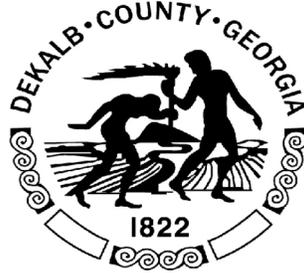


DeKalb County Government

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



Summary

Tuesday, August 14, 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, County Attorney

A. INSPIRATIONAL

The Rev. Greg Tallant
Rector, Holy Trinity Parish

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw
District 4

B. PRESENTATIONS

2018 Digital Counties Award

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 Department

[2018-2409](#)

Commission District(s): 5 & 7

Resolution to Consider Abandonment of a 0.539 acre Section of Marshalls Industrial Drive Right of Way

Approved the substitute submitted from the floor

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 the substitute submitted from the floor and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 28, 2018

Public Works - Transportation

[2018-2378](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Wakefield Drive between Boring Road and Baxberry Court. No Cost to County.

Approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2018-2456](#)

COMMISSION DISTRICT(S): 3 and 7 **Ali Ihsan & Associates.**

Deferred for 2 weeks, until August 28, 2018 for Decision Only

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2018-2505](#)

Commission District(s): ALL

Confirmation of County Attorney appointment; Viviane Ernstes

Approved

G. CONSENT AGENDA

Airport

[2018-2376](#)

Commission District(s): 1 and 6

Termination of Standardized Lease Agreement with Scott Elmore. There is no cost to the County.

Approved

Board of Commissioners - District 2

[2018-2501](#)

Commission District(s): Districts 2 and 6

Transfer of Funds to Callanwolde Foundation

Approved

Clerk to the Board of Commissioners and CEO

[2018-2405](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of May 22, 2018

Approved

[2018-2406](#)

Commission District(s): All

Approval of Minutes of the Zoning Meeting of May 22, 2018

Approved

[2018-2407](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of June 12, 2018

Approved

Police Services

[2018-2344](#)

Commission District(s): All Commission Districts

Donation Of A Speed Trailer From Emory University

Approved

Purchasing & Contracting

[2018-2356](#)**Commission District(s): 6**

LB - Invitation No. 18-100959 for Deepdene Park Bridge Repair: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the repair and/or replacement of the Deepdene Bridge. Recommend award to the lowest, responsive and responsible bidder: Suncoast Restoration and Waterproofing, LLC. Amount Not To Exceed: \$129,495.40.

Approved

[2018-2361](#)**Commission District(s): 3 & 6**

CA - Cooperative Agreement for Picnic Pavilion at Gresham Park: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of the purchase, replacement, and installation of a picnic pavilion at Gresham Park. Awarded to Halsey Recreation, Inc. Amount Not To Exceed: \$72,930.00.

Approved

Watershed Management[2018-2431](#)**Commission District(s): 1**

Termination of easements - As part of new development (Alexan on Clairemont), a sewer main was re-located. A new easement was established for that new sewer main and this item is for the abandonment of portions of the previous easement. Cost to the County: \$0 - no cost

Approved

H. PRELIMINARY ITEMS**Board of Commissioners - District 1**

[2018-2533](#)**Commission District(s): 1 & 6**

Request Approval License Agreement between DeKalb Watershed Solar, LLC and DeKalb County, Georgia, Whereby DeKalb Watershed Solar, LLC under The Georgia Power Redi Program Would Construct and Maintain a Floating Solar Array at The Scott Candler Water Filter Plant

Deferred for 2 weeks, until August 28, 2018

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2018-2365](#)**Commission District(s): All**

CO- Change Order No. 1 to Contract No. 1081988 for Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for the Department of Innovation and Technology (IT) for use by the Office of Management and Budget (OMB). Consist of providing services to streamline the budget preparation process and to enhance the County's ability to track and manage budgets in real-time. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$249,000.00.

Approved

Purchasing & Contracting - to OPS Committee

[2018-2294](#)**Commission District(s): All**

CA - Microsoft Premier Support: for use by the Department of Innovation and Technology (IT). Consists of support service to supply support to the Office 365, SharePoint and Windows Operating Systems. Awarded to Microsoft Corporation. Amount Not To Exceed: \$150,390.00.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on August 28, 2018

[2018-2299](#)**Commission District(s): ALL**

LB - Invitation No. 18-100961 for Maintenance and Repair of Overhead Doors (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of the purchase and installation, preventative maintenance, repair and/or replacement of all overhead doors. Recommend award to the lowest, responsive and responsible bidder: Overhead Door Company of Atlanta. Amount Not To Exceed: \$300,000.00.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on August 28, 2018

Purchasing & Contracting - to PWI Committee

[2018-2263](#)**Commission District(s): 1 and 6**

RFP - Request for Proposals No. 17-500472 Design Build Services for Scott Candler Water Treatment Plant - High Services Pump Station (HSPS) Header & Transfer Pumps Replacement: for use by the Department of Watershed Management (DWM). Consists of providing the design and construction services to remove and replace the transfer pump station's main intake header, which is showing severe signs of corrosion, and to include the removal and replacement of four (4) small transfer pumps with two (2) large transfer pumps. Recommend award to the sole proposer, who is responsive and responsible: Reeves Young, LLC. Amount Not To Exceed: \$3,961,915.00.

Approved

[2018-2331](#)**Commission District(s): All**

AP - Additional Purchase - Invitation No. 17-100849 49 Metric Ton Excavator with Long Reach Heavy Duty Boom: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of one (1) 49 Metric Ton Excavator with Long Reach Heavy Duty Boom to be used to continue to build cells, dredge out retention ponds, and complete various projects essential to the efficient operation of the landfill. Awarded to: Tractor and Equipment Co. Amount Not To Exceed: \$449,700.00.

