

DeKalb County Government

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



Summary

Tuesday, January 23, 2018

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*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, Viviane Ernstes, Interim County Attorney

A. INSPIRATIONAL

Rev. Dr. William E. Flippin, Sr.
Greater Piney Grove Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

Annual Watershed Calendar Contest
Dr. Florence Shafiq
McNair Discovery Academy
Fire Rescue Heroes

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

NONE

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 5

[2018-1549](#)

Commission District(s): District 5

Appointment of Mike Reeves to Airport Advisory Board - District 5

Approved

Magistrate Court

[2018-1546](#)

Commission District(s): All Commission Districts

Senior Magistrate Court Judge Appointment-Richard C. Foxworth

Deferred to the next meeting, until February 13, 2018

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 7

[2018-1548](#)

Commission District(s): District 7

Record Appointment of Sandy Johnson as the District 7 Representative to the Watershed Customer Service and Billing Advisory Group

Approved

2017-1498

Commission District(s): Districts 4 and 6

Recording of the Appointment of Argarita Stewart to the District 4 Community Council

Approved

G. CONSENT AGENDA

District Attorney

[2018-1532](#)

Commission District(s): all

Acceptance of Victims of Crimes Act Grant to District Attorney's Office - \$98,963

Approved

Juvenile Court

[2018-1526](#)

Commission District(s): All Commission Districts Will Be Impacted

Approval To Accept The FY18 Supplemental Grant Awarded By The Criminal Justice Coordinating Council (CJCC) For The DeKalb Juvenile Court's Rebound Drug Court Program In The Amount Of \$12,714.

Approved

[2018-1527](#)

Commission District(s):All Commission Districts Will Be Impacted

Approval To Accept The FY18 Supplemental Grant Awarded By The Criminal Justice Coordinating Council (CJCC) For The DeKalb Juvenile Court's Journey Mental Health Court Program In The Amount Of \$4,500.

Approved

[2018-1528](#)

Commission District(s): All Commission Districts Will Be Impacted

Approval To Accept The FY18 Community Health Partnership Grant Awarded By The Fulton-DeKalb Hospital Authority (FDHA) For The DeKalb Juvenile Court's Community Health & Wellness Program In The Amount Of \$7,400.

Approved

H. PRELIMINARY ITEMS

Board of Commissioners - District 6

[2018-1538](#)

Commission District(s): All Districts

Resolution to Create a SPLOST Citizen Oversight Committee

Approved the substitute submitted from the floor

GIS Department

[2018-1511](#)

Commission District(s): 4 & 6

Resolution to set a date and time for a public hearing related to consideration of abandonment of a 0.336 acre section of Patterson Avenue right of way.

Deferred to the next meeting, until February 13, 2018

Planning and Sustainability

[2018-1533](#)

Commission District(s): All

An Ordinance to Amend Chapter 15 of the DeKalb County Code regarding Business Occupancy Taxes

Deferred, until March 27, 2018

Police Services

[2017-1484](#)

Commission District(s): All Commission Districts

FY2015 & FY2016 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU)

Approved

[2017-1497](#)

Commission District(s): All

Acceptance of the Distribution of State Forfeited Property

Approved

Public Works - Transportation[2018-1503](#)**Commission District(s):** 5 and 7

Georgia Power Relocations for Panola Road at Marbut Road Traffic Signal Improvements

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on February 13, 2018

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2017-1402](#)**Commission District(s):** ALL

REN - Law Enforcement Accessories (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1052959, 1053036, 1053037, 1053041 and 1053043 for use by Police Services (PS), Sheriff's Office and Marshal's Office. Consists of providing law enforcement accessories and equipment. Awarded to Dana Safety Supply, Galls, LLC, GT Distributors, Inc., Proforce Law Enforcement and Smyrna Police Distributors. Total Amount Not To Exceed: \$101,000.00.

