



DeKalb County Government

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

Agenda

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1

Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, November 8, 2022

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Demetrius McCoy, Sr. Pastor
Word of Life Christian Church

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

B. PRESENTATIONS

COVID-19 Response

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Public comments may be made in person or submitted by sending an email no longer than one page to PublicComments@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. Public comment emails received outside of the allotted time will be included in the public comment record for the next meeting after receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email for public comment at any time, you agree to have your name, address and email entered into the record/minutes. Each in-person speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting.

Cards must be turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, in-person speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those in-person attendees who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. If time remains in the proscribed public comment portion of said meeting, email comments will be read into the record by the clerk or designee. Any remaining email public comments received between 9:00 am and 10:00 a.m. on the day of the meeting not read into the record will be submitted into the minutes by the clerk or designee and shall be forwarded to each commissioner by email. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Citizens may also email statements or documents related to public hearing items for inclusion in the public record by submitting such statements or materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov. The body of your email must include a reference to the particular public hearing item to which your statement or documents apply by agenda number and your first and last name, followed by your address. By submitting an email related to any public hearing item, you agree to have your name, address and email entered into the record/minutes. In-person comments will be heard first. Prior to speaking, an in-person speaker shall complete a speaker card and present it when approaching the podium. If an in-person speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item.

If time remains in the appropriate public hearing portion of said meeting, email comments will be read into the record by the clerk or designee. Any remaining email public comments not read into the record will be submitted into the minutes by the clerk or designee and shall be forwarded to each commissioner by email. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. In-person Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Board of Commissioners - District 2

[2022-2387](#) Commission District(s): All Commission Districts
To Set a Public Hearing for November 8, 2022, for Consideration of Approval of the DeKalb County Tax Allocation District #4: Market Square TAD Redevelopment, a Precursor Step to the Creation of the Market Square TAD.

(10/18/22 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

(10/24/22 PECS-Planning, Economic Development & Community Services Committee: [recommended for approval. to the Board of Commissioners](#))

(10/25/22 Board of Commissioners: [deferred substitute to the Board of Commissioners](#))

Finance

[2022-2055](#) 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.

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

(11/1/22 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

GIS Department

[2022-2278](#) Commission District(s): 3 & 6
A Resolution for the Consideration of Abandonment of a 4,681.24 Square Feet Section of Right of Way at 1069 Mountain View Way, Conley, GA 30288.

(10/18/22 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

(10/25/22 Board of Commissioners: [deferred to the next meeting to the Board of Commissioners](#))

Planning & Sustainability

[2022-1907](#) COMMISSION DISTRICT(S): Commission District 02 Super District 06
Application of Charles F. Palmer for a Special Land Use Permit (SLUP) to allow senior housing in the O-I (Office Institutional) Zoning District and the Druid Hills Historic District; and to increase building height beyond 70 feet up to 101 feet, at 1256 Briarcliff Road.

(9/1/22 Planning Commission: [Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting](#))

(10/4/22 Board of Commissioners - Zoning Meeting: [deferred for 30 days to the Board of Commissioners](#))

[2022-1910](#) COMMISSION DISTRICT(S): Commission District 01 Super District 07
Application of The Church in Atlanta Inc. c/o Dennis J. Web Jr., Smith Gambrell & Russell, LLC for a Special Land Use Permit (SLUP) to replace the existing church building with a new church in the R-100 (Residential Medium Lot-100) zoning district, at 2345 Shallowford Road.

(9/1/22 Planning Commission: [approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting](#))

(10/4/22 Board of Commissioners - Zoning Meeting: [deferred for 30 days to the Board of Commissioners](#))

[2022-1911](#) COMMISSION DISTRICT(S): Commission District 03 Super District 07
Application of Troy Morrison for a Special Land Use Permit (SLUP) to allow a Personal Care Home (Community Living Arrangement - CCI) for four (4) individuals in the R-75 (Residential Medium Lot-75) zoning district, at 3771 Elkridge Drive.