Approved

[2018-2335](#)**Commission District(s): All**

AP - Additional Purchase - Invitation No. 18-100940 Toro Groundmaster 4000-D Mower: for Public Works - Fleet Management to be used by Public Works - Recreation, Parks and Cultural Affairs (RPCA). Consists of purchasing three (3) additional units to mow approximately 22 parks and 36 football fields. Awarded to: Jerry Pate Turf & Irrigation, Inc. Amount Not To Exceed: \$183,906.15.

Approved

[2018-2340](#)**Commission District(s): All**

REN - Concrete Forming, Placing, Finishing and Retainer Walls (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1030383 and 1030316: for use by the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA) and Public Works - Sanitation and Roads and Drainage (R&D). These contracts consist of forming, placing and finishing concrete as needed for curbs, gutters, sidewalks, retainer walls, cheekwalls, footings and steps. Awarded to Crawford Enterprises, Inc. and The Renee Group, Inc. Total Amount Not To Exceed: \$3,552,653.00.

Deferred for 2 weeks, until August 28, 2018

[2018-2345](#)**Commission District(s): All**

LB - Invitation No.18-100937 Professional Inspection Services for Public Works (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of providing on-call professional services to inspect Municipal Separate Storm Sewer Systems (MS4s). Recommend award to the lowest, responsive and responsible bidders: Lowe Engineering, LLC, Moreland Altobelli, LLC and International Design Services, Inc., d/b/a IDS-Global, Inc. Total Amount Not To Exceed: \$2,010,000.00.

Deferred for 2 weeks, until August 28, 2018

[2018-2362](#)**Commission District(s): 3 & 6**

REN - Household Hazardous Waste (HHW) Collection Events (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1094267 for use by Public Works - Sanitation. Consists of the collecting, handling, packing and lawful transporting of household hazardous wastes. Awarded to MXI Environmental Services, LLC. Amount Not To Exceed: \$150,000.00.

Approved[2018-2529](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 924827 for Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the provision of water meters and associated parts. Awarded to Kendall Supply, Inc. Contract Term Extension ONLY.

Approved**Voter Registration & Elections**[2018-2495](#)**Commission District(s): Districts 5 and 7**

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

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on August 28, 2018**2018-2552****Commission District(s): All**

Add an item to the Agenda

Approved to add an item

2018-2553**Commission District(s):** District 3 & 6

ITB No. 18-100987 Greens Renovation for Sugar Creek Golf and Tennis Facility as a part of the overall golf course renovation plan. Approval will allow sprigging renovations to be completed on or before spring of 2019.

Deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 28, 2018

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioner**[2018-2388](#)**Commission District(s):** All Districts

Request approval of a Memorandum of Agreement for the Development of a Transit Master Plan between the Atlanta Regional Commission and DeKalb County, Georgia.

Approved

Board of Commissioners - District 2[2018-2342](#)**Commission District(s):** All Districts

Approve the Contract between DeKalb County and the Carl Vinson Institute of Government for the Study of Municipal Annexations and Incorporations

Deferred for 2 weeks, until August 28, 2018

Board of Commissioners - District 6[2018-2428](#)**Commission District(s):** All Districts

Booting Regulation Ordinance

Deferred for 30 days, until September 11, 2018

Economic Development

[2018-2359](#)

Commission District(s): All Districts

A Resolution to make DeKalb County a Welcoming County

Approved

Facilities Management

[2018-2307](#)

Commission District(s): 4 and 7

Approval of Tower Site Lease Agreement between DeKalb County and New Cingular Wireless PCS, LLC

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on August 28, 2018

Finance

[2018-2106](#)

Commission District(s): All Commission Districts

The adoption of the County Debt Management Policy for the purpose of setting forth parameters for issuing debt and managing outstanding debt. The intent is to provide structure for decisions regarding types and amounts of permissible debt, method of sale that may be used, structural features that may be incorporated, and the timing and purposes for which debt may be issued.

Deferred for 30 days, until September 11, 2018

[2018-2108](#)

Commission District(s): All Commission Districts

Adoption of an updated County Investment Management Policy for the purpose of providing guidance and direction on best practices to ensure the prudent management of public funds, the availability of operating and capital funds when needed.

Deferred the substitute submitted from the floor for 30 days, until September 11, 2018

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2018-2200](#)**Commission District(s): All**

LB - Invitation No. 18-100923 Elevator Maintenance Services (Multi-Year Contract): for use by the Department of Facilities Management (FM). Consists of providing maintenance and repair services for elevators, chair lifts, and dumbwaiters at County owned facilities. Recommend award to the lowest, responsive and responsible bidder: ThyssenKrupp Elevator Corp. Amount Not To Exceed: \$632,373.96.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on August 28, 2018

[2018-2211](#)**Commission District(s): All**

CA - Cooperative Agreement for Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (IT). Consists of maintenance, support and upgrade of the Kronos equipment. Awarded to Kronos Incorporated. Amount Not To Exceed: \$121,060.87.

Approved

Purchasing & Contracting - to PECS Committee

[2018-2282](#)**Commission District(s): All**

LB - Invitation No. 18-100949 Neighborhood Stabilization Program One (NSP1) and Program Three (NSP 3): for use by the Department of Community Development. Consists of acquiring, rehabilitating and selling DeKalb residential properties. Recommend award to the lowest, responsive and responsible bidder: Synergy Real Estate Developers, LLC. Amount Not To Exceed: \$4,000,000.00.

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.