Approved

[2017-1499](#)**Commission District(s):** ALL

CO - Change Order No. 1 to Contract No. 989901 for Cleaning & Repair of Fire Rescue Turnout Clothing (Annual Contract with 2 Options to Renew): for use by Fire Rescue Services. Consists of the repair and cleaning of firefighter's turnout gear which increases safety and reduces health risks. Awarded to Gloves, Inc. Amount Not To Exceed: \$75,000.00

Approved

Purchasing & Contracting - to FAB Committee

[2018-1500](#)**Commission District(s):** ALL

REN - Print and Mail Services for Property Tax and Appraisal Statements (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1001000 for use by Tax Commissioner and Property Tax Assessors Offices. Consists of providing printing and mail services to the citizens of DeKalb County. Awarded to Diversified Companies, LLC. Amount Not To Exceed: \$148,000.00

Approved

Purchasing & Contracting - to PWI Committee[2017-1474](#)**Commission District(s): 3 and 6**

CA - Cooperative Agreement for Refurbishing Office and Locker Room Building: for use by Public Works - Sanitation. Consists of renovating offices, employee locker room and adding an awning to the side of the building. Awarded to Osprey Management, LLC. Amount Not To Exceed: \$104,779.40.

Approved[2017-1485](#)**Commission District(s): 3 & 6**

CO - Change Order No. 1 to Contract No. 1040979 for Environmental Monitoring and Gas Collection Control System (GCCS) and Operations and Maintenance Services: for use by Public Works - Sanitation. Consists of providing environmental monitoring services, GCCS, operations and maintenance services; and flare maintenance services related to municipal solid waste at the Seminole Road Landfill. Awarded to Oasis Consulting Services. Amount Not To Exceed: \$160,909.00.

Approved**2018-1601****Walk-on:** Repeal of Monument Law as it Relates to County-Owned Property**Approved****I. ITEMS FOR DECISION BY THE BOARD****Airport**[2017-1363](#)**Commission District(s): 1 and 6**

Lease Agreement with BJS Plaza Fiesta, LLC. There is no cost to the County.

Deferred, until February 27, 2018

[2017-1370](#)

Commission District(s): 1 and 6

Lease Agreement with Outfront Media, LLC. There is no cost to the County.

Deferred, until February 27, 2018

Board of Commissioners

[2017-1443](#)

Commission District(s): All Commission Districts

Resolution to Relocate or Transfer the Confederate Monument on the Decatur Square.

Approved the substitute submitted during the January 16, 2018 Committee of the Whole Meeting

Board of Commissioners - District 3

[2017-0086](#)

Multi-Family Housing Blight Resolution

Deferred, until March 27, 2018

Board of Commissioners - District 5

[2017-1457](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of Georgia General Assembly relating to annexation and creation of new cities.

Withdrawn

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee[2017-1393](#)**Commission District(s): All**

LB - Invitation No. 17-100897 Title Research Services (Annual Contract - 3 Options to Renew): for the Tax Commissioners Office. Consists of title research services. Recommend award to the only bidder, who is responsive and responsible: Standard Title & Abstract Company. Amount Not To Exceed: \$292,350.00.

Approved*Purchasing & Contracting - to PECS Committee*[2017-0997](#)**Commission District(s): 3 and 6**

CA - Cooperative Agreement Lease of Utility Vehicles for Sugar Creek Golf and Tennis Club: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Awarded to Club Car, LLC. Amount Not To Exceed: \$243,360.00.

Deferred, until March 13, 2018[2017-1404](#)**Commission District(s): 1 & 7**

LB - Invitation No. 17-100878 for Site Clearing and Construction at Henderson Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of preparing the site for installation of a new playground and a modular restroom building. Recommend award to the lowest, responsive and responsible bidder: Ed Castro Landscape, Inc. Amount Not To Exceed: \$129,398.41.

Deferred to the next meeting, until February 13, 2018[2017-1405](#)**Commission District(s): 3**

CA - Cooperative Agreement for the construction of the Chapel Hill Park fishing pier: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the construction of the Chapel Hill Park fishing pier and paving of the trail. Awarded to Centennial Contractors Enterprise, Inc. Amount Not To Exceed: \$148,502.96.

Approved with a friendly amendment to enumerate the sources of funding for the improvement

Recreation, Parks and Cultural Affairs[2017-1470](#)**Commission District(s):** Districts 3 & 4

Funding for playground surfacing at Shoal Creek I Park and Hairston Park

Approved**Tax Commissioner**[2017-1004](#)**Commission District(s):** All Commission Districts

Intergovernmental Agreement (IGA) between DeKalb County, The DeKalb County Tax Commissioner, and the Cities of Avondale Estates, Chamblee, Clarkston, Doraville, Lithonia, Pine Lake, Stonecrest, Stone Mountain, and Tucker for the billing and collection of taxes and fees.

Deferred, until February 27, 2018**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.