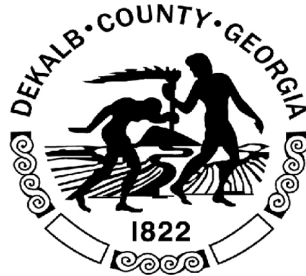


DeKalb County Government

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



Summary

Tuesday, September 26, 2023

9:00 AM

Manuel J. Maloof Auditorium

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 Michelle Long Spears, 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*

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Chaplain Julia Harris-Abrams- Delta Sigma Theta Sorority, Inc.: Decatur Alumnae Chapter

PLEDGE OF ALLEGIANCE

Commissioner Michelle Long Spears- District 2

B. PRESENTATIONS

Suicide Prevention Week

Delta Sigma Theta Sorority, Inc. Day

Chief Fullum – Fire Chief of the Year

Robert Gordon – Fleet Manager of the Year

John Matelski – Government Technology’s Top 25 Does, Dreamers and Drivers for 2023

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. 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.

Public Comments: September 26, 2023- Read Emails

1. William Lentjes, 1219 N Valley Brook Rd, Decatur, GA 30033- Hello Board of Commissioners. I'm writing today to ask you about eliminating minimum parking requirements for new buildings and developments here in Dekalb. As an architect, it's something I deal with on a daily basis. Parking minimums are not only extremely expensive to the developer, taxpayer, and the county, but they are also completely unnecessary! By that, I mean that eliminating parking minimums has been shown to not affect business or revenue, as many fear. Instead of forcing developers to build large surface lots and parking decks, let them decide how much parking their project needs! Of course, the main reason this is such a cause of my concern is the serious detriment to the environment. The furthering of sprawl and the increasing of car dependency here in Dekalb county is not sustainable for us, our children, or the planet. Getting rid of minimum parking requirements has been done all over the country. The nearest example is the city of Dunwoody, where they actually changed their previous parking "minimums" into parking "maximums". This change has encouraged sustainable modes of transit -- walking, cycling, and buses. Is this something that we, Dekalb county citizens and our county commissioners, can address together? Can you adopt the Municode language used in the city of Dunwoody related to parking?

2. Ed Williams (No Address)- Dear DeKalb Board of Commissioners: I sent the County a letter on August 20, 2019, and September 25, 2019, and I have never received any response from anyone regarding the DeKalb County inequities and the discriminatory manner in how the DeKalb EHOST and SPLOST projects are being funded and the revenue applied. I had expressed my concern about how DeKalb County chose to divide up the SPLOST revenue that the citizens of DeKalb voted for in November 2017. I believe that government should treat all its citizens equitably and that the government should be transparent and its officials are held accountable. I have reviewed the DeKalb county tax digest and the homestead digest along with O.C.G.A. 48-8-100 through 48-8-109 (HOST), 48-8-109.1 to 48-8-109.10 (EHOST) and O.C.G.A. 48-8-110 through 48-8-124 (SPLOST). The EHOST statute 48-8-109.1 seq. mingles jurisdictions of a county tax with a special district tax dimension in one statute. The ad valorem tax was authorized for state, county, and municipalities. I have a huge concern with the use of the unincorporated residents' portion of the revenue to pay for what I consider to be county-wide projects where the municipalities are not sharing in the cost even though their residents use the services and facilities equally with unincorporated residents. I have reviewed the 2019 County SPLOST. I have concluded that the method and formula used is not equitable to all the residents in both unincorporated and municipalities of DeKalb County. There is a disparity in the application of the SPLOST tax funds. I hope that the County does not repeat the same inequities as was done in 2017. I hope that we