(9/1/22 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(10/4/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

2022-1979

COMMISSION DISTRICT(S): Commission District 02 Super District 06

Application of Stein Investment Group c/o Smith Gambrell & Russell to rezone properties from C-1 (Local Commercial) zoning district to HR-3 (High Density Residential-3) zoning district to allow for the construction of a mixed-use development to include approximately 30,000 square feet of accessory restaurant/retail space, 6,000 square feet of accessory office space, 392 multi-family units, and a shared structured parking garage, at 3082 Briarcliff Road.

(9/6/22 Planning Commission: 30 day deferral to the Board of Commissioners - Zoning Meeting)

(10/4/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners

2022-2447

Commission District(s): All Commission Districts
Appointment of the Internal Auditor to the Office of the Independent Internal Audit

(11/1/22 Committee of the Whole: accepted to BOC agenda - Appointment)

Chief Executive Office

2022-2370

Commission District(s): All Commission Districts
Reappointment to the Housing Authority of DeKalb County - Mr. Charles Yi

(10/18/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(10/24/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2371](#)

Commission District(s): All Commission Districts

Reappointment to the Housing Authority of DeKalb County - Ms. Eloise Hudson

(10/18/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(10/24/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2372](#)

Commission District(s): All Commission Districts

Reappointment to the Housing Authority of DeKalb County - Dr. Glenwood Ross

(10/18/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(10/24/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/25/22 Board of Commissioners: approved)

[2022-2427](#)

Commission District(s): All

Reappointment to the DeKalb County Public Library Board of Trustees - Mr. Joel Gottlieb

(11/1/22 Committee of the Whole: accepted to BOC agenda - Appointment)

[2022-2440](#)

Commission District(s): All

Appointment to the Development Authority of DeKalb County Board - Ms. Ann Hanlon

(11/1/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

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)

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

[2022-2459](#) Commission District(s): District 1
Recording of the Appointment of Deanna Murphy to the Planning Commission

(11/1/22 Committee of the Whole: accepted to BOC agenda - Appointment)

Board of Commissioners - District 4

[2022-2418](#) Commission District(s): District 4
Appointment of Wendell Charles Love to the District 4 Community Council Board.

(11/1/22 Committee of the Whole: accepted to BOC agenda - Appointment)

G. CONSENT AGENDA**Board of Commissioners**

[2022-2394](#) Commission District(s): All
Approval of Minutes for the November 1, 2022 Committee of the Whole Meeting

(11/1/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 1

[2022-2460](#) Commission District(s): District 1
To approve the appropriation of \$100,000 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 to City of Dunwoody Parks and Recreation for the construction of the Veteran's Memorial at Brook Run
(11/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-2461](#) Commission District(s): District 1
To approve the appropriation of \$31,800 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 to DeKalb Library Foundation to support the Take the Internet Home With you Mobile Hotspot Initiative
(11/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 2

[2022-2455](#) Commission District(s): Commission District 2
District 2 ARP Funding Appropriation for \$33,000 for Stride Ahead, Inc in Little Creek Horse Farm
(11/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-2456](#) Commission District(s): Commission District 2
District 2 ARP Funding Appropriation of \$25,000 to the DeKalb Library Foundation for Mobile Hotspots for the Take the Internet Home with You Initiative
(11/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 4

[2022-2395](#) Commission District(s): District 4
Allocation to appropriate (not to exceed) \$ 23,571.00 to the National Council of Negro Women - DeKalb Section of Federal America Rescue Plan Funds reserved for District 4 in ARP POETA #105744.63258.521209.01.04.602479 for the purpose of housing insecurity, rental, utility assistance, community food distribution, education, technology, health and mental health, transportation and other essential needs for individuals and families impacted by COVID-19 pandemic.

(11/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-2407](#) Commission District(s): District 4
Allocation to appropriate (not to exceed) \$20,000 to South DeKalb Improvement Association Education of Federal America Rescue Plan Funds reserved for District 4 ARP POETA Account#105744.63258.521209.01.04.602479 for the purpose educational and enrichment services and programs for K-12 students due to learning deficits impacted by COVID-19 pandemic.

