

DeKalb County Government

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



Summary

Tuesday, August 8, 2017

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Kathie Gannon, Presiding Officer, Super District 6

Commissioner Jeff Rader, Deputy Presiding Officer, District 2

Commissioner Nancy Jester, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Kathie Gannon, Super District 6

Commissioner Gregory Adams, Super District 7

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Andrew Cauthen, Communications Manager, O.V. Brantley, County Attorney, Viviane Ernstes, Deputy County Attorney

A. INSPIRATIONAL

Rev. Josh Amerson
Dunwoody United Methodist Church

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw
District 4

B. PRESENTATIONS

Mrs. DeKalb

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

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. The clerk will accept cards on a first-come, first-served basis.

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 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 and yelling will not be permitted. A show of hands or quietly standing 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 presents 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, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please 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. Applicants or citizens speaking in favor of an item shall speak first and 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. 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. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Economic Development[2017-0079](#)**Commission District(s): All**

An Ordinance to Amend the County Code of Ordinances for Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels

Deferred 30 days until September 12, 2017 for Decision Only

Public Works - Transportation[2017-0627](#)**Commission District(s): 4 & 6**

Traffic Calming Petition- Kelly Street between North Clarendon Avenue & Reed Street. No Cost to the County.

Approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Public Works - Transportation[2017-0583](#)**Commission District(s):** 3 & 6

Resolution, Order and Declaration of Taking- Right-of-Way and Easement(s) for
“DeKalb County School Sidewalk Project” Cost to the County: \$2,900.00

Owner: Alexis C. Haynes

Deferred to the next meeting until August 22, 2017

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 2

[2017-0685](#)**Commission District(s):** District 2

Appointment of April Atkins as District 2 Planning Commissioner

Approved

G. CONSENT AGENDA

Airport

[2017-0558](#)**Commission District(s):** 1 & 6

Standardized T-Hangar Lease Agreement with Jonathon W. Davis

Approved

[2017-0619](#)**Commission District(s):** 1 and 6

Standardized Office Space Agreement with Aulick Engineering, LLC

Approved

[2017-0622](#)**Commission District(s):** 1 and 6

Standardized Office Space Agreement with Inspire Aviation Foundation, Inc.

Approved

Clerk to the Board of Commissioners and CEO[2017-0674](#)**Commission District(s): All**

Approval of Minutes of the Regular Meeting of June 13, 2017.

Approved[2017-0675](#)**Commission District(s): All**

Approval of Minutes of the Regular Meeting of June 27, 2017

Approved[2017-0679](#)**Commission District(s): All**

Approval of Minutes of the Special Called Meeting of July 6, 2017

Approved**Recreation, Parks and Cultural Affairs**[2017-0640](#)**Commission District(s): Districts 3 & 7**

Acquisition of property at 1585 Line Street 15-183-21-019

Approved**H. PRELIMINARY ITEMS****Board of Commissioners - Districts 1, 2, 6 and 7**[2017-0696](#)**Commission District(s): D1, D2, D6 D7**

Mercer University Urban Forest

Approved

Police Services[2017-0637](#)**Commission District(s): All**

Addition to Authorized Fleet Using Federal Seizure Funds

Approved**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*[2017-0496](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 954796 for Pre-Employment & Hazmat Physicals and Drug/Alcohol Testing Services: for use by the Department of Human Resources and Merit System (HRMS). Awarded to Caduceus Occupational Medicine. Amount Not To Exceed: \$150,000.00.

Approved[2017-0606](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 13-902710 for Employee Health and Benefit Consulting Services (Multiyear Contract): for use by the Department of Finance - Risk Management. Awarded to Conduent HR Consulting, LLC. Amount Not To Exceed \$15,000.00.

Approved*Purchasing & Contracting - to OPS Committee*[2017-0564](#)**Commission District(s): ALL**

CA - Network Equipment and IT Infrastructure Products: for use by the Department of Innovation and Technology (IT). Awarded to ProSys Information Systems. Amount Not To Exceed: \$371,888.36.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 22, 2017

[2017-0591](#)**Commission District(s): ALL**

CA - NetApp System, Professional Services and Training Services: for use by the Department of Innovation and Technology (IT). Awarded to ProSys Information Systems. Amount Not To Exceed: \$121,121.31.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 22, 2017

[2017-0608](#)**Commission District(s): ALL**

SS - Kronos Technical Software and Equipment Support Services (Sole Source): for use by the Department of Innovation and Technology (IT). Awarded to Kronos Incorporated. Amount Not To Exceed: \$168,123.42.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 22, 2017

Purchasing & Contracting - to PWI Committee

[2017-0545](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1005787 for Fence and Gate Repair and Installation (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation Parks and Cultural Affairs (RPCA) and Public Works - Roads and Drainage (R&D). Awarded to A.S.A.P. Landscape Management Group. Amount Not To Exceed: \$1,450,000.00.

