



DeKalb County Government

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

Agenda - Final

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1

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

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, December 20, 2022

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Sergeant John Chapman
United States Marines

PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader
District 2

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. 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 & Sustainability

[2020-1543](#)

COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning and Sustainability for text amendments to the Zoning Ordinance, Chapter 27, to create Section 4.2.60 (Supplemental Regulations) to address Small Box Discount Retailers, to amend Section 9.1.3 (Defined Terms) to create definition for Small Box Discount Retailers, and for other purposes; and to amend Section 4.1.3 Use Table pertaining to Small Box Discount Retailers. This text amendment is County-wide.

(1/7/21 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/28/21 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(3/2/21 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(3/25/21 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(7/8/21 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(7/29/21 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(9/9/21 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(9/30/21 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(11/4/21 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(11/18/21 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(3/1/22 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(3/24/22 Board of Commissioners - Zoning Meeting: Full cycle deferral to the Board of Commissioners - Zoning Meeting)

(5/3/22 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(7/12/22 Planning Commission: Full cycle deferral to the Board of Commissioners - Zoning Meeting)

(7/28/22 Board of Commissioners - Zoning Meeting: deferred 60 days to the PECS-Planning, Economic Development & Community Services Committee)

(10/4/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners)

(12/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

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)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

2022-2253

Commission District(s): Commission District 04 Super District 06
Application of D.A. Edwards & Company c/o Dennis J. Webb, Jr., Smith, Gambrell & Russell to rezone property from R-75 (Residential Medium Lot) zoning district to RSM (Residential Small Lot Mix) zoning district to allow the construction of cottage-style urban single-family detached homes, at 1251 Robinwood Road.

(11/1/22 Planning Commission: denied to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners)

2022-2265

Commission District(s): Commission District 04 Super District 06
Application of Thomas J Mazzolini to rezone property from R-75 (Residential Medium Lot) zoning district to R-60 (Residential Small Lot) zoning district to allow a lot split to accommodate two single-family, detached homes, at 2739 Craigie Avenue.

(11/1/22 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners)

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

2022-2271

COMMISSION DISTRICT(S): All Districts
Application of the Director of Planning & Sustainability for a text amendment to Chapter 27-5.1.10 (Maximum Lot Coverage) of the Zoning Ordinance to remove the non-vehicular use restriction on pervious materials.

(11/1/22 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

Public Works - Transportation

[2022-1963](#)

Commission District(s): 3 & 6

Property Right of Way Exchange Lancaster Road, Land Lot 017, 15th District

(12/6/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

E. APPEALS

NONE

F. APPOINTMENTS

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)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

[2022-2371](#)

Commission District(s): All Commission Districts

Appointment 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)

(11/15/22 Board of Commissioners: deferred substitute 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)

(11/15/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

G. CONSENT AGENDA**Board of Commissioners - District 4**

- [2022-2569](#) Commission District(s): District 4
Renew services contract with Richard Clark Consulting from January 1, 2023, to December 31, 2023. Allocate \$24,000.00 of District 4 2022 Reserve for Allocation funds for service agreement.
- [2022-2574](#) Commission District(s): District 4
Transfer \$40,000 from 2022 District 4 Reserve for Allocation funds to DeKalb Human Services R.I.S.E. UP Male Mentoring Program account for 2023 session. Project # 105538 and Cost Center #67510.
- [2022-2590](#) Commission District(s): District 4
Allocate \$69,500.00 of 2022 District 4 Reserve for Allocation Funds to DeKalb Community Development Department to assist with housing services and programs for DeKalb County constituents in need of sustainable housing.

Board of Commissioners - District 5

- [2022-2636](#) Commission District(s): District 5
An item to allocate \$15,000 of the District 5 Reserve for Appropriations Funds to the Metro Atlanta YMCA for the purposes of Senior Aquatic Programming at the South DeKalb YMCA
- [2022-2637](#) Commission District(s): District 5
An item to allocate \$55,00 from the District 5 Reserve for Appropriation discretionary funds to Decatur Legacy Project, Inc. for the express purpose of assisting in financing the creation, dedication, and placement of a Memorial to the late John Lewis on County owned property

Clerk to the Board of Commissioners and CEO

- [2022-2617](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of December 13, 2022

Police Services

[2022-1890](#) Commission District(s): All Commission Districts
Donation, Loan or Sell of Surplus Fire Apparatus Equipment #11020
2011 Spartan/ Rosenbauer 1000 GPM Pumper to Walton County
Georgia Fire Rescue

[2022-2560](#) Commission District(s): All Commission Districts
To Offer the Sale of Surplus Fire Apparatus and/or Loose Fire
Equipment to Local or State Municipalities with Fire & Rescue
Departments

H. PRELIMINARY ITEMS

Airport

[2022-2580](#) Commission District(s): 1 and 6
Standardized T-Hangar Shop Space Lease Agreement with John D.
Mullins. There is no cost to the County.

