



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 15, 2022

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Demetrius McCoy, Sr. Pastor
Word of Life Christian Church

PLEDGE OF ALLEGIANCE

Commissioner Ted Terry
District 6

B. PRESENTATIONS

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.

Planning and 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](#))
- (10/11/22 Board of Commissioners: [deferred to the next meeting to the Board of Commissioners](#))
- (10/25/22 Board of Commissioners: [deferred for 30 days to the Board of Commissioners](#))

Public Works - Transportation

- [2022-2329](#) Commission District(s): 5 & 7
Traffic Calming Petition - Portsmouth Circle and Ardsley Drive off Great Meadows Road. Cost to the County is \$24,600.
- [2022-2330](#) Commission District(s): 5 & 7
Traffic Calming Petition - Stoneleigh Hill Road between Redan Circle and Tunbridge Wells Road. Cost to the County is \$39,500
- [2022-2378](#) Commission District(s): 4 & 7
Traffic Calming Petition - Chesterfield Dr between Greenbrook Way and Lavista Rd. Cost to the County is \$24,835.00.

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)

(11/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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)

(11/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. 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)

(11/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

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

[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)

(11/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

G. CONSENT AGENDA

Board of Commissioners - District 4

[2022-2477](#)

Commission District(s): District 4

Allocate \$131,715.00 from district 4 Park Bond Funds for the cost of completing engineering documents for Rowland Road Park located at 1227 Rowland Road in Stone Mountain.

Board of Commissioners - District 5

- [2022-2480](#) Commission District(s): District 5
An Item to Transfer \$960.89 of the American Rescue Plan Funds Assigned to POETA Account 105744.63258.52109.01.05.602479 Reserved for District 5 Appropriation to the Human Services Department for the Purposes of Programming Cost for the DeKalb Empowerment Festival
- [2022-2501](#) Commission District(s): District 5
An item to allocate \$25,000 of the District 5 Reserve For Appropriation funds appropriations for the purposes of the District 5 Senior Holiday Health, Wellness, and Food Holiday Initiative

H. PRELIMINARY ITEMS**Board of Commissioners - District 2**

- [2022-2478](#) Commission District(s): Districts 2 and 6
Master Plan for Frazier Rowe Park
- [2022-2479](#) Commission District(s): Commission Districts 2 and 6
Additional services to complete the Master Plan for Mason Mill Park
- [2022-2507](#) Commission District(s): All Commission Districts
To consider approval of a Resolution authorizing the creation of DeKalb County Tax Allocation District Number Four: Market Square TAD and the DeKalb County Tax Allocation District Number Four: Market Square TAD Redevelopment Plan as attached thereto.

Board of Commissioners - District 4

- [2022-2505](#) Commission District(s): District 4
A Resolution of DeKalb County, Georgia requesting that the Georgia State Budget include funding to support the MARTA System annually.

Chief Executive Office

- [2022-2504](#) Commission District(s): All
Rescind appropriation of up to \$5,000,000.00 of American Rescue Plan Act ("ARP") funds to Nehemiah Project Community Development Corporation for a Plumbing Repair and Water Conservation Program ("DeKalb Cares") and reappropriate those funds to the Community Development Department to manage DeKalb Cares.

GIS Department

[2022-2381](#) Georgia Power Company Transmission Line Easement at 3620 Glenwood Road, Decatur, GA 30032 located in Land Lot 185 of the 15th District of DeKalb County, Georgia

[2022-2441](#) Georgia Power Company Transmission Line Easement at 3630 Glenwood Road, Decatur, GA 30032 located in Land Lot 185 of the 15th District of DeKalb County, Georgia

Police Services

[2022-2426](#) Commission District(s): Commission District 1 and Super District 7
Option to Renew Contract No. 1197126 (previous Contract No. 12-902427) - Lease Agreement 2156 Flintstone Drive, Tucker GA 30084

Public Works - Transportation

[2022-2481](#) Commission District(s): 4 and 7
Decorative Street Lights on Rockbridge Road - up to \$92,000

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*

[2022-2311](#) Commission District(s): All
SS - Microfilm Conversion Services: for use by Police Services (PS).
Consists of the purchase of digital conversion services, roll film scanning, image quality control, file indexing, rescans, media creation, and film pick-up and delivery services. Awarded to: Business Systems and Consultants, Inc.
Amount Not To Exceed: \$285,000.00.

