

DeKalb County Government

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



Summary

Tuesday, February 13, 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

Porter Sanford III Performing Arts & Community Center
Anniversary / Alliance Theater Performance

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw
District 4

B. PRESENTATIONS

Gregory & Juanita Baranco
Mission Agape- Dr. Lee Shreve
Sinfo-Nia Youth Orchestra
Canned Food Drive Launch

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.

Chief Executive Office[2018-1696](#)**Commission District(s): All**

2018 Operating Budget

Deferred 2 weeks, until February 27, 2018 for Public Hearing**Public Works - Transportation**[2018-1539](#)**Commission District(s): 4 & 6**

Traffic Calming Petition- Kelly Street between N. Clarendon Ave and Reed

Street. Estimated cost \$10,690.00

Approved**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

Planning & Sustainability[2018-1505](#)**COMMISSION DISTRICT(S):** 3 & 6

Major Modification - CZ-18-21828 - Linda Dunlavy for Paran Homes

Approved the substitute submitted from the floor**E. APPEALS**

NONE

F. APPOINTMENTS**Chief Executive Office**[2018-1640](#)**Commission District(s):** All

Appointment to the DeKalb County Public Library Board of Trustees - Mr.

Herbert McCoy

Approved[2018-1641](#)**Commission District(s):** ALL

Appointment to the DeKalb County Public Library Board of Trustees - Mr. Joel

Gottlieb

Approved**Magistrate Court**[2018-1546](#)**Commission District(s):** All Commission Districts

Senior Magistrate Court Judge Appointment-Richard C. Foxworth

Approved**G. CONSENT AGENDA**

Board of Commissioners - District 7[2018-1583](#)

Commission District(s): Districts 3 & 7

To transfer \$200,000.00 from 2001 Parks Bond District 7 account

100173.80314.541200.06.600309 to Porter Sanford Art Center account

103232.80314.541200.06.600309 for Rainbow Park.

Approved

[2018-1584](#)

Commission District(s): District 5 & 7

To transfer \$170,000.00 from 2001 Parks Bond District 7 account

100173.80314.541200.06.600309 to Lucious Sanders Recreation Center

account 104214.80314.541200.06.600309 [\$70,000] and to create a Lithonia

Park account [\$100,000]

Approved

District Attorney

[2018-1557](#)

Commission District(s): All

Acceptance of Violence Against Women Act Grant to District Attorney's Office - \$50,786

Approved

Public Works - Transportation

[2018-1545](#)

Commission District(s): 2 & 6

Acceptance of Funds (\$9,079.00), for Bicycle Sub-Area Study, from the Clifton

Corridor Transportation Management Association

Approved

H. PRELIMINARY ITEMS

Board of Commissioners - District 1[2018-1697](#)**Commission District(s): All**

Resolution Consenting to Amended Leases for the Spruill Arts Center property, owned by Spruill Center for the Arts, Inc., and located at 4681 Ashford Dunwoody Road, Dunwoody, Georgia

Approved

Board of Commissioners - District 2[2018-1694](#)**Commission District(s): All Commission Districts**

To Authorize the Carl Vinson Institute to Conduct a Study of Municipal Service Delivery and the Effects of Incorporation in DeKalb County

Approved the substitute submitted from the floor

Board of Commissioners - District 3[2018-1688](#)**Commission District(s): All Districts**

A Resolution of the Governing Authority of DeKalb County, Georgia, Supporting the General Assembly in Commissioning a Transportation Feasibility Study to Determine the Transit Needs and Options for the Area that Begins at Hartsfield-Jackson International Airport, following the I-285 Corridor, and ends at the Northern Most Portion of DeKalb County.

Deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on February 27, 2018

Clerk to the BOC and CEO[2018-1558](#)**Commission District(s): All**

Approval of Minutes of the Regular Meeting of December 5, 2017

Approved

[2018-1559](#)**Commission District(s): All**

Approval of Minutes of the Regular Meeting of December 12, 2017

Approved

[2018-1587](#)**Commission District(s): All**

Approval of Minutes of the Regular Meeting of January 9, 2018

Approved

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2018-1695](#)**Commission District(s): ALL**

Request approval to appropriate a portion of the SPLOST funds and set up capital projects approved by referendum for police and fire vehicles of \$2,307,122.00 from \$5,299,178.00 total. (See attached SPLOST appropriation) and approve CO - Change Order No. 1 to Contract No. 970029 for Purchase of Automobiles, Vans and Trucks with Turnkey Packages and Accessories (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. This contract consists of providing replacement vehicles to enable personnel to complete day to day work activities and operations that require the usage of automobiles, vans and light trucks equipped with necessary packages and accessories. Awarded to Hardy Chevrolet. Amount Not To Exceed: \$2,307,122.00.

Approved

Purchasing & Contracting - to FAB Committee

[2018-1520](#)**Commission District(s): ALL**

SS - Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. Consists of a software system utilized to process utility billing for various County departments. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$312,000.00.

Approved

Purchasing & Contracting - to OPS Committee

[2018-1510](#)**Commission District(s): All**

REN - Filters: Automotive, Air, Fuel, Oil, Transmission, Hydraulic, Small Engine and Miscellaneous (Annual Contract-2nd Renewal of 2 Options to Renew): Contract Nos.: 1002302, 1002304, 1002307, 1002306, 1002481 and 1002305 for use by Public Works - Fleet Management. These contracts consist of providing various filters for vehicles and equipment. Awarded to: Napa Auto Parts; Ag Pro, LLC; Interstate Truck Equipment, Inc.; Rush Truck Centers of GA d/b/a Rush Truck Center, Atlanta; Gillie Hyde Ford Lincoln, Inc. and Allan Vigil Ford Lincoln. Total Amount Not To Exceed: \$170,000.00.