can find a more equitable solution to address the county-wide projects being funded by unincorporated SPLOST revenue. The SPLOST legislation HB215 passed in 2015, and SB143 passed in 2017. The 2017 SPLOST was voted on by all the citizens of DeKalb, and it was divided up with the other 12 municipalities excluding the Atlanta, portion of DeKalb County. I am certainly sure that you are aware that a sales tax voted on at the county level should be shared fairly throughout the district across the municipalities. The annual sales tax revenue for the 2017 SPLOST was expected to be over 100 million a year. The total SPLOST revenue for the next 6 years is expected to be over 638 million, where 388 million is to go to unincorporated DeKalb County. It is my understanding that the County divided the SPLOST revenue up by population, where the unincorporated district of DeKalb of 431,250 residents received about 60.94 percent of the sales tax revenue for the last 6 years. I do not think the allocation of 2017 SPLOST money as it relates to the portion allocated to repair the courthouse, fire department, and other facilities that are used by the entire county should only be carried by unincorporated residents' portion of the SPLOST sales revenue. The SPLOST IGA that was signed with the other municipalities appeared to put the unincorporated residents at a disadvantage. The 2017 SPLOST of the unincorporated share of the total revenue was used to pay for those county-wide projects where these costs should have been shared by all the other municipality districts. The constitution does not authorize special districts to exempt or rollback a county or municipal ad valorem tax as a service as a premise for the special district existence. Homestead exemptions are specifically authorized by the constitution for state, county, and municipalities' purposes. Special districts are limited to services and the right to tax for those services is limited under the constitution. There is no authorization to equalize municipalities' and counties' ad valorem tax in a special district outside a political subdivision of the state. The EHOST statute contorts a uniform special sales tax levy to equalize various homestead exemptions of independent separate political subdivisions disguised as a funding service.

3. Lance Hammonds, 6933 Waters Edge Dr Stone Mountain Ga 30087- Good morning, commissioners, I want to thank you for implementing the video camera ordinance at our neighbor gas/convenience stores and the increase police patrols in these areas. . I want to bring to your attention that the criminal element this ordinance is designed to control is adapting. I have had calls from Rockbridge Coalitions members that the criminal activity is moving to nearby shopping centers where the video ordinance do not apply. Please monitor this activity and consider solutions to this shifting problem. Thank you,

Public Comments: In Person

Brenda Griffin-1701 Limestone Terrace Lithonia GA 30035, James P Rayford- 1722 Limestone Terrace Lithonia GA 30035, Dawn Rayford- 1722 Limestone Terrace Lithonia GA 30035, DeVon Hudson- 4746 Flat Shoals Parkway Decatur GA 30034, Charles Bailey-Musgray- 3329 York Place Decatur GA 30032, Stephen Binney- 1083 Seville Drive Clarkston GA 300321, Bruce MacGregor-432 Burlington Drive Atlanta GA 30307, Margarita Studemeister- 520 Emory Circle Northeast Atlanta GA 30307

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. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a 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. 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. 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

[2023-0589](#)

COMMISSION DISTRICT(S): Commission District 01 Super District 07
Application of Smith Gambrell and Russell requesting to rezone the properties located at 3355, 3375, and 3395 Northeast Expressway from OI (Office Institutional) zoning district to HR-3 (High Density Residential) zoning district in order to remove the existing buildings and redevelop the property for multi-family buildings, at 3355, 3375 and 3395 Northeast Expressway.

Deferred for 30 days, until October 30, 2023

[2023-0601](#)

COMMISSION DISTRICT(S): All Districts
Application of Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance to revise definition of "Drive Through Facility" and revise description of land uses and how they are permitted in land use table relating to "Drive Through Facility" and for other purposes. This text amendment is County-wide.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until November 16, 2023

Public Works - Transportation

[2023-1045](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Emerald North Drive between Snapfinger Road and Greenway Drive. No Cost to County.

Approved

[2023-1046](#)

Commission District(s): 3 & 6

Traffic Calming Petition - Whites Mill Lane between Summerland Drive and Whites Mill Road. Cost to the County is \$14,900.00

Approved

[2023-1078](#)**Commission District(s): 3 & 6**

Traffic Calming Petition - Meadowview Drive between Parker Ranch Road and Belleau Lane. No Cost to County.

Approved**“DECISION ONLY” ITEMS – NO PUBLIC HEARING****Planning & Sustainability****N3** [2023-0585](#)

COMMISSION DISTRICT(S): Commission District 03 Super District 07
Application of Devon Hudson to rezone property from NS (Neighborhood Shopping) zoning district to MU-1 (Mixed Use) zoning district to allow for a mixed-use building with live/work and retail/restaurant uses, at 4750 Flat Shoals Parkway.