[2022-2404](#) Commission District(s): ALL
RFP - Request for Proposals No. 22-500620 Insurance Broker Services (Multiyear Contract): for use by the Department of Finance - Risk Management: Consists of providing brokerage services for Property and Casualty Insurance and Owner Controlled Insurance Program (OCIP) fees for Capital Improvement Projects (CIP). Recommend award to the highest scoring proposer: Marsh & McLennan Agency, LLC. Amount Not To Exceed: \$1,290,595.61

Purchasing & Contracting - to OPS Committee[2022-2285](#)

Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 1191816 SoCo Contracting Company, Inc. and Change Order No. 6 to Contract No. 1191815 Kissberg Parker-Fry JV, LLC for General Contractor Services (Multi-year Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services (FR), and Library (DCPL). These contracts consist of providing general contractor work for minor construction projects throughout the County. This request is to allow Facilities Management to use SPLOST funding for early demolition of the New Police Evidence Storage Facility located at 845 Camp Road, Decatur, GA 30032 under Contract No. 1191816 and to add the Department of Watershed Management (DWM) to Contract No. 1191815 for renovations to a temporary, offsite facility at Polebridge Wastewater Treatment Plant. Awarded to SoCo Contracting Company, Inc. and Kissberg Parker-Fry JV, LLC. Total Amount Not To Exceed: \$1,032,750.00.

[2022-2354](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1208000: for use by the Departments of Facilities Management (FM). This contract consists of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties. Awarded to: Galgon HVAC Mechanical Contractors, Inc. Amount Not To Exceed: \$135,000.00.

[2022-2382](#)

Commission District(s): ALL

REN - Contract No. 1272033 Chemical Treatment for HVAC Equipment (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Facilities Management (FM). This contract consists of providing water treatment, chemical treatment, and technical treatment services for County-owned HVAC equipment. Awarded to: Premier Water & Energy Technology, Inc. Amount Not To Exceed: \$100,000.00.

[2022-2383](#)

Commission District(s): All

REN - Renewal to Contract Nos.: 1247705, 1247711, 1247713 and 1247714 Oracle Technical Support Services and Software Licensing (Sole Source): for use by the Department of Innovation and Technology (DoIT). These contracts consist of the provision of licensing and support for the Count's Oracle Application. Awarded to Oracle America, Inc. Total Amount Not To Exceed: \$1,499,839.17.

- [2022-2384](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1200933 On Call Electrical Services (Annual Contract with 2 Options to Renew): for use by Department of Facilities Management (FM). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. This request is to increase the contract funding and term to June 30, 2023. Awarded to GC&E Systems Group. Amount Not To Exceed: \$150,000.00.
- [2022-2385](#) Commission District(s): All
REN - Renewal of Purchase Order No. 1279106 Oracle On-Premises Services, Oracle Support Service No. 20721008 (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing technical support and services for Oracle On-Premises Services and Support. Awarded to Oracle America, Inc. Amount Not To Exceed: \$200,000.00.
- [2022-2391](#) Commission District(s): ALL
CA - Rubber Tire Front End Loader & Backhoe: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD0000177-0022 to purchase two (2) rubber tire front loaders with backhoes. These units will be used to dig water and sewer lines, drainpipe, and to load dump trucks throughout the County. Awarded to GJ&L, Inc. dba Border Equipment. Amount Not To Exceed: \$277,400.00.
- 2022-2393** Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1272818 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Department of Facilities Management (FM), Department of Watershed Management (DWM) and Fire Rescue (FR). This contract consists of providing on call architect and engineering design services for a variety of planning, design, and construction projects for the County. This request is to add funding for Fire Rescue to utilize Contract No. 1272818 (POND & Company) for design of SPLOST Fire Station 27. Awarded to Pond & Company. Amount Not To Exceed: \$586,000.00.

Purchasing & Contracting - to PWI Committee

- [2022-2124](#) Commission District(s): ALL
LB - Invitation No. 22-101516 Asphaltic Concrete Pavement Repairs (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM); Public Works - Roads & Drainage (R&D); Recreation, Parks & Cultural Affairs (RPCA); and Facilities Management (FM). Consists of providing road repair and maintenance services on various County roads. Recommend award to all responsive and responsible bidders: A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$42,659,618.50.
- [2022-2233](#) Commission District(s): All
REN - Contract Nos. 1235993 and 1235999 Pump Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of pump repair services for various wastewater treatment plants. Awarded to Cole Technology, Inc. and GoForth Williamson, Inc. Total Amount Not To Exceed: \$2,050,000.00.
- [2022-2360](#) Commission District(s): All
LB - Invitation No. 22-101500 County Abatement Lot Mowing and Maintenance Services (Annual Contract with 2 Options to Renew): for the use by Public Works - Sanitation and Beautification. Consists of mowing and maintenance services for the County's abated locations. Recommend award to the lowest, responsive and responsible bidder: Executive Realty Solutions, Inc. Amount Not To Exceed: \$225,000.00.
- [2022-2367](#) Commission District(s): ALL
LB-Invitation No. 22-101504 Lawn Maintenance for Scott Candler Water Treatment Facility (Three (3) Year Multi-Year Contract) for use by the Department of Watershed Management (DWM). Consists of the purchase of lawn maintenance services. Recommend award to the lowest, responsive and responsible bidder: Executive Realty Solutions, Inc. Amount Not To Exceed: \$750,000.00.
- [2022-2380](#) Commission District(s): 1, 3, 5, 6 and 7
CO - Change Order No. 6 to Contract No. 1156154 for DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works - Transportation. This contract consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Awarded to: Precision 2000, Inc. Contract Term Increase Only