(11/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 5

[2022-2050](#) Commission District(s): District 5
An item to allocate \$100,000 of the American Rescue Plan funds, reserved for District 5 appropriations to DeKalb Pro Bono (formerly DeKalb Volunteer Lawyers Association) for the purpose of providing legal assistance to tenant and landlord eviction disputes in DeKalb County and other COVID-19 related purposes

(11/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-2424](#) Commission District(s): District 5
An item to rescind Agenda Item #2022-1641 allocating \$100,000 of the American Rescue Plan funds, reserved for District 5 appropriations to The DeKalb Volunteer Lawyers Foundation for the purpose of providing legal assistance to tenant and landlord eviction disputes in DeKalb County and other COVID-19 related purposes

(11/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-2457](#) Commission District(s): All Districts
Acceptance of a Donation (valued at \$3500) from Clover Health for the District 5 Senior Holiday Outreach Gathering

(11/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-2458](#) Commission District(s): District 5
An item to allocate \$15,000 of the American Rescue Plan funds, reserved for District 5 appropriations for the purposes of the District 5 Senior Holiday Health, Wellness, and Food Holiday Initiative.

(11/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 7

[2022-2422](#) Commission District(s): District 7
To Appropriate \$50,000 American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The DeKalb County Juvenile Court To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

(11/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Clerk to the Board of Commissioners and CEO

[2022-2410](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of October 25, 2022

(11/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Human Services

[2022-2336](#) Commission District(s): All
Acceptance of a Grant from the Georgia Department of Public Health in the amount of \$214,459 in American Rescue Plan Act Funds for Emergency Supplies to support the DeKalb Maternal Infant & Early Childhood Home Visiting (MIECHV) Program during the Ongoing Coronavirus Pandemic- At No Cost to the County

(11/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-2338](#) Commission District(s): All
Acceptance of a Grant in the amount of \$603,856 from the Georgia Department of Public Health for the DeKalb Maternal Infant & Early Childhood Home Visiting (MIECHV) Program- At No Cost to the County.

(11/1/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS

Board of Commissioners - District 7

[2022-2423](#) Commission District(s): District 7
PLACE HOLDER: To Appropriate \$250,000 In American Rescue Plan Grant Funds Assigned to POETA Account
105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The DeKalb County Recreation Parks & Cultural Affairs To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

(11/1/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

Community Development

[2022-2375](#) Commission District(s): All
HOME-ARP Allocation Plan to the U.S. Department of Housing and Urban Development for the Development of Non-congregate Shelter and Supportive Services. Federally Funded, Allocation Amount is \$7,800,800, No Cost to the County.

Facilities Management

[2022-2377](#) Commission District(s): ALL
Approval and Authorization to Accept and Approve the Georgia Power Electric Transportation Make Ready Program Customer Proposal Acceptance Letter for \$382,266.00.

(11/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Fire & Rescue

[2022-2333](#) Commission District(s): Commission District 5
Approval of Usage of SPLOST Funds in Category 2A, Replace Existing Fire Station(s) and Construct New Fire Station(s) and Related Capital Equipment for Fire Station 27

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Human Services

[2022-2374](#) Commission District(s): All
Acceptance of a federal grant in the amount of \$1,500,000 from the Department of Justice for a Community Based Violence Intervention & Prevention Initiative for DeKalb- At No Cost to the County

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Police Services

[2022-2343](#) Commission District(s): All Commission Districts
Official Retirement of K-9 Drago to his handler Master Patrolman Burrell Daniel

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2022-2347](#) Commission District(s): All Commission Districts
GY2019 and GY2020 Urban Area Security Initiative (UASI) Grant, \$265,362.96.

(11/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

Public Safety - DEMA[2022-2334](#)

Commission District(s): All Commission Districts
2022 Countywide Hazard Mitigation Plan Update

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Public Works - Roads & Drainage[2022-2361](#)

Commission District(s): County-wide
Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2023 Local Maintenance and Improvement Grant Program

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-2214](#)

Commission District(s): All
RFP - Request for Proposals No. 22-500618 for Medical Examiner Services (Multi-Year): for use by the DeKalb County Medical Examiner's Office. Consists of providing reasonable and comprehensive interpretation of medical findings to determine the cause, manner, and circumstances of death. Recommend award to the sole proposer: Forensic Medicine Associates, Inc. Total Amount Not to Exceed: \$20,305,866.00.

