

DeKalb County Government

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



Summary

Tuesday, January 22, 2019

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 Lorraine Cochran-Johnson, Super District 7*

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Dr. Sherry Gaither
Stronghold Christian Church

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

Honoring Michele Ritan
Cedar Grove Football Champions

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.

Watershed Management

[2018-2290](#)

Commission District(s): All Districts

An Ordinance to Update the Requirements for Automobile Wash Services to Require Recycling of Water.

Approved

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 6

[2018-3023](#)

Commission District(s): All

Reappointment of Deb Watts to the Historic Preservation Commission

Deferred to the next meeting, until February 12, 2019

[2018-3027](#)

Commission District(s): All

Reappoint Jon Hart to the Historic Preservation Commission to a term that expires November 30, 2021.

Deferred to the next meeting, until February 12, 2019

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

[2019-3185](#)

Commission District(s): All

Approval of the Minutes of the Special Called Meeting of September 18, 2018

Approved

[2019-3186](#)

Commission District(s): All

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

Approved

[2019-3187](#)

Commission District(s): All

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

Approved

Magistrate Court

[2019-3207](#)

Commission District(s): All Districts

Request to accept FY'19 Supplemental Subgrant Award from the Criminal Justice Coordinating Council, Grant Period January 1, 2019 - June 30, 2019 for the Benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court in the Sum of \$12,608 with a County Match of \$1,401.

Approved with an amendment that the County match would not exceed \$1,900.89

H. PRELIMINARY ITEMS**Board of Commissioners**[2019-3236](#)**Commission District(s): All**

A Resolution Petitioning the United States Government to Immediately Restore Appropriations for Federal Agencies Experiencing Operational Limitations Under the Current Federal Shutdown, and for Other Purposes

Approved

Police Services[2019-3169](#)**Commission District(s): All Commission Districts**

2016 - 2017 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU), \$183,692.40

Approved

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2018-3082](#)**Commission District(s): All**

REN - Aviation Fuel (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1100437 for use by Police Services (PS). This contract consists of providing aviation fuel for police helicopters. Awarded to Perry Brothers Aviation Fuel, LLC. Amount Not To Exceed: \$72,000.00.

Approved

[2019-3176](#)**Commission District(s): ALL**

SS - Leadership in Police Organizations (LPO) and Leadership in Public Safety Organizations (LPSO) Training Program: for use by Police Services (PS). Consists of three (3) targeted law enforcement courses in the leadership training program. Awarded to International Association of Chiefs of Police (IACP). Amount Not To Exceed: \$111,000.00.

Approved

Purchasing & Contracting - to FAB Committee

[2019-3167](#)**Commission District(s): ALL**

REN - Print and Mail Services for Property Tax and Appraisal Statements (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1001000 for use by Tax Commissioner and Property Tax Assessors Offices. This contract consists of printing property assessments, tax appraisal statements and property documents and mailing to the citizens of DeKalb County. Awarded to Diversified Companies, LLC. Amount Not To Exceed: \$86,000.00.

Approved

Purchasing & Contracting - to OPS Committee

[2019-3165](#)**Commission District(s): ALL**

REN - Chiller Inspection, Repair and Preventative Maintenance Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1052203, 1052096 and 1052175 for use by the Department of Facilities Management (FM). These contracts consist 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 to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on February 12, 2019

[2019-3166](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1070633 for Purchase of New Computers, Laptops, Scanners and Accessories: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the Statewide Contract (SWC) SWC 99999-SPD-T20120702-0002 for the purchase of new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$1,000,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on February 12, 2019

[2019-3170](#)**Commission District(s): All**

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

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on February 12, 2019

[2019-3173](#)**Commission District(s): All**

CA- Cooperative Agreement competitively let U.S. Communities for Elevator Maintenance and Services for use by Facilities Management (FM). Consists of piggybacking off U.S. Communities Contract No. EV2516 Lead Agency, Kansas City, MO for monthly and preventative maintenance for elevators. Amount Not To Exceed: \$596,993.76.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on February 12, 2019

Purchasing & Contracting - to PWI Committee

[2018-3103](#)**Commission District(s): ALL**

LB - Invitation No. 18-100994 for Landscape Maintenance Services - Public Grounds and Parks (Annual Contract with 2 Options to Renew): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA), Facilities Management (FM) and Public Works - Sanitation and Beautification. Consists of various landscape maintenance services for County sites. Recommend award to the lowest, responsive and responsible bidders: ArtScape Inc., M.J. Lawn & Maintenance Services, Inc. and The Simmons Group, LLC. Total Amount Not To Exceed: \$1,523,286.25.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on February 12, 2019

[2018-3156](#)**Commission District(s): All**

CA - Skid Steer Track Loaders with Breakers: for use by Public Works - Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD0000102-0004 (Tractors and Mowers) for the purchase of three (3) skid steer track loaders with breakers. Awarded to Atlanta Kubota, LLC. Amount Not To Exceed: \$199,698.00.

Approved

I. ITEMS FOR DECISION BY THE BOARD**2019 Legislative Agenda**[2018-3035](#)**Commission District(s): All Districts**

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Relating To The Creation Of A Charter Review Commission To Study And Make Recommendations On The Governance Structure Of DeKalb County.

Deferred to the next meeting to the County Operations Committee (OPS), and return to the Board on February 12, 2019

[2018-3036](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly To Amend O.C.G.A. § 36-62-5, Relating To The Appointment Of Members To The County Development Authority By The County Governing Authority.