Approved the substitute**E. APPEALS****Planning & Sustainability**[2023-1013](#)**COMMISSION DISTRICT(S): 2 & 6**

Appeal of a Decision of the Historic Preservation Commission at 1853 North Decatur Road by Margarita Studemeister and Renee Nelson

Deferred to the next meeting, until October 10, 2023 for Decision Only**F. APPOINTMENTS****Chief Executive Office**

[2023-1168](#)**Commission District(s):** All

Appointment of Dr. Jada Bussey-Jones, MD to the DeKalb County Board of Health

Deferred to the next meeting, October 10, 2023

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

[2023-1139](#)**Commission District(s):** District 4

Record the appointment of Tyra Paytes to the District 4 Community Council Board.

Approved

Board of Commissioners - District 5

[2023-1192](#)**Commission District(s):** District 5

Recording of the Appointment of Kevin D. Chapman Jr. to the SPLOST Oversight Committee for Revenues and Expenditures, District 5 Post

Approved

G. CONSENT AGENDA

Airport

[2023-1090](#)**Commission District(s):** 1 and 6

Lease Amendment No. 7 to Contract No. 06-800202 with Mercury Air Center - Peachtree-DeKalb, LLC d/b/a Atlantic Aviation. There is no cost to the County.

Approved

[2023-1125](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Perry C. Haman. There is no cost to the County

Approved

[2023-1126](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Kelly D. Gravesen. There is no cost to the County

Approved

[2023-1127](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Shahin Mehrabanzad.

There is no cost to the County

Approved

[2023-1128](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Marshall C. Jobe. There is no cost to the County

Approved

[2023-1129](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Joseph G. Bauer. There is no cost to the County

Approved

Board of Commissioners

[2023-1171](#)**Commission District(s): All**

Approval of Minutes for the September 19, 2023 Committee of the Whole Meeting

Approved

Board of Commissioners - District 2[2023-1163](#)**Commission District(s):** Commission Districts 2 and 6

Appropriation of \$15,000 from District 2 ARP Funding to the Decatur MLK Service Project for Home Repairs to Mitigate the Impact of COVID-19 for Vulnerable Seniors and Veterans.

Approved

[2023-1166](#)**Commission District(s):** All Commission Districts

Appropriation of \$5,000 from the 2023 District 2 Reserve for Appropriation to Latin American Association to Support the Mission and Operations that Provide Direct Services of Economic Empowerment, Civic Engagement, Youth Services, Family Stabilization and Immigration Services for Latinos in DeKalb County

Approved

Board of Commissioners - District 4[2023-1062](#)**Commission District(s):** District 4

Allocation (not to exceed) \$75,000 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388.63230.521209.10.4.602778 to DeKalb County Board of Health.

Approved

[2023-1063](#)

Commission District(s): District 4

Allocation (not to exceed) \$75,000 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388.63230.521209.10.4.602778 to DeKalb Community Service Board (CSB).

Approved

[2023-1098](#)

Commission District(s): District 4

Allocation not to exceed \$5,000 of District 4 2023 Reserve for Appropriation Funds to AGAPE FREEDOM CENTER INC. a 501(c)(3) organization for the 2023 and 2024 Scottdale Day events.

Approved

Board of Commissioners - District 6

[2023-1135](#)

Commission District(s): Commission Districts 4 and 6

To rescind agenda item 2023-0036 substitute approved 4-11-2023 for an \$125.000.00 over a two-year period from District 6 ARP appropriations to Clarkston Community Health Center (CCHC) to provide medical equipment at the new CCHC facility located at 4038 Rockbridge Road.

Approved

[2023-1136](#)

Commission District(s): Commission Districts 4 and 6

To approve \$-----125.000.00 from District 6 ARP appropriations to Clarkston Community Health Center (CCHC) use to increase the capacity to meet the critical need for COVID-19 related and healthcare access and equity provisions for the un/under insured and Immigrant and Refugee community.

Approved

[2023-1138](#)

Commission District(s): Commission Districts 6 and 2

Approve \$15,000.00 from District 6 ARP appropriations to support to the Decatur MLK Service Project to Mitigate Seniors and Veterans households that Have Faced Negative Economic Impacts Due to COVID From Losing Their Homes.

Approved

[2023-1156](#)

Commission District(s): Commission District 6

To Appropriate \$10,000 From the District 6 Youth Allocation Fund to the Fruitful Communities Foundation to Support the Green Libraries Tours Program Providing DeKalb Youth with Educational and Engaging Opportunities to Learn about Climate Action, Sustainable Practices, and Their Respective Role in a Greener DeKalb County.