Approved

[2017-0550](#)**Commission District(s): 4 & 7**

CO - Change Order No. 6 to Contract Nos.: 12-902565 and 12-902566

Geographical Location and Inventory of the Wastewater Collection System: for use by the Department of Watershed Management (DWM). Awarded to Brown and Caldwell Inc. and Arcadis US, Inc. Contract Term Extension ONLY

Approved

[2017-0604](#)**Commission District(s): All**

LB - Invitation No. 17-100846 Traffic Calming Maintenance (Annual Contract with 2 Options to Renew) for use by Public Works - Roads & Drainage (R&D).

Recommend award to the lowest, responsive and responsible bidder: HEH Paving, Inc. Amount Not To Exceed: \$500,000.00.

Approved

Watershed Management[2017-0724](#)**Commission District(s): 4 and 6**

CSX Transportation, Inc. (CSX) Agreement No. CSX838065 for the Clarkston Streetscape Project, PI#0007613. Cost to County: \$295,000

Approved

2017-0780

Add An Item for CO-Change Oder No. 1 to Contract No. 14-902800

Approved

2017-0785**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 14-902800 Consent Decree Program Management Services with CH2M Hill Engineers, Inc.

Approved

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**[2017-0659](#)**Commission District(s): All Commission Districts**

A Resolution to Set Policy Priorities to Guide the Development of a County Project List for SPLOST

Deferred to the next meeting until August 22, 2017

Board of Commissioners - District 3[2017-0086](#)

Multi-Family Housing Blight Resolution

Deferred 30 days until September 12, 2017**Board of Commissioners - District 5**[2017-0149](#)

To Consider the Proposed Resolution Calling for a SPLOST and E-HOST Referendum on NEXT AVAILABLE DATE

Deferred to the next meeting until August 22, 2017**Community Development**[2017-0577](#)**Commission District(s): All**

The 2014-2018 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2017 Annual Action Plan - Federally Funded, No Cost to the County

Approved**Human Services**[2017-0516](#)**Commission District(s): All**

Domestic Violence Intervention and Advocacy Services contract between DeKalb County Georgia and Women Moving On, Inc. (d.b.a. Women's Resource Center to End Domestic Violence)- Transfer Funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Victim Assistance Agency - Cost to the County \$150,000

Approved

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*[2017-0452](#)**Commission District(s): All**

SS - Accurint Virtual Crime Center Database - Multi-Year Contract (Sole Source):
for use by Police Services (PS). Awarded to LexisNexis Risk Solutions, Inc. Amount
Not To Exceed: \$265,456.79.

Approved*Purchasing & Contracting - to OPS Committee*[2017-0491](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1022166 for Building Automation
Controls (Sole Source) for use by the Department of Facilities Management (FM).
Awarded to: TSG Automation. Amount Not To Exceed: \$515,250.00.

Deferred for 30 days until September 12, 2017[2017-0551](#)**Commission District(s): All**

CA - Cooperative Agreement for the Leasing of Postage Equipment: for use by the
Department of Facilities Management (FM). Awarded to Neopost USA, Inc.
Amount Not To Exceed: \$103,476.00.

Approved[2017-0557](#)**Commission District(s): All**

SS - Hewlett Packard (HP) Maintenance & Software Licenses and Technical
Support (Sole Source): for use by the Department of Innovation & Technology (IT).
Awarded to Hewlett Packard Enterprise Company. Amount Not To Exceed:
\$245,327.64

Approved

Purchasing & Contracting - to PWI Committee

[2017-0062](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No.978332 CIP Program Management

Services: for use by the Department of Watershed Management (DWM). Awarded to AECOM Technical Services Inc. Amount Not To Exceed: \$6,948,928.00.

Approved with substitute submitted from the floor

[2017-0630](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 14-902800 Consent Decree Program

Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$6,321,449.00.

Deferred to the next meeting until August 22, 2017

Watershed Management[2017-0586](#)**Commission District(s): All**

The Code of DeKalb County, as Revised 1988, Chapter 25, Article IV, Sewer Construction and Assessments, and for Other Purposes.

Deferred for 30 days until September 12, 2017

J. COMMENTS FROM THE BOARD**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.