[2022-2581](#) Commission District(s): 1 and 6
Lease Amendment No. 6 to Contract No. 06-800202 with Mercury Air
Center - Peachtree-DeKalb, LLC d/b/a Atlantic Aviation. There is no
cost to the County.

Community Development

[2022-2618](#) Commission District(s): All
HOME-ARP Allocation Plan to the U.S. Department of Housing and
Urban Development for Tenant-Based Rental Assistance and Supportive
Services. Federally Funded, Allocation Amount is \$7,800,800, No Cost
to the County

District Attorney

[2022-2623](#) Commission District(s): all
Acceptance of \$496,045 for the Bureau of Justice Assistance's Missing
and Unidentified Human Remains Program Grant to District Attorney's
Office; no match required

Finance

[2022-2587](#) Commission District(s): All Commission Districts
Salary Finance - Financial Wellbeing

Police Services

- [2022-2596](#) Commission District(s): All Commission Districts
Acceptance of Federal Forfeiture Property - Police Services

Public Works - Transportation

- [2022-2593](#) Commission District(s): 2, 4, and 6
Project Agreement with PATH Foundation for South Fork Peachtree
Creek Trail - Segments 1, 2 and 3

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

- [2022-2496](#) Commission District(s): ALL
SS - Motorola P-25 SmartZone Radio System (Sole Source- Multiyear Contract): for use by Police Services (PS). Consists of maintenance, upgrades, technical support and network monitoring of the Radio Network infrastructure for five (5) years. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$17,242,831.26.
- [2022-2525](#) Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 1126717 Payroll Tax, Wage Deduction, Employment Verification and Affordable Care Act Compliance Services (Multiyear Contract): for use by the Department of Finance - Risk Management. This contract consists of providing payroll tax filing, wage deductions, employment verification and Affordable Care Act Compliance Services. This request is to increase the contract funding and term through December 31, 2024. Awarded to: ADP, LLC. Amount Not To Exceed: \$654,200.00.
- [2022-2612](#) Commission District(s): ALL
SS - Accurint Virtual Crime Center Database (Sole Source - Multi-Year Contract): for use by Police Services (PS). Consists of providing proprietary software for critical investigative intelligence and crime reporting. Awarded to LexisNexis Risk Solutions, Inc. Amount Not To Exceed: \$307,737.16.

Purchasing & Contracting - to FAB Committee

[2022-2467](#)

Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract With 4 Options To Renew) for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. This contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. Awarded To Level One, LLC/a Doxim Company. Amount Not To Exceed: \$1,258,976.00.

[2022-2526](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1136419 Inventory of Capital Assets: for use by the Finance Department (Finance). This contract consists of the inventory, appraisal, tagging and valuation of County Assets. This request is to increase contract funding and term through December 31, 2023. Awarded to: HCA Asset Management, LLC. Amount Not To Exceed: \$70,000.00.

Purchasing & Contracting - to OPS Committee

[2022-2559](#)

Commission District(s): ALL

REN-Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract-1st of 2 Options to Renew): Contract Nos.: 1280880, 1280705, 1280725, 1281594, 1280875, 1280727, 1280728, 1281062, 1280730, 1287534, 1280732, 1280878, 1280874, 1280877, 1280750, 1280879, 1280755, 1280769, 1281593, 1280774, 1280788, 1280790, 1281575, 1280793, 1280797, 1280798, 1281598, 1281063, 1281556, 1281069, 1281237, 1281162, 1281189, 1280881, 1280826, 1280837, 1281600, 1280838, 1281064, 1280839, 1280842, 1282743, 1280843, 1280867, 1280956, 1280955, 1280977, 1282382, 1280868, 1280869, 1280870, 1281068, 1280871m 1280872, 1281239 and 1280873 for use by Public Works-Fleet Management. These contracts consist of providing vehicle and equipment repairs from qualified and/or manufacturer dealers when the required repair is beyond the capability or expertise of Fleet Management personnel. This request is to exercise the 1st renewal option through February 28, 2024 and to add Fire and Rescue Services. Awarded to the below listed 56 vendors. Total Amount Not To Exceed: \$8,300,000.00.

[2022-2568](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1208463 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. This request is to increase contract funding. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$62,000.00.

[2022-2583](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1208002 and 1208003 On-Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM) and Fire Rescue (FR). These contracts consist of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties. This request is to add Fire Rescue and funding to Contract Nos. 1208002 and 1208003 through the remaining contract term. Awarded to: HVH Mechanical Partners, LLC and B&W Mechanical Contractor, Inc. Total Amount Not To Exceed: \$203,967.00.