Approved

[2023-1157](#)

Commission District(s): District 6

Board of Commission Approval to Re-appropriate D6 \$200.000 of ARP Funding to ARP General Fund to Allocate to District 6 Reserve for Appropriations

Withdrawn

[2023-1158](#)

Commission District(s): Commission District 6

To rescind agenda item 2023-0833 approved 7-11-2023 for A District 6 ARP Allocation to Support the DeKalb Chamber of Commerce with Planning and Establishing an Annual DeKalb County Education and Workforce Development Summit

Approved

[2023-1159](#)

Commission District(s): All Commission Districts

To Approve Y2023 \$40,000.00 from the 2023 District 6 Reserve for Appropriations of the 3-year Commitment to the DeKalb Chamber of Commerce to Fund the Annual DeKalb County Education and Workforce Development Summit

Approved the substitute

[2023-1167](#)

Commission District(s): All Commission Districts

Appropriation of \$5,000 from the District 6 Reserve for Appropriation to Latin American Association to Support the Mission and Operations that Provide Direct Services of Economic Empowerment, Civic Engagement, Youth Services, Family Stabilization, and Immigration Services for Latinos in DeKalb County.

Approved

Clerk to the Board of Commissioners and CEO

[2023-1093](#)

Commission District(s): all

Approval of Minutes of the Special Called Meeting of August 24, 2023

Deferred to the next meeting, until October 10, 2023

[2023-1130](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of September 12, 2023

Deferred to the next meeting, until October 10, 2023

Fire & Rescue Services

[2023-1034](#)

Commission District(s): All Commission Districts

Donation of Self-Contained Breathing Apparatus (SCBA) Equipment

Approved

Human Services

[2023-1079](#)

Commission District(s): All

Domestic Violence Intervention & Advocacy Contract between DeKalb County, Georgia and Women Moving On, Inc - Transfer funds from the Victim Assistance Fund to the Grant Fund for a State Certified Assistance Agency at a Cost to the County of \$150,000

Approved

[2023-1080](#)

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.

Approved

Recreation, Parks and Cultural Affairs

[2023-1031](#)

Commission District(s): All Districts

BOOST After-School Grant Year 3 2023-2024 \$150,000

Approved

[2023-1032](#)

Commission District(s): 2 and 6

Jackson Cody Stenhouse Memorial Bench at Mason Mill Park Dog Park

Approved

H. PRELIMINARY ITEMS

Board of Commissioners - District 3

[2023-1190](#)

Commission District(s): District 3

2023 Mid-Year Budget amendment request to purchase 2 mobile surveillance

trailers to be used in the parks or any area within in the county that can help deter criminal activity

Deferred with a stop in the County Operations Committee (OPS), until October 10, 2023

[2023-1198](#)

Commission District(s): District 3

2023 Mid-Year Budget Amendment Request to Expand the Contractual Services with Clean Star National to Chemically Remove Graffiti from the County's Property

Deferred the substitute with a stop in the County Operations Committee (OPS), until October 10, 2023

Board of Commissioners - District 6

[2023-1137](#)

Commission District(s): All Commission Districts

Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until December 12, 2023

Chief Executive Office

[2023-1195](#)

Commission District(s): All

To Appropriate \$1,400,000 in the 2023 Budget to Non-Departmental - Unincorporated Fund and Reallocate \$1,400,000 in American Rescue Plan Act funds from District Based Initiatives to Reserves

Approved

[2023-1196](#)**Commission District(s): All**

To Appropriate \$1,142,962 in the 2023 Budget to State Court Division A

Approved**Community Development**[2023-1121](#)**Commission District(s): All**

Approval of Agreements with Agencies to use HOME-ARP Funding to provide Rental Assistance and/or Supportive Services to DeKalb County, HOME-ARP Eligible Qualifying Populations in an amount not to exceed \$6,697,504.

