plan and Design

(10/4/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))
- [2022-2307](#) Commission District(s): District 2
District 2 ARP Funding for Latino Community Fund

(10/4/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 5

- [2022-2309](#) Commission District(s): District 5
An item to allocate \$20,000 from the District Reserve For Appropriation Account for the Purposes of Establishing the District 5 Neighborhood Beautification Mini-Grant Program.
(10/4/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Clerk to the Board of Commissioners and CEO

- [2022-2249](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of September 27, 2022
(10/4/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Fire & Rescue Services

- [2022-2237](#) Commission District(s): All
Acceptance of a Donation (valued at approximately \$7,500) from the Korean Central Presbyterian Church
(10/4/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS**Airport**

- [2022-2198](#) Commission District(s): 1 and 6
Ground Lease Estoppel Certificate and Consent to Assignment to DeKalb County Contract No. 17-903095 by BJS Plaza Fiesta, LLC.
(10/4/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)
(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Board of Commissioners

- [2022-2314](#) Commission District(s): All
Board of Commissioners - Regular Board of Commissioners' Meeting
Date Change
(10/4/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

Chief Executive Office

- [2022-2321](#) Commission District(s): All Commission Districts
To enter into a Second Amended and Restated Intergovernmental Agreement between DeKalb County and the City of Doraville for Economic Development Purposes.
(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- [2022-2322](#) Commission District(s): All
Appropriation of Funding from American Rescue Plan Act and General Fund to Emory Healthcare
(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- [2022-2323](#) Commission District(s): All
Appropriation of Funding from American Rescue Plan Act to Grady Memorial Hospital
(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- [2022-2324](#) Commission District(s): All
Approve Amendment No. 5 to the Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society, Inc., for assistance with the Tenant Landlord Assistance Coalition.

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Board of Commissioners - District 3

[2022-2308](#) Commission District(s): District 3
Senator Emmanuel Jones to Request the Senate Appropriations Committee for Inclusion in the Bonding Projects for the State of Georgia in the Amount of \$2 Million for Improvements and Pathway forward to Restore the South DeKalb Y to Vibrancy for the Community.

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Finance

[2022-2125](#) Commission District(s): All Commission Districts
Employee Near-Site Clinic

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

[2022-2236](#) Commission District(s): All Commission Districts
2023 Medicare Retiree Health Renewals

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-2113](#)

Commission District(s): ALL

LB - Invitation No. 22-101528 for Exercise Equipment (One Time Buy): for use by Fire Rescue Services. Consists of the purchase of exercise equipment for Fire Rescue personnel. Recommend award to the lowest, responsive and responsible bidders: Advantage Sports & Fitness & Force Tech Athletic. Total Amount Not To Exceed: \$153,852.20.

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

[2022-2099](#)

Commission District(s): ALL

RA - Ratification of Change Order No. 5 to Contract No. 966523 Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. This request is to ratify an emergency contract extension for an additional ninety (90) days of services. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$71,288.73.

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

[2022-2132](#)

Commission District(s): All

LB - Invitation No. 22-101521 On Call Roof Maintenance, Repair & Replacement 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 maintenance, repair and installation of various types of roofs at County owned facilities. Recommend award to all responsive and responsible bidders: Hawk Construction Company, LLC and National Building Contractors, Inc. Total Amount Not To Exceed: \$2,930,000.00.

(10/4/22 OPS-County Operations Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2022-2141](#)

Commission District(s): All
CO - Change Order No. 5 to Contract No.: 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email, and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. TERM EXTENSION ONLY.

(10/4/22 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2022-2150](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1171469 for Microsoft Consulting Services (Sole Source): for the use by the Department of Innovation and Technology (DoIT). This contract consists of the design and implementation of Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. CONTRACT TERM EXTENSION ONLY.

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/4/22 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

[2022-2151](#)

Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 989294 Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. This request is to increase funding and the contract term through December 31, 2023. Awarded to Xerox Corporation. Amount Not To Exceed \$1,200,000.00.

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/4/22 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

[2022-2186](#)

Commission District(s): All
CO- Change Order No. 9 to Contract No. 1070267 Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (DoIT) and to be used by various County Departments. This contract consists of piggybacking off the competitively let Region 4 ESC/Omina Partners Contract No. R210401 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed \$1,700,000.00.