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on February 27, 2018

[2018-1516](#)**Commission District(s): All**

REN - On Call Heating Ventilation and Air Conditioning - HVAC (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1052207 and 1052210 for use by the Department of Facilities Management (FM). Consists of providing on-call HVAC services for residential, commercial and industrial properties. Awarded to Mann Mechanical Company, LLC and Galgon HVAC Mechanical Services, Inc. Total Amount Not To Exceed \$1,500,000.00.

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on February 27, 2018

[2018-1517](#)**Commission District(s): 2**

CO - Change Order No. 2 to Contract No. 1072357 for Maloof Building Restrooms Maintenance: for use by the Department of Facilities Management (FM). Consists of providing selective modification of ten (10) hallway restrooms at the Maloof Administrative Building, 2nd Floor through 6th Floor. Awarded to Hawk Construction Company, LLC. Amount Not To Exceed: \$12,757.81.

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on February 27, 2018

[2018-1523](#)**Commission District(s): All**

REN - Chiller Inspection, Repair and Preventative Maintenance Service (Annual Contract - 1st Renewal with 2 Options to Renew): Contract Nos.: 1052203, 1052096 and 1052175 for use by the Department of Facilities Management (FM). Consists of providing inspection, repair and preventative maintenance for County chillers. Awarded to Carrier Corporation, Galgon HVAC & Mechanical Service, Inc. and Mann Mechanical Company, LLC. Total Amount Not To Exceed: \$971,193.00.

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on February 27, 2018

Purchasing & Contracting - to PWI Committee

[2017-1303](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 964685, formally 14-902887 for Professional Engineering Services (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the provision of engineering services. Awarded to HDR Engineering, Inc. Amount Not To Exceed: \$170,000.00.

Approved

[2017-1317](#)**Commission District(s): 3**

REN - Hauling Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1002437 for use by Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). Consists of hauling debris. Awarded to Macks Hauling Inc. Amount Not To Exceed: \$265,000.00.

Approved

[2017-1391](#)**Commission District(s): All**

SS - Telog Telemetry Products and Services: for use by the Department of Watershed Management (DWM). Consists of the purchase of spare parts and equipment. Awarded to Telog Instruments, Inc. Amount Not To Exceed: \$190,000.00

Approved

[2018-1524](#)**Commission District(s): All**

REN - Welding, Industrial and Miscellaneous Gases (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1004102 for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D), Fleet Management (Fleet) and Sanitation. Consists of the purchase of welding, industrial and miscellaneous gases. Awarded to NexAir, LLC. Amount Not To Exceed: \$84,000.00.

Approved**Recreation, Parks and Cultural Affairs**[2018-1553](#)**Commission District(s): All Commission Districts**

Park Pride Atlanta, Inc. Contract Renewal for 2018

Approved**Watershed Management**[2017-1184](#)**Commission District(s):**
All

Reallocation of Project Budgets Within the 2011A Bond Fund

Deferred 2 weeks, until February 27, 2018**I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners**[2017-1294](#)**Commission District(s): All Districts**

Legislative Remedies for Blight; Residential and Commercial

Deferred 2 weeks, until February 27, 2018

[2018-1577](#)

Commission District(s): All Districts

A Resolution Requesting that the DeKalb Delegation to the Georgia General Assembly to have incorporated areas to share in the unfunded legacy cost for employees who provided services to those areas.

Deferred 2 weeks, until February 27, 2018

[2018-1579](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County to Request that the Members of the DeKalb Delegation to the Georgia General Assembly Give Consideration to the Payment of Franchise Fees to Counties that Provide Urban Services.

Withdrawn

[2018-1580](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the Dekalb County Delegation of the General Assembly Relating to the Possession of Less than One Ounce of Marijuana

Approved

[2018-1581](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County to Request that the Members of the DeKalb Delegation to the Georgia General Assembly Give Consideration to the Association of County Commissioner's (ACCG) 2018 Legislative Priorities as Identified and Enact Such Measures in an Expeditious Manner.

Approved

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 2 weeks, until February 27, 2018**Public Works - Transportation**[2018-1503](#)**Commission District(s):** 5 and 7

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

Deferred 2 weeks, until February 27, 2018**Purchasing & Contracting**

Purchasing & Contracting - to FAB Committee

[2017-0063](#)**Commission District(s):** 1 & 6

RFP Design and Construction of New Tag Office (270 days): Request for Proposals No. 16-500421 for use by the Department of Facilities Management (FM). Amount not to exceed: \$1,971,000.00

Withdrawn[2017-1319](#)**Commission District(s):** All

RFP - Request for Proposals No. 17-500471 Federal and State Legislative Lobbying Services (Multiyear Contract): for use by the Chief Executive Officer (CEO) and Board of Commissioners (BOC). Consists of provision of legislative services. Recommend award to the only proposer, who is responsive and responsible: Dentons US, LLP. Amount Not To Exceed: \$1,062,000.00.

Withdrawn

Purchasing & Contracting - to PECS Committee[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.

Approved

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.