Deferred to the next meeting, until October 10, 2023**Finance - Risk Management**[2023-1091](#)**Commission District(s): All Commission Districts**

2024 Medicare Retiree Health Renewals

Approved**Fire & Rescue Services**[2023-1033](#)**Commission District(s): Commission District 5**

SPLOST Funds Category 2A, Replace Existing Fire Station(s) and Construct New Fire Station(s) For Fire Station 14

Approved**Public Works - Transportation**

[2023-1071](#)**Commission District(s): 3 & 7**

An Ordinance to Amend the Code of DeKalb County, Georgia- Parking
Restriction on Cedar Crest Way

Approved

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2023-0842](#)**Commission District(s): ALL**

REN - Contract Nos.: 1305010, 1305015, 1305018, and 1305021 Ammunition
(1st Renewal of 2 Options To Renew): for use by Police Services (PS), the Sheriff's
Office, and the Marshal's Office. These contracts consist of the purchase of
ammunition. This request is to exercise the 1st renewal option through September 30,
2024. Awarded to Dana Safety Supply, Inc., Precision Delta Corporation, Gulf
States Distributors, Inc., and Specialty Cartridges, Inc. Total Amount Not To
Exceed: \$281,000.00.

Approved

[2023-0866](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Public Safety Communications (Sourcewell
Contract No. 042021-MOT): for use by the Department of Fire Rescue Services
(FR) and Police Services (PS). This request is for the purchase of 30 APX 6500
radios for Fire Rescue, 223 APX 6000 radios for Police and the associated
accessories for the radios. Awarded to Motorola Solutions, Inc. Amount Not To
Exceed: \$1,263,842.00.

Approved

[2023-1047](#)**Commission District(s): All**

LB - Invitation No. 23-101586 Lithium Battery Powered Smoke Alarms: for use by the Department of Fire Rescue Services (FR). Consists of the purchase of 4,689 Lithium Battery Powered Smoke Alarms. Recommend award to the lowest, responsive and responsible bidder: Batteries, Watts, & Things, LLC dba Batteries Plus Bulbs. Amount Not To Exceed: \$100,580.55.

Approved[2023-1060](#)**Commission District(s): All**

SWC - Statewide Contract (SWC) No. 99999-SPD-T20190814-0001 Cloud Solutions and Services: for use by Police Services (PS). Consists of piggybacking off the competitively let SWC to purchase OpenGov software to assist in management and operation of the Permits Unit. Awarded to Carahsoft Technology Corp. Amount Not To Exceed: \$130,523.36.

Approved[2023-1082](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1082514 Pre-Employment Drug and Alcohol Testing Services (Annual Contract with 4 Options to Renew): for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. This request seeks to increase the contract funds and term through December 31, 2023. Awarded to Caduceus USA Medical Services, LLC. Amount Not To Exceed: \$71,112.51.

Approved

Purchasing & Contracting - to OPS Committee

[2023-0467](#)**Commission District(s): ALL**

CO - Change Order No. 10 to Contract 1147259 Elevator, Escalator and Walkway Maintenance and Modernization Services and Related Solutions (Omnia Partners Contract No. EV2516): for use by the Department of Facilities Management (FM).

This contract consists of piggybacking off the competitively let OMNIA Partners Contract for monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. This request seeks to increase the contract funds and term through November 30, 2024 to procure an elevator door lock monitoring system which is now required for all existing elevators. Awarded to KONE, Inc. Amount Not To Exceed: \$285,900.00.

Approved

[2023-0962](#)**Commission District(s): All**

SS - Microsoft Azure Business Continuity / Disaster Recovery (BCDR) Consulting Project (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of hardware and software support services. This request will assist in minimizing significant downtime in the event of a cyber security attack or other disaster that may impact the Microsoft Azure environment within the County. Awarded to Microsoft Corporation. Amount Not To Exceed: \$323,545.00.

Approved the substitute

[2023-0977](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1271176 Cooperative Agreement for Motor & Aviation Fuels & Related Services (Omnia Partners Cooperative Agreement No. 53315); for use by Public Works-Fleet Management and the Department of Facilities Management (FM). This contract consists of piggybacking off the competitively let Omnia Partners contract for the purchase of red dyed diesel fuel used to fuel off-road County equipment. This request seeks to increase the County's contract funds; continue use of the contract through December 31, 2024; and add Facilities Management. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$1,575,000.