Recreation, Parks and Cultural Affairs

- [2022-2282](#) Commission District(s): Districts 3 and 6
Donation of Land at 1058/1078 Moreland Avenue
- [2022-2428](#) Commission District(s): 4 and 6
To increase horse boarding fees at Little Creek Horse Farm Park
- [2022-2439](#) Commission District(s): 3 and 7
DeKalb CHaRM Grant Application

Watershed Management

- [2022-2443](#) Commission District(s): 4 & 7
CSX Transportation, Inc. (CSX) Agreement No. CSX962140 for the S.
Stone Mountain Lithonia Road Project \$238,300

I. ITEMS FOR DECISION BY THE BOARD**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)
- (11/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 6

- [2021-3338](#) Commission District(s): All Commission Districts
To Amend Chapter 20, Article X concerning domestic partnerships.
- (11/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)
- (11/2/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the ERPS-Employee Relations & Public Safety Committee)
- (11/9/21 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)
- (11/16/21 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred substitute)

(1/18/22 ERPS-Employee Relations & Public Safety Committee: no official recommendation)

(1/25/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

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

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

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

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

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

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

(9/27/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

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

2022-2004

Commission District(s): All Commission Districts

A Resolution to Protect Abortion Access and Protect Reproductive Health, Rights, and Justice for DeKalb County Citizens

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

(8/2/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(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)

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

(9/27/22 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)

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

2022-2060

Commission District(s): All Commission Districts

A Resolution Supporting the Creation of a Task Force to Honor the Life of Reverend Dr. Hosea Lorenzo Williams, Sr., and Recognizing His Accomplishments as Worth of an Enduring Memorial

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

(8/23/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(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 for 30 days to the Board of Commissioners)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral 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 for 30 days 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)

(11/8/22 Board of Commissioners: deferred to the Board of Commissioners)

[2022-2488](#)

Commission District(s): All
An Appropriation of \$10.5 Million Dollars of American Rescue Plan Act (ARP) Funding to Continue Support to District Related Eligible Community Initiative Programs and Operating Expenses

(11/8/22 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

[2022-2490](#)

Commission District(s): All Commission Districts
To Amend the Healthcare Safety Net portion of the CEO's ARP Budget to Continue the Objective to Better and Holistically Address the Needs of The Greater DeKalb

(11/8/22 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

Board of Commissioners - District 7

[2022-1764](#)

Commission District(s): District 7

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

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

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

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

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

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

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

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

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

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

(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)

(11/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1765](#)

Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge an Affordable Housing Crisis in DeKalb County and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Legislation Supporting Home Ownership and Rent Stabilization.

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

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

(6/28/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/12/22 PECS-Planning, Economic Development & Community Services 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)

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

(9/27/22 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(10/25/22 Board of Commissioners: deferred for 30 days 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)

(11/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/10/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information 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)

(11/8/22 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

- [2022-2486](#) Commission District(s): All
Appropriation of American Rescue Plan Act Funding to Fund Premium Pay for Eligible Workers; to Fund Employee Vaccine Incentives; and to Fund Eligible Programs and Expenditures for the Departments of Facilities Management and Innovation & Technology
(11/8/22 Board of Commissioners: normal course)

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)
(11/8/22 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 \$600,000,000 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)
(11/7/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred substitute 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)

(11/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2022-1826

Commission District(s): All

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

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

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

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

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

(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)

(11/8/22 Board of Commissioners: approved)

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)

(11/8/22 Board of Commissioners: deferred to the next meeting 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)

(11/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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 galvanize pipe and asbestos cement water mains; abandonment of a steel main; construction and installation of ductile iron pipe (DIP) watermain; 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)

(11/8/22 Board of Commissioners: deferred to the next meeting 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)

(11/8/22 Board of Commissioners: deferred to the next meeting 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)

(11/8/22 Board of Commissioners: deferred to the next meeting 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)

(11/8/22 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(11/8/22 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.