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

[2022-2246](#)

Commission District(s): ALL
REN - Emergency Medical Supplies (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1246736 and 1240826 for use by Fire Rescue (FR). These contracts consist of the purchase of emergency medical supplies for Fire Rescue and Emergency Medical Service units/vehicles. Awarded to Bound Tree Medical, LLC and Henry Schein, Inc. Total Amount Not To Exceed: \$400,000.00.

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2022-2325](#)

Commission District(s): ALL
REN - Contract No. 1232712 Helicopter Maintenance and Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Police Services (PS). This contract consists of providing helicopter repair and maintenance services for existing County helicopters. Awarded to: Rotor Resources, LLC. Amount Not To Exceed: \$500,000.00.

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

[2022-2145](#)

Commission District(s): ALL
RFP - Request for Proposals No. 22-500610 Clean Energy Transportation Transition Plan (Annual Contract With 3 Options to Renew): for use by the Board of Commissioners. Consists of providing professional consultant services to develop a Transition Plan for Clean Energy and Clean Transportation powering of the County's needs by 2050. Recommend award to the highest scoring proposer: Southface Energy Institute, Inc. Amount Not to Exceed: \$250,000.00.

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(11/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-2216](#)

Commission District(s): ALL

CA- Cooperative Agreement - Avaya Telephone System Upgrade: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0004. Awarded to Carousel Industries, Inc. Amount Not To Exceed: \$524,781.65.

(11/1/22 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2022-2276](#)

Commission District(s): ALL

CA - Cooperative Agreement - Avaya Support and Licensing: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0004. Awarded to Avaya Inc. Amount Not To Exceed \$1,123,391.88.

(11/1/22 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2022-2279](#)

Commission District(s): 1 & 6

RFP - Request for Proposals No.: 22-500617 - On-Demand Architectural and Engineering Consulting Services at DeKalb Peachtree Airport (Multi-Year): for use by the DeKalb Peachtree (PDK) Airport. Consists of providing on-demand architectural and engineering services for the PDK Airport. Recommend award to the highest scoring proposer: Michael Baker International, Inc. Amount Not To Exceed: \$5,000,000.00.

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(11/1/22 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

[2022-2400](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1179052 for Enterprise License Agreement (Sole Source): for use by the Department of Geographical Information Systems (GIS). This contract consists of proprietary software that allows the County the capability to create publicly accessible GIS Apps/Dashboards/Maps, deploy software and is fully integrated into other departmental workflows and business systems. Awarded to: Environmental Systems Research Institute, Inc. Amount Not To Exceed: \$528,000.00.

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Purchasing & Contracting - to PWI Committee

[2022-2103](#)

Commission District(s): 2 and 6

CO - Change Order No. 1 to Contract No. 1272696 Reindeer Drive Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the removal of existing galvanized pipe and asbestos cement water mains; abandonment of a steel main; construction and installation of ductile iron pipe (DIP) water mains; and removal and replacement of fire hydrants. This request is to increase the scope of work, funding, and the contract term through June 30, 2024, to allow for completion of additional work. Awarded to GS Construction, Inc. Amount Not To Exceed: \$15,502,309.70.

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2022-2115](#)

Commission District(s): All

CA - Cooperative Agreement for Electrical Maintenance Services: for use by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Cobb County contract for Bid # 22-6623 to provide electrical maintenance services. Awarded to Capital City Electrical Services, LLC. Amount Not To Exceed \$600,000.00.

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-2137](#)

Commission District(s): All
REN - Contract No. 1264488 Hauling Services (Annual Contract - 2nd Renewal of 2 Options of Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). Consists of providing hauling services. This request is to exercise the 2nd renewal option through October 31, 2023. Awarded to Brown Management Services Enterprises, Inc. Amount Not To Exceed: \$630,000.00.

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-2209](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1208627 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). Consists of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase funding for completion of work. Awarded to Benchmark Management, LLC. Amount Not to Exceed: \$2,450,000.00.

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-2210](#)

Commission District(s): All
CO - Change Order No. 7 for Contract Nos: 1063844 and 1063841 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to increase the contract scope of work and funding. Awarded to GS Construction, Inc. and SD & C, Inc. Total Amount Not to Exceed: \$6,663,431.00.