Approved[2023-1020](#)**Commission District(s): All**

LB - Invitation No. 23-101578 Installation of Data, Voice and Multimedia Cabling (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). Consists of providing low-voltage and security camera installations, as well as moves, adds and changes of data, voice and multimedia cabling at various facilities within the County. Recommend award to the lowest, responsive and responsible bidder: R. B. Communications, Inc. Amount Not To Exceed: \$300,000.00.

Deferred with a stop in the County Operations Committee (OPS), until October 10, 2023

Purchasing & Contracting - to PWI Committee

[2023-0864](#)**Commission District(s): All**

REN - Contract Nos.: 1274332, 1275648, and 1275653 Hot Asphaltic Mix Concrete (Annual Contracts - 2nd Renewal of 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). These contracts consist of purchasing the asphaltic material needed to complete multiple asphalt repair and maintenance projects. This request seeks to exercise the 2nd renewal option through December 31, 2024 and ratify Purchase Order Nos. 1342222 and 1342228. Awarded to JT Asphalt, LLC; Metro Materials, Inc.; and Pittman Construction Company. Total Amount Not To Exceed: \$1,210,000.00.

Approved

[2023-0915](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1301526 On-Call Water and Sewer (Multiyear Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies and unforeseen failures or malfunctions throughout the County's distribution system. This request is to increase scope of work and funds to allow for the completion of work. Awarded to Ruby-Collins, Inc. Amount Not To Exceed \$22,235,110.70.

Deferred to the next meeting, until October 10, 2023

[2023-0941](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Purchase Order (PO) No. 1292080 Non CDL Truck Rental (Emergency): for use by the Department of Public Works - Sanitation. This PO consists of the rental of non-CDL trucks to assist with County recycling routes. This request seeks to increase the PO funds and continue the current lease of 4 existing non-CDL trucks through December 31, 2023. Awarded to RDK Assets, Inc. dba RDK Trucks Sales. Amount Not to Exceed: \$183,844.00.

Approved

[2023-0961](#)**Commission District(s): 4, 5 & 7**

RFP - Request for Proposal No. 23-500642 Redan Road Corridor Scoping Study: for use by Public Works Transportation (365 Days). Consists of providing a transportation study to guide in modernizing the Redan Road corridor from Holcombe Road to South Hairston Road to improve better transportation options for the stakeholders in the area and to address congestion/safety issues. Recommend award to the highest scoring proposer: KCI Technology, Inc. Amount Not To Exceed: \$379,000.00.

Approved

[2023-1005](#)**Commission District(s): ALL**

LB - Invitation No. 23-101562 Residential Single-Stream Recycling Materials, Commercial Cardboard & Mixed Paper (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation. Consists of processing residential single-stream recycling materials, commercial cardboard, and mixed paper collected by the recycling program. Recommend award to the lowest, responsive and responsible bidder: Pratt Recycling, Inc. Amount Not To Exceed: \$1,170,000.00.

Normal course

[2023-1014](#)**Commission District(s): All**

LB - Invitation No. 23-101572 2023 LMIG Road Resurfacing Projects (Multiyear 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: \$25,692,675.58.

Deferred to the next meeting, until October 10, 2023

[2023-1015](#)**Commission District(s): All**

REN - Contract No. 1303265 Steel Bottoms & Tops Lids (Annual Contract 1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of purchasing steel bottoms and top lids for commercial containers at various locations within the County. This request seeks to ratify a previously provided thirty (30) day contract term increase effective as of August 31, 2023. This request also seeks to exercise the 1st renewal option through August 31, 2024. Awarded to Wastequip Manufacturing Company, LLC. Amount Not To Exceed: \$200,00.00.

Approved

[2023-1017](#)**Commission District(s): All**

REN - Contract No. 1303313 Commercial Containers, Commercial Container Lids, Commercial Recycle Containers and Roll-Off Containers (Annual Contract 1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of supplying commercial containers for the roll-off and commercial services. This request seeks to ratify a previously provided thirty (30) day contract term increase effective as of August 31, 2023. This request also seeks to exercise the 1st renewal option through August 31, 2024. Awarded to Wastequip Manufacturing Company, LLC. Amount Not To Exceed: \$300,00.00.

Approved

[2023-1018](#)**Commission District(s): All**

REN - Contract Nos.: 1266958 and 1269771 Guardrail Repair and Installation (2nd Renewal - Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing repair and installation of guardrails within various areas of the County. This request seeks to exercise the 2nd renewal option through September 30, 2024. Awarded to Stembridge Custom Metals, Inc. and Gracie Gray Contractors, Inc. Total Amount Not To Exceed: \$500,000.00.