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/4/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2022-1787](#)

Commission District(s): 3 and 7
CO - Change Order No. 14 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase funding to allow for the completion of twelve (12) proposed changes. Awarded to Archer Western Construction, LLC. Amount Not to Exceed \$1,795,139.65.

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2022-1966](#)

Commission District(s): All
CO - Change Order No. 3 to Contract Nos.: 1128166, 1128170, and 1128178 for Professional Inspection Services for Public Works: for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing on-call professional services to inspect Municipal Separate Storm Sewer Systems (MS4s). This request is to increase funding and the contract term to October 31, 2023. Awarded to Lowe Engineers, LLC, Atlas Technical Consultants, LLC, and International Design Services, Inc., d/b/a IDS Global, Inc. Total Amount Not to Exceed: \$2,325,000.00.

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-2082

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1181007 for Fence and Gate Installation and Repair (Annual Contract with 2 Options to Renew): for the use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). This contract consists of the installation and repair of fences and gates. This request is to increase funds as well as ratify a contract term extension through January 31, 2023. Awarded to A.S.A.P. Management Group. Amount Not To Exceed: \$225,000.00.

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

2022-2175

Commission District(s): All

CO - Change Order 1 to Purchase Order No. 1283762 Animal Crematory (Emergency): for use by the Department of Public Works - Sanitation. This contract consists of the purchase of an incinerator to replace the existing incinerator that reached its end of life. This request is to increase the purchase order amount. Awarded to Bestech Environmental Recourse, Inc. Amount Not To Exceed: \$53,044.00

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

Watershed Management

2022-2194

Commission District(s): 1 & 6

Change Order to Agenda Item 2020-0964 Georgetown Gateway project for City of Dunwoody CS 5156/Chamblee Dunwoody Road from Cotillion Drive to Peeler Road for additional \$10,477.50

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

- [2022-2208](#) Commission District(s): All
Proposed settlement of property damage settlement claim against DeKalb County CIP OCIP Insurance Policy for \$250,000
- (10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
- (10/4/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

- [2021-2853](#) Commission District(s): All
A Request to Consider Establishing a Sidewalk Mapping System
- (7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)
- (8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
- (8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (9/28/21 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)
- (10/1/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)
- (10/12/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)
- (10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)
- (11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

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

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

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

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

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

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

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

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

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

2022-2155

Commission District(s): District 1

To approve the appropriation of \$13,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of providing funding for DeKalb County Police Department's Lights On program

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

(9/13/22 Board of Commissioners: approved)

(9/13/22 Board of Commissioners: reconsidered)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

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)

(9/13/22 FAB-Finance, Audit & Budget Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/27/22 FAB-Finance, Audit & Budget Committee: recommended for approval upon receipt of additional information 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)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

[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.

(7/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

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

(8/9/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

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

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(9/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral 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)

(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 for deferral 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 holding in committee to the Board of Commissioners)

(7/26/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/2/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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

(8/16/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the next meeting 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)

(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)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

Chief Executive Office

[2022-1045](#)

Commission District(s): All Commission Districts

To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

(1/4/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(1/11/22 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

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

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

(2/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

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

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

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

[2022-2133](#)

Commission District(s): All

To Appropriate \$1,880,934 from the Tourist Product Development CIP Account to Fund Various Projects

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

Law Department

[2022-2319](#)

Commission District(s): Districts 4 and 6

To Amend Item 2020-0182, as previously adopted, to approve the conveyance of real property known as Lanier Gardens Park to the City of Avondale Estates via an intergovernmental agreement.

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

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

[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

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

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.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(9/20/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

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)

(9/6/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/20/22 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the OPS-County Operations Committee)

(10/4/22 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

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.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/27/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee[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.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[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.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[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.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[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.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

[2022-2224](#)

Commission District(s): ALL

LB - Invitation No. 22-101480 Storm Drainage Infrastructure System Construction for Public Works Stormwater Project (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing storm drainage system construction services. Recommend award to all bidders who are responsive and responsible: Kemi Construction, Inc., A&S Paving, Inc., Site Engineering, Inc., and GS Construction, Inc. Total Amount Not To Exceed: \$37,350,000.00.

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/27/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

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.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/27/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[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.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/27/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. 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.