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2022-2217](#)

Commission District(s): 4

CO - Change Order No. 6 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. CONTRACT TERM EXTENSION ONLY

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-2220](#)

Commission District(s): All

CO - Change Order No. 5 to Contract No. 14-902884 Professional Engineering Services (Sole Source): for use by the Department of Watershed Management. This contract consists of the provision of engineering services. This request is to increase the contract term through December 31, 2024. Awarded to Prime Engineering Incorporated. CONTRACT TERM INCREASE ONLY.

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-2244](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 947356 Sale of Single Stream Recycling Material (Multi-Year Contract): for use by Public Works - Sanitation. Consists of recycling single stream materials collected by the recycling program. Awarded to Pratt Recycling, Inc. Amount Not to Exceed: \$480,000.00.

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-2373](#) Commission District(s): All
LB - Invitation No. 22-101519 2022 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of resurfacing DeKalb County roads. Recommend award to the lowest, responsive, and responsible bidder: C.W. Matthews Contracting Co. Inc. Amount Not To Exceed: \$23,772,020.00

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

Sheriff's Office

[2022-2446](#) Commission District(s): All Districts
State Criminal Alien Assistance Program (SCAAP) Grant

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Watershed Management

[2022-2178](#) Commission District(s): All
Agreement for River/Lake Information Management Services

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-2193](#) Commission District(s): All
City of Atlanta CIP Payment (3rd Quarter 2021- 2nd Quarter 2022)
Cost: \$3,022,530.34

(11/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

I. ITEMS FOR DECISION BY THE BOARD

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)

(10/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. 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)

(10/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(11/1/22 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)

(10/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral 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)

(10/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(11/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

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)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/24/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2389](#)

Commission District(s): All
Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

(10/18/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/25/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(10/25/22 Board of Commissioners: normal course)

Clerk to the Board of Commissioners and CEO[2022-2335](#)

Commission District(s): All
Approval of Minutes of the Special Called Meeting of October 4, 2022

(10/18/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

(10/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Finance

[2022-2366](#) Commission District(s): All Commission Districts
Adoption of the Series 2022 Bond Resolution authorizing the issuance by the County of its Water and Sewerage Revenue Bonds, Series 2022 in an aggregate principal amount not to exceed \$540,000,000 for the purpose of (1) refinancing the County's tax anticipation note in the principal amount of \$70 million issued on February 17, 2022 and scheduled to mature on December 15, 2022, (2) refunding all of the County's outstanding Water and Sewerage Revenue Bonds, Series 2011 to achieve debt service savings, and (3) financing the cost of the acquisition, construction and equipping of certain improvements to the County's water and sewerage system.

(10/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(10/25/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(10/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-2248](#) Commission District(s): ALL
CA - Interlocal Contract for Cooperative Purchasing: for use by Police Services (PS) to be utilized by all County departments. Consists of Uniforms and Accessories and requests authorization to contract with BuyBoard National Purchasing Cooperative and to approve the purchase of ballistic vests for police officers. Awarded to: Galls, LLC. Amount Not To Exceed: \$325,000.00.

(10/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(10/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for withdrawal to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee[2022-2286](#)

Commission District(s): All

To Authorize the addition of Two Vehicles to the County Fleet for the Solicitor-General's Office

(10/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(10/25/22 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(10/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2365](#)

Commission District(s): ALL

RFP - Request for Proposals No. 22-500623 Financial Advisory Services (3 Year Multiyear Contract with 2 Options to Renew): for use by the Finance Department. Consists of providing financial advisory services in connection with various financing transactions and programs. Services will also require acting as the County's "municipal advisor" as contemplated by the Dodd-Frank Wall Street Reform and Consumer Protection Act ("Dodd-Frank") and the Securities and Exchange Commission's Rule 15bA-1 (the "Municipal Advisor Rule"). Recommend award to: PFM Financial Advisors, LLC. Amount Not To Exceed: \$1,664,500.00.

(10/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(10/25/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(10/25/22 Board of Commissioners: deferred substitute 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)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/18/22 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(10/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/1/22 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

Solicitor - State Court

[2022-2286](#)

Commission District(s): All

To Authorize the addition of Two Vehicles to the County Fleet for the Solicitor-General's Office

(10/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(10/25/22 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(10/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

J. COMMENTS FROM THE BOARD**K. EXECUTIVE SESSION****POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.