Approved

[2023-1039](#)**Commission District(s): ALL**

LB - Invitation No. 23-101590 DeKalb Industrial Way at Milscott Drive Traffic Signal (270 days): for use by Public Works-Transportation. Consists of the installation of a traffic signal on DeKalb Industrial Way at Milscott Drive. Some roadway striping and minor sidewalk work are included. Recommend award to the sole, responsive and responsible bidder: Brooks Berry Haynie & Associates, Inc. Amount Not To Exceed: \$353,635.75.

Approved

[2023-1081](#)**Commission District(s): ALL**

LB - Invitation No. 23-101579 Compressed Natural Gas (CNG) Fuel Station Operations, Preventive Maintenance, & Repair Services (Annual Contract with 3 Options to Renew): for use by Public Works - Sanitation. Consists of providing on call operations, preventive maintenance, and repair services for the CNG fueling station. Recommend award to the overall lowest, responsive and responsible bidder: Atlanta Gas Light Company. Amount Not To Exceed: \$450,000.00.

Deferred with a stop the Public Works & Infrastructure Committee (PWI), until October 2023

Recreation, Parks and Cultural Affairs

[2023-1100](#)

Commission District(s): 4 and 6

To Increase Monthly Horse Boarding Fees at Little Creek Horse Farm

Deferred to the next meeting, until October 10, 2023

State Court

[2023-1183](#)

Commission District(s): All

Approval of Tyler Technologies Civil Process software maintenance and support agreement.

Deferred to the Finance, Audit & Budget Committee (FAB), until October 10, 2023

Watershed Management

[2023-1049](#)

Commission District(s): 3 & 6

Agreement for the Construction and Financing of Sewer Upgrades with Cielo Blu, LLC for a Contribution Amount of \$143,500

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until October 10, 2023

[2023-1175](#)

Commission District(s): 4 & 7

Financing of Water Line Upgrades with the City of Tucker not to exceed \$336,827.11

Walk-on Items

Approved

2023-1234

Add an Item

Approved

2023-1235**Commission District(s): All**

To Appropriate \$1,400,000 in the 2023 Budget to Non-Departmental - Unincorporated Fund and Reallocate \$1,400,000 in American Rescue Plan Act funds from District Based Initiatives to Reserves

Approved

2023-1236

Add an Item

Approved

2023-1237**Commission District(s): All**

To Appropriate \$941,752 in the 2023 Budget to Animal Services - General Fund and \$1,600,000 to Contributions to CIP - General Fund.

Approved

2023-1238

Add an Item

Approved

2023-1239**Commission District(s): All**

To Appropriate \$35,286 in the 2023 Budget to Medical Examiner - General Fund and \$336,560 to Contributions to CIP - General Fund.

Approved

2023-1240

Add an Item

Approved

2023-1241**Commission District(s): All**

To Appropriate \$44,824 in the 2023 Budget to Contributions to CIP - Fire Fund.

Approved

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners - District 1**[2023-1022](#)**Commission District(s):** All Districts

To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

Deferred for 45 days, until November 14, 2023**Board of Commissioners - District 6**[2023-0328](#)**Commission District(s):** All Commission Districts

A Resolution Calling Upon the State of Georgia To Mandate, Support, and Implement the Use of Body Cameras For All Responding Georgia State Patrol Troopers (GSP)

Deferred for 45 days, until November 14, 2023[2023-0554](#)**Commission District(s):** All Commission Districts

To Reappropriate \$265,000 of Previously Allocated American Rescue Plan (ARP) Funds for the "John Jay College" Program for Violence Interrupters Towards the Newly Established Department of Human Services Violence Interrupter Program.

Approved the substitute[2023-0558](#)**Commission District(s):** All Commission Districts

To Adopt a Resolution Establishing a Police Civilian Review Board in DeKalb County, GA to Review and Investigating Certain Complaints Against the DeKalb County Police Department (DKPD) and its Employees.