Purchasing & Contracting - to PWI Committee

[2022-1585](#)

Commission District(s): All

CO - Change Order No. 5 to Contract No. 1118593 Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D), and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of paving repairs. This request is to increase the contract term through December 31, 2023 and to transfer available funding from Greenway One Inc. to HEH Paving, Inc. Awarded to HEH Paving, Inc. Amount Not To Exceed: \$100,000.00

[2022-2302](#)

Commission District(s): All

LB - Invitation No. 22-101483 PVC Sewer Pipes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the provision of PVC sewer pipes. Recommend award to the lowest, responsive and responsible bidders: F.M. Shelton, Inc. and Ferguson Waterworks. Total Amount Not To Exceed: \$3,780,962.70

[2022-2352](#) Commission District(s): ALL
LB - Invitation No. 21-101466 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Public Works - Roads & Drainage (R&D), Sanitation, and Watershed Management (DWM). Consists of the rental of various heavy equipment. Recommend award to the lowest, responsive and responsible bidders: H & E Equipment Services, Inc.; Herc Rentals, Inc.; Sunbelt Rentals, Inc.; and Yancey Brothers Company. Total Amount Not To Exceed: \$4,607,809.00.

[2022-2567](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2023. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. Amount Not To Exceed: \$2,100,000.00.

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2022-2597](#) Commission District(s): All
Board of Commissioners' 2023 Regular Business and Committee of the Whole Meetings Calendar
(12/6/22 Committee of the Whole: accepted to BOC agenda - Preliminary)
(12/13/22 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)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

[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)

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

(12/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1258

Commission District(s): All Commission Districts

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

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/22/22 Board of Commissioners: deferred)

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

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

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

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

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

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

(11/17/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information 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)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

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)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

2022-2601

Commission District(s): Districts 3 & 6

DeKalb County's objection to the proposed annexation of approximately 10 acres of land in unincorporated DeKalb County into the City of Atlanta pursuant to annexation via the sixty percent (60%) method.

(12/6/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-2630

Commission District(s): All

To Transfer D6 American Rescue Plan/ ARP Coronavirus State and Local Fiscal Recovery Funds (ARP) to the District 6 Operating budget to Reimburse for Expenses Associated with District 6 ARP Appropriations.

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

Chief Executive Office

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)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

(11/17/22 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-2563

Commission District(s): All
Approval of Amendment No. 2 to Contract 1248319 with the Housing Authority of the County of DeKalb, Georgia (“Housing Authority”) for assistance with the Tenant Landlord Assistance Coalition and ratification of work previously performed by the Housing Authority related to assistance with the Tenant Landlord Coalition using Emergency Rental Assistance (“ERA 1/ERA 1 Reallocation”).

(12/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2564](#)

Commission District(s): All

Approve Emergency Agreement for Provision of Professional Services with the Housing Authority of the County of DeKalb, Georgia (“Housing Authority”) for assistance with the Tenant Landlord Assistance Coalition using Emergency Rental Assistance (“ERA 2”) funds.

(12/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2565](#)

Commission District(s): All

Approve Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society, Inc., for assistance with the Tenant Landlord Assistance Coalition using Emergency Rental Assistance (“ERA 2”) funds.

(12/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2566](#)

Commission District(s): All

Approve Emergency Agreement for Provision of Professional Services with Goodwill Industries of North Georgia, Inc. (“Goodwill”), for assistance with the Tenant Landlord Assistance Coalition using Emergency Rental Assistance (“ERA 2”) funds.

(12/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2634](#)

Commission District(s): All
To Amend the Fiscal Year 2022 Operating Budget

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO

[2022-2547](#)

Commission District(s): All
Approval of the Minutes of the Board of Commissioners Zoning Meeting of November 17, 2022

(12/6/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Planning and Sustainability

[2022-2514](#)

Commission District(s): All Districts
Application of the Director of Planning & Sustainability to approve a resolution to join the One Million Trees Initiative of Trees Atlanta, a collaboration across metro Atlanta.

(12/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2022-2435

Commission District(s): ALL

RFP - Request for Proposals No. 22-500616 Auditing Services (Multiyear): for use by the Department of Finance. Consists of providing auditing services for the County's financial statements. Recommend award to the sole responsive and responsible proposer: Mauldin & Jenkins, LLC. Amount Not To Exceed: \$1,822,500.00.

(12/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

2022-2345

Commission District(s): ALL

REN - Contract Nos.: 1269304, 1269305, and 1269307 Asbestos Abatement, Demolition, and Debris Removal (Annual Contract -1st Renewal of 2 Options to Renew): for use by the Department of Community Development (CD). These contracts consist of providing asbestos abatement, demolition, and debris removal services. This request is to exercise the 1st renewal option through December 31, 2023. Awarded to Southern Demolition, LLC, Kissberg Construction, LLC, and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

(12/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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.

(11/15/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(11/15/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/6/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

2022-2428

Commission District(s): 4 and 6

To increase horse boarding fees at Little Creek Horse Farm Park

(11/15/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-2439

Commission District(s): 3 and 7

DeKalb CHaRM Grant Application

(11/15/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

WorkSource DeKalb[2022-2529](#)

Commission District(s): ALL DISTRICTS

Approval to transfer up to \$500,000 of Workforce Innovation and Opportunity Act (WIOA) funds from the PY21/FY22 Dislocated Worker program to the PY21/FY22 Adult program.

(12/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2022-2530](#)

Commission District(s): ALL DISTRICTS

Approval of Allocation Modifications of the National Dislocated Worker Grant (NDWG).

(12/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/13/22 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.