Deferred to the next meeting to the County Operations Committee (OPS), and return to the Board on February 12, 2019

[2018-3038](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Relating To The Expansion And Support Of Mental Health Services Across The Continuum Of Care.

Approved the substitute submitted from the floor

[2018-3086](#)

Commission District(s): All

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on February 12, 2019

Board of Commissioners[2018-2265](#)

Commission District(s): All Districts

Amendment To Board of Commissioners Standing Procedural Rules

Approved the version dated January 3, 2019 and voted upon January 8, 2019, with the first word on page 1 Item 1F, "Shall", being removed and the second sentence to start with "have"

Board of Commissioners - District 2[2018-3020](#)

Commission District(s): All Commission Districts

A Resolution by the Governing Authority of DeKalb County, Georgia to Erect a Permanent Monument Memorializing DeKalb Victims of Racial Terrorism

Approved the substitute submitted from the floor

Human Services[2018-3111](#)

Commission District(s): Districts 3, 5, 6 & 7.

Acceptance of a Grant from the United Way of Greater Atlanta to provide Food Pantry/Food Services to Intergenerational Families Living in South DeKalb- at no cost to the County

Approved

[2018-3112](#)

Commission District(s): All

Accepting Additional Funds from the Atlanta Regional Commission for senior services for SFY 2019

Approved

Planning and Sustainability[2018-3140](#)

Commission District(s): ALL DISTRICTS

A resolution to renew the Service Delivery Strategy for DeKalb County, Georgia

Approved

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2018-2527](#)**Commission District(s): ALL**

LB - Invitation No. 18-101019 On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of the repair, replacement, maintenance and installation of plumbing fixtures at county-owned facilities. Recommend award to the lowest, responsive and responsible bidder: J. Squared Plumbing Company, Inc. Amount Not To Exceed: \$450,000.00.

Approved

[2018-3058](#)**Commission District(s): ALL**

LB - Invitation No. 18-101013 Painting and Wallpapering Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM) and Fire Rescue Services (FS). Consists of providing painting and wallpapering services. Recommend award to the lowest, responsive and responsible bidder: The Rossum Group, LLC. Amount Not To Exceed: \$260,000.00.

Approved

Purchasing & Contracting - to PECS Committee

[2018-2919](#)**Commission District(s): All**

REN - Nuisance Abatement and Remediation Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Beautification - Keep DeKalb Beautiful (KDB). This contract consists of providing services to reduce blight in the County, including abatement of vacant and abandoned properties (houses and lots). Awarded to Samuel & AAK Company, Inc., AHB General Contractors, Inc. and Absolute Quality Services, LLC. Total Amount Not To Exceed: \$100,000.00.

Approved

2018-3054 **Commission District(s): 2, 3, 5, 6, 7**

CA - Cooperative Agreement for Prefabricated Restroom Buildings: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase and installation of prefabricated restroom buildings at seven (7) County parks. Awarded to CXT, Inc. a L.B. Foster Company. Amount Not To Exceed: \$434,424.28.

Approved

Purchasing & Contracting - to PWI Committee

2018-2918 **Commission District(s): All**

LB - Invitation No. 18-101020 Conventional Grass Seeding (Annual Contract with 2 Options to Renew): for use by PW-Sanitation. Consists of the purchase of grass seeding services as a means of erosion prevention and odor control at the Seminole Landfill. Recommend award to the lowest, responsive and responsible bidders: K2R Legacy Group, LLC and The Rossum Group, LLC. Total Amount Not To Exceed: \$250,000.00.

Approved

2018-2920 **Commission District(s): All**

LB - Invitation No. 18-100988 Sewer System Cleaning (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of cleaning the sewer system and helping to prevent future spills. Recommend award to the lowest, responsive and responsible bidders: Crawford Enterprises, Inc., Graham & Associates, Inc. and Pipe Logistics, Inc. Total Amount Not To Exceed: \$4,605,000.00.

Approved

[2018-2941](#)**Commission District(s): 1 and 6**

CO - Change Order No. 1 to Contract No. 1073854 for Design Build Services for Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing services to design; repair, demolish, and replace storage tank roofs; and complete interior and exterior painting of three (3) steel potable water ground storage tanks at the Scott Candler Water Treatment Plant. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$500,000.00.

Approved

[2018-2984](#)**Commission District(s): All**

REN - Hot Mix Asphaltic Concrete (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1043445 for use by Public Works - Roads and Drainage (R&D). This contract consists of the purchase of hot mix asphaltic concrete for the repair and paving of roads. Awarded to Metro Materials, Inc. Amount Not To Exceed: \$1,500,000.00.

Approved

[2018-3013](#)**Commission District(s): All**

LB - ITB No. 18-100975 Tree Cutting and Removal Services (Annual Contract with 2 Options to Renew): for use by Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Public Works - Beautification (PWB) and Public Works - Roads & Drainage (R&D). Consists of cutting trees and removal services. Recommend award to the lowest, responsive and responsible bidders: Arborserv Tree Care, Casey Tree Experts and K2R Legacy Group. Total Amount Not To Exceed: \$3,875,000.00.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on February 12, 2019

Watershed Management

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

Reallocation of funding sources for certain previously approved CIP project budgets between the 2011 Bond Fund and the Renewal & Extension (R&E) Fund

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.