Deferred, until December 12, 2023

[2023-0563](#)

Commission District(s): All Commission Districts

A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services

Deferred to the next meeting, until October 10, 2023

[2023-0565](#)

Commission District(s): All Commission Districts

A Resolution to Incorporate Public Art and Planting Improvements to The DeKalb County Courthouse Parking Deck Rehab Project

Deferred for 30 days, until October 24, 2023

[2023-0679](#)

Commission District(s): All DeKalb County Commission Districts

A Budget Resolution for DeKalb County Repurposing Unspent Police Budget Funds for Community Services and Recruitment Investments

Withdrawn

[2023-0680](#)

Commission District(s): All DeKalb County Commission Districts

A Resolution to Update the DeKalb County Traffic Calming Program

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until October 10, 2023

[2023-1000](#)

Commission District(s): All Commission Districts

Place Holder for Working Revisions to the Public Works and Infrastructure (PWI) Committee to Include Environmental Justice Matters That Fall Under this Committee of Jurisdiction.

Deferred to the next meeting, until October 10, 2023

[2023-1052](#)**Commission District(s): All**

To Resolution to Urge DeKalb County CEO Michael Thurmond to Apply for the “Justice 40” Grants Under the Inflation Reduction Act for the Advancement of Social, Economic, and Environmental Justice in DeKalb County

Deferred with a stop in the Committee of the Whole, until October 10, 2023

[2023-1054](#)**Commission District(s): All**

A Resolution By The DeKalb County Board of Commissioners in Support of the Writers Guild of America and Screen Actors Guild Strikes

Withdrawn

[2023-1178](#)**Commission District(s): All**

A Resolution by The DeKalb County Board of Commissioners to Support a Georgia Effort to Protect the Okefenokee Swamp

Deferred with a stop in the County Operations Committee (OPS), until October 10, 2023

Board of Commissioners - District 7[2023-0252](#)**Commission District(s): All Districts**

A Resolution of the Governing Authority of DeKalb County, Georgia, to Provide Annual Funding to the Clarkston Community Health Center

Deferred for 45 days, until November 14, 2023

Budget[2023-1042](#)**Commission District(s): All**

2023 Budget Revision

Deferred to the next meeting, until October 10, 2023

Chief Executive Office[2022-1045](#)**Commission District(s):** All Commission Districts

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

Deferred, until December 12, 2023**Clerk to the Board of Commissioners and CEO**[2023-1041](#)**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of August 22, 2023

Approved**District Attorney**[2023-1036](#)**Commission District(s):** All

Acceptance of 2024 Child Support Contract Between the State of Georgia and the Office of the District Attorney

Approved**Public Works - Fleet Management**[2023-1012](#)**Commission District(s):** All Commissioner Districts

DeKalb County Auction of Vehicles and Pieces of Equipment

Approved**Public Works - Roads & Drainage**

[2023-0983](#)**Commission District(s):** County Wide

Speed Zone Order/Radar Permit Application - No cost to county

Approved**Purchasing & Contracting***Purchasing & Contracting - to OPS Committee*[2023-0912](#)**Commission District(s):** ALL

CO - Change Order No. 1 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County (Multiyear Contract): for use by Police Service-Animal Services Enforcement. This contract consists of providing animal shelter operations and services. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Lifeline Animal Project, Inc. Amount Not To Exceed: \$6,300,000.00.

Approved[2023-0921](#)**Commission District(s):** ALL

REN - Contract Nos.: 1262401, 1262403, 1262413 and 1262406 Automobiles, Vans, Trucks, and Accessories (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. This request seeks to exercise the 2nd renewal option through August 31, 2024. Awarded to Wade Ford, Inc.; Hardy Chevrolet, Buick, GMC, Inc.; Hardy Family Ford, Inc.; and ZT Auto CDJR Union City, LLC. Total Amount Not To Exceed: \$11,801,500.00.

Approved*Purchasing & Contracting - to PWI Committee*

[2023-0830](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1268548 (fka 1210485) and Change Order No. 2 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). These contracts consist of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase contract funds to Contract Nos.: 1268548 (fka 1210485) and 1208627 and the contract term through December 31, 2025 to Contract No. 1268548 (fka 1210485). Awarded to Gresham Smith/CERM Joint Venture (GS/C-JV) and Benchmark Management, LLC. Total Amount Not to Exceed: \$5,930,000.00.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until October 10, 2023

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.