

DeKalb County Government

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



Summary

Tuesday, March 12, 2024

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Comm. Mereda Davis Johnson, Presiding Officer, District 5

Comm. Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Robert Patrick, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

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

A. INSPIRATIONAL

Reverend Megan Johnson- Clairmont Presbyterian Church

PLEDGE OF ALLEGIANCE

Commissioner Robert Patrick- District 1

B. PRESENTATIONS

2024 Women's History Month

-Ann Hanlon, Anne Lerner, Jonnetta Patton, Shannon Longino

The Youngest Restaurant Owner In The State of Georgia

- Mason Wright of Mason's Super Dogs

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. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards 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, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. 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 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. 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. 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

[2024-0371](#)

Commission District(s): District 4 & Super District 7

Intergovernmental Agreement with Gwinnett County

Deferred to the next meeting, March 26, 2024 for Decision Only

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[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.

Approved the substitute

[2023-1428](#)

COMMISSION DISTRICT(S): Commission District 5 Super District 7
Application of Michael Reynolds for a Major Modification of zoning conditions pursuant to CZ-87086 to construct a hardware store in the C-1 (Local Commercial) zoning district and Tier 1 of the Hidden Hills Overlay District. 5440 Covington Highway.

Approved with conditions

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 3

[2024-0375](#)

Commission District(s): District 3

To Accept the Resignation of Muhammad Jihad From District 3 Community Council and the Replacement Appointment with Mrs. Edwinett Murphy

Approved

Recreation, Parks and Cultural Affairs

[2024-0245](#)

Commission District(s): All

Appointment of Whitney McGinniss to the DeKalb County Recreation, Parks & Cultural Affairs Citizen Advisory Board

Approved the substitute

G. CONSENT AGENDA

Airport

[2024-0318](#)

Commission District(s): 1 and 6

Standardized T-Hangar Lease Agreement with Cal Abel. There is no cost to the County.

Approved

[2024-0319](#)

Commission District(s): 1 and 6

Standardized T-Hangar Lease Agreement with John Strickland. There is no cost to the County.

Approved

[2024-0320](#)

Commission District(s): 1 and 6

Standardized T-Hangar Lease Agreement with Lee Skandalakis. There is no cost to the County.

Approved

[2024-0321](#)

Commission District(s): 1 and 6

Standardized T-Hangar Lease Agreement with Ezra Jones III. There is no cost to the County.

Approved

Board of Commissioners

[2024-0336](#)

Commission District(s): All

Approval of Minutes for the March 5, 2024 Committee of the Whole Meeting

Deferred to the next meeting on March 26, 2024

Board of Commissioners - District 3

[2024-0373](#)**Commission District(s):** District 3

To accept the transfer of a 12 passenger 2016 Ford Transit van from MARTA to be awarded to the DeKalb Atlanta Senior Center

Approved[2024-0374](#)**Commission District(s):** District 3

SPLOST II Funds Used to Provide LED Lights on Glenwood (Decorative Pedestrian Lighting) Amount Not to Exceed \$100K

Approved**Board of Commissioners - District 5**[2024-0353](#)**Commission District(s):** District 5

An item to allocate \$150,000 of the American Rescue Plan Trance II Funds Assigned to POETA Account 106388.63230.521209.10.05.602778 to the Trust for Public Land for the Community Schoolyards Project for use at schools identified in District 5

Approved**Board of Commissioners - District 7****Clerk to the Board of Commissioners and CEO**[2024-0324](#)**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of February 27, 2024

Approved**District Attorney**

[2024-0325](#)**Commission District(s):** all

Acceptance of Additional Sexual Assault Kit Initiative Grant to District Attorney's Office; \$225,796, no match required.

Approved

[2024-0326](#)**Commission District(s):** all

Acceptance of \$5,000 for 2024 National Crime Victims' Rights Week Grant to the District Attorney's Office; no match required

Approved

Fire & Rescue Services[2024-0322](#)**Commission District(s):** All Commission Districts

EMS Trauma-Related Equipment for FY 2024 Grant Georgia Trauma Care Network Commission (GTCNC)

Approved

GIS Department[2024-0290](#)**Commission District(s):** 4 & 6

To consider consenting to the deannexation of property located at 1078 Nielsen Drive, Clarkston, GA, 30021.

Approved

Human Services[2024-0315](#)**Commission District(s):** All

Acceptance of Federal Transit Administration (FTA) 5310 Funds from the Atlanta Regional Commission in the Amount of \$23,991.25 for Transportation - at a cost to the County of \$4,798.25.

Approved

H. PRELIMINARY ITEMS

Board of Commissioners

[2024-0332](#)

Commission District(s): All Commission Districts

Board of Commissioners Community Spending Projects: Federal Funding Requests

Deferred with a stop in the County Operations Committee (OPS), until March 26, 2024

Board of Commissioners - District 2

[2024-0328](#)

Commission District(s): District 2 and District 6

Resolution Bringing Attention to the Intergovernmental and Settlement Agreement between the City of Atlanta and DeKalb County

Deferred with a stop in the with a stop in the with a stop in the Planning, Economic Development & Community Services Committee (PECS), until March 26, 2024

[2024-0370](#)

Commission District(s): District 2

Resolution Accepting the Charter Review Commission Recommendations

Normal course

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2024-0157](#)**Commission District(s):** ALL

REN - Contract Nos.: 1284154, 1284156, 1284155, 1284157, and 1284158
Lubricants (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. This request seeks to exercise the 2nd renewal option through March 31, 2025. User Departments also reserve the right to transfer funds between awardees based on department needs. Awarded to Dilmar Oil Co.; The McPherson Companies, Inc.; Lubrication Engineers, Inc.; Taylor Enterprises, Inc.; and Cadence Petroleum. Total Amount Not To Exceed: \$700,000.00.

Approved

[2024-0204](#)**Commission District(s):** ALL

CO - Change Order No. 5 to Contract No. 1072167 Customer Billing System Replacement (Multiyear Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the delivery, implementation, integration, and annual maintenance and support of a state-of-the-art Customer Information System (CIS) solution. This request seeks to increase contract funds to continue additional go-live support training, resources and per diem professional services. Awarded to Systems & Software, Inc. Amount Not To Exceed: \$250,000.00.

Approved

[2024-0206](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1279315 Application Maintenance and Operations Support for DeKalb County's Gov CX City 311 application (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing the annual maintenance and operation support for DeKalb County's Gov CX City 311 application. This request seeks to increase contract funds and term through February 28, 2027. This request also seeks to ratify a previously provided fifteen (15) day contract term increase, effective as of February 29, 2024. Awarded to Speridian Technologies, LLC. Amount Not To Exceed: \$600,000.00.

Approved

[2024-0209](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Palo Alto Network and Infoblox Equipment (General Services Administration (GSA) Multiple Award Schedule Contract No. 47QSWA18D008F): for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the GSA Schedule Contract for the annual maintenance and support of the County's Palo Alto network and Infoblox equipment. Awarded to Carahsoft Technology Corporation. Amount Not to Exceed: \$702,062.00.

Approved

[2024-0211](#)**Commission District(s): ALL**

SWC- Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 Networking Equipment and IT Infrastructure Products: for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase the annual maintenance and support for the County's Juniper network equipment from the competitively let SWC. Awarded to Layer 3 Communications, LLC. Amount Not to Exceed: \$409,833.00.

Approved

[2024-0217](#)**Commission District(s): All**

REN - Contract No. 1245846 Network Professional Services & Monitoring (Annual Contract- 3rd Renewal of 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. This request seeks to exercise the 3rd renewal option through March 31, 2025. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$977,658.30.

Approved

[2024-0306](#)**Commission District(s): All**

CO - Change Order No. 8 to Contract No. 1070633 End-User Computing (Statewide Contract): for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners, and accessories utilized by all County departments. This request seeks to increase contract funds. Awarded to Dell Marketing, L.P. Amount Not To Exceed \$3,000,000.00.

Approved the substitute

Purchasing & Contracting - to PWI Committee

[2023-1580](#)**Commission District(s): All**

SS - Ditch Witch Worx- Hammerhead Piercing Tools (Sole Source - Two Years): for use by the Department of Watershed Management (DWM). Consists of purchasing equipment, parts, and services for DWM. This request is seeking approval of a two year sole source. Awarded to Ditch Witch Worx. Amount Not To Exceed: \$435,000.00.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until March 26, 2024

[2024-0150](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos. 1271092, 1271093 and 1271094 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management services. This request seeks to increase contract scope of work and funds. Awarded to CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.], EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. and (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.], and Tetra Tech, Inc. Amount Not To Exceed \$10,445,329.50.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until March 26, 2024

[2024-0212](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1223623 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing High Density Polyethylene (HDPE) pipe liners. This request seeks to increase the contract funds and term through October 30, 2025. Awarded to Contech Engineered Solutions, LLC. Amount Not To Exceed: \$300,000.00.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until March 26, 2024

[2024-0246](#)**Commission District(s): All**

CO - Change Order No. 1 To Contract No. 1318561 For 2022 LMIG Road Resurfacing (365 Day Contract): For Use By Public Works - Roads & Drainage (R&D). This Contract Consists of Resurfacing Dekalb County Roads. This Request Seeks to Increase the Contract Term Through June 30, 2024. Awarded To C.W. Matthews Contracting Co., Inc. CONTRACT TERM INCREASE ONLY.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until March 26, 2024

[2024-0255](#)**Commission District(s): ALL**

REN - Contract No. 1290916 Ready-Mix Concrete (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing ready-mix concrete for the construction and patching of sidewalks, curbs, headwalls, and driveways. This request is to exercise the 2nd renewal option through May 31, 2025 and includes a price increase. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$375,000.00.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until March 26, 2024

[2024-0270](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos. 1324307 and 1324314 Rental of Various Equipment (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of the rental of various heavy equipment. This request seeks to transfer funds in the amount of \$30,000.00 from Contract No. 1324314 to Contract No. 1324307. Awarded to H & E Equipment Services, Inc. and Herc Rentals, Inc. FUNDS TRANSFER ONLY.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until March 26, 2024

[2024-0296](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1214031 Granite Rubble Stone (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA), and Public Works - Roads and Drainage (PW-RD). This contract consists of the purchase of granite rubble stone used to address erosion control issues. This request seeks to increase the contract funds and term through March 31, 2025. Awarded to Bedrock Granite Co., Inc. Amount Not To Exceed: \$425,000.00.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until March 26, 2024

Watershed Management[2024-0268](#)**Commission District(s): 1, 2 & 6**

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006293 State Route 141 from the Fulton County Line to County Road 7955 Peachtree Road in DeKalb County, Georgia - Estimated \$218,000

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until March 26, 2024

[2024-0269](#)

Commission District(s): 2, 4, 6 & 7

Change Order to Agenda Item 2022-1809 Water and Sewer Facilities Project PI M006326 resurface State Route 10 from State Route 8 to the Gwinnett County Line in DeKalb County for an additional \$78,143

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until March 26, 2024

[2024-0278](#)

Commission District(s): 4, 5, 6, & 7

Change Order to Agenda Item 2020-0345 & 2020-1044 GDOT PI M005808 Water Facilities to resurface SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line in DeKalb County for an additional \$249,521.72

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until March 26, 2024

[2024-0301](#)

Commission District(s): 2 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0016054 State Route 141 from the Fulton County Line to County Road 7955 Peachtree Road in DeKalb County construct a Displaced Left Turn Interchange (DLTI) for the westbound to southbound movement on Interstate 85 at State Route 42/North Druid Hills Road in DeKalb County, Georgia - Estimated \$3,653,406.52

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until March 26, 2024

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 with a stop in the Public Works & Infrastructure Committee (PWI), until April 23, 2024

Board of Commissioners - District 2[2023-1503](#)**Commission District(s):** All Commission Districts

Appropriation of \$6,884 from 2023 District 2 Youth Reserves for the Youth Aviation Program at Peachtree DeKalb Airport

Deferred until April 23, 2024[2024-0190](#)**Commission District(s):** All Commission Districts

An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

Deferred with a stop in the County Operations Committee (OPS), until April 9, 2024**Board of Commissioners - District 4**[2023-1497](#)**Commission District(s):** District 4

Appropriate not to exceed \$10,000 of Youth Violence Prevention Discretionary General Funds to Biplane Rides Over Atlanta for the PDK Youth Aviation Program.

Deferred until April 23, 2024**Board of Commissioners - District 6**[2023-0526](#)**Commission District(s):** District 3, 6, and all commission districts

A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 9, 2024

[2024-0282](#)**Commission District(s):** All Commission Districts

To Approve a Resolution to Collaborate with MARTA to Achieve Portions of the DeKalb County Transit Master Plan Goals without Additional Sales Tax Levies

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until March 26, 2024

Board of Commissioners - District 7[2023-1515](#)**Commission District(s):** All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia, To Provide Annual Funding To DeKalb Pro Bono

Deferred with a stop in the County Operations Committee (OPS), until March 26, 2024

[2024-0347](#)**Commission District(s):** All Districts

Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

Deferred with Planning, Economic Development & Community Services Committee (PECS), until April 9, 2024

Clerk to the Board of Commissioners and CEO[2024-0276](#)**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of February 14, 2024

Approved

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2023-1617](#)**Commission District(s):** ALL

CA - Athletic Surfaces with Installation, Related Equipment, Materials, and Services (Sourcewell Contract No. 031022-GER): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell Contract for the repair of the floor at Exchange Intergenerational Center. Awarded to: Gerflor USA, Inc. c/o Southeastern Surfaces & Equipment (SSE). Amount Not To Exceed: \$128,760.00.

Approved

Purchasing & Contracting - to PWI Committee

[2023-1634](#)**Commission District(s):** ALL

LB - Invitation No. 23-101580 Litter Removal Services (Annual Contract with 2 Options to Renew): for use by Department of Public Works Sanitation/Beautification. Consists of providing year-round litter removal services on sixty-two (62) county roadways. Recommend award to the lowest, responsive and responsible bidder: American Eagle, LLC. Amount Not To Exceed: \$1,602,240.00.

**Deferred to the Public Works & Infrastructure Committee (PWI), until
March 26, 2024**

Recreation, Parks and Cultural Affairs[2024-0179](#)**Commission District(s):** Districts 2 and 6

Callanwolde Fine Arts Center Amendment to Rental Agreement

Approved[2024-0247](#)**Commission District(s):** All Districts

Additional Funding of \$83,730 for BOOST After School Grant Year 3

Approved

[2024-0259](#)**Commission District(s):** Districts 2 and 7

Park Pride Grant for Briarlake Forest Park

Approved**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.