

DeKalb County Government

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



Summary

Tuesday, February 12, 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

Victoria Turner & William May
Vocalists

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw
District 4

B. PRESENTATIONS

DeKalb County Food Drive Launch

DeKalb County Library System Georgia 2018 Public Library of the Year

C. COMMENTS FROM THE PUBLIC

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. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, 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, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place 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 present 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, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall 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. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Chief Executive Office[2019-3323](#)**Commission District(s): All**

To Adopt the 2019 Operating Budget

Deferred to the next meeting, until February 26, 2019 for Public Hearing**Public Works - Transportation**[2018-2902](#)**Commission District(s): 4 & 6**

Traffic Calming Petition - First Avenue between Chestnut Street and Rockbridge Road. No Cost to County.

Approved

[2019-3220](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Bennington Drive between Peachcrest Road and Richard Road. No Cost to County.

Approved

[2019-3221](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Bosenberry Way Off River Road. No Cost to County.

Approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2018-3061](#)

COMMISSION DISTRICT(S): 3 & 6

Application of Langford and Company Strategic Investments, LLC for a Major Modification of zoning conditions, approved pursuant to CZ-04068, to allow the property to be subdivided into two single- family lots in the R-60 (Residential Small Lot) District, at 2184 Cavanaugh Avenue.

Approved the substitute submitted from the floor, with the enumerated conditions recommended by the applicant and the site plan

[2018-3062](#)

COMMISSION DISTRICT(S): 3 & 6

Application of William Walters for a Special Land Use Permit to allow a home occupation (vintage audio electronics repair) with customer contact in an R-75 (Residential Medium Lot) District, at 2088 Brannen Road.

Approved with 8 staff conditions

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 1

[2019-3245](#)

Commission District(s): District 1

Appointment of Frank Quinn to the Recreation, Parks & Cultural Affairs Citizens Advisory Board

Approved

Board of Commissioners - District 2

[2019-3273](#)

Commission District(s): Commission District 2

Reappointment of Tom Branch to Parks BOND Citizen Advisory Committee and Initiative for a Green DeKalb Advisory Council

Approved

Board of Commissioners - District 3

[2019-3300](#)

Commission District(s): District 3

Reappointment of John Leak to the Initiative for a Green DeKalb Advisory Council

Approved

[2019-3313](#)

Commission District(s): District 3

Reappointment of Jerrie Bason to the Recreation, Parks and Cultural Affairs Citizens Advisory Board.

Approved

Chief Executive Office

[2018-3023](#)

Commission District(s): All

Reappointment to the Historic Preservation Commission - Ms. Deb Watts

Approved

[2018-3027](#)

Commission District(s): All

Reappointment to the Historic Preservation Commission - Mr. Jon Hart

Approved

[2019-3247](#)

Commission District(s): ALL

Confirmation of Chief Financial Officer appointment: Dianne McNabb

Approved

[2019-3248](#)

Commission District(s): ALL

Appointment to the DeKalb County Department of Family and Children Services

Board - Ms. Mercedes Ball

Deferred for 30 days and assigned to the County Operations Committee (OPS), and return to the Board on March 12, 2019.

[2019-3249](#)

Commission District(s): ALL

Appointment to the DeKalb County Department of Family and Children Services

Board - Ms. Manomay Malathip

Deferred for 30 days and assigned to the County Operations Committee (OPS), and return to the Board on March 12, 2019

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

[2019-3274](#)

Commission District(s): District 2

Record Reappointment of Nancy Love to the Citizen Oversight Committee for SPLOST Revenues and Expenditures.

Approved

[2019-3280](#)

Commission District(s): District 2

Record Reappointment of Amin Tomeh to Technical Board of Appeals

Approved

[2019-3281](#)

Commission District(s): Commission District 2

Record the Reappointment of John Miller to the Watershed CIP Advisory Group

Approved

[2019-3282](#)

Commission District(s): Commission District 2

Record Reappointment of Rob Smith to Peachtree DeKalb Airport Advisory Board

Approved

Board of Commissioners - District 3

[2019-3307](#)

Commission District(s): District 3

Recording the reappointment of Eugene Henry to the DeKalb County Airport Advisory Board

Approved

[2019-3308](#)

Commission District(s): District 3

To record the reappointment of Davis Kipp to the Animal Services Advisory Board

Approved

[2019-3309](#)

Commission District(s): District 3

To record the reappointment of Alice Bussey as a member of the Citizens Oversight Committee for SPLOST Revenues Expenditures

Approved

[2019-3310](#)

Commission District(s): District 3

To Record the Reappointment of Wayne Powell to the District 3 Community Council

Approved

[2019-3311](#)

Commission District(s): District 3

Recording the reappointment of John Leak as a member of Parks Bond Citizen Advisory Committee

Approved

[2019-3312](#)

Commission District(s): District 3

To record the reappointment of Vivian Moore as a member of the Planning Commission

Approved

[2019-3314](#)

Commission District(s): District 3

To record the reappointment of James Murphy, Jr. as a member of the Technical Board of Appeals

Approved

[2019-3315](#)

Commission District(s): District 3

Recording the appointment of Rev. Victor Speakman as a member of the Watershed Customer Service & Billing Advisory Board.

Approved

[2019-3316](#)

Commission District(s): District 3

Recording the reappointment of Cherry Willis as a member of the Watershed (CIP) Advisory Group

Approved

[2019-3317](#)

Commission District(s): District 3

Recording the reappointment of Alice Bussey as a member of the Zoning Board of Appeals.

Approved

Board of Commissioners - District 5

[2019-3250](#)

Commission District(s): District 5

Record the Reappointment of Tamara Archie to the DeKalb County Animal Services Advisory Board, District 5 Post

Approved

G. CONSENT AGENDA

Airport

[2019-3223](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Charles E. Taylor

Approved

Clerk to the Board of Commissioners and CEO

[2019-3188](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of October 2, 2018

Approved

[2019-3189](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of November 16, 2018

Approved

[2019-3261](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of November 5, 2018

Approved

District Attorney

[2019-3264](#)

Commission District(s): All

Acceptance of Violence Against Women Act Grant to District Attorney's Office

Approved

Fire & Rescue Services

[2019-3327](#)

Commission District(s): All

To Accept a Donation from Georgia Forestry Commission - No cost to the County

Approved

H. PRELIMINARY ITEMS

Board of Commissioners

[2019-3320](#)

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 Sharing In the Cost to Retire Certain Unfunded DeKalb County Pension Obligations When New Cities Are Created.

Withdrawn

[2019-3325](#)

Commission District(s): All Districts

Amendments to DeKalb County Purchasing Ordinance

Deferred for 30 days and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on March 12, 2019

Board of Commissioners - Districts 2 & 6

[2019-3283](#)

Commission District(s): All

A Resolution to Adopt a Contextualization Statement for the Confederate Monument

Deferred for 30 days and assigned to the County Operations Committee (OPS), and return to the Board on March 12, 2019

Finance - Risk Management

[2019-3260](#)

Commission District(s): All Commission Districts Employee & Early Retiree Health & Wellness Benefits

Deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on February 26, 2019

Police Services

[2019-3192](#)

Commission District(s): All Commission Districts Acceptance of Federal Forfeiture Property - Police Services

Approved

[2019-3193](#)

Commission District(s): All Commission Districts

Acceptance of State Forfeiture Property - Police Services

Approved

Public Works - Sanitation

[2018-2943](#)

Commission District(s): Commission Districts 5 & 7

Intergovernmental Agreement for the Provision of Solid Waste Management

Services Between DeKalb County, Georgia & The City of Stonecrest, Georgia

Approved

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-3172](#)

Commission District(s): ALL

REN - Law Enforcement Accessories (Annual Contract - 2nd 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. These contracts consist 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: \$186,700.00.

Approved

[2019-3194](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 18-500493 Workers' Compensation Bill Review and Pharmaceutical Services Organization (Multiyear Contract): for use by the Department of Finance-Risk Management. Consists of provisions for bill review and pharmaceutical services for workers' compensation claims. Recommend award to the highest scoring proposer: CorVel Healthcare Corporation. Amount Not To Exceed: \$1,800,000.00.

Approved

[2019-3227](#)**Commission District(s): ALL**

CA - Cooperative Agreement for False Alarm Billing and Tracking Services (Revenue Sharing Contract): for use by Police Services (PS). This contract consists of the management of false alarms in accordance with County Ordinance O.C.G.A 36-60-13. Awarded to Public Safety Corporation. Amount Not To Exceed: \$300,000.00.

Approved

Purchasing & Contracting - to OPS Committee

[2018-3097](#)**Commission District(s): ALL**

CA - Cooperative Agreement for On-Call Painting Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing painting services at various County Parks and Recreation Centers. Awarded to A&D Painting, Inc. Amount Not To Exceed: \$640,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on February 26, 2019

[2019-3225](#)**Commission District(s): ALL**

CA - Cooperative Agreement for HVAC Equipment, Installation, Service and Related Products: for use by the Department of Facilities Management (FM). The contract consists of providing additional heating, ventilation and air conditioning (HVAC) services as needed. Awarded to Daikin Applied Americas Inc. dba Daikin Applied. Amount Not To Exceed: \$350,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on February 26, 2019

Purchasing & Contracting - to PWI Committee[2018-2059](#)**Commission District(s): 3**

LB - Invitation No. 18-100922 for Maintenance of Sugar Creek Golf Course (Annual Contract with 4 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of maintaining the golf course grounds and facilities. Recommend award to the lowest, responsive and responsible bidder: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$712,235.00.

Approved[2018-3131](#)**Commission District(s): All**

RFP - Request for Proposals No. 18-500497 for Implementation of Cityworks Asset Management Platform (One Year Contract with Two Options to Renew): for use by Public Works - Roads and Drainage (R&D) and the Department of Facilities Management (FM). Consists of providing implementation services for Cityworks Asset Management software. Recommend award to the highest scoring proposer: Woolpert, Inc. Amount Not To Exceed: \$401,295.01.

Approved[2019-3199](#)**Commission District(s): All**

C - Cancellation of Contract No. 1107545 for Rock Crushing - Asphalt, Concrete and Stone (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. This contract consists of crushing rock, granite, stone and hauling materials to and from the Seminole Road Landfill. Awarded to Quiet Link, LLC.

Approved**Watershed Management**[2019-3190](#)**Commission District(s): 5 & 7**

Georgia Department of Transportation Contract Item Agreement - Water Facilities Project PI0013174 SR 12 Covington Hwy and Young Road & PI0013175 SR 12 Covington Hwy and Cove Lake Road

Approved

[2019-3195](#)**Commission District(s): All**

City of Atlanta CIP Payment (4th Quarter 2017- 3rd Quarter 2018) Cost:

\$13,437,648.46

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, until February 26, 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, until February 26, 2019

[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, until February 26, 2019

Purchasing & Contracting*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.

Approved[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.

Approved[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.

Approved

[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.

Approved

Purchasing & Contracting - to PWI Committee

[2018-2905](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1042303, 1063831, and 1081070 for Valve and Wet Tap Installation Services (Annual with 2 Options to Renew), Annual Water and Sewer Construction (Annual with 2 Options to Renew) and Design Build Services for the Gravity Sewer System Rehabilitation, Replacement and Construction-Package 2: for use by the Department of Watershed Management (DWM). Request consent to assignments of Contract Nos.: 1042303, 1063831 and 1081070 and the transfer of the remaining contracts' term and funds to Granite Inliner, LLC.

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 26, 2019

[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 26, 2019

2019-3350**Commission District(s): All**

To Convene an Executive Session Meeting

Approved

2019-3351**Commission District(s): All**

To Adjourn an Executive Session Meeting

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.