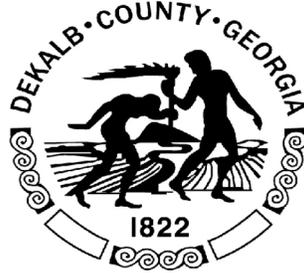


DeKalb County Government

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



Summary

Tuesday, April 10, 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: Michael Thurmond, Chief Executive Officer, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Viviane Ernstes, Interim County Attorney

A. INSPIRATIONAL

Glenn Goldsmith, Campus Minister
Emory University - InterVarsity Christian Fellowship

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. PRESENTATIONS

Consent Decree Update
Earth Day
National County Government Month

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.

GIS[2018-1514](#)**Commission District(s):** 4 & 6

Resolution to Consider Abandonment of a 0.336 acre Section of Patterson Avenue Right of Way.

Approved the substitute submitted from the floor, with the addition of the wording "substantial compliance with the conceptual site plan"

Planning & Sustainability[2017-1476](#)**Commission District(s):** All Commission Districts

Amendment to Chapter 27-7.1.2, D of the DeKalb County Zoning Ordinance, and Section 1117 of Appendix B Home Rule Ordinances related to the duties and procedures for the Planning Commission to be consistent with the amended Bylaws. The amended Bylaws are in accordance with Sec. 21, *Amendments of the DeKalb County Planning Commission Bylaws*, dated July 9, 2003

Withdrawn

Public Works - Transportation[2018-1663](#)**Commission District(s): 4 & 7**

Resolution, Order and Declaration of Taking - Easement(s) for "Rockbridge Road Project".

Cost to County: \$18,500.00

Owner: Hogan Estate, LLC

Project Parcel 1 (Property Parcel Tax ID #18-015-01-010, 4533 Rockbridge Rd)

Project Parcel 3 (Property Parcel Tax ID #18-015-01-028, 4537 Rockbridge Rd)

Project Parcel 4 (Property Parcel Tax ID #18-015-01-012, 4551 Rockbridge Rd)

Approved

[2018-1817](#)**Commission District(s): 2 & 6**

Traffic Calming Petition - Densley Drive between Desmond Drive & Park Lane.

Estimated cost \$10,450.00

Approved

[2018-1825](#)**Commission District(s): 2 & 6**

Traffic Calming Petition - Park Lane (Between Densley Drive & N. Superior Avenue) & Superior Place. Estimated cost \$13,750.00

Approved

E. APPEALS

NONE

F. APPOINTMENTS**ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 1**

[2018-1870](#)

Commission District(s): 1

Record Appointment of Robert E. Barnwell as the District 1 Representative to the Watershed Customer Service and Billing Advisory Group.

Approved

Board of Commissioners - District 6

[2018-1895](#)

Commission District(s): District 6

Record the Appointment of Ellen Nash to the Citizens Oversight Committee for SPLOST

Approved

G. CONSENT AGENDA

Airport

[2018-1805](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Schnyeder J. Destine

Approved

Solicitor-State Court

[2018-1891](#)

Commission District(s): ALL

Violence Against Women Act Grant

Approved

Voter Registration & Elections

[2018-1846](#)

Commission District(s): Districts 5 and 7

Adoption of Precinct Boundary Changes to evenly distribute voters and eliminate overcrowding in Woodrow Road Precinct.

Withdrawn

H. PRELIMINARY ITEMS

Board of Commissioners - District 6

[2018-1930](#)

Commission District(s): All

Resolution Regarding Parkland School Shooting and Other Matters

Deferred 30 days, until May 8, 2018

Executive Assistant - Chief Operating Office

[2018-1922](#)

Commission District(s): All

To Consider Approving an Intergovernmental Agreement between the County and the City of Tucker for Emergency 911 Communications Services

Approved the substitute submitted from the floor

[2018-1923](#)

Commission District(s): All

To Consider Approving an Intergovernmental Agreement between the County and the City of Tucker for Police Services

Approved the substitute submitted from the floor

[2018-1925](#)

Commission District(s): All

Intergovernmental Agreement (IGA) City of Tucker - Stormwater

Approved the substitute submitted from the floor

[2018-1926](#)**Commission District(s): All**

Intergovernmental Agreement (IGA) City of Tucker - Roads & Drainage

Approved the substitute submitted from the floor

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee

[2018-1657](#)**Commission District(s): ALL**

LB - Invitation No. 17-100913 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Recreation, Parks and Cultural Affairs (RPCA). Consists of sidewalks, drainage improvements and minor road improvements. Recommend award to the lowest, responsive and responsible bidders: Autaco Development and SD&C, Inc. Total Amount Not To Exceed: \$9,000,000.00.

Deferred 2 weeks, until April 24, 2018

[2018-1692](#)**Commission District(s): All**

REN - Sand (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1010803 for use by Public Works - Roads & Drainage (R&D), the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing various types of sand for pickup and delivery. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$97,500.00.

Approved

[2018-1762](#)**Commission District(s): All**

REN - Common Brick (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1015797 for use by Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). This contract consists of providing common brick for use in drainage structures for the conveyance of sewage, industrial waste, and storm water as well as related structures such as manholes and catch basins. Awarded to Ferguson Enterprises, Inc., dba Ferguson Waterworks. Amount Not To Exceed: \$85,200.00.

Approved

[2018-1802](#)**Commission District(s): All**

REN - Valve Boxes and Risers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1012670 and 1012724 for use by the Department of Watershed Management (DWM). This contract consists of providing valve boxes and risers used to repair water mains. Awarded to F.M. Shelton, Inc. and Fortiline Waterworks, Inc. Total Amount Not To Exceed: \$380,000.00.

Approved

[2018-1809](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1085915 Water Filter Removal, Repair, Replacement, and Maintenance at Scott Candler Water Filter Plant: for use by the Department of Watershed Management (DWM). This contract consists of the removal, repair, replacement and maintenance of water filters. Awarded to Griffin Bros. Inc. Amount Not To Exceed: \$78,316.36.

Approved

[2018-1880](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multi-Year Contract): for use by Public Works - Roads and Drainage (R&D). Consists of providing storm drainage construction services. Awarded to A & S Paving, Inc. and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$2,400,000.00.

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.

Approved**Board of Commissioners - District 3**[2017-1367](#)**Commission District(s):** 3 & 6

Establishment of a Railroad Quiet Zone at Fayetteville Road, Constitution Road, and Henrico Road Crossings

Deferred 30 days, until May 8, 2018**Clerk to the Board of Commissioners and CEO**[2018-1742](#)**Commission District(s):** All

Approval of Minutes of the Regular Meeting of January 23, 2018

Approved[2018-1743](#)**Commission District(s):** All

Approval of Minutes of the Zoning Meeting of January 23, 2018

Approved**Community Development**[2018-1801](#)**Commission District(s):** All

Amendment to Community Development Lease - Contract #1092034

Approved

District Attorney[2018-1828](#)**Commission District(s): All**

Replacement to the Fleet-District Attorney

Approved**Executive Assistant - Chief Operating Office**[2018-1794](#)**Commission District(s): All**

Conveyance of the remaining Tucker park property to the City of Tucker and related intergovernmental agreement.

Approved the substitute submitted from the floor**Purchasing & Contracting***Purchasing & Contracting - to OPS Committee*[2018-1752](#)**Commission District(s): All**

REN - On Call Roof Maintenance, Repair and Replacement Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1010160 and 1010162 for use by the Department of Facilities Management (FM). Consists of maintaining, repairing and installing various types of roofs on County owned facilities. Awarded to National Building Contractors, Inc. and National Property Institute, LLC. Total Amount Not To Exceed: \$506,000.00.

Approved[2018-1785](#)**Commission District(s): All**

REN - Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation and Installation (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1055622 for use by Public Works - Fleet Management. Consists of maintaining, cleaning and inspecting multiple fuel tanks to ensure clean fuel is dispensed to County fleet and removing, relocating and installing fuel tanks as needed. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$175,000.00.

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 45 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 22, 2018

[2018-1741](#)**Commission District(s): 4 and 7**

CA - Cooperative Agreement for Picnic Pavilion at Wade Walker Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase and installation of a picnic pavilion at Wade Walker Park. Awarded to Poligon by PorterCorp. Amount Not To Exceed: \$48,453.70.

Approved

[2018-1748](#)**Commission District(s): 4 and 7**

CA - Cooperative Agreement for Restroom Building at Wade Walker Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of installation of a prefabricated restroom building at Wade Walker Park. Awarded to CXT Inc. Amount Not To Exceed: \$137,827.94.

Approved

[2018-1750](#)**Commission District(s): 3**

CA - Cooperative Agreement for Musco Lighting System at Sugar Creek Golf Course and Tennis Facility: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase and installation of an automated lighting system at Sugar Creek Golf Course and Tennis Facility. Awarded to Musco Sports Lighting, LLC. Amount Not To Exceed: \$419,000.00.

Approved

Purchasing & Contracting - to PWI Committee[2017-0630](#)**Commission District(s): All**

CO - Change Order No. 2 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: \$17,032,445.00.

Deferred the substitute submitted from the floor 30 days, until May 8, 2018

[2018-1757](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1063708 Professional Consulting Services to DeKalb County Office of the Chief Executive Officer: for use by the Office of the Chief Executive Officer (CEO) and the Department of Watershed Management (DWM). This contract consists of providing consulting services to review the County's Consent Decree Program. Awarded to VNF Solutions, LLC. Amount Not To Exceed: \$100,000.00.

Deferred 2 weeks, until April 24, 2018

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 30 days, until May 8, 2018

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

Reallocation of Project Budgets Within the 2011A Bond Fund

Deferred 30 days, until May 8, 2018

2018-1965**Commission District(s):** All

Convene Executive Session

Approved**2018-1966****Commission District(s):** All

Adjourn